

- purposes of hosting the public dedication ceremony for the new 12th Street Building and Parking Garage – CEO 2006-875
- *B4 Authorized the Director of the Alliance Worknet to receive and expend Program Year 2006/07 funds from the Workforce Investment Act (WIA) for the delivery of employment and training services; authorized the Director of the Alliance Worknet to sign all WIA-related Sub-grant agreements and any modifications or adjustments as required by State law; and, authorized the Director of the Alliance Worknet to enter into and sign agreements and contracts to expend PY 2006/07 WIA funds – Alliance Worknet 2006-876
 - *B5 Approved the modification to the Stanislaus County Workforce Investment Act (WIA) Strategic Five-Year Plan for Program Year 2006/07; and, authorized the Chairman of the Board to sign the modified Stanislaus County WIA Strategic Five-Year Local Plan for the delivery of employment and training services – Alliance Worknet 2006-877
 - *C1 Awarded the contract for the 2006 County Road Resurfacing – Phase I Project (Jennings Road from West Main to Monte Vista Avenue) to DSS Company of Stockton, California, in the amount of \$214,200; authorized the GSA Director/Purchasing Agent to execute a contract with DSS Company of Stockton, California, in the amount of \$214,200; authorized the Road Commissioner to execute change orders in accordance with Public Contract Code, Section 20142; directed the Auditor-Controller to increase appropriations to the project account in the amount of \$245,670 per the financial sheet; and, upon project completion, authorized the Road Commissioner to accept the completed improvements and perform all necessary closeout activities – PW 2006-878

Mayfield/O'Brien unan. **9:15am** Finds Rezone Application #2006-04, Best R.V. Center, a request to rezone a 9.99 acre portion of an expired PD zone (PD #115), with a new PD zone to allow the construction and operation of a recreational vehicle sales and service business with a proposed building coverage of 7,500 square feet on property located at 5340 Taylor Court, in the Keyes/Turlock area, to be “de minimis” for the purposes of collection of Fish and Game fees pursuant to California Code of Regulations Section 753.5, by adopting the Findings of Fact contained in the attached Certificate of Fee Exemption, those findings being based on the analyses presented in the initial study, and ordered the filing of the Certificate of Fee Exemption with the Stanislaus County Clerk-Recorder’s office; adopted the Negative Declaration pursuant to CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the initial study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County’s independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder’s office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds that: (a) the project is consistent with the overall goals and policies of the County General Plan, (b) the proposed Planned Development zoning is consistent with the Planned Development General Plan description, (c) the proposed project will increase activity in the vicinity, thereby necessitating dedications and improvements; approved Rezone Application #2006-04 – Best R.V. Center, subject to the attached Development Schedule and Development Standards; and, introduced and waived the reading and adopted Ordinance C.S. 974 for the approved Rezone Application #2006-04 – Planning ORD-55-13; 2006-882 & 2006-883

Grover/Mayfield unan. **B6** Authorized the Director of the Alliance Worknet to accept funds in the amount of \$393,100 from the State of California’s Employment Development Department WIA Title IB Dislocated Worker 25% Additional Assistance Project to support employment and training services for local employees impacted by layoffs; and, authorized the Director of the Alliance Worknet to sign all necessary documents associated with the State of California’s Employment Development Department WIA Title IB Dislocated Worker 25% Additional Assistance Project – Alliance Worknet 2006-879

Grover/Mayfield unan. **B8** Approved the Chief Executive Officer’s First Quarter Financial Report for Fiscal Year 2006-2007; amended the Salary and Position Allocation Resolution as outlined in the Staffing Impacts section effective the start of the 11/11/06 pay period; authorized the Auditor-Controller to make the necessary budget changes and technical adjustments as described in the report; authorized the use of \$750,621 in Appropriations for Contingencies as recommended in the First Quarter Report; and, approved the summary of contracts and/or agreements in cumulative amounts of \$100,000 or greater since 7/1/03

2006-881

Corr 1 Referred to the Auditor-Controller a letter from the City of Ceres regarding their intent to pursue bond financing for the Ceres Redevelopment Project.

Corr 2 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Patterson Frozen Foods, Inc. notifying the County of their plans to initiate a plant closure at its frozen food processing, warehousing and harvesting operations located in Patterson, CA at 100 West Las Palmas Avenue within a 14-day period beginning 12/20/06, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 3 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from the Waste Management Company notifying the County that Modesto Garbage Company, Inc/Modesto Disposal Service plans to cease their hauling and transfer operations in Modesto, CA at 2769 West Hatch Road within a 14-day period beginning 12/31/06, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jon McDonald Jr.; Maurice Perkins; Arnylfo Medina; Jose Contreras; David Dolonar; Juan Rubio-Gutierrez; Alvis Vernon Rhodes; Sandra Cripe; and, State Farm Insurance Company for their insured Charles Sales.

The CEO gave an update regarding the recruitments for SBT Director and Director of Public Works and he anticipates that these positions will be filled by January or February of 2007. He reminded everyone that today is Election Day and to vote.

The Chairman announced that there would be a tour of the Gallo Center for the Arts Construction Site at the corner of 10th and I Streets, Modesto, CA, following the Board of Supervisors’ meeting.

Adjourned to closed session at 10:07 a.m. for Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. Two Potential Cases. Government Code Section 54956.9(b).

Adjourned at 10:55 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.)