

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

DEPT: Public Works

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE March 4, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt a Resolution Recognizing the County Engineers Association of California for Their 100 Year Contribution to the Engineering and Public Works Profession

STAFF RECOMMENDATIONS:

Adopt a Resolution recognizing the County Engineers Association of California for their 100 year contribution to the engineering and public works profession.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-95

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt a Resolution Recognizing the County Engineers Association of California for Their 100 Year Contribution to the Engineering and Public Works Profession

DISCUSSION:

The County Engineers Association of California (CEAC) is celebrating its 100th anniversary. The County Engineers Association of California was formed in 1914 and is comprised of county engineers, public works directors, county road commissioners, and professional personnel throughout California's 58 counties.

The purpose of CEAC is to advance county engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public. The organization strives to affect maximum efficiency and modernization in engineering and administrative units of local government.

Stanislaus County is an active member in CEAC policy and priority discussions. This effort is a part of critical advocacy for infrastructure management and needs. Considering that Public Works maintains more than 1,500 miles of road and more than 230 bridges, and much of this infrastructure is in need of repair (current pavement condition is rated at poor), advocacy and sharing of strategies is important. Matt Machado, Director of Public Works is the current CEAC Secretary and past chairman of the CEAC Transportation Committee.

The Public Works Engineering Division includes construction management, design, traffic, survey, and development services. Our engineers provide design and construction management services for various road and bridge construction and reconstruction projects. Additionally, staff collects and provides analysis of traffic and vehicle accident data, and provides land survey and right-of way activities. They provide contract administration and field inspection for construction contracts in the County of Stanislaus. These services are provided to ensure projects are constructed in accordance with plans, specifications and county standards.

Public Works engineers review subdivision plans and tentative parcel map plans for storm drain requirements, grading issues, right-of-way constructions concerns, access and parking lot regulations, and sewer connection issues, provision of water connections to the site, and environmental impacts and mitigation.

Public Works engineers also inspect any work or activity being performed within the County right-of-ways to ensure they are completed in accordance to approved plans and the County Improvement Standards.

POLICY ISSUES:

Recognizing the County Engineers Association of California for their support of the engineering community and advocacy efforts addresses the Board's Priorities of a Well Planned Infrastructure and Effective Partnerships.

Approval to Adopt a Resolution Recognizing the County Engineers Association of California for Their 100 Year Contribution to the Engineering and Public Works Profession

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: 209.525.4130.

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

Date: March 4, 2014

2014-95

On motion of Supervisor Withrow Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

Item # *A-5

A RESOLUTION RECOGNIZING THE COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA FOR THEIR 100 YEAR CONTRIBUTION TO THE ENGINEERING AND PUBLIC WORKS PROFESSION

Whereas, the County Engineers Association of California (CEAC) was formed in 1914 and is comprised of county engineers, public works directors, county road commissioners, and professional personnel throughout California's 58 counties; and

Whereas, the purpose of CEAC is to advance county engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public; and

Whereas, CEAC is a one hundred percent member state and the association's past presidents also known as California's Loyal Order of Dedicated Servants or CLODS, are an integral part of the association, providing valuable guidance to all members; and

Whereas, CEAC has maintained a unique and close relationship with the California State Association of Counties (CSAC) to lend support in policy development and advocacy efforts, thus benefiting counties and their ability to serve their citizens; and

Whereas, county engineers and public works officials design, plan, build, maintain, and operate a range of critical infrastructure that Californians rely on every day; and

Whereas, every trip begins and ends on a local street and road and counties maintain and operate 37-percent of the state's roads and over 50-percent of bridges are locally owned; and

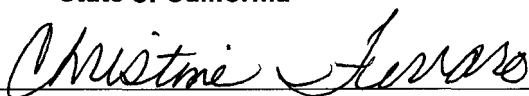
Whereas, county engineers are responsible for a broad array of water, wastewater and storm water and flood control infrastructure that protects California residents and the environment, and provides clean and safe drinking water; and

Whereas, counties are responsible for developing, implementing and administering a wide range of solid waste management programs, providing for sustainable strategies to manage residential and commercial trash, recyclable materials, and household hazardous waste; and

Whereas, through discussion, interchange, and dissemination of engineering and administrative data and ideas, the organization strives to affect maximum efficiency and modernization in engineering and administrative units of local government.

Now, therefore, be it resolved by the Board of Supervisors that Stanislaus County recognizes the County Engineers Association of California for their 100 year contribution to the engineering and public works profession, for providing the infrastructure vital to the health, safety, and general welfare of the People of California, and for advancing sound public policy and decision making.

ATTEST: **CHRISTINE FERRARO TALLMAN, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.