

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 5, 2002

P/C unan. Adopted the consent calendar

- ***A1** Approved the minutes of 1/29/02
- ***A2a** Appointed Marilynne Allen to the Stanislaus County Free Library Advisory Board 2002-70
- ***A2b** Appointed Dan Terwilliger to the Sand Creek Flood Control District Board 2002-71
- ***A2c** Appointed Bart Ingles to the Storm Drain District #8 Board 2002-72
- ***A3** Accepted resignation of Antonio Aguilar and appointed Curtis R. Snell to the Keyes CSD Board 2002-73

- ***A4** Commended Vern Seeley, Assistant County Counsel, upon his retirement from the County 2002-74

- ***A5a** Proclaimed 2/2002 as Library Lover's Month 2002-75
- ***A5b** Proclaimed 3/8/02 as Arbor Day 2002-76

- ***B1** Approved the National Family Caregiver Support Program Contract between the California Department of Aging and the AAA to manage the Federal and State Funds and program requirements of the Family Caregiver Support Program; authorized the AAA to enter into a two-year contract with Valley Caregiver Resource Center to provide assistance to Family Caregivers and implement this program; authorized the AAA Director, or her Designee, to sign the agreements and any subsequent amendments; and, authorized the Chairman and the Director of the AAA to sign the Area Plan Addendum 2002-77

- ***B2** Approved the amendment to the agreement with Moss Beach Homes, Inc. for the provision of out-patient and therapeutic behavioral services for children and youth; and, authorized the Director of BHRS, or his Designee to sign the amendment to the agreement 2002-78

- ***B3** Approved the Cooperative Agreement with Modesto Symphony Orchestra Association to broaden services to the community; and, authorized the CEO to execute the agreement and take all necessary action to implement the agreement 2002-79

- ***B4** Authorized the CEO to execute a contract on behalf of the Board with Silveira General Construction in the amount of \$150,917 for the construction of the Main Courthouse Access Ramp; authorized the CEO to initiate the option for construction administration services to be performed by the architect in the amount of \$8,134; and, authorized the CEO to issue a NTP pursuant to the contract documents 2002-80

- ***B5** Authorized HSA to apply for a Domestic Violence Strategic Planning Grant in the amount of \$40,000 from the California Department of Health Services Epidemiology and Prevention for Injury Control Branch for the 15 month period of 4/1/02 through 6/30/03; authorized the HSA Interim Managing Director, or her Designee, to sign and execute the application; and, authorized the HSA Managing Director, or her Designee, to negotiate and accept the grant, if awarded 2002-81

- ***B6** Approved the deletion of one Accounting Technician Position (#9943) from the Salary and Position Allocation Resolution of the Probation Department Crime Prevention Act (CPA) 2000 Plan as recommended by the JJCC; and, approved the addition of one Deputy Probation Officer II position to the Salary and Position Allocation Resolution of the CPA 2000 Plan's

Day Reporting Center Program as recommended by the JJCC and as tentatively approved by the State Board of Corrections 2002-82

*C1 Adopted the recommendations of the Nuisance Abatement Hearing Board regarding Hearing #2002-01 for property located at 1831 John Street in Modesto 2002-83

B/S unan. B7 Approved update on the Countywide Visioning Statements and related County Policies – CEO 2002-84

S/P unan. B8 Approved the agreement with the Center for Human Services for the provision of mental health, alcohol and drug and employment services; authorized the BHRS Director, or his Designee, to sign the agreement; and, authorized the Director of DET, or his Designee, to sign the agreement 2002-85

S/C unan. B9 Accepted the six month report on the Substance Abuse Crime Prevention Act (Proposition 36) implementation; authorized the BHRS Director, or his Designee, to execute agreements with Recovery Systems Associates and Nirvana Drug and Alcohol Treatment Program not to exceed \$100,000 for expanded alcohol and drug treatment capacity as needed; approved appropriations for the remaining six months of FY 2001/2002 for the Substance Abuse and Crime Prevention Act Budget Unit in Fund 1506, the Probation Casework Budget and the Superior Court Budget consistent with the Alcohol and Drug Related Coordinating Council's recommended funding allocation; and, authorized the Auditor-Controller to increase budget expenditures and revenues 2002-86

Recessed at 11:12 a.m.

Reconvened at 11:18 a.m.

B/P unan. B10 Approved in concept a plan, and authorized staff to determine the feasibility to combine the development of designing and constructing an office building and the parking garage at 12th and I Streets in Modesto; approved in concept an approach for a public/private partnership project, which would include the development of air space subdivision rights for retail use on the ground floor of the office building by a private party and the private use of 40 parking spaces, subject to the approval of the City of Modesto and the Modesto Redevelopment Agency; authorized staff to negotiate an agreement with the City of Modesto for the purchase of real property at 12th and I Streets in Modesto, contingent upon the Final Phase II Hazardous Assessment Plan for the property; authorized staff to negotiate an agreement with Westland Development relating to the reimbursement of Westland's costs, the sale of the proposed first floor private retail/office space, the development of air space, and the licensing of parking spaces; and, authorized CEO staff to return to the Board with specific recommendations, plan of action, a budget, and a schedule 2002-87

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jeanette Ram; California State Automobile Association for their insured Walter R. Taylor, Jr. and Inez Taylor; Maria F. Poot; Veronica Luna; Jimmy & Mary Hernandez; Shandra Carter; Brian J. Geer & Kevin D. Geer; and, Steve F. Dederman.

Supervisor Paul noted the recent story in the Modesto Bee regarding the death of the little girl. She suggested that cross-departmental communication would ensure that this type of situation would not reoccur. County Counsel informed the Board that those departments have in fact already tightened their communications to assist in preventing this situation from reoccurring.

Supervisor Caruso noted that the Oversight Election Committee has made significant progress and would be making a report to the Board on 2/19/02.

Supervisors Blom, Simon and Paul absent at 12:00 p.m.

Dr. Walker, HSA Public Health Department and Russ Richards, CEO/Emergency Services, updated the Board on the County's efforts regarding emergency preparedness. Russ Richards noted that one of their 26 projects was to create teleconferencing opportunities throughout the County. Dr. Walker spoke on the new 2002 Federal Funds for Public Health and presented a list of objectives and priorities for Stanislaus County.

Canceled closed session for conference with Labor Negotiators: Agency Negotiator – Reagan Wilson. Employee organizations: SCEA/AFSCME, SCSSA, CAIR/CIR, OE3, Management and Confidential employees - GC §54954.5(f).

Adjourned at 12:12 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.)