

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

Regular Session

Tuesday

December 7, 2004

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was observed in remembrance of BHRS employee Celeste Mason, and in remembrance of Pearl Harbor Day.

Employee Service Award, for thirty years of service, was given to Roseann Peterson of HSA. Employee Service Awards, for those honored for twenty-five years of service, were given to the following BHRS employees: Beverly Botelho; James Hurley; Brenda Sigler-Kachel; and, Cathleen St. Martin.

Paul/Simon unan. Adopted the consent calendar after removing from consent item ***B2** Approval of an Application from Occupational Health Services, to the State Department of Alcohol and Drug Programs, to Provide a Driving Under the Influence Program for Offenders – Behavioral Health and Recovery Services

- *A1** Approved the minutes of 11/30/04
- *A2** Approved a commendation for Sylvia J. Priola upon her retirement from the Stanislaus County Probation Department 2004-932
- *A3** Appointed Fred Dickinson to the Stanislaus County Mental Health Board 2004-933
- *A4** Set a public hearing on 12/21/04, at 6:50 p.m., to consider an Appeal of Planning Commission's Denial of Parcel Map Application #2004-15, Variance Application #2004-01, and Exception Application #2004-03 – Gary and DeAnn Autrey 2004-934
- *A5** Set a public hearing on 1/11/05, at 9:25 a.m., to consider an Appeal of Planning Commission's Approval of Use Permit Application #2004-13 – McHenry Golf Center 2004-935
- *B1** Approved the continued operation of the East Modesto Regional Services Program at a reduced level and rescinded the previous Board of Supervisor action to close the facility; approved an amendment to the agreement with Telecare Corporation to extend services for adults with serious mental illness through 6/30/05; and, authorized the BHRS Director, or his Designee, to sign the amendment to the agreement – BHRS 2004-936
- *B3** Approved the submission of a scope of work and preliminary budget to the California Family Health Council for Peer Provider Teen Clinics located at the Paradise Medical Office, Hughson Medical Office, and the McHenry Medical Office; and, authorized the HSA Managing Director, or her Designee, to sign the contract to accept \$100,000 for the Peer Provider Teen Clinical Services – HSA 2004-937
- *B4** Approved accepting Fifth Year Juvenile Justice Crime Prevention Act funding for FY 2005/06 in the amount of \$1,357,103; and, directed the Auditor-Controller to establish a separate interest bearing fund to receive the funds – Probation 2004-938
- *B5** Authorized the Auditor-Controller to establish an interest-bearing fund for Kaiser Permanente's Voluntary Regional Transportation Contribution (VRTC) – PW 2004-939
- *C1** Approved the agreement with CalTrans for state matching funds for FY 2003/04 and subsequent years and authorized the Public Works Director to execute the agreement – PW 2004-940

***C2** Approved purchase agreements to acquire road right-of-way at the northeast corner of the intersection of Geer Road and Keyes Road, for the Geer Road and Keyes Road Intersection Improvement Project; authorized the Chairman to execute the agreements; and, directed the Auditor-Controller to issue a warrant for the purchase amount of \$34,000 payable to Fidelity National Title – PW 2004-941

Paul/Simon unan. ***B2** Authorized the submission of an application for licensure to the State Department of Alcohol and Drug Programs from MHN Services, DBA Occupational Health Services, to provide a 30-month driving under the influence program; and, **amended** the item to direct staff to send a letter to the State recommending that after three incidents of driving under the influence, an individual's drivers license be permanently revoked - BHRS 2004-942

Simon/Grover unan. **9:30am** Approved the Stanislaus County DA and Sheriff Expenditure Plans for the State Supplemental Law Enforcement Services Fund (SLESF) 2004-945

Grover/Paul unan. **B6** Accepted the Proposition 63 (Mental Health Services Act) Planning Document and authorized the CEO and the BHRS Director to proceed with a public planning process as required under Proposition 63 – BHRS 2004-943

Mayfield/Paul unan. **B7** Approved implementation of the Stanislaus County IHSS Public Authority; approved the agreement between the County and the IHSS Public Authority of Stanislaus County; authorized the Chairman of the Board of Supervisors to sign the agreement between the County and the IHSS Public Authority; approved the creation of the Public Authority-Administration Budget and authorized the Auditor-Controller to establish the Budget Unit, Fund 1640, Appropriations and Estimated Revenue; approved the creation of the Public Authority-Benefits Administration Budget and authorized the Auditor-Controller to establish the Budget Unit, Fund 1641, Appropriations and Estimated Revenue; authorized the Auditor-Controller to make the necessary adjustments to the CSA Budget, Program Services and Support, Fund 1631; approved four new positions to establish Public Authority Administration as supported within Budget Unit, Fund 1641; and, authorized the CEO Human Resources Division to amend the Salary and Position Allocation Resolution to add four new positions - CSA 2004-944

Corr 1 Acknowledged receipt of the CSAC 2004 Annual Report.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: David Lane and Robert D. Lyon.

Supervisor Paul noted that she attended a ribbon cutting ceremony for the Knights Ferry Grammar School New Access Road, and she thanked George Stillman for his work on this project.

Supervisor Mayfield noted that there is an Air District Board meeting next week that he will be attending.

Legislative A. The Draft Stanislaus County 2005 Legislative Platform was reviewed and discussed. Supervisor Simon asked that the CEO research the possibility of acquiring a federal legislative analyst for the County, and noted that there may be an opportunity for a partnership with the City of Modesto to use the same lobbyist. The CEO noted that he would look into this issue, and report back to the Board. Supervisor Grover recommended that this issue not wait until the next budget cycle. 2004-946

Adjourned at 10:12 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.)