

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

Regular Session

Tuesday

June 10, 2003

All Supervisors Present

Pledge of Allegiance to the Flag

M/C unan. Accepted the 2002 Stanislaus County Agricultural Crop Report as presented by the
Agricultural Commissioner 2003-541

Dave Lopez spoke in favor of the proposed Library fees as a member of the Library Advisory Board, and
as a private citizen.

Miguel Donoso requested that the CEO be put on administrative leave until the investigation regarding
Mr. Wilson's relationship with contract employee Lee Torrens is completed.

Hank Barrett, Member of the Library Foundation Board, and CEO and President of the Valley First Credit
Union, spoke in favor of the proposed Library fees.

P/G unan. Adopted the consent calendar

*A1 Approved the minutes of 6/3/03

*A2a Adopted and waived the second reading of Ordinance C.S. 852 amending Title 11 of the
Stanislaus County Code, adding parking prohibited on certain streets at certain hours on
Sisk Road ORD-54-O-6 2003-542

*A2b Adopted and waived the second reading of Ordinance C.S. 853 amending Section 23.07.030 of
the Stanislaus County Code regarding Public Facility Fee adjustments or waivers
ORD-54-O-7 2003-543

*A3a Commended Dr. Paul Embree for his service to HSA and Stanislaus County 2003-544

*A3b Commended Robert Allaire upon his retirement from the Chief Executive Office 2003-545

*A3b Commended the Grand Opening of the Kaiser Permanente Modesto Medical Office 2003-546

*A4 Accepted the resignation of Virgil L. Thompson from the Stanislaus County Employees
Retirement Board 2003-547

*A5a Approved request from the Xclamation Festival for use of the Courthouse Lawn on Saturday,
7/19/03 2003-548

*A5b Approved request from the Modesto Radio Control Club for use of a portion of the Modesto
Reservoir for their Third Annual World War I and World War II Fun Fly on Sunday,
7/13/03 2003-549

*B1 Approved a resolution in support of the San Joaquin Valley Water Appropriations Language to
secure additional water for the San Joaquin Valley from the State of California 2003-550

*B2 Approved exhibiting a model of the future Agricultural Pavilion as part of the County design
for the 2003 California State Fair 2003-551

*B3 Approved the adoption of Employee Suggestion #285 submitted by Gerald L. Frad and Scott
Simpson from BHRS for a proposed cost savings from the redesign of tracking chart and
client status from paper to electronic database in the amount of \$4,371, and approved an
award of \$437; approved the adoption of Employee Suggestion #286 submitted by Joyce
Parker from SBT to automate the County Employee Suggestion Program; and, approved a
Certificate of Commendation 2003-552

- *B4 Approved FY 03/04 Multipurpose Senior Services Program (MSSP) contract with the California Department of Aging (agreement #MS-0303-14) to provide supportive services for frail elderly residents of Stanislaus County, and authorized the Director of CSA, or his Assistant Director Designee, to sign the contract and any amendments not to exceed the contract amount of \$630,886 – CSA 2003-553
- *B5 Authorized CSA to renew contracts with various providers for FY 03/04 and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts – CSA 2003-554
- *B6 Approved a contract in the amount of \$58,656 with the Victims Compensation and Government Claims Board (formerly the State Board of Control) for a Paralegal to track, research and report on restitution to victims of violent crimes; and, authorized the DA to sign the contract and to approve the grant award agreement including any extension or amendments – DA 2003-555
- *B7 Authorized the DA, or his Designee, to accept a grant, in the amount of \$138,416, from the Office of Criminal Justice Planning for the Violence Against Women Prosecution Program for the period 7/1/03 – 6/30/04; and, authorized the DA, or his Designee, to approve the grant award agreement including any extensions or amendments – DA 2003-556
- *B8 Authorized HSA to contract with Medex Practice Solutions, LLC, (Medex) for physician staffing of the Agency’s Urgent Care Center and authorized the HSA Managing Director, or her Designee, to sign the agreement with Medex – HSA 2003-557
- *B9 Authorized the Department of Parks and Recreation to hold the Eighth Annual Fireworks Activities on 7/4/03, at Woodward Reservoir; authorized the Director of Parks and Recreation to sign agreements to provide a Fireworks Display and activities; and, authorized the day use entrance fee reduction from \$6.00 per vehicle to \$4.00 per vehicle for viewing of fireworks only from the hours of 7:00 p.m. to 10:00 p.m. – Parks and Recreation 2003-558
- *B10 Adopted a resolution to accept Third Year Juvenile Justice Crime Prevention Act Funding from the State Board of Corrections in the amount of \$1,558,584 for FY 03/04, and authorized the Chief Probation Officer to submit and/or sign Stanislaus County’s application for approval of the County’s Comprehensive Multi-Agency Juvenile Justice Plan Modification and related contracts, amendments, or extensions with the State of California 2003-559
- *B11 Accepted the Stanislaus County Treasury Pool’s April 2003 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax Collector’s office, and reviewed for conformity with State Law and Local Investment Policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign that the report has been reviewed and accepted – Treasurer/Tax 2003-560
- *C1 Approved the permanent storm drainage easement deed between Gus and Loretta Mouzes and Stanislaus County for the Force Main Storm Drain Line to the TID Lateral No. 2½ for Bonita Ranch Subdivision; and, authorized the Chairman to sign the permanent storm drainage easement deed – PW 2003-561
- *C2 Approved a MOU between Stanislaus County and the City of Patterson for the reconstruction of Sperry Avenue between Baldwin Road and Rodgers Road; and, authorized the CEO to execute the MOU – PW 2003-562
- *D1 Approved a Salida Park Account Expenditure to Grover Landscape Services, Inc.; approved a Salida Park Account Expenditure to SCM Corporate Group; authorized the Auditor-Controller to issue a warrant in the amount of \$20,259 to Grover Landscape Services Inc.; and, authorized the Auditor-Controller to issue a warrant in the amount of \$1,012.95 to SCM Corporate Group – Planning 2003-563

Item **B12** Approval to Redirect Monies to Fund Alcohol and Drug Treatment Services; Develop an Interim Alternate Treatment Plan; and, Revise the Substance Abuse Crime Prevention Act (Proposition 36) Plan, was removed from the agenda, and will be considered at the FY 03/04 Final Budget Hearing scheduled for 6/17/03

C/M unan. **B13** Approved specific RIF, by classification, for CSA Mainframe Support Division regarding 7 positions effective on 8/1/03 – CSA 2003-564

M/P unan. **9:25am** Conducted the required public hearing and adopted the Final Grantee Performance Report for Community Development Block Grant #00-STBG-1481 – Planning 2003-565

M/G unan. **9:30am (A)** Introduced and waived the first reading of Ordinance C.S. 848 to increase existing community room, interlibrary loan and used book fees at Stanislaus County Library Branches – Library
ORD-54-O-2 2003-566

M/P unan. **9:30am (B)** Introduced and waived the first reading of Ordinance C.S. 849 to amend existing fees of the Department of Parks and Recreation and to repeal Chapter 18.05 of the Stanislaus County Code – Parks and Recreation
ORD-54-O-3 2003-567

M/G unan. **9:30am (C)** Introduced and waived the first reading of Ordinance C.S. 850 to establish the Department of Planning and Community Development 2003 Fee Schedule; and directed staff to return to the Board with a proposal to recover all actual costs for all General Plan Amendment Applications – Planning
ORD-54-O-4 2003-568

P/C unan. **9:30am (D)** Introduced and waived the first reading of Ordinance C.S. 851 to increase the Juvenile Hall Daily Fee from \$7.18 per day to \$14.00 per day – Probation
ORD-54-O-5 2003-569

Corr 1 Referred to the CEO, a letter from the County of Fresno requesting support of the appointment of James Hallowell to the California Transportation Commission.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dannie Berchtold (second claim), and Dannie Berchtold (third claim).

Chairman Simon spoke regarding the recent Modesto Bee articles on the CEO's activities with the Fink Road Landfill consultant, Lee Torrens. He announced that the Board will hold an Executive Session – Personnel Matter (Special Meeting) on 6/17/03 at 4:00 p.m. for Closed Session regarding this issue. This Closed Session will occur prior to the regular meeting, which begins at 6:30 p.m.

The CEO gave an update on the State budget. He noted that the process at the State seems to be working and that it may be completed by the end of this fiscal year.

Adjourned at 10:39 a.m.

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

BY: ELIZABETH A. KING, 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.)