

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

Regular Session

Tuesday

December 12, 2000

All Supervisors Present

Pledge of Allegiance to the Flag

Rocky C. Sanderson spoke regarding a personnel issue.

P/B unan. Adopted the consent calendar

Approved the minutes of 12/5/00

Appointed John Brugger and Thomas Killian to the Advisory Board on Substance Abuse Programs
2000-969

Received the Clerk-Recorder's Declaration of the Results of the 2000 Consolidated General Election
2000-970

Approved the use of the Courthouse lawn on 12/12/00 for the Lighting of the Homicide Victims'
Memorial Tree and Candlelight Vigil Ceremony – DA 2000-971

Approved an agreement with ABM Engineering Services for the provision of Facilities Maintenance
Services at Stanislaus Behavioral Health Center and Stanislaus Recovery Center; and,
authorized the Director of Behavioral Health and Recovery Services, or his Designee, to
sign the agreement with ABM Engineering 2000-972

Approved one additional position, classification and compensation change resulting from the
Information Technology Study, for a Manager III position at CSA to a Manager IV; and,
authorized amending the Salary and Position Allocation Resolution effective 12/2/00 –
CEO 2000-973

Authorized the acceptance of the California Health Manpower Policy Commission Special Project
Contract #00-20562 in the amount of \$95,259.00, to enhance geriatric training and service
delivery – HSA 2000-974

S/B unan. Approved the Temporary Emergency Food Assistance Program (TEFAP) MOU Amendment
G67045 A-1 with the California Department of Social Services (CDSS); authorized the Director of CSA,
or his Assistant Director Designee, to sign the MOU and any amendments not to exceed the amended
contracted amount; and, recognized the Salvation Army and California Emergency Foodlink for their
excellent work in addressing the needs of the hungry in our community – CSA 2000-975

M/P unan. Approved the receipt of funds from the State Department of Child Support Services for the
implementation of a Local Customer Service Improvement Plan; accepted the Stanislaus County Family
Support Division's Local Customer Service Plan identifying the manner in which the Local Customer
Service Initiative will be implemented; approved the expenditure of \$479,327 in additional State funding
for this purpose and directed the Auditor-Controller to make the necessary adjustments to the Family
Support Budget; amended the Salary and Position Allocation Resolution to add three Manager I/II
positions and one Legal Clerk IV position to the Family Support Division; and, approved the purchase of
one additional vehicle to support outreach activities and other fixed assets as required – Department of
Child Support Services 2000-976

S/B unan. Approved the Department of Child Support Services to lease office space located at 153 North
Broadway, Turlock, CA 95380, for the DAFSD Customer Call Center Project 2000-977

B/S unan. Authorized the acceptance of \$449,500 from the United States Department of Education-Grant Funds to develop the Transitional Road to After Custody and Self Sufficiency (TRACS) Program, for Inmates; directed the Auditor-Controller to set up a Special Revenue Fund to capture costs and track revenues; authorized the Sheriff to sign contracts with Friends Outside, Stanislaus Literacy Center, the Rand Corporation, Public Health, Behavioral Health and Recovery Services, and a Management Resource Specialist; amended the Salary and Position Allocation Resolution to add one Deputy Probation Officer II to Probation; authorized the purchase of computers and related software for Program Personnel; and, directed the Auditor-Controller to carry forward funds at year-end for this calendar year program – Sheriff
2000-978

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:45 a.m.

M/P unan. Approved the Consent Calendar

Approved the minutes of 6/20/00

Accepted the Financial Report of the Stanislaus County Redevelopment Agency to the Board of Supervisors as required by Health and Safety Code §33080.1; and, authorized its submittal to the Board of Supervisors
2000-979

B/S unan. Authorized the Redevelopment Agency Executive Director to retain Jones Hall as Bond Counsel for \$25,000 to assist in obtaining the required interim financing of \$4.5 million relating to the Salida Storm Drainage Project
2000-980

B/S unan. Accepted the 1999-00 Redevelopment Agency Activities Report
2000-981

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:00 a.m.

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Olga Morales; Jack Rudd; and, Eva J. Cardenas.

Supervisor Paul announced that she attended the Women’s Auxiliary 13th Annual Red, Black and Green Ball on 12/1/00, which is a fundraiser for minority students.

The CEO announced that the public dedication ceremony of the new County/City Emergency Services facility would be held at 1:30 p.m. today at 3705 Oakdale Road, Modesto.

Supervisor Paul requested that a special phone number be designated that would be available for people to call twenty-four hours a day if they see trash or dead animals that need to be picked up.

Adjourned to Closed Session at 10:05 a.m. for conference with Labor Negotiator: Agency Negotiator Reagan M. Wilson and Employee Organization DSA, Pursuant to Government Code §54954.5(f). Personnel-Public Employment: Performance Evaluation - Director of the Department of Environmental Resources and Parks and Recreation.

Adjourned at 12:12 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.)