

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 17, 2006

Mayfield/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 1/10/06
- *A2 Approved the Stanislaus County Board of Supervisors 2006 Committee Assignments 2006-28
- *A3a Accepted the resignation of Margaret Szczepaniak from the Stanislaus County Children's Council, Emergency Medical Services Committee and from the Children and Families Commission 2006-29
- *A3b Accepted the resignation of Charles Harper from the Mountain View Fire Protection District Board 2006-30
- *A4 Commended Margaret Szczepaniak, Managing Director of the Health Services Agency for her years of service 2006-31
- *A5 Reappointed James Hughes and Ron Macedo to the Turlock Rural Fire Protection District Board 2006-32
- *A6a Appointed Arsenio Mataka to the Stanislaus County Planning Commission 2006-33
- *A6b Appointed Kristin Olsen to the Stanislaus County Local Task Force on Solid Waste Management 2006-34
- *A6c Appointed Judith Perez to the Empire Municipal Advisory Council 2006-35
- *B1 Approved the Stanislaus County Fire Authority's recommended level of Less Than County-wide Fire Services to be provided during the current fiscal year through an agreement between Stanislaus County and the Stanislaus Consolidated Fire Protection District; approved the agreement between the County and Stanislaus Consolidated Fire Protection District and authorized the Chairman to sign the agreement; and, directed the Auditor-Controller to process the necessary financial transactions to transfer the amount as specified in the agreement for the first six months of FY 2005/06 and each month thereafter for the remainder of FY 2005/06 DF-21-2 2006-36
- *B2 Declared mammography imaging fixed assets and supplies of HSA as surplus; authorized the Purchasing Division to sell and dispose of these assets in conformance with County policy; and, directed the Purchasing Division to credit proceeds of sale of items to the HSA Legal Budget Unit 4051 – HSA 2006-37
- *B3 Approved the agreements for the provision of dental services for the Medically Indigent Adult Program for FY 2005/06 and authorized the HSA Managing Director, or her Designee, to sign the agreements – HSA 2006-38
- *B4 Authorized the Sheriff Department to apply for a traffic enforcement grant through the State of California, Office of Traffic Safety for traffic enforcement funding for the contract cities of Hughson, Patterson and Waterford – Sheriff 2006-39

O'Brien/Mayfield unan. **B5** Authorized the CEO and Debt Advisory Committee to proceed with the securitization of Tobacco Settlement Revenues (TSRs) through the refunding/restructuring of the Tobacco Settlement Asset-Backed Bonds (Stanislaus County Tobacco Funding Corporation) Series 2002A and Series

2002B (2002 Tobacco Bonds) or as a stand alone financing of Capital Appreciation Bonds (CABs) or other appropriate financing instrument; approved the negotiation and execution of agreements with bond counsel, disclosure counsel, financial advisor/structuring agent, underwriter, rating agencies and professional services for tobacco economic studies; and, directed the CEO to return to the Board to present final recommendations prior to proceeding with the sale of the bonds

2006-40

DeMartini/Simon (3-2)(O'Brien and Mayfield opposed) **D1** Accepted the recommendations of the Ad-Hoc Committee on the Salida Community Plan Update Guidance package; accepted Recommendation No. 2 for the recovery of staff costs; modified and approved the Salida Community Plan Update and Specific Plan Guidance Package to require the first \$444,000 (77%) for staff costs to be paid by the project proponents; authorized the CEO, once the \$444,000 (77% funding) provided by the developers is nearing exhaustion and absent other funding coming from another source, to prepare and submit an application to the Economic Development Bank to assist in funding up to 23% of staff costs for the Planned Industrial Reserve area at a maximum of \$133,000, including a reimbursement plan to repay this loan from future development activity in the Planned Industrial Reserve area and a requirement that the loan application include a statement that restricts Salida Plan Areas 4 and 5 to Industrial, Commercial or Business Park uses; and, appointed an Ad-Hoc Committee of Supervisor O'Brien and Chairman Simon to provide guidance throughout the Salida planning process – Planning

2006-41

Corr 1 Referred to DER, a notice from the State Water Resources Control Board regarding a Public Workshop on Salinity Issues in the Central Valley on Tuesday, 1/31/06 in Sacramento.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Roseann Podesta; Melissa Beatrice Lopez; John J. Burroughs; and, Martiniano Rivera.

Supervisor O'Brien commented on the growth anticipated in the northern part of the County and its impact on the traffic situation. He has spoken with the Mayors of Riverbank, Modesto and Oakdale concerning the extension of the proposed Salida expressway from Dale Road east. He spoke regarding the need for a regional transportation fee for every house that is built, and also the need for a ½ cent sales tax. He noted that they are looking at ways to get this expressway across the northern part of the County.

Supervisor Mayfield also commented on the houses being built in the northern communities and the need for a regional transportation system.

Supervisor DeMartini noted that on 1/18/06 at 7 a.m. there will be a Crows Landing Naval Air Base Steering Committee meeting regarding the Master Plan, Agriculture Lease, Aviation Survey, and the Redevelopment Agency. The Steering Committee and County staff continues to work diligently on this project.

The CEO reported that last week the HSA Managing Director represented Stanislaus County at a hearing on AB 959-Frommer regarding certified public expenditures. In addition, he, along with the Auditor-Controller and the Director of Communications and Legislative Affairs, went to Sacramento on 1/11/06 and again this morning (1/17/06) to testify on SB 9-Denham, the negative bailout freeze proposal.

The Chairman announced that the State of the County Address will be at 9:00 a.m. on 1/24/06 in the Basement Chambers at 1010 Tenth Street, Modesto.

Adjourned at 8:20 p.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.)