

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

Regular Session

Tuesday

November 1, 2005

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was observed in memory of Dorothy Adams, longtime County employee, and Jeff Jue, former Director of CSA.

Vince Harris, the new Executive Director of StanCOG, was introduced by the Board of Supervisors.

Jan Viss, Assistant Director of CSA, gave a presentation regarding November 2005 as Adoption and Permanency Awareness Month.

Mayfield/Simon unan. Adopted the consent calendar

- *A1 Approved the minutes of 10/25/05
- *A2 Accepted the resignation of Steve Draper from the Advisory Board on Substance Abuse Programs 2005-881
- *A3a Appointed Tom Changnon to the Stanislaus County Children's Council 2005-882
- *A3b Appointed Debbie Parr Noblitt, Julie Mendoza and Andrew Langtry to the Stanislaus Child Development Local Planning Council 2005-883
- *A4 Approved the request from the Department of Aging and Veterans Services for use of the Courthouse lawn on Friday, 11/11/05 2005-884
- *A5 Approved a commendation for John Evans as the 2005 Modesto Post 74 American Legion Man of the Year 2005-885
- *B1 Approved entering into an agreement with the California Department of Health Services to plan and prepare for response to bioterrorism and other public health threats and emergencies; authorized HSA to accept funds in the amount of \$604,312 for the period of 8/31/05 to 8/30/06 from the California Department of Health Services; authorized the Chairman of the Board to sign the Non-Supplantation Certification Form; and, authorized the HSA Managing Director, or her Designee, to sign all required agreements and forms, apply for and accept carryover and other funds that may be made available under this program – HSA 2005-886
- *B2 Authorized the Sheriff to contract with sole source vendor Simplex Grinnel to upgrade and standardize the fire alert system at the Public Safety Center; authorized the use of Public Facility Fees Fund 6402 (Developer Fees – Jails) for this purpose; and, directed the Auditor-Controller to make the necessary financial adjustments – Sheriff M-64-D-11 2005-887
- *B3 Authorized the Treasurer-Tax Collector to sell tax-defaulted properties for the minimum bid pursuant to Revenue and Taxation Code §3694; and, authorized the Treasurer-Tax Collector to re-offer those parcels which do not obtain the minimum bid at a price which is deemed appropriate by the Treasurer-Tax Collector pursuant to Revenue and Taxation Code §3698.5(c) – T/TC 2005-888
- *B4 Approved entering into an agreement for Federal Government Relations with Patton Boggs, LLP 2005-889

- *C1 Approved the Amendment to the Subdivision Improvement Agreement for Vizcaya Units 1 and 2 and authorized the Director of Public Works to sign the Amendment – PW
2005-890
- *C2 Approved the FY 2004/05 Transportation Development Act Claim; authorized the Director of Public Works to execute and submit the claim to StanCOG; and, directed the Auditor-Controller to increase estimated revenue by \$335,816 and appropriations by \$256,409 – PW
2005-891
- *C3 Awarded the contract for the Robertson Road Area Sanitary Sewer Project to Rolfe Construction Co., of Atwater, CA, in the amount of \$1,625,934, for the Base Bid and Additive Alternative No. 1; directed the Auditor-Controller to establish appropriations in the amount of \$1,667,573; authorized the Interim Purchasing Agent to prepare a contract with Rolfe Construction Co. for the contract amount of \$1,625,934; authorized the Director of Public Works to negotiate and execute change orders in accordance with Public Contract Code, §20142; upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities; and, authorized the Interim Purchasing Agent to increase the contract amount for additional design services to re-package the bid and services to be provided during construction in the amount of \$30,000 to the design engineer consultant, Siegfried Engineering, Inc – PW
2005-892
- *D1 Adopted the resolution approving the easement proposal and the filing of an application for funding to the California Department of Conservation California Farmland Conservancy Program for the Orvis Ranch Conservation Easement; and, certified the easement proposal meets the eligibility criteria set forth in California Public Resource Code 10251 – Planning
2005-893

Simon/Mayfield unan. **B5** Accepted the update on the implementation of the ordinance relating to the breeding, transferring, licensing and spaying and neutering of dogs and cats – Animal Services
2005-894

Mayfield/DeMartini unan. **B6** Approved the CEO’s First Quarter Financial Report for FY 2005/06; amended the Salary and Position Allocation Resolution as outlined in the Staffing Impacts section of the staff report to the Board; authorized the Auditor-Controller to make the necessary budget changes and technical adjustments as described in the report; and, authorized the use of \$87,748 in Appropriations for Contingencies as recommended in the First Quarter Report
2005-895

Corr 1 Referred to the Department of Planning and Community Development, a letter from the Governor’s Office of Planning and Research regarding the new local government planning requirements to institute a notification process to the Military (SB 1462).

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Tiffany N. Bissel; Lorraine Ramirez; Abel Lemas; Betty Yu; and, California State Automobile Association for their insured Ralph or Linda Lopez.

Chairman Grover acknowledged that item *C3 on today’s Board agenda awarded the contract for the Robertson Road Area Sanitary Sewer Project. He noted that this is a historic milestone, and that this Board is keeping their promise to the Robertson Road community.

Supervisor DeMartini, Chairman Grover, Bill Basset, and several members of the Hispanic Chamber will leave in the morning for Monterey, Mexico, the manufacturing center in Mexico. Several large organizations there have expressed interest in relocating to Stanislaus County.

The CEO reported that on 11/16/05 Don Peterson, the County's State Legislative advocate, would be speaking with Department Heads to begin the development of the 2006 State Legislative Platform. He noted that the Board approved an agreement with Patton Boggs, LLP, for Federal legislative representation, and that a 2006 Federal Legislative Platform will be coming before the Board as well. He also reported that the CEO staff is continuing to review the County's Emergency Medical Services Program and that he anticipates reporting to the Board regarding this issue in the next couple of months. He expressed his appreciation to all those who worked so diligently on bringing an Enterprise Zone to this County.

Adjourned to closed session at 10:24 a.m. for conference with legal counsel: Anticipated litigation – significant exposure to litigation. One potential case. Government Code §54954.5(c).

Adjourned at 11:22 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.)