

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

November 8, 2005

Mayfield/Simon unan. Adopted the consent calendar after removing from consent item **\*B7** Approval to Use Public Facilities Fees for Improvements to Stanislaus County Neighborhood and Regional Parks and to Purchase Equipment for Woodward Reservoir - Parks and Recreation

**\*A1** Approved the minutes of 11/1/05

**\*A2** Reappointed Brian Velthoen, Jan Ennenga, Richard Hagerty, Craig Lewis, Norm Porges, and Tom Norquist to the Stanislaus Economic Development and Workforce Alliance

2005-896

**\*B1** Set a public hearing on 11/22/05, at 9:25 a.m., to introduce and waive the first reading of an ordinance amending existing fees for the Department of the Agricultural Commissioner and Sealer of Weights and Measures

ORD-54-Y-1 2005-897

**\*B2** Approved a change order in the amount of \$29,000 to Clark and Sullivan to upgrade the interior of passenger elevators to be funded by the Central Valley Center for the Arts (CVCA), and approved a change order to Clark and Sullivan to extend contract time by ten non-compensable calendar days due to masonry strike for the Gallo Center for the Arts

2005-898

**\*B3** Authorized a sole source procurement of an access control system from Siemens Building Technologies, Inc., for the 12th Street Project; authorized staff to negotiate a final price; and, to issue a purchase order to furnish and install an access control system

2005-899

**\*B4** Approved the plans and specifications and authorized staff to advertise for tenant improvements for the DA and StanCERA for the 12th Street Office Building Project, and authorized the Project Manager to receive bids on 12/8/05, at 10:30 a.m., and recommend award

2005-900

**\*B5** Approved the Metropolitan Medical Response System Plan to be included as a supplemental document to the County's and Cities' Emergency Operations Plan – HSA

2005-901

**\*B6** Approved the application to the California Division of Workers' Compensation for a Medical Provider Network (MPN), and authorized the CEO and/or the Deputy Executive Officer in the CEO-Risk Management Division to sign and/or make modifications in the future – Risk Management

2005-902

**\*B8** Approved extending the substantial completion date for 78 non-compensatory days to Acme Construction Company for the 12th Street Office Building and Parking Garage; approved a change order to Acme Construction Company in the amount of \$60,698 for a 6-inch thick aggregate base course under the ground floor slab of the parking garage at 12<sup>th</sup> Street Project; and, approved change order to Acme Construction Company in the amount of \$53,673 to increase the depth of certain footings supporting the parking garage at 12<sup>th</sup> Street Project

2005-903

**\*C1** Adopted a resolution initiating proceedings to form the Paradise South Landscape and Lighting District (in Modesto Area), and directed the Department of Public Works to prepare and file the required engineer's report – PW

DLA-03-01 2005-904

O'Brien/Simon unan. \***B7** Approved the use of Public Facilities Fees (PFF) for improvements to Stanislaus County neighborhood and regional parks; approved the purchase of park signs for four new parks that were added to Stanislaus County Parks system in FY 2004/05; approved the installation of an ADA compliant pathway at Empire Community Park; approved the purchase of picnic tables, pedestal barbecues, trash cans, traffic obstruction boulders, and portable restrooms to provide amenities in highly utilized day-use areas at Modesto Reservoir; approved the purchase of a large water truck to service the new chemical vaulted restrooms and rippers to attach to the grader to develop new campgrounds at Woodward Reservoir; and directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$154,900 – Parks and Recreation M-64-D-12 2005-905

DeMartini/O'Brien unan. **B9** Authorized staff to proceed with steps necessary to designate Crows Landing Air Facility as a Redevelopment Project area; authorized staff to present the Crows Landing Air Field redevelopment proposal to the Redevelopment Agency for consideration and approval; and, authorized staff to release a Request for Proposal for consultant services to prepare a General Plan Amendment and Environmental Impact Report for the project area 2005-906

Simon/Mayfield unan. **B10** Accepted the report on impacts of the State transition of payment collection and disbursement responsibilities from the local child support agencies to the State Disbursement Unit (SDU), and authorized increasing appropriations and expenditures to the Department of Child Support Services Budget in the amount of \$47,233 for transition efforts – DCSS 2005-907

**Corr 1** Referred to the Department of Employment and Training and the Stanislaus Economic Development and Workforce Alliance, a letter from Doctors Medical Center regarding the laying off of seventy-five full-time and part-time employees per the Worker Adjustment and Retraining Notification (WARN) Act.

**Corr 2** Acknowledged receipt of a progress report from the United States Department of the Interior Bureau of Land Management.

**Corr 3** Referred to the Chief Executive Officer, the Department of Planning and Community Development, the Department of Public Works, the Department of Environmental Resources, County Counsel, and the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the City of Modesto regarding the proposed Regional Water Treatment Plant Site which is subject to Williamson Act Contract within an Agricultural Preserve.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Brown; Kenneth Grays; and, Luanne Bain.

Supervisor DeMartini reported on the trip that he, Chairman Grover, Bill Basset, the Hispanic Chamber of Commerce, and CSUS, took to Monterey, Mexico last week to encourage companies there to do business in Stanislaus County. He noted that former County Supervisor Nick Blom is doing well recovering from his cancer surgery.

The CEO announced that Terry Plett, Director of DET, plans on retiring effective 12/2/05. He gave an update regarding meetings with DMC about the transition to a new health care delivery model in the clinic system, and noted that he is hopeful that they will find a mutually agreeable solution to the issues that have been raised. The CEO reported that his office is working with the Federal lobbyist Patton Boggs to address SBHC funding issues and to seek long-term solutions.

Adjourned to closed session at 9:40 a.m. for conference with Labor Negotiator: Agency Negotiator – Richard Robinson; Labor Organization: DSA – Government Code §54954.5(f).

Adjourned at 10:38 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.)