

THE BOARD OF SUPERVISORS  
OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

Regular Session

Tuesday

September 26, 2000

Supervisor Simon Absent

Pledge of Allegiance to the Flag

Rocky Sanderson requested that a personnel issue be heard by the Board during closed session.

John Mataka, as a delegate of the Grayson Neighborhood Council, requested the Board to do an investigation of what role the County played in the raid on the Sepulveda household and asked to have the response made in writing.

Miguel Donoso spoke regarding improving the relationship and communication between the Hispanic community and various County Departments involving the citizens' complaint process, and requested that a thorough investigation be conducted of the method and steps taken in carrying out the recent drug search involving the Sepulveda family.

Karen Cox thanked Supervisor Paul for her suggestion to keep the tire fire issue on the Board's agenda, and requested that the Board regularly discuss the issue on the fourth Tuesday of the month.

P/B (4-0)(Simon absent) Adopted the consent calendar

Approved the minutes of 09/19/00

Adopted and waived the second reading of Ordinance C.S. 739 relating to Registration and Fees for Commercial Weighing and Measuring Instruments to amend the registration date to correspond with the calendar year – Agricultural Commissioner-Sealer of Weights & Measures  
ORD-54-F-11 2000-758

Adopted and waived the second reading of Ordinance C.S. 740 relating to the Possession of Weapons and Hunting in Recreation Areas – DER  
ORD-54-F-13 2000-759

Accepted the resignation of Stephen F. Bias from the Workforce Investment Board 2000-760

Accepted the resignation of Steve Thaxton from the Stanislaus Children's Council 2000-761

Accepted notification of a vacancy on the Stanislaus County Employees' Retirement Board  
2000-762

Approved the expenditure of \$2,000 from the County General Fund to support the 4th Annual Homeless Veterans' Stand Down to be held 9/29-30 and 10/1/00– Aging and Veterans  
2000-763

Approved release time effective 6/1/00 for all County employees who, while at work, are sent to a medical-legal evaluation by the County related to a Workers' Compensation Injury, by extending the current provision contained in the Labor Agreement with AFSCME, Local 10, which provides that employees while at work shall be granted release time when they are directed by the County to attend a medical-legal evaluation related to a Workers' Compensation Injury during the employee's regularly scheduled work time – CEO  
2000-764

Authorized DER and the Parks and Recreation Department to accept Debit, Visa, Master Card, and Discover Credit Cards for payment of services rendered; authorized the Interim Director of the Environmental Resources and Parks & Recreation Department to contract with Wells Fargo Bank for the purpose of obtaining merchant card services; and,

authorized the Interim Director, or his Designee, to set up two bank accounts with Wells Fargo in order to receive the electronic funds – DER 2000-765

Authorized the Interim Director of Environmental Resources to receive a Local Agency Groundwater Protection Grant from the United States Environmental Protection Agency; authorized the Interim Director of Environmental Resources to sign the agreement accepting the grant funds and to sign any future amendments to the agreement; and, authorized the Auditor-Controller to make the departmental transfer of funds – DER 2000-766

Approved changing the effective date of Y-Rate for First Cook from 2/29/00 to 8/21/00 – HSA 2000-767

Approved the submittal of a Refunding Application to the California Family Planning Council for the continuation of Federal Title X Family Planning Grant Period Calendar Year 2001, and approved the HSA Managing Director, or her Designee, to sign the Refunding Application and submit scope of work with requested allocation of \$168,000 – HSA 2000-768

Approved the closure of the Riverbank Library on Saturday, 10/14/00, during the Annual Cheese and Wine Exposition – Library 2000-769

Approved discharge of the accountability of the Treasurer-Tax Collector for County departmental accounts, which are uncollectible and have been previously charged to the Collections Division in the amount of \$312,692.79 – T/TC 2000-770

Set a public hearing on 10/24/00 at 9:25 a.m. to consider increasing Superior Court Filing Fees in the amount of \$5.00 for the establishment and maintenance of a children's waiting room as required by law, pursuant to GC §26826.3 – Superior Court 2000-771

Approved four new positions to the Superior Court in accordance with the FY 2000-01 Operating Budget adopted by the Courts, and approved amending the Salary and Position Allocation Resolution to add the four new positions as follows: a) One Court Reporter; b) One Manager III; c) One Account Clerk III; and, d) One Legal Clerk IV – Superior Court 2000-772

B/M (4-0) (Simon absent) Accepted the response to the Final Report of the Stanislaus County Civil Grand Jury 1999-2000, and authorized the Chairman to forward it to the Presiding Judge of the Superior Court; and, directed the CEO to ensure that the recommended actions be followed and completed M-39-F-4 2000-776

Supervisor Paul absent at 10:52 a.m.

M/B (3-0) (Paul and Simon absent) Approved final cost reimbursement for the demolition of a structure located at 4129 Warda Ave., Keyes, CA; authorized the Treasurer-Tax Collector to recover these costs by special assessment and a lien upon the property and cause the same to be recorded on the assessment roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to Demolition Trust Fund #6268 (Org#0064100, Account#63280) 2000-773

M/B (3-0) (Paul and Simon absent) Approved final cost reimbursement for the demolition of a structure located at 5437 Seventh St., Keyes, CA; authorized the Treasurer-Tax Collector to recover these costs by special assessment and a lien upon the property and cause the same to be recorded on the assessment roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to Demolition Trust Fund #6268 (Org#0064100, Account#63280) 2000-774

C/M (3-0) (Paul and Simon absent) Approved final cost reimbursement for the demolition of a structure located at 1028 Alamo Ave., Modesto, CA; authorized the Treasurer-Tax Collector to recover these costs by special assessment and a lien upon the property and cause the same to be recorded on the assessment roll and, thereafter, said assessment shall constitute a special assessment against and a lien upon the property; and, all proceeds received from payment of this assessment in satisfying the lien upon the property shall be paid to the Stanislaus County Treasurer-Tax Collector, who shall transfer the same to Demolition Trust Fund #6268 (Org#0064100, Account#63280) 2000-775

Referred to the County Counsel a letter from the Denair Volunteer Fire Department requesting the adoption and implementation of a developer fee for the Denair Fire District.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Allen Stephens; Jennifer A. Johnson; Gabriel Lardizabal; and, Jennifer Eivaz.

Supervisor Blom requested further information regarding the State financing issues relating to HSA.

Chairman Caruso attended the Library Volunteer Recognition event on Saturday.

The CEO noted that he will return to the Board regarding the HSA issues. He informed the Board that the issues Dr. Poaster, Director of Behavioral Health and Recovery Services, spoke about regarding the changes to the Medicare Rules, have been delayed until January of 2001. He also announced that an agreement had been reached with DMC regarding the Residency Program.

Supervisor Blom noted that the San Joaquin Valley Unified Air Pollution Control District would receive funding from the State for clean up of diesel engine issues.

Adjourned to Closed Session at 11:05 a.m. for Conference with Legal Counsel-Existing Litigation: Wall vs. County of Stanislaus Case #254328, filed 5/1/00. Pursuant to GC §54956.9.

Adjourned at 11:25 a.m.

ATTESTED: REAGAN M. WILSON, CLERK  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors  
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)