

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

Regular Session

Tuesday

September 20, 2005

Supervisor Simon Absent

Pledge of Allegiance to the Flag

O'Brien/Mayfield (4-0)(Simon absent) Adopted the consent calendar after removing from consent **\*B6** Approval for HSA to enter into a contract with Atlas Public Health to provide a computerized integrated Public Health System and authorize the Managing Director of HSA, or her designee, to sign the contract with Atlas Public Health – HSA

**\*A1** Approved the minutes of 9/13/05

**\*A2** Adopted and waived the second reading of Ordinance C.S. 936, an Ordinance to Amend Title 11 of the Stanislaus County Code, Adding a No Truck Parking at Any Time Zone on Riverside Drive, and Repealing a No Parking at Any Time Zone at this Same Location

ORD-54-X-6 2005-722

**\*A3** Accepted the resignation of Clela Triplett from the Stanislaus County Animal Advisory Board  
2005-723

**\*A4a** Appointed Michael Lynch to the Stanislaus County Employees Retirement Board 2005-724

**\*A4b** Appointed Daniel Ortiz to the Economic Development Action Committee 2005-725

**\*A4c** Appointed Carol Shipley and Mark Puthuff to the Stanislaus County Children's Council  
2005-726

**\*A5** Approved request from Hughson High School Cross Country Team for use of the Modesto Reservoir on Mondays through November 2005 2005-727

**\*A6** Set a public hearing on 10/25/05, at 9:25 a.m., to consider an appeal of the Planning Commission's denial of Use Permit No. 2004-23 – The Lighthouse Church 2005-728

**\*A7** Proclaimed the week of September 26 through September 30, 2005 as Stanislaus County Cultural Awareness Week 2005-729

**\*B1** Adopted the 1% tax rate authorized by Section 93(b) and 135 of the Revenue and Taxation Code; adopted tax rates that are "...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters." To be levied pursuant to Revenue and Taxation Code 93(a) and 93(c); adopted the Countywide Unitary Tax rate authorized by Section 100 of the Revenue and Taxation Code; and, adopted the .8714% tax rate for the territory formerly served by the lower San Joaquin Levee District – Auditor Controller 2005-730

**\*B2** Authorized the BHRS Director to appoint a Nurse Manager at Stanislaus Behavioral Health Center at a salary rate of \$44.71 per hour, which exceeds the mid-point of Band E – BHRS  
2005-731

**\*B3** Authorized the CEO to appoint Bob Carpenter to the position of Manager IV (Facilities Manager) in the General Services Agency - Facilities Maintenance Division at a salary rate of \$41.67 per hour, which exceeds the mid-point of Band D 2005-732

**\*B4** Approved the agreement with the Children's Crisis Center to provide emergency respite child care services to StanWORK's Clients; and, authorized the Director of CSA, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the total agreement amount of \$25,264 for FY 2005-06 – CSA 2005-733

- \***B5** Authorized the Purchasing Division to issue a RFP on behalf of the CSA to solicit proposals for the provision of prevention, intervention and treatment services for children and families in Stanislaus County, for the period of 1/1/06 through 6/30/08 – CSA 2005-734
- \***B7** Approved the closure of the Riverbank Library on Saturday, 10/8/05, during the 29th Annual Riverbank Cheese and Wine Exposition – Library 2005-735
- \***B8** Authorized the County Librarian, or her designee, to sign a contract with the Stanislaus Literacy Center (SLC) for delivery of adult literacy services in Stanislaus County – Library 2005-736
- \***B9** Approved extending the salary increase granted to other represented employees of SCEA and SEIU to Management and Confidential employees; approved compensation changes for extra-help employees and two unrepresented classifications of Clerical/Community Aid I/II, effective the start of the first pay period following 9/1/05; and, amended the Salary and Position Allocation resolution to reflect the changes 2005-737
- \***C1** Finds, with a four-fifths vote of the Board, pursuant to Public Contract Code section 22050, finds that an emergency exists due to repeated failure of the sewer pump at the Public Safety Center causing immediate health and safety threat to inmates and employees which will not permit a delay resulting from competitive selection for bids; pursuant to Public Contract Code section 22035, authorized the repair and replacement of the sewer pump and associated equipment at the Public Safety Center without adopting plans, specifications or working details for the work because of emergency circumstances; authorized the Purchasing Agent to establish all necessary contracts for the purchase and installation of a pump and associated equipment, and for pumping of waste from the pump vault, and to procure the necessary equipment, services, and supplies to repair the system without giving notice for bids to let a contract; and finds and determines that the proposed replacement of the Public Safety Center sewer pump and equipment is exempt from the California Environmental Quality Act pursuant to Guidelines sections 15269 (emergency projects) and 15301 (replacement or reconstruction of existing structures or facilities) – PW 2005-738

DeMartini/O'Brien (4-0)(Simon absent) \***B6** Approved HSA to enter into a contract with Atlas Public Health to provide a computerized integrated Public Health System and authorized the Managing Director of HSA, or her designee, to sign the contract with Atlas Public Health – HSA 2005-739

DeMartini/O'Brien (4-0)(Simon absent) **C2** Approved Amendment No. 2 to the agreement between the Department of the Army and Stanislaus County for the West Stanislaus Feasibility Study, authorized the Director of Public Works to sign the amendment on behalf of the County; and, directed the Auditor/Controller to increase appropriations as set forth in the attached financial transaction sheet – PW 2005-740

Mayfield/O'Brien (4-0)(Simon absent) **6:40 p.m.** Conducted the required public hearing; and, adopted the 2004-2005 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant Program 2005-741

**Corr 1** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Josephine Thompson and Melissa Lopez

Supervisor DeMartini spoke regarding Congressman Cardoza's support of the Orestimba Creek project and his efforts in obtaining Federal funding.

The CEO informed the Board of the continuing evaluation and selection process for the County's Federal legislative lobbyist and of the ongoing interviews for the County's Communications Manager (PIO).

Adjourned at 7:10 p.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)