

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

Regular Session

Tuesday

October 16, 2001

All Supervisors Present

Pledge of Allegiance to the Flag

Warren Brumley from the Empire MAC thanked the Board for the assistance they have provided the community over the last ten years. He appreciates the level of attention all the County departments have given Empire over the years.

Mayor Sabatino addressed the Board regarding two issues. The first issue was a letter he received from the CEO, Reagan M. Wilson, sent on behalf of the Board regarding the Waste-to-Energy facility and the Fink Road Landfill. The second issue was regarding the City and the County working together.

Mark Hendrickson, PG&E's Governmental Relations Consultant introduced himself.

Bob Shook spoke about a meeting he attended regarding gang activity in the Hanshaw Elementary School area in Modesto. He requested assistance to make our communities safe from gang activity.

C/B unan. Adopted the consent calendar

- *A1 Approved the minutes of 10/09/01
- *A2 Appointed Armando Flores to the Economic Development Action Committee 2001-797
- *A3 Approved appointments in lieu of election for Reclamation District #2063 (Carpenter) 2001-798
- *A4 Proclaimed 10/23-31/01 as Red Ribbon Week 2001-799
- *A5 Appointed Supervisor Nick Blom as the Member and Chair Pat Paul as the Alternate Member to the CSAC Board of Directors for the 2002 CY 2001-800
- *B1 Approved the list of providers who are being credentialed by the BHRS Managed Care Division as Behavioral Health Panel Providers for National Health Plans; approved the list of providers who are being credentialed as Behavioral Health Panel Providers for Medi-Cal; and, authorized the Chair to sign the Credentialing Form 2001-801
- *B2 Approved the correction of salary range for the Family Services Supervisor Intern and amendments to the Salary and Position Allocation Resolution to take effect 7/15/01, the second pay period beginning in FY 2001/02 – CSA 2001-802
- *B3 Approved the three-year Emergency Food Assistance Program (EFAP) MOU #L61064 with the California Department of Social Services (CDSS); and, authorized the Director of CSA, or his Assistant Director Designee, to sign the MOU and any amendments – CSA 2001-803
- *B4 Approved the Stanislaus County Application for California Healthcare for Indigents Program (CHIP) to initiate the flow of Tobacco Tax Funds for FY 2001/02; and, authorized the HSA Managing Director, or her Designee, to sign the application – HSA 2001-804
- *B5 Authorized applying to the California Department of Health Services, Sexually-Transmitted Disease (STD) Control Branch for a grant under the Health Opportunities for Teens: Screening, Prevention and Treatment of STDs (HOTSPOTS) Project; and, authorized the HSA Interim Managing Director; or her Designee, to sign and execute the application 2001-805

- ***B6** Declared a list of 24 County owned vehicles as surplus equipment and authorized their sale; and, directed the Auditor-Controller to deposit all receipts from the sale of these vehicles into Fleet Services Account #46000 Sale of Fixed Assets – Purchasing 2001-806
- ***B7** Approved enhanced military benefits to County employees called back to active military service in support of Operation Enduring Freedom; approved an additional 150 days of County pay calculated as the difference between military pay and regular County pay; and, approved fully paid health benefits for the extended 150 days- CEO 2001-807
- ***B8** Adopted the Stanislaus County I.T. Security Policy for all County Departments – CEO 2001-808
- ***B9** Approved a Professional Services Agreement between Scenic Faculty Medical Group (SFMG) and Stanislaus County for provision of Primary Care Services to HSA; and, authorized the HSA Managing Director, or Designee, to sign and execute the agreement 2001-809

B/M unan. **B10** Authorized the submittal of two proposals to the Inter-Regional Partnership Jobs/Housing Opportunity Zones Designation Project – CEO 2001-810

S/M unan. **B11** Awarded three-year contracts with community-based organizations for Calworks Program, Welfare-to-Work Incentive Program, Family Preservation and Support Program and Child Abuse Prevention, Intervention and Treatment Program; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the contract amounts 2001-811

Corr 1 Referred to BHRS a letter from the Victim Compensation and Government Claims Board regarding the available funding to assist family members of victims and other Californians affected by the terrorist attacks which occurred in the United States on 9/11/01.

Corr 2 Referred to the CEO a letter from the County of Kings Board of Supervisors requesting opposition of the proposed amendments to the San Joaquin Valley Air Pollution Control District Regulation VIII.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Eric G. LaJoure; Anthony Leytem; and, Dennis and Jeri Proctor.

Supervisor Simon spoke regarding tonight’s City Council Meeting and Council Member Frohman’s comments on the FOOD initiative. He also spoke on the comments of the Mayor of Modesto. The other Board members commented on the relationship between the City of Modesto and the County. They discussed the tax sharing agreement with the City.

Supervisor Mayfield noted that several County departments came out to examine a hay bale maze in District Two. He stated that County Departments need to speak to each other to coordinate activities and requested that a policy be established for inter-departmental communications. He also noted that the permitting process takes too long for these types of events.

Supervisor Caruso requested that the Zoning Enforcement Task Force continue to meet. He and Chair Paul attended the Sheriff’s Award Banquet.

Chair Paul noted that on Friday, Attorney General Bill Lockyer will be speaking at the Domestic Violence Conference at CSUS and at the Karen Mathew’s Retirement event.

The Assistant Executive Officer reported on the County’s disaster preparedness.

Dr. Walker updated the Board on the Public Health Department's bio-terrorism awareness and the multi-jurisdictional cooperation. He described the resources available to the public and how the public can protect themselves. He gave an update on the anthrax issue.

Samantha Phillips from HSA updated the Board on the CSAC Challenge Award for the use of TANF funds for Family Planning.

Adjourned at 9: 16 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant Clerk of 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.)