

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

Regular Session

Tuesday

January 24, 2006

Chairman Simon absent

Pledge of Allegiance to the Flag

The State of the County Address was postponed due to the illness of Supervisor Ray Simon, Chairman of the Stanislaus County Board of Supervisors.

Cornelius Miller raised concerns regarding his wife who is in custody at the Public Safety Center. He noted that she had gastric bypass surgery in the past, and has special dietary and medical needs that are not being addressed.

Grover/DeMartini (4-0)(Chairman Simon absent) Adopted the consent calendar after removing from consent item ***D1** Approval of Vesting Tentative Subdivision Map Application #2005-03 – Suncrest II

***A1** Approved the minutes of 1/17/06

***A2** Accepted the resignation of Thomas Anderson from the Stanislaus County Parks and Recreation Commission 2006-42

***A3a** Appointed Robert Hardie to the Stanislaus County Planning Commission 2006-43

***A3b** Appointed Donna M. Sesock-Miller to the Advisory Board on Substance Abuse Programs 2006-44

***A4** Proclaimed February 2006 as Heart Month and February 3, 2006 as “Wear Red Day” 2006-45

***B1** Approved the annual revisions to the Stanislaus County Purchasing Card Policy – Auditor-Controller 2006-46

***B2** Approved the proposed scope of services for a RFP for an Emergency Notification and Alerting System to obtain a system to conduct internal and public notifications related to pending/actual emergencies or disasters; authorized the Interim Purchasing Agent to release a RFP; authorized the Interim Purchasing Agent to enter into an agreement with the company that is determined to be the best qualified to meet the scope of services and purchase this equipment/software, including use of \$35,000 in existing funding in the CEO Plant Acquisition budget; and, directed the Auditor-Controller to process the necessary financial transaction form to allocate existing funding in the correct accounts if necessary, once the final cost of the project has been determined – OES 2006-47

***B3** Authorized the CEO to submit a grant application to the Bureau of Justice Assistance for 2006 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; directed the Auditor-Controller to establish a budget unit with estimated revenue and appropriations accounts in the amount of \$63,177 when the grant is approved according to the budget journal; and, approved the recommendations of the CEO for use of the 2006 Edward Byrne Memorial Justice Assistance Grant to continue funding for existing Sheriff and Probation Department staff 2006-48

***B4** Approved an amended personal services contract with Karen Servas for program coordination of AmeriCorp Services and authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments, not to exceed the contract amount of \$76,268, for the period of 7/1/05 through 6/30/06 – CSA 2006-49

- *B5** Approved DER to conduct a second annual recycling theme poster contest in the public schools in the unincorporated areas of Stanislaus County – DER 2006-50
- *B6** Approved the Standard Agreement Amendment Number A02 to Agreement Number 03-75378 increasing the amount payable to HSA for FY 2005/06 from \$66,737 to \$79,542, an increase of \$12,805, for the Preventive Health Care for the Aging Program (PHCA); and, authorized the HSA Managing Director, or her Designee, to sign the amendment to the Standard Agreement – HSA 2006-51
- *B7** Approved the Professional Services Agreement with HFS Consultants for services related to completion of a Federally Qualified Look-Alike (FQHCLAL) Application for HSA health clinic operations, including follow-up consulting after FQHCLAL approval necessary for implementation; and, authorized HSA Managing Director, or her Designee, to sign the agreement – HSA 2006-52
- *B8** Authorized the Stanislaus County Librarian, or her Designee, to sign a Purchase and License Agreement with Dynix Corporation to upgrade the hardware and software for the Stanislaus County Library’s Computer automation system – Library 2006-53
- *B9** Authorized the Chairman, the Sheriff, and the CEO to sign the contract continuing police services provided by the Sheriff to the City of Hughson – Sheriff
C-9-25 2006-54
- *B10** Accepted the Summary Abatement Report by DER regarding an unsafe condition that exists at 1221 Main Street, Modesto, California – DER 2006-55
- *B11** Approved the execution of a contract with the Keller Group Office Environments to furnish and install furniture, fixtures, and equipment (FF&E) for the 12th Street Office Building Project 2006-56

Grover/DeMartini (3-1)(O’Brien opposed)(Chairman Simon absent) ***D1** Approved Vesting Tentative Subdivision Map Application #2005-03 - Suncrest II, allowing the Planning Commission decision of approval of the subject proposal to stand without further hearing – Planning 2006-57

Grover/O’Brien (4-0)(Chairman Simon absent) **B12** Adopted the proposed policies regarding the approval and reporting of contracts and agreements 2006-58

Grover/O’Brien (4-0)(Chairman Simon absent) **B13** Authorized the BHRS Director to accept Mental Health Services Act Community Services and Supports funding for FY 2005/06 through FY 2007/08; authorized the BHRS Director, or her Designee, to sign the subsequent agreement with the State Department of Mental Health for the provision of mental health services pursuant to the Mental Health Services Act approved Plan submission; and, authorized the BHRS Director, or her Designee, to sign the agreements with local providers – BHRS 2006-59

Corr 1 Referred to Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding Stanislaus County’s FY 2006 allocations for Community Development Block Grant and Emergency Shelter Grants.

Corr 2 Referred to the HSA and the CEO, a copy of the financial audit of the Stanislaus County Health Services Agency’s Maternal and Child Health Program and a review of the program’s management and operational procedures from the State of California Department of Health Services.

Supervisor DeMartini noted that the Retirement Board is meeting today to go over the Actuarial Valuation Report. He noted that StanCERA is doing well and is adequately funded as compared to some other counties in the State.

The CEO reported that SB 9-Denham regarding negative bailout is stuck in appropriations suspense file, AB 959-Frommer regarding certified public expenditures will be proceeding to the Assembly floor, and that Senator Denham is looking for alternatives to address the current property tax sharing arrangement. He also noted that the State of the County address would be held on either 1/31/06 or 2/7/06.

Adjourned at 9: 53 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.)