

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

Regular Session

Tuesday

January 4, 2005

All Supervisors Present

Pledge of Allegiance to the Flag

Mayfield/O'Brien unan. Elected Supervisor Grover as the Chairman and Supervisor Simon as the Vice-Chairman of the Board of Supervisors for 2005 2005-1

The CEO presented an Employee Service Award for thirty years of service to Supervisor Simon.

Ida Mae Mullins requested that Supervisor DeMartini hold a meeting in the Shackelford neighborhood for residents to meet him and discuss the neighborhood improvements. She also raised concerns regarding cars parking on the new sidewalks. Supervisor DeMartini responded that he would contact Ms. Mullins regarding a meeting.

Simon/Mayfield unan. Adopted the consent calendar after removing from consent item \*A2 Approval to Adopt and Waive the Second Reading of Ordinance C.S. 908 Relating to the Breeding, Transferring, Licensing, and Spaying and Neutering of Dogs and Cats and Establish Fees for the Department of Animal Services, and item \*A3 Approval to Adopt and Waive the Second Reading of Ordinance C.S. 909 Amending Chapters 7.16, 7.24, 7.32, 7.48 and Amending Existing Fees and Adding New Fees to Chapter 7.50, Title 7 – Animals, of the Stanislaus County Code

- \*A1 Approved the minutes of 12/21/04
- \*A4 Proclaimed the week of 1/9/05 as Family Services Specialist Recognition Week 2005-4
- \*A5 Appointed Vee S. Hooper to the Patterson Cemetery District Board 2005-5
- \*A6 Approved amending the term ending dates of the Del Puerto Water District Board of Directors  
DW-17-7 2005-6
- \*A7 Authorized the Clerk-Recorder to conduct a special bond election for the Keyes Union School  
District on 3/8/05 2005-7
- \*A8 Appointed Mike Kline, DVM, to the Stanislaus County Animal Advisory Board 2005-8
- \*A9a Reappointed Nancy Smith, David Cerutti, Cleta Triplett, and Patricia Hitch to the Stanislaus  
County Animal Advisory Board 2005-9
- \*A9b Reappointed David Duran, Ron West, and Charles Stone to the Tuolumne River Regional Park  
Citizens Advisory Committee 2005-10
- \*A9c Reappointed Judy Hill to the Mental Health Board 2005-11
- \*A9d Reappointed Ronald Swift to the Patterson Cemetery District Board 2005-12
- \*A9e Reappointed Patrick Alves to the Storm Drain District #8 Board 2005-13
- \*A9f Reappointed Donald Monaco to the Airport Advisory Committee 2005-14
- \*A9g Reappointed Michael Loeffler to the Assessment Appeals Board 2005-15
- \*A9h Reappointed Paul Baxter to the Emergency Medical Services Committee 2005-16
- \*A9i Reappointed Bryan Nicholes and Timothy Ragsdale to the Fire Code Board of Appeals  
2005-17
- \*A9j Reappointed Frank Courtney to the Housing Authority of the County of Stanislaus 2005-18
- \*A9k Reappointed Jose Acosta, Kenny Brown, Connie Muller and Madelyn Amaral to the In-Home  
Supportive Services Advisory Committee 2005-19

- \*A9l Reappointed Michael Shinkel to the Juvenile Hall Service League 2005-20
- \*A9m Reappointed Michael Krausnick and Bruce Ramsey to the Law Library Board of Trustees 2005-21
- \*A9n Reappointed John Sims to the Stanislaus County Children’s Council 2005-22
- \*A9o Reappointed Beverly Hatcher and John Kirby to the Stanislaus County Equal Rights Commission 2005-23
- \*A9p Reappointed Betty Parker to the Stanislaus County Parks and Recreation Commission 2005-24
- \*A9q Reappointed Patricia Dimond to the State Council on Developmental Disabilities, Area Board 6 2005-25
- \*B1 Approved an Educational Stipend for Kim Goodrum, Staff Services Analyst, from January 2005 through December 2006 – BHRS 2005-26
- \*B2 Approved the submission of a request to the California Family Health Council for funding in the amount of \$25,000 for a period of seven months to develop a youth volunteer project; authorized the HSA Managing Director, or her Designee, to sign the application, submit a scope of work and budget, and sign the contract, if awarded; and, authorized the HSA Managing Director and the Auditor-Controller to accept the funding if awarded, and establish Estimated Revenue of \$25,000 and Appropriations of \$25,000 – HSA 2005-27
- \*B3 Accepted the Stanislaus County Treasury Pool’s October 2004 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax-Collector’s Office, and reviewed for conformity with State law and local investment policy by the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman of the Board of Supervisors to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2005-28
- \*B4 Authorized the Appointment of Stacie Sharar to the position of Pharmacist at the Health Services Agency at Step Five of the Classification (\$50.01 hourly) – HSA 2005-29

Simon/Mayfield (2-3)(O’Brien, DeMartini, and Grover opposed) \*A2 The **motion failed** to adopt and waive the second reading of Ordinance C.S. 908 relating to the breeding, transferring, licensing, and spaying and neutering of dogs and cats and establishing fees for the Department of Animal Services; this proposed ordinance was referred back to the working committee and will be brought back to the Board with recommendations at a future unspecified meeting date ORD-54-U-4 2005-2

Simon/Mayfield (2-3)(O’Brien, DeMartini, and Grover opposed) \*A3 The **motion failed** to adopt and waive the second reading of Ordinance C.S. 909 amending Chapters 7.16, 7.24, 7.32, 7.48 and amending existing fees and adding new fees to Chapter 7.50, Title 7 – Animals, of the Stanislaus County Code; this proposed ordinance was referred back to the working committee and will be brought back to the Board with recommendations at a future unspecified meeting date ORD-54-U-4 2005-3

Simon/Mayfield unan. B5 Accepted the recommendation of the Ad Hoc Board of Supervisors Committee and appointed Gordon Byron Ford to the unexpired term of the Treasurer-Tax Collector 2005-30

**Corr 1** Referred to DER and the Fish and Game Committee, a letter from the California Department of Fish and Game regarding their intent to recommend a 2004-05 J-18 Pacific-Railroad Flat Junior Either-Sex Deer Hunt to the State Fish and Game Commission.

**Corr 2** Referred to DER, a copy of Form 10-Q from Covanta Energy Corporation for the quarter ended September 30, 2004 pursuant to the Sublease Agreement between Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc.

**Corr 3** Referred to DER, the 2004 Fire/Life Safety Inspection Report for the Stanislaus County Honor Farm from the Stanislaus Consolidated Fire Protection District.

**Corr 4** Referred to the Sheriff, DA and the Chief Probation Officer, a copy of the Crime Data Brief *Homicide Trends in the United States: 2002 Update* from the United States Department of Justice.

**Corr 5** Referred to the Department of Planning and Community Development, a letter from the United States Department of Housing and Urban Development regarding Fiscal Year 2005 allocation of \$2,829,802 for the Community Development Block Grant Program and \$83,684 in Emergency Shelter Grants.

**Corr 6** Referred to HSA and the Children and Families Commission, a letter from the California Department of Health Services regarding the approval of Stanislaus County's Child Health and Disability Prevention Treatment Program Plan and Budget for Fiscal Year 2004-05.

**Corr 7** Referred to the CEO - Purchasing Division, the CEO, and County Counsel, a letter from Stanislaus School Equipment regarding a Protest of Bid No. 04-34-SMG (Concrete Picnic Tables).

**Corr 8** Referred to the Department of Public Works and the CEO – Economic Development Unit, a letter from StanCOG regarding the State Route 108 Corridor Improvement Project and the proposed reduction of alternatives in the CalTrans Project Study Report.

**Corr 9** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Andrew Langford; Stephen Crapo, individually and as Guardian ad Litem for Kurt Crapo, Natalie Crapo, and Kaylee Cassanova; American Reprographics dba Stockton Blue; Nancy Bagdanof; Terrence Wilson; Samantha Curtis; Micaela Sandoval; Adrian Porras, a minor; Jose Porras, a minor; and, Jose Galvan, a minor.

Supervisor O'Brien thanked the voters of District One for electing him into office, and thanked his family for their support. He noted that it will be an honor to work with Supervisor Simon, and thanked Supervisor Grover for taking him under his wing the last couple of months. He also looks forward to working with Supervisor Mayfield and Supervisor DeMartini. He acknowledged past Supervisors Pat Paul and Paul Caruso for their years of dedicated service and for the accomplishments they made.

Supervisor DeMartini noted that he appreciates the opportunity to serve the people of Stanislaus County, and that his interests are transportation, agriculture, economic development, and land use policy. He thanked his wife, and past Supervisors Nick Blom, Sal Cannella and Bill Mattos for helping him with a very long and difficult campaign. He is ready to go to work and looks forward to the opportunity to serve.

Supervisor Mayfield noted that he was elected for another four years and that he too is ready to go to work.

The Chairman announced that there will be a Special Meeting - Board of Supervisors' Orientation, Tuesday, 1/4/05, immediately following the Regular Board Meeting, in the Tower Conference Room, #6825, at 1010 Tenth Street, Modesto, CA.

Adjourned at 9:31 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.)