

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 2, 2005

Marcie Powell spoke regarding the Salida Plan and the growth in Salida.

Daniel Marsh spoke regarding auto thefts in Modesto and Stanislaus County.

Mayfield/Simon unan. Adopted the consent calendar

***A1** Approved the minutes of 7/26/05

***A2a** Accepted the resignation of Dorali Mitre from the Economic Development Action Committee
2005-585

***A2b** Accepted the resignation of Stacey Morgan-Foster from the Stanislaus Economic
Development and Workforce Alliance 2005-586

***B1** Authorized the Behavioral Health Director to appoint Carolyn Britt, RN, MSN, to the position
of Nurse Manager at Stanislaus Behavioral Health Center at a salary of \$44.71 per hour
which exceeds the mid-point of Band E 2005-587

***B2** Approved the purchase of hardware emulator software and a server for the patient information
system through a sole source vendor, Krassons, Inc. dba Platton Technologies; authorized
the Behavioral Health Director to enter into an agreement with Platton Technologies to
provide software support for one year; and, directed the Auditor-Controller to increase
appropriations for fixed assets in the amount of \$60,491.92 – BHRS 2005-588

***B3** Approved an amendment to Affiliation Agreement #00-1127A between the County of
Stanislaus and the Regents of the University of California, Davis, School of Medicine, for
the period of 7/1/05 through 6/30/08; and, authorized the HSA Managing Director, or her
Designee, to sign and execute the amendment – HSA 2005-589

***B4** Introduced and waived the first reading of Ordinance C.S. 931 adding Section 2.92.130 to the
Stanislaus County Code pertaining to the recovery of attorneys' fees for nuisance
abatement actions – County Counsel ORD-54-X-1 2005-590

***B5** Accepted the Stanislaus County Treasury Pool's May 2005 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 to sign on behalf of the Board,
that the report has been reviewed and accepted – T/TC 2005-591

***B6** Accepted the Stanislaus County Tobacco Endowment Fund Annual Report for FY ending
6/30/05 as prepared by the Stanislaus County Treasurer/Tax Collector's Office; and,
authorized the Chairman to sign on behalf of the Board, that the report has been reviewed
and accepted – T/TC 2005-592

***B7** Approved the proposed amendment to Article 3(b) of the CSAC-Excess Insurance Authority
Joint Exercise of Powers Agreement to allow member counties to extend coverage to non-
profit entities, as identified by the member county and authorized the Chairman to sign the
amendment to the Joint Powers Agreement 2005-593

***B8** Declared thirty-five County owned vehicles and miscellaneous salvaged items as surplus and
authorized these items to be auctioned; and, directed the Auditor-Controller to deposit all

- receipts from the sale of these vehicles and miscellaneous items into the Fleet Services Division's account 46000, Sale of Fixed Assets 2005-594
- *C1 Approved the request by the Salida Community Mission to close County roads to hold an organized walk and fund raising event in Salida on 8/14/05; and, authorized the Director of Public Works to issue an encroachment permit for the events – PW 2005-595
 - *C2 Approved the request by the Our Lady of the Assumption of the Portuguese Church to close County roads to hold an organized "Parade of Animals" in Turlock on 8/20/05; and, authorized the Director of Public Works to issue an encroachment permit for the event – PW 2005-596
 - *D1 Approved Amendment 3 to the existing contract between the County of Stanislaus and the Goodwin Group for financial planning for the Salida Community Plan Update – Planning 2005-597
 - *D2 Set a Public Hearing on 8/16/05 at 6:40 p.m. for GPA #2005-06 and Rezone Application #2005-07, Larry Turner – Planning ORD-54-X-2 2005-598

Simon/O'Brien unan. **B9** Approved funding economic development proposals from the Economic Development "Bank" for the second cycle of FY 2004/05 in an amount not to exceed \$242,625 for the City of Ceres and the City of Modesto applications; authorized the CEO, or his Designee, to execute agreements with those jurisdictions receiving available funding from the Economic Development "Bank" for the second cycle of FY 2004/05; authorized the Auditor-Controller to establish any and all necessary accounting protocol for the administration, tracking, disbursement and reimbursement of the funds; and, amended the item to correct the number of acres for the City of Ceres application to 389 acres 2005-599

Mayfield/Simon (3-2)(O'Brien and DeMartini opposed) **B10** Authorized the Sheriff, or his Designee, to negotiate and sign a sublease agreement with Air Methods Corporation doing business as Medi-Flight of Northern California (Medi-Flight) for Hangar No. 5 at Sky Trek Aviation effective 8/1/05; and, authorized the use of up to \$60,000 in funding available in the Sheriff's Dedicated Funds for one-time improvements to the Sky Trek Hangar No. 5 – Sheriff 2005-600

Corr 1 Referred to the DA, the Sheriff, and Chief Probation Officer, a copy of the report on domestic violence Keeping the Promise-Victim Safety and Batterer Accountability from the California Attorney General's Task Force on Local Criminal Justice Response to Domestic Violence.

Corr 2 Acknowledged receipt of a copy of the Modesto Irrigation District's 2004 Annual Report.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jason Smeaton; Martha Gail Zimmerman; Carey Martinez; Danny Quails; and, Marie L. Joiner.

Supervisor Mayfield requested that an item be returned to the Board to address a pig farm on Esmar Avenue in Ceres and the Agape House on the same road. He also spoke about an article in the Modesto Bee regarding cows and air pollution. He noted that he will be asking the San Joaquin Air Pollution Control District to address this issue, and requested support from the Board of Supervisors.

The CEO said he would work with Counsel regarding bringing the items requested by Supervisor Mayfield back to the Board.

Supervisor DeMartini supported Supervisor Mayfield's position regarding agriculture and air pollution. He also spoke about his concerns for County vehicles that were used for a 5.1.1. Tactical, Inc. advertisement, and the need for a County policy prohibiting this type of activity.

Supervisor O'Brien voiced his concern regarding the number of investigations that are being conducted in the County. Supervisor Simon acknowledged Supervisor O'Brien's comments, and noted that these types of investigations are common in County government.

Chairman Grover asked Counsel how long the county has, to respond formally to Grand Jury reports. County Counsel Mick Krausnick responded that the County and its departments have 90 days to respond, and elected officials that are subject to investigation have 60 days to respond. Supervisor Mayfield asked that the responses be returned to the Board three weeks before they are due.

The CEO reported that staff's goal is to have the responses to the Grand Jury reports to the Board on 8/23/05, with a fall back date of 9/13/05. He also indicated that he is still working on the reply to the ICJIS inquiry and hopes to complete it within 2-3 weeks.

Recessed to closed session at 10:16 a.m. for Public Employee Appointment: Title – Director of Behavioral Health and Recovery Services. Government Code Section 54954.5(e).

Closed session announcement: Mayfield/Simon unan. Concurred with the appointment of Denise Hunt as the Director of BHRS by the CEO effective 8/6/05 with a salary of \$143,346, which is above the mid-point salary range 2005-601

Adjourned at 10:32 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: SANDRA REGALO, Deputy 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.)