

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

Regular Session

Tuesday

February 1, 2005

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was observed in memory of Dr. Robert Schorr who served on the County Mental Health Board.

Frank Rosenav, spokesman for the Golden Valley Kennel Club, spoke in support of the Board's action of not adopting the proposed animal-licensing ordinance earlier this month. He provided the Board with documents regarding similar legislation in Montgomery County in Maryland, and the City of Los Angeles, in which this law had no affect in reducing the number of animals euthanized in shelters. He also provided information about a successful program in San Diego County.

Mike Tozzi raised concerns regarding individuals selling flowers on various corners in the Modesto area. He noted that earlier this month, he saw a woman with an infant selling flowers in the freezing rain at the corner of Milnes and Geer Rd.

Cheryl Merritt, also raised concerns regarding curbside vendors that sell flowers, fruit, etc. She showed photographs of various intersections in the Modesto area where these products were being sold. She noted that this is also a health concern, since the individuals are working out in the elements with no restrooms available.

County Counsel noted that City and County officials have met regarding the issue of curbside vendors. They have worked out an enforcement program, and zoning officers are citing individuals. They will continue to issue citations and address this issue. He noted that this is a problem up and down the valley.

Simon/Mayfield unan. Adopted the consent calendar after removing from the agenda item ***A3a**

Approval of Appointment of Laura Shouse-List to the Emergency Medical Services Committee 2005-91

***A1** Approved the minutes of 1/25/05

***A2** Accepted the resignation of William Cerutti from the Central California Irrigation District Board 2005-78

***A3b** Appointed Annabel D. Gammon to the Stanislaus County Planning Commission 2005-79

***A3c** Appointed Thomas Anderson to the Stanislaus County Parks and Recreation Commission 2005-80

***A4** Approved request from City of Modesto for use of the courthouse lawn on Saturday, 5/21/05 for the 10th Annual Family Cycling Festival 2005-81

***A5** Approved request from the HobbieCat Fleet 120 to hold their Annual Regatta at Woodward Reservoir on Saturday 5/21/05 and Sunday 5/22/05 2005-82

***A6** Approved an amendment to the Modesto City Schools District Conflict of Interest Code 2005-83

***B1** Authorized BHRS Director to appoint Robert L. Morris, MSN, MSW, RN to the position of Nurse Manager at Stanislaus Behavioral Health Center at a Salary of \$44.23 per hour which exceeds the mid-point of Band E 2005-84

- ***B2** Approved request for funding from the California Endowment in the amount of \$50,000 to enhance prenatal educational services for pregnant residents; authorized the HSA Managing Director, or her Designee, to sign the application if awarded; and, if funding is awarded, authorized the HSA Managing Director and the Auditor-Controller to accept the funding and to establish estimated Revenue and Appropriations of \$50,000 each– HSA 2005-85
- ***B3** Authorized the Sheriff to accept funds in the amount of \$500,000 from the Office of National Drug Control Policy (ONDCP); directed the Auditor-Controller to establish a new Interest Bearing Fund 6004, make the necessary adjustments in Estimated Revenue and Appropriations and, carry over unused funds at the end of the fiscal year 2005-86
- ***B4** Authorized the Sheriff to enter into a contract with the Director of the High Intensity Drug Trafficking Area Program (HIDTA) not to exceed \$100,000 and directed the Auditor-Controller to establish a new Interest Bearing Fund 6022 for the Seventh Year Funding from the Office of National Drug Control and to make the necessary adjustments in Estimated Revenue and Appropriations upon award of the grant and to carry over unused funds at the end of the fiscal year 2005-87

Mayfield/O'Brien unan. **B7** Authorized HSA to accept a contribution in the amount of \$150,000 from the Sutter Gould Medical Foundation for payment to offset the cost of medical provider salaries for services delivered in HSA clinics – HSA 2005-90

Mayfield/Simon unan. **B5** Approved the Stanislaus County 2005 Legislative Platform as **amended** to strike from the list of priorities (page 6, 5th bullet) the bill regarding a simple majority vote for self-help transportation sales tax increase, and to strike the following three recommend actions: CEO Action #2 (page 13) regarding Statute of Limitations for filing Unfair Labor Practice charges, CEO Action #5 (page 14) regarding one-half cent sales tax for transportation purposes and, Planning and Community Development Action #2 (page 32) regarding a simple majority vote to approve tax for transportation funds 2005-88

Simon/Mayfield (4-0)(O'Brien abstained). **B6** Accepted the "Cash Electronic Benefits Transfer Implementation" Status Report – CSA 2005-89

Corr 1 Referred to the Fish and Game Committee, Department of Parks and Recreation, and the Department of Planning and Community Development, a letter from the State of California Wildlife Conservation Board regarding a proposed addition of 32± acres to the Department of Fish and Game's Basso Bridge Ecological Reserve in Stanislaus County, for the protection and enhancement of riparian and salmon spawning habitats, which will be discussed at their 2/24/05 meeting.

Corr 2 Acknowledged receipt of the Stanislaus County Annual Financial Report for the Fiscal Year Ending June 30, 2004.

Corr 3 Referred to the Chief Executive Office, a letter from the U.S. General Services Administration regarding the designation of the Modesto Federal Building and Post Office located at 1125 I Street, Modesto, CA as surplus Government property.

Corr 4 Acknowledged receipt of the StanCERA Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2004.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Brandon Vylonis; Yvonne Walker; Jimmy Dickinson; and, Rebecca Montoya.

Supervisor DeMartini noted that staff and County Counsel is working with him to address the issue of the Patterson School District planing to build a school in an agricultural area. He complimented County Counsel and noted that due to his efforts, the Department of Conservation is now looking into this issue as well.

Supervisor Mayfield spoke regarding a conference that was held in Fresno concerning issues with dairies, lagoons, and methane.

The Chairman announced that there will be a Board of Supervisors' Retreat on Friday, 2/4/05, between 8:30 a.m. – 4:30 p.m., at the Samaritan Village located at 7700 Fox Road in Hughson, CA.

Adjourned at 10:18 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.)