

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 15, 2000

The CEO announced that major telephone lines were cut today in downtown Modesto at 14th and K Streets and told the audience how to contact local agencies for assistance. The eastern portion of the city is without telephone service. The telephone lines may be out for up to two days.

The Institute for Medical Quality (IMQ) gave an award to the Stanislaus County Adult Detention Facilities and the Juvenile Hall Health Care Accreditation

Proponent Denny Jackman gave a presentation to the Board on the Stanislaus County Thirty-Year Regulation of Urban Development General Plan Amendments Measure

Beth Harrell spoke regarding the Sheriff's Department

Ray Paul spoke regarding a CPS issue

Dr. Donovan, Medical Director of DMC Emergency Department spoke regarding the increase in Emergency Room patients. Supervisor Simon requested that he, Supervisor Blom, CEO and County Counsel to meet with the doctor to resolve the outstanding issues

Miguel Donoso asked if the Board would be bringing Proposition 21 back to the Board for action. He also supported further notification regarding the availability of the County healthcare clinics

B/S unan. Adopted the consent calendar after removing from the Consent Calendar *B-6 Authorize the Appointment of Rebecca Baca to the Position of Director of Patient Finance, Health Services Agency, Above the Mid-Point of Salary Band C (\$31.25/Hour) and *C-1 Approval of the Filing and Recording for the Final Map of Del Rio West. *C-1 was continued to 2/29/00

Approved minutes for 2/8/00

Accepted the resignation of Wallace J. Garcia from the Patterson Cemetery District 2000-101

Accepted the resignation of Kristina Zanker from the Animal Advisory Committee 2000-102

Appointed Tom Applegate to the Local Task Force on Solid Waste 2000-103

Reappointed Maricela Vela to the Grayson Community Services District 2000-104

Reappointed Elvia Jimenez to the Salida Municipal Advisory Council 2000-105

Approved the amendment to the Hickman MAC by-laws MAC-6-7 2000-106

Set a public hearing to consider an amendment to the boundaries of the Hickman MAC on 2/29/00 at 9:35 a.m. 2000-107

Approved request from E Clampus Vitus for Use of the La Grange Park on 4/14-16/00 for their Annual Spring Event 2000-108

Proclaimed 3/12-18/00 as Portuguese Immigrant Week 2000-109

- Appointed the members to the Workforce Investment Board's Youth Advisory Council 2000-110
- Authorized the AAA to coordinate Senior Awareness Day at the Stanislaus County Fair Grounds on 5/6/00; passed a resolution declaring May as Senior Awareness Month; authorized the Chairman to sign a letter supporting Senior Awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; and requested the Board of Supervisors to be available on Senior Awareness Day, Saturday, 5/6/00, to present the Senior Award resolution to the recipient from his or her District 2000-111
- Appointed the following for the 2000 term of the Stanislaus County Discipline/EO Grievance Appeals Board; Director of Public Works George Stillman as the Department Head Member; Appraiser Karen Lee (SCEA) as the Employee Member on the panel; and locate attorney Darrell Champion to serve as the Chairperson; appointed alternates to the panel as follows: Public Defender Tim Bazar as the Department Head Alternate; Deputy Public Defender Area Parke (CAA) as the First Alternate Employee Member; Public Health Nurse Janice Husman (CAN) as the Second Alternate Employee Member, and Substance Abuse Counselor Linda Wright (SEIU) as the Third Alternate Employee Member 2000-112
- Approved an application for the Year 2000 NACO Achievement Award for the successful accomplishments of the Families in Partnership Program and Family Decision Meetings – CSA 2000-113
- Approved an accreditation agreement with the Council on Accreditation and authorized the Chairman and the Director of CSA, or his Designee, to sign the agreement – CSA 2000-114
- Approved two amendments to the Affiliation Agreement between the County of Stanislaus and the Regents of the University of California, Davis, School of Medicine and authorized the Managing Director of the Health Services Agency to sign the two amendments 2000-115
- Approved the description of proposed expenditure of California Program Funds for the Indigents Program Funds for FY 1998-99 and authorized the HSA Managing Director, or her Designee, to sign the application – HAS 2000-116
- Approved the contract with the State of California Department of Health Services for Medi-Cal Administrative Activities dated 7/1/98 through 6/30/00 and authorized the HSA Director, or her Designee, to sign the contract - Health Services Agency 2000-117
- Approved contract amendment with the State Department of Health Services for Continued Planning and Implementation of the Local Automated Immunization Information and Reminder System and authorized the HSA Director, or her Designee, to sign the contract amendment one – HAS 2000-118
- Approved the Stanislaus County application for California Healthcare for Indigents Program (CHIP) to initiate the flow of Tobacco Tax Funds, the Stanislaus County CHIP standard agreement, and the description of proposed expenditure of California Healthcare for Indigents Program and authorized the HSA Director, or her Designee, to sign these documents – HAS 2000-119
- Authorized the Purchasing Agent to execute an agreement with American Protective Services for Security Services at the Stanislaus Behavioral Center and authorized the Auditor-Controller to make a one-time, no contract payment to American

Protective Services for services provided from October 1999 to the date of Board authorization – Mental Health	2000-120
Adopted a resolution initiating proceedings to form the Howard/McCracken Landscape and Lighting District and directed the Department of Public Works to prepare and file the required Engineer’s report	DL-37-1 2000-121
Approved request by Doug Fluetsch, representing the Greater Merced Chamber of Commerce, to hold a bicycle race on Country roads on 2/20/00 and authorized the Director of Public Works to issue a permit for the event subject to standard conditions	2000-122
Set a public hearing for Rezone Application #99-17 for Billy R. Jones on 3/14/00 at 9:30 a.m.	2000-123
Set a public hearing for General Plan Amendment #99-10, Rezone Application #99-18, Vesting Tentative Subdivision Map Application #99-10 for Astoria Sound on 4/18/00 at 7:45 p.m.	2000-124
Approved Salida Planned Development Storm Drain and Park account expenditures to Ross F. Carroll, Inc.; approved the Salida Road account expenditure to O’Dell Engineering; authorized the Auditor-Controller to issue a warrant in the amount of \$25,909.34 to Ross F. Carroll, Inc.; authorized the Auditor-Controller to issue a warrant in the amount of \$4,150 to O’Dell Engineering; and, authorized the Auditor-Controller to issue a warrant for the retention payment in the amount of \$2,878.81 to Ross F. Carroll, Inc. upon completion of the project and acceptance by the Department of Public Works	2000-125
B/S unan. Item *C-1 Regarding the Filing and Recording for the Final Map of Del Rio was continued to 2/29/00	2000-127
B/P unan. Approved the submission of a grant application to the Office of Justice Programs (OJP), Drug Courts Program Office for funding to continue the Juvenile Drug Court	2000-126
B/S unan. Authorized staff to prepare the 2000 Community Development Block Grant Application	2000-128
Referred to the Office of Emergency Services a letter from Kathleen Connell, Controller of the State of California, regarding the distribution of United States Flood Control receipts from 10/1/98 to 9/30/99	
Referred to the Office of Emergency Services a letter from the Governor’s Office of Emergency Services Disaster Assistance Programs Branch regarding the second amendment to the list of counties that were designated as eligible for emergency physical and production loss loans	
Referred to the CEO a letter from the Del Puerto Hospital District regarding real property that has been designated as surplus	
Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Fernando Vieyra; Delia Gonzales; Tom Veneman; and, Craig Stolze.	

Supervisor Simon announced that a public meeting will be held on Monday, 3/13/00, at Shackleford School at 6:30 p.m. regarding the Modesto Tallow Plant

Supervisor Mayfield spoke about the refinancing of the Waste-to-Energy Facility and how the County saved between \$7.3 and \$10.5 million of dollars

The CEO informed the Board that the State will realize approximately a \$10 billion dollar surplus

Chairman Caruso spoke regarding the use of the State surplus to be used for County infrastructure

Adjourned at 9:12 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.)