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 8, 2000

Miguel Donoso spoke regarding Proposition 21

P/B unan. Adopted the consent calendar after removing from the consent calendar item *B-1 Approval of Amendment to the Agreement with Stanislaus Consolidated Fire Protection District for Fire Services Until Fiscal Year 2000-2001 Approved minutes for 2/1/00 Amended the term ending dates for the Denair Fire Protection District 2000-92 Appointed Karin Rodriguez to the Local Task Force on Solid Waste 2000-93 Approved commendations recognizing four physicians for their service to the Health Services Agency, the Family Practice Residency Program and Stanislaus County 2000-94 Approved Contract Change Order No. 3 for the Roberts Ferry Road Bridge at Tuolumne River Replacement Project, contracted with Benco Contracting and Engineering, Inc., of Elk Grove, Calfornia in the amount of \$8488 for a total of \$3,430,362.59; authorized the Auditor-Controller to make the appropriate journal entries; and, authorized the Purchasing Department to increase the contract amount 2000-95 Awarded a contract, in the amount of \$1,009,939.25, to construct the Claribel Road at Claus Road and Claribel Road at Oakdale Road Improvement Project to Teichert Construction of Turlock; authorized the Chairman of the Board to execute the contract once prepared by Public Works and approved as to form by County Counsel; authorized the Auditor-Controller to make the appropriate financial adjustments to the project account; and, authorized the Purchasing Department to establish a contract with Teichert Construction 2000-96 Approved a funding agreement with the San Joaquin Valley Air Pollution Control District (SJVAPCD) to assist in the purchase of compressed natural gas (CNG) vehicles 2000-97 Continued item *B-1 Approval of Amendment to the Agreement with Stanislaus Consolidated Fire Protection District for Fire Services Until Fiscal Year 2000-2001 2000-98

S/B unan. Approved the Y2K Final Report and Program Closure 2000-99

B/P unan. Approved the Family Learning Centers and After School Learning Programs Proposal to provide school-based services to StanWorks families; approved an agreement with Stanislaus County Office of Education to provide funding for Phase One of the Family Learning Programs at selected school sites in Stanislaus County for the period December 1, 1999 through June 30, 2003; and, authorized the CSA Director, or his Assistant Director Designee, to sign the

agreement not to exceed the total contract amount of \$1,651,945 for the FY 1999/2000; \$1,700,391 for the FY 2000/2001; \$452,861 for FY 2001/2002; \$206,222 for FY 2002/2003 2000-100

Referred to the County Counsel a letter from the California Integrated Waste Management Board regarding importation of tires to the Westley tire incinerator

Referred to the CEO a letter from the Taxpayers for Fair Competition requesting support of the Fair Competition and Taxpayer Saving Act initiative

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jorge Rivas, a minor, by and through his mother, Sherry De Moreno; Frank Souza; and, Marla Seever.

Superisor Mayfield noted that he, Supervisor Paul, and Supervisor Caruso attended the Grand Opening of the Roberts Ferry Road Bridge. The Board commended the Public Works Department upon their completion of the bridge and their response to the community's input.

Supervisor Paul asked about the County's leaderhip role regarding fiber optics. The CEO responded to her question and also stated that the issue of a high-speed link to the Internet is a "loud" one statewide. Supervisor Simon requested that the CEO take a lead in organizing a consortium of interested parties in building infrastructure for fiber optics or other high-speed communication link.

The Chief Probation Officer gave a verbal analysis of Proposition 21

Adjourned to Closed Session at 10:48 a.m. for Conference with Counsel-Existing Litigation: Jill Leanne Chrisco, a minor, by and through her Guardian Ad Litem, Robin Chrisco vs. County of Stanislaus, Matthew Banks, and does 1 through 25, inclusive No. 181896 filed in Stanislaus Superior Court September 21, 1998. Government Code Section 54956.9. Public Employee Appointment: Environmental Resources/Parks Interim Director. Government Code Section 54954.5(e).

Adjourned at 12:05 p.m.

ATTESTED: REAGAN M. WILSON, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk to 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.)