

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

Regular Session

Tuesday

May 9, 2006

Supervisor Simon absent

Pledge of Allegiance to the Flag

Art de Werk presented the Airport Advisory Committee 2005 Annual Report.

Vice-Chairman Mayfield presented a resolution proclaiming May 2006 as Foster Care Awareness Month and May 16, 2006 as Foster Parent and Relative Care Provider Appreciation Day to Velma Moore, President of the Foster Families Association.

Grover/DeMartini (4-0)(Simon absent) Adopted the consent calendar

***A1** Approved the minutes of 5/2/06

***A2a** Approved commendations for the 2006 Senior Award Recipients in celebration of Older Americans Month in May 2006-330

***A2b** Approved commendations for the Native Daughters of the Golden West 120th Grand Parlor Annual Meeting 2006-331

***A3** Approved resolutions honoring Stanislaus County Residents who lost their lives in Iraq and Afghanistan while in service of the United States of America 2006-332

***B1** Approved Agreement No. MS-0607-14 with the California Department of Aging for administration of the Multipurpose Senior Services Program (MSSP) for FY 2006/07 and authorized the Director of CSA, or his Assistant Director Designee, to sign Agreement No. MS-0607-14 and any amendments, not to exceed the agreement amount of \$738,208 – CSA 2006-333

***B2** Authorized the Director of DER to enter into a three year agreement with HDR Engineering, Inc. for professional services related to the Stanislaus Waste-to-Energy Facility, at a cost not to exceed \$150,000 over the life of the agreement – DER 2006-334

***B3** Approved the acceptance of funding from the Regional Surface Transportation Program Funds and the Recreational Trails Grant to support environmental studies and fire restoration at Frank Raines Regional Park; authorized the Director of the Department of Parks and Recreation to accept funds in the amount of \$67,000 from the Regional Surface Transportation Program Funds for the environmental studies for Frank Raines Regional Park; authorized the Director of the Department of Parks and Recreation to accept funds in the amount of \$131,000 from the Recreational Trails Program Federal Grant from the Federal Highways Administration for the fire restoration at Frank Raines Regional Park; authorized the Director of Parks and Recreation to sign all necessary documents associated with the Regional Surface Transportation Program funds and the Recreational trails Program Federal Grant; and, authorized the Auditor-Controller to increase appropriations in the amount of \$198,000 as detailed in the budget journal forms – Parks and Recreation 2006-335

***B4** Authorized the Chief Probation Officer to apply for the Juvenile Accountability Grant from the Corrections Standards Authority and to sign all necessary documents related to the grant; approved a resolution as required by the Corrections Standards Authority authorizing the Chief Probation Officer to apply for a Juvenile Accountability Block Grant; and, directed the Auditor-Controller to establish a new budget organization unit within the existing Fund

1764 and establish appropriations and estimated revenue in the amount of \$30,590 –
Probation 2006-336

- *B5** Approved issuing a notice inviting bids on 6/20/06, no later than 2:00 p.m. for the next phase of the Gallo Center for the Arts; Bid Package 5, Interior Finishes; authorized the Project Manager to review bids received on 6/20/06 and return to the Board to obtain final Board approval for contract award; authorized the Project Manager to negotiate and execute agreements for printing and reprographic services necessary to administer the project, provided the agreements for such services are within the approved project budget; and, approved the budget adjustments which are needed to fund this work and transfer of appropriations from Fixed Assets to Services and Supplies 2006-337
- *C1** Finds that the final map for Diablo Grande, Unit 1B Subdivision is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a specific plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, and all other street dedications; and, authorized the Chairman to sign the final map; authorized the final map to be filed and recorded as presented – PW 2006-338
- *D1** Accepted the report and approved Vesting Tentative Map Application No. 2005-09, Mountain View Estates, a request to create 147 residential lots, ranging in size from 8,000 to 18,948 square feet, and three small open space lots located within the adopted Diablo Grande Specific Plan #1 area, to be located at the intersection of Diablo Grande Parkway and Upper Oak Flat Road and Diablo Grande Parkway; and, allowed the Planning Commission decision of approval of the subject proposal to stand without further hearing – Planning 2006-339
- *D2** Set a public hearing for 6/6/06 at 9:25 a.m. to consider Rezone Application No. 2004-01, Timmerman Starlite Trucking, a request to rezone 3.22 acres from A-2-10 to Planned Development (PD) to allow continued operation of a truck yard specializing in agricultural trucking located in an A-2-10 (General Agriculture) zoning district at 3955 Starlite Drive in Keyes (APN: 041-062-034); and, a Mitigated Negative Declaration will be considered for this project – Planning ORD-54-Z-5 2006-340

Grover/O'Brien (4-0)(Simon absent) **B6** Authorized the CEO to proceed with a Countywide implementation of the Customer Response Management (CRM) system; and, authorized the CEO to enter into a contract with Government Outreach for the use of a Customer Response Management System 2006-341

O'Brien/DeMartini (4-0)(Simon absent) **B7** Approved the CEO's Third Quarter Financial Report for FY 2005/06; approved a \$798,950 transfer from Appropriations for Contingencies as recommended in the report; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the report; authorized the CEO to take the necessary actions to end the fiscal year in a positive fiscal position; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; amended the Salary and Position Allocation Resolution as outlined in the staffing impacts section effective the start of the 5/13/06 pay period; approved contracts and/or agreements in cumulative amounts of \$100,000 or greater as of 7/1/03, as listed in the report; and, set a public hearing for consideration and adoption of FY 2006/07 Proposed Budget on 6/13/06, at 9:30 a.m., to continue to 6/14/06 and 6/15/06 at 9:00 a.m., if necessary; directed the Clerk to advertise the public hearing; and, authorized the Clerk to make appropriate changes to the public notice if fee increases are proposed as part of the budget process 2006-342

Recessed to sit as the Stanislaus County In-Home Supportive Services Public Authority at 10:27 a.m.

Grover/O'Brien (4-0)(Simon absent) Approved the consent calendar

9:25am (*II-A) Approved the minutes of 2/14/2006

Grover/O'Brien (4-0)(Simon absent) **9:25am (V-A)** Approved the FY 2006/07 In-Home Supportive Services Public Authority of Stanislaus County Administrative Rate of \$0.27 per paid Individual Provider hour; and, approved the FY 2006/07 In-Home Supportive Services Public Authority of Stanislaus County administration budget in order to receive a revenue source beginning 7/1/06 2006-343

O'Brien/Grover (4-0)(Simon absent) **9:25am (V-B)** Accepted the selection of ABD Insurance and Financial Services as the Insurance Broker for Link2Care the In-Home Supportive Services Public Authority of Stanislaus County; and, authorized the Link2Care Executive Director to sign the necessary documents to execute a contract with ABD Insurance and Financial Services for an initial three-year period with an option for two additional years 2006-344

Reconvened as the Stanislaus County Board of Supervisors at 10:48 a.m.

Corr 1 Referred to the Department of Planning and Community Development and the Department of Public Works, a letter from the United States Board on Geographic Names regarding the approval to change the name of Robinson Creek to Robison Creek in Stanislaus County.

Corr 2 Referred to the Department of Aging and Veterans Services, a letter from the California Department of Veterans Affairs regarding the new and increased monthly cash benefits to citizens of Stanislaus County.

Corr 3 Referred to the Community Services Agency, a copy of "Broken Promises: California's Inadequate and Unequal Treatment of Its Abused and Neglected Children", from the National Center for Youth Law.

Corr 4 Referred to the CEO and DER, a resolution from the San Joaquin Valley Regional Association of California Counties supporting additional San Joaquin River Surface Water Storage and the Temperance Flat Dam Project.

Corr 5 Referred to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance, a letter from Signature Fruit Company, LLC, notifying the County of their plans to temporarily curtail operations at its Plant #1 facility for the 2006 processing season pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 6 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: John E. Peace.

Supervisor DeMartini announced that the Board will be considering the formation of the South Modesto MAC at their next meeting on 5/16/06.

The CEO acknowledged and thanked Dave Young for his work as the Interim Animal Services Director and noted that he will be stepping down at the end of this week. He reported that the ICJIS Commission held its first meeting this week.

Vice-Chairman Mayfield announced that there will be a Pandemic Influenza Tabletop Exercise 5/17/06 from 8:00 a.m. to 5:00 p.m. at the DoubleTree Hotel, 1150 9th Street, Modesto, CA.

Ajourned to closed session at 10:52 a.m. for Conference with Labor Negotiator - Agency Negotiator: Rick Robinson. Labor Organization: Stanislaus County District Attorney Investigator's Association. Government Code Section 54954.5(f).

Adjourned at 11:30 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.)