

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

Regular Session

Tuesday

June 18, 2002

Supervisor Blom Absent

Pledge of Allegiance to the Flag

Marianne Rucker from the Earl Pride Scholarship Committee presented the Earl Pride Scholarships to the following recipients for 2002: Sandra Aguinada; Allison M. Borba; Catherine Heckendorf; Casey Holt; Sonty Man; and, Carole J. Phipps.

Maureen Lightwood spoke regarding a program that will assist the elderly with insurance issues. This matter will be considered during the upcoming budget hearings.

Phillip Tomlin spoke regarding AB 1520, which pertains to voting by mail. He noted that a training seminar will be held on 6/22/02 from 9:00 a.m. to 11:00 a.m. at the Teamster Local 748 Hall, 1222 I Street, Modesto.

S/P (4-0) (Blom absent) Adopted the consent calendar after removing from the consent calendar

Item ***B2** - Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board Regarding 804/808 E. Hatch Road, Modesto, CA, Hearing No. CE01-1368 – Environmental Resources

***A1** Approved the minutes of 6/11/02

***A2** Adopted and waived the second reading of Ordinance C.S. 801 amending the Stanislaus County Board of Supervisors' night meeting time to 6:30 p.m. on the third Tuesday of each month

ORD-54-K-3 2002-445

***A3a** Appointed Harlan E. Smith to the Ceres Fire Protection District Board 2002-446

***A3b** Appointed Michael Shinkel to the Juvenile Hall Service League 2002-447

***A3c** Appointed Catalina R. Elsasser and Gerry Kilgore to the Stanislaus County Animal Advisory Board
2002-448

***A3d** Appointed Kandy Schmidt to the Eastside Mosquito Abatement District Board 2002-449

***A3e** Appointed Curtis D. King to the Burbank-Paradise Fire Protection District Board 2002-450

***A3f** Appointed Charles Grom to the Mental Health Board 2002-451

***A4** Accepted the resignation of Bill Beaty from the Mt. View Fire Protection District Board
2002-452

***A5** Commended Jean and Bette Belle Smith as the 2002 Big 5 Housing Industry Coalition recipients of the Bart Bennett Memorial Award for their many years of community service 2002-453

***A6** Approved a request from the Modesto Jaycees for use of the Courthouse lawn on Thursday, 7/4/02, for the 4th of July parade 2002-454

***B1** Approved assignment of authority to California Forensic Medical Group (CFMG) to negotiate with Doctors' Medical Center (DMC) and resolve disputed hospital charges for healthcare services provided by DMC to inmates of Stanislaus County custodial facilities – County Counsel
2002-455

***C1** Approved an Acquisition Agreement to exchange excess property with the landowner on the east side of Albers Road, where it intersects with the north end of Valk Road for property needed by the County to realign the intersection of Albers Road and Valk Road, and to abandon the superceded right-of-way upon completion of the construction project; approved the summary abandonment of superceded right-of-way as described in the Acquisition Agreement -the abandonment shall become effective upon the filing of the Notice of Completion of project; and, authorized the Chairman to sign both the Acquisition Agreement and a Grant Deed for the excess property to the adjacent landowner – PW
2002-456

C/P (4-0) (Blom absent) ***B2** Adopted the decision of the Nuisance Abatement Hearing Board regarding 804/808 E. Hatch Road, Modesto, CA, Hearing #CE01-1368 – DER 2002-457

P/C (4-0) (Blom absent) **B3** Approved increasing appropriations in the Clerk-Recorder's automation budget to purchase a data storage unit 2002-458

S/P (4-0) (Blom absent) **B4** Authorized County Counsel and the Integrated Justice Information System (ICJIS) Steering Committee (Policymakers from the Sheriff, DA, Probation and Public Defender Departments) to complete negotiations with Third Wave Corporation and Synovation who were selected through an RFP process for the development of the software for the ICJIS Project; authorized the CEO to sign a purchase and implementation agreement with Third Wave Corporation and Synovation; approved funding of \$1,635,000 for the development and implementation of the software; authorized the Purchasing Department to make purchases of \$352,000 for software licenses and equipment; and, authorized the Auditor-Controller and CEO to establish the necessary budget unit to properly account for this project 2002-459

S/C (4-0) (Blom absent) **7:35 p.m.** Authorized the Auditor-Controller to tabulate the ballots for the Denair Highway Lighting District ballot procedure and to submit the results to the Board at the next scheduled Board Meeting 2002-460

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paragon Subrogation Services on behalf of their client, California State Automobile Association, for their insured, Mayolo Lopez; Jerry Ray Phillips; and, State Farm Insurance for their insured Eldon Frost.

Supervisor Caruso represented the Board at a meeting with Ruben Morales, from President Bush's administration, regarding valley transportation issues. He also noted that work is proceeding regarding the closure of alleys.

Supervisor Paul asked if a celebration regarding the opening of the handicap ramp at the Courthouse will occur. The CEO said he will look into the matter.

Supervisor Simon noted that the widening of streets in Salida has begun and that George Stillman, Director of Public Works, has found a solution to prevent the removal of trees, which was a concern raised by the Salida community.

Chairman Mayfield noted that the SJVUAPCD will be considering the issue of approving extreme non-containment for the central valley at their next meeting.

The CEO reported that the State will be getting a report from the Conference Committee regarding the State budget.

Adjourned at 9:00 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.)