

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: CEO-Risk Management Division

BOARD AGENDA # \*B-8

Urgent

Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES  NO

(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.36.020 of the Stanislaus County Code to Update Safety Board Membership

STAFF RECOMMENDATIONS:

1. Approval to introduce and waive the first reading of an ordinance to amend section 2.36.020 of the Stanislaus County Code to update Safety Board Membership.
2. Find that the subject Ordinance does not have the potential for causing a significant effect on the environment and, pursuant to section 156061 (b)(3) of Title 14 of the California Code of Regulations is exempt from the California Environmental Quality Act.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-384

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION: INTRODUCED AND WAIVED THE FIRST READING OF ORDINANCE C.S. 1042

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No. ORD-55-H-4

Approval to Introduce and Waive the First Reading of an Ordinance to Amend Section 2.36.020 of the Stanislaus County Code to Update Safety Board Membership

**DISCUSSION:**

A revision to the Safety Board Ordinance, Chapter 2.36.020-Membership, of the Stanislaus County Code is required due to some organizational changes which require name changes, e.g. from Facilities Superintendent to General Services Agency Director.

The change will not alter the purpose of the ordinance. It is a non-substantive change and is being done as an update to the current ordinance.

It is therefore recommended that this Item be introduced and the first reading be waived. The updated ordinance will become effective in thirty days.

**POLICY ISSUES:**

The Board of Supervisors is required to approve revisions/changes in ordinances in the Stanislaus County Code. The Board should determine if the ordinance revisions are in the best interest of the County and meet the Board Priority of Efficient Delivery of Public Services.

**STAFFING IMPACT:**

There is no staffing impact associated with the revisions to the subject ordinance.

ORDINANCE NO. C.S. \_\_\_\_\_

**AN ORDINANCE RELATING TO MEMBERSHIP  
OF THE STANISLAUS COUNTY SAFETY BOARD**

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

**Section 1.** Section 2.36.020 of the Stanislaus County Code is amended to read as follows:

"The Safety Board shall have twelve members. One member shall be a member of the Board of Supervisors appointed by the board. Nine members shall be the heads of the following departments: Sheriff-Coroner, Health Services Agency, Behavioral Health and Recovery Services, Community Services Agency, Public Works, Chief Executive Office, Office of Emergency Services, Environmental Resources and Parks, and the General Services Agency. One member shall be a department head appointed by the Chief Executive Officer from among the various other departments not already mentioned and to serve for a period of one year. The County Counsel, or his representative, shall also be a member of the board. The Secretary of the Safety Board shall be the Safety Officer, or other person designated by the Chief Executive Officer, who shall also coordinate the day-to-day activities and functions of the County Safety Program. The Safety Officer shall be a non-voting member. The Safety Board shall elect a chairperson from among its own members who shall serve for one year or until a successor is elected."

**Section 2.** This ordinance shall take effect thirty (30) days from and after the date of its passage and before the expiration of fifteen (15) days after its passage it shall be published once, with the names of the members voting for and against the same, in the Modesto Bee, a newspaper published in the County of Stanislaus, State of California.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of the County of Stanislaus, State of California, the \_\_\_\_\_ day of \_\_\_\_\_, 2008, by the following called vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

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Thomas Mayfield  
Chair of the Board of Supervisors of the  
County of Stanislaus, State of California

ATTEST:  
Christine Ferraro Tallman  
Clerk of the Board of Supervisors of the  
County of Stanislaus, State of California

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

  
\_\_\_\_\_  
John P. Doering  
County Counsel