

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

Regular Session

Tuesday

October 3, 2000

Supervisor Simon Absent

Pledge of Allegiance to the Flag

An award from the California Department of Social Services for the Highest Food Stamps Accuracy Rate in Benefit Issuance in the State of California for FY 99-00 was presented to the CSA.

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

Approved the minutes of 09/26/00

Proclaimed the month of October, 2000 as Breast Health Awareness Month in Stanislaus County
2000-777

Appointed in lieu of election Ed Maring and Frances Filice to the Del Puerto Health Care District
2000-778

Appointed in lieu of election where no candidate filed for the West Side Health Care District
2000-779

Accepted resignation of Alice Solis from the Children and Families First Commission 2000-780

Accepted a grant award for the augmentation of \$10,000 to the District Attorney's Statutory Rape Vertical Prosecution Program for the purchase of computer and media equipment; authorized the DA to sign the Grant Award Agreement including any extensions, augmentations or amendments; and, directed the Auditor-Controller to adjust revenues and allocations in the DA-Criminal, Legal Budget #1709-0023210 – DA 2000-781

Accepted a grant award for FY 2000-2001, from the Department of Insurance for District Attorney's Office Workers Compensation Fraud Program totaling \$311,769; authorized the DA to approve the Grant Award Agreement including any extensions, augmentations, or amendments; and, directed the Auditor-Controller to adjust revenues and allocations in the DA-Criminal, Legal Budget #1713-0023210 – DA 2000-782

Accepted a grant award for FY 2000-2001, from the Department of Justice for the District Attorney's Office Spousal Abuser Prosecution Program totaling \$144,000; authorized the DA to approve the Grant Award Agreement including any extensions, augmentations or amendments; and, directed the Auditor-Controller to adjust revenues and allocations in the DA-Criminal, Legal Budget #1741-0023210 – DA 2000-783

Approved a contract between the State Board of Control and the District Attorney's Office in the amount of \$53,282, for a Paralegal to track, research and report on restitution to victims of violent crimes, and authorized the DA to sign the contract and approve the Grant Award Agreement including any extensions or amendments – DA 2000-784

Approved the Workforce Investment Board's (WIB) by-laws and the term lengths of the WIB Members– DET BD-71-5 2000-785

Approved the recommendations of the Nuisance Abatement Hearing Board regarding Abatement Hearing #2000-05, for property located at 1009 Atlantic Dr., Modesto – DER 2000-786

Approved the closure of all (13) County Libraries on Saturday, 11/11/00, and for all (13) Libraries to remain open for business on Friday, 11/10/00 – Library 2000-787

Approved the purchase and placement of up to 100 automatic external defibrillators (AED's) within Stanislaus County facilities; authorized the funding for the Stanislaus County

AED Program from the Plant Acquisition Budget Unit; and, authorized the CEO-Risk Management Division to form a partnership with HSA to administer and provide medical direction for the Stanislaus County AED Program – CEO-Risk Management 2000-788

Approved the establishment of a reimbursement rate for the Safety Shoes Reimbursement Program pursuant to Stanislaus County Code §2.60.020(D)(3); directed Department Heads to establish a list of safety shoe features required within job categories under their jurisdiction; authorized Department Heads to pay up to \$100 per employee, per year, for safety shoes, including safety features identified by County Departments for specific job categories; and, authorized the Department Heads to exceed the one pair of shoes per year, per employee, whenever it is determined that the safety shoes have worn out before the year-end time period due to on the job wear – CEO-Risk Management 2000-789

Approved amending the existing contract with the Construction Manager, O'Brien Kreitzberg, to include additional construction management services required for installation of fire sprinkler and security electronic upgrades at Juvenile Hall, for an amount not to exceed \$33,000; and, authorized the Project Manager to sign an amended contract with O'Brien Kreitzberg for the provision of additional services associated with installing fire sprinklers and enhanced security electronics at Juvenile Hall – CEO 2000-790

Set a public hearing for Rezone Application #2000-11 - Rowan, O'Leary and Rowan for 10/31/00 at 9:25 a.m. – Planning & Community Development ORD-54-G-1 2000-791

P/B (4-0) (Simon absent) Accepted verbal update on the Senior Network and Advocacy Program – CEO 2000-792

M/B (4-0) (Simon absent) Approved the Master Plan and the Schematic Design Plans for renovation of the Stanislaus Recovery Center, and a related amendment to the agreement with Phil Baar and Associates for Design Services; authorized the Core Team to proceed with construction documents; and, approved the use of a permanent building in lieu of the planned relocatable modular buildings – CEO 2000-793

Continued item B-13, Approval of Memorandum of Understanding Between the California District Attorneys Association and the District Attorney's Office for Reimbursement of Costs for Facilities, Office Supplies and Staffing Utilized by the California District Attorneys Association's (CDAA) Environmental Circuit Prosecutor Project – DA 2000-794

B/M (4-0) (Simon absent) Authorized the Workforce Investment Board (WIB) to investigate options for reorganization – DET BD-71-6 2000-795

Supervisor Paul absent at 10:55 a.m.

Supervisor Paul returned at 11:00 a.m.

B/M (4-0) (Simon absent) Approved a new Disadvantaged Business Enterprise (DBE) Program; approved an Annual DBE Goal of 8% for Federal Department of Transportation funded projects for the Federal FY of 2000-01; authorized the CEO to execute the DBE Program; and, authorized the Clerk of the Board to publish a notice setting forth the Annual Goal and the comment period criteria – Public Works 2000-796

Supervisor Blom absent at 9:34 a.m.

P/M (3-0) (Simon and Blom absent) Approved FY 2000-2001 Annual Assessment Rates for the Del Rio Heights Landscape Assessment District; adopted the FY 2000-2001 service charges and authorized the transfer of any fund balances into the General Reserve and/or the System Replacement Funds (funds shall retain all interest earned) for the Del Rio Heights Landscape Assessment District – Parks and Recreation 2000-797

Supervisor Blom returned at 9:40 a.m.

Referred to the Department of Employment and Training a report from the California Workforce Investment Board regarding the submission of proposals for projects from the Workforce Investment Act (WIA) Governor's 15% Discretionary Funds.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Murrell Cahoon; Susan L. Marshall; Keith Veillette; Gabriel Lardizabal; Jo Ann Field-Fogg; Victor Valdez; Ryan Castro; and, Pete A. Hernandez.

Supervisor Paul thanked the Public Works' Director, George Stillman, for placing a map in the newspaper, which shows the location of the various Public Works' projects throughout Stanislaus County. She requested a report back regarding the success rate of the Stanislaus County District Attorney Family Support in collecting child support payments in Stanislaus County and the ability to retroactively collect unpaid child support payments. In addition, she requested an update on the time frame regarding the expenditure of the Renaissance Project monies. The CEO said he would obtain the information requested.

Supervisor Mayfield stated that he would like to proceed as quickly as possible with the street lighting and safe crossing for the Shackelford School area. The CEO noted that it is staff's goal to work as quickly as possible to help make the crossing safer and, that they're also looking at Paradise School for possible street crossing improvements.

Supervisor Paul requested to have other areas of the County looked at for possible school crossing improvements.

Chairman Caruso noted that he represented the Board at the Elk of the Year meeting and honored the Elk of the Year Program Founder, Mr. Jack Flynt. He also attended a CHP retirement event where he honored three CHP retirees on behalf of the Board.

The CEO informed the Board of a request, which was received too late for the agenda, regarding the use of the Courthouse lawn.

B/P (4-0) (Simon Absent) Approved request for an item too late for the Agenda regarding the use of the Courthouse lawn on Wednesday, 10/4/00 for holding a grieving vigil for Alberto Sepulveda, based upon the fact that the request was received after the agenda was completed and the Board found that action on the resolution was necessary 2000-798

B/P (4-0) (Simon Absent) Approved item too late for the Agenda regarding the use of the Courthouse lawn on Wednesday, 10/4/00 for holding a grieving vigil for Alberto Sepulveda 2000-799

The CEO announced the passing away of former Stanislaus County Public Health Officer, Dr. Robert Watson, Jr. and former Stanislaus County Agricultural Commissioner, Hugh Sinclair. He requested that press releases be done highlighting their careers and many contributions to our community, and expressed condolences to their families.

Adjourned to Closed Session at 11:23 a.m. for Conference with Legal Counsel-Existing Litigation: The People of the State of California vs. Oxford Tire, et al – Stanislaus County Superior Court Case Nos. 253028 & 254709, Pursuant to GC §54956.9. Public Employee Appointment: Title: Public Health Officer: Pursuant to GC §54957 and §54954.5(e). Conference with Legal Counsel-Existing Litigation: State of California, County of Stanislaus, Ann Meneguzzi vs. Sherlene Grubbs, Brice Grubbs, and Kadee Grubbs minors, by their Guardian Ad Litem Sharlene Grubbs, Superior Court Case No. 227483 filed in Stanislaus County Superior Court on 03/30/99, Pursuant to GC §54956.9.

Supervisor Paul absent at 11:24 a.m.

Closed Session Announcement: B/M (3-0) (Simon and Paul absent) Appointed John Walker, M.D. as the Stanislaus County Public Health Officer 2000-800

Adjourned at 12:25 p.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.)