

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 19, 2006

Special Session convened at 6:00 p.m.

Recessed to closed session at 6:01 p.m. Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: SEIU, AFSCME, and County Attorneys' Association (CAA). Government Code §54957.6.

Reconvened at 6:30 p.m. for Regular Session

A tribute to Chairman Ray Simon upon his retirement was made by Vice-Chairman Thomas Mayfield; Supervisor Jeff Grover; Supervisor William O'Brien; Supervisor Jim DeMartini; Julie Benevedes-Menzees, representing Governor Arnold Schwarzenegger; Mayor Jim Ridenour, City of Modesto; Jim Niskanen, Tuolumne River Regional Park; Marie Gallo and Fred Silva, from the Central Valley Center for the Arts; Patty Hill Thomas, Assistant Executive Officer; Mick Krausnick, County Counsel; Jerry Powers, Chief Probation Officer; David Ingersoll, Director of Child Support Services; Christine Ferraro Tallman, Clerk of the Board; and, Rick Robinson, Chief Executive Officer.

Chairman Simon presented a new gavel to the Board of Supervisors as a parting gift.

Henry Dill spoke regarding the need for a cost of living raise for IHSS employees.

Madelyn Amaral congratulated Chairman Simon upon his retirement. She spoke in support of a raise for IHSS employees.

Seth François, representing UDW, spoke in favor of a raise for IHSS employees.

Mayfield/Grover unan. Adopted the consent calendar after removing from consent item ***B8** Approval to Fund an Economic Development Bank Proposal for Fiscal Year 2006-2007 from the City of Riverbank for Infrastructure Development Associated with the Riverbank Sports Complex Project

- ***A1** Approved the minutes of 12/12/2006
- ***A2a** Accepted the resignation of David Jones from the South Modesto MAC 2006-988
- ***A2b** Accepted the resignation of Judie Piscitello from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2006-989
- ***A2c** Accepted the resignation of Dr. Mike Kline from the Animal Advisory Board 2006-990
- ***A3a** Reappointed Dan Madden to the Stanislaus County Local Task Force on Solid Waste Management 2006-991
- ***A3b** Reappointed Robert Adkison to the Airport Advisory Committee 2006-992
- ***A3c** Reappointed Carl Collins, Peter Katsufrakis, and Gerald Merchant to the Assessment Appeals Board 2006-993
- ***A3d** Reappointed Thomas Burns, Robert Wikoff and John Cremin to the Emergency Medical Services Committee 2006-994

- ***A3e** Reappointed Rod Hawkins and Richard Heckendorf to the Fire Code Board of Appeals
2006-995
- ***A3f** Reappointed Richard Carpenter, Michael Kummer, Charmaine Lazar and Andrew Van Allen
to the Hazardous Waste Management Advisory Committee 2006-996
- ***A3g** Reappointed Jose Acosta, Dwight Bateman, George Sharp, Kenny Brown, Mary Burch and
Connie Muller to the In-Home Supportive Services Advisory Committee 2006-997
- ***A3h** Reappointed Michael Krausnick and Bruce Ramsey to the Law Library Board of Trustees
2006-998
- ***A3i** Reappointed Catalina Elsasser to the Stanislaus County Animal Advisory Board 2006-999
- ***A3j** Reappointed Leslie Beggs to the Stanislaus County Equal Rights Commission 2006-1000
- ***A3k** Reappointed Paul Antigua and Ismael Saldana to the Stanislaus-Ceres Redevelopment
Commission 2006-1001
- ***A3l** Reappointed Traci Trujillo to the State Council on Developmental Disabilities, Area Board 6
2006-1002
- ***A3m** Reappointed B. C. Edwards, A. Dirk Hoek and Carlos Estacio III to the Housing Authority of
the County of Stanislaus 2006-1003
- ***A3n** Reappointed Mike Lynch, Charles Stone, Ronald West and David Duran to the Tuolumne
River Regional Park Citizens Advisory Committee 2006-1004
- ***A3o** Reappointed Carl Ott, Fred Wilder, William Pringle and Kandy Schmidt to the East Side
Mosquito Abatement District Board 2006-1005
- ***A3p** Reappointed Jack Leguria and Heidi McNally-Dial to the Economic Development Action
Committee 2006-1006
- ***A3q** Reappointed Warren Brumley and Ronald West to the Stanislaus County Parks and Recreation
Commission 2006-1007
- ***A3r** Reappointed Matthew Boulware, Tom Maring and Ray Murphy to the West Stanislaus
Resource Conservation District Board 2006-1008
- ***A3s** Reappointed Marie Assali to the Stanislaus County Planning Commission 2006-1009
- ***A3t** Reappointed Ken De Vore to the Advisory Board on Substance Abuse Programs 2006-1010
- ***B1** Approved the closure of the Animal Services Shelter on various days in the year 2007
2006-1011
- ***B2** Authorized the Animal Services Director to appoint Grace Ma-Steenbergen to the position of
part-time County Veterinarian at Animal Services at a salary of \$51.20 per hour which
exceeds the mid-point of Band E – Animal Services 2006-1012
- ***B3** Approved contracts for the provision of animal control field and animal shelter services by the
County to the cities of Ceres, Hughson, Newman, Patterson, Riverbank and Waterford
effective 01/01/07 through 12/31/10; and, authorized the Chairman to sign the agreements
– Animal Services 2006-1013
- ***B4** Accepted the Final Emergency Dispatch Backup Radio System Implementation Plan that
includes use of Fowler Peak as the Backup Radio Site; authorized the CEO to sign and
execute the Site Lease Agreement on behalf of the Board; authorized staff to issue a RFP
to obtain various professional radio system and engineering services to implement and
complete the Backup Radio System Project; authorized the CEO, or his Designee, to
negotiate and execute an agreement for public safety communication radio engineering and
implementation services; directed the Auditor-Controller to establish the Backup Radio
System Project budget in the amount of \$410,000 through the transfer of these previously
budgeted funds from the County’s Plant Acquisition budget; and, directed the Auditor-
Controller to increase appropriations by \$9,000 in the Office of Emergency Services/Fire
Warden budget through a transfer from existing appropriations in the Plant Acquisition
budget – CEO 2006-1014

- *B5 Authorized the CEO to enter into an agreement between Stanislaus County and the City of Turlock to exchange a County Radio Communication frequency for an existing Turlock Police Department radio communication frequency in order to improve interoperability of communications among fire services in Stanislaus County; and, authorized the County Fire Warden to utilize existing appropriations to fund up to \$6,000 for the cost of the actual frequency transfer – CEO C-5-E-8 2006-1015
- *B6 Approved the fifth status report concerning the replacement of the heating and air conditioning units at the HSA Family Practice Center – CEO 2006-1016
- *B7 Adopted a resolution designating boundaries of Proposed Survey Area of the Riverbank Redevelopment Agency that includes certain unincorporated lands within the sphere of influence of the City of Riverbank – CEO 2006-1017
- *B9 Authorized the CEO-Economic Development Unit to accept a grant in the amount of \$15,000 from the AT&T National Excelerator Technology Grant/AT&T Foundation for the purchase and implementation of a mobile community technology laboratory, which will support on-going community technology training programming; and, authorized the CEO, or his Designee, to accept the grant award – CEO 2006-1018
- *B10 Approved the increase to salary steps for Clerical/Community Aid I, to comply with the increase in the State of California’s minimum wage to \$7.50 per hour, effective 12/23/06; and, amended the Job Classification and Salary Report to reflect the approved salary increase – CEO 2006-1019
- *B11 Authorized the HSA Public Health Department to accept the award of local assistance funding from the California Department of Health Services to support Tuberculosis (TB) prevention and control activities in FY 2006/07; and, authorized the HSA Managing Director, or her Designee, to sign the acceptance of award – HSA 2006-1020
- *B12 Approved the delegation of authority to the HSA Managing Director to conduct and direct the operations of HSA, including signature authority of administrative documents related to HSA on behalf of the County of Stanislaus; and, confirmed that this authority is subject to County of Stanislaus policies regarding contracts, and is limited to administration duties related to the scope of services offered or administered by HSA and which are contemplated in an approved fiscal year budget and/or the HSA Strategic Plan 2006-1021
- *B13 Amended the Salary and Position Resolution to add one Senior Software Developer/Analyst III position, one Staff Services Analyst position, two Behavioral Health Advocate positions, and one Administrative Clerk III position to the Mental Health Services Act (Proposition 63) budget unit effective 12/23/06 – BHRS 2006-1022
- *B14 Established the opening of a second 90-day opt-in election period as outlined in the Enhanced Retirement Benefit Agreement for the time period of 1/8/07 through 4/6/07; and, extended the benefit changes to eligible employees currently in Tiers 2 and 3 if they opt-in to Tier 5 in accordance with the provisions contained in the Enhanced Retirement Benefits Agreement approved by the Board of Supervisors on 2/12/02 – StanCERA 2006-1023
- *B15 Approved the plans and specifications for the remodel of the Paradise Medical Office at 401 Paradise Road, Building E, Modesto, CA; authorized the Project Manager to advertise and issue invitations to bid and set the bid opening date for 2/7/07, no later than 2:00 p.m.; authorized staff to open bids and prepare recommendations to be returned to the Board of Supervisors for construction award; and, authorized the Project Manager to negotiate and execute agreements for professional services required for the management of the project as long as they are within the project budget – CEO 2006-1024
- *B16 Amended the Rules of Behavior for the Stanislaus County Library System 2006-1025
- *B17 Approved the agreement with Scenic Faculty Medical Group (SFMG) for the provision of professional primary care services to the Health Services Agency; and, authorized the HSA Managing Director, or her Designee, to sign and execute the agreement – HSA 2006-1026

- *C1** Approved the addition of the following improvement projects and anticipated project costs to the list of Public Facility Fee Regional Transportation Impact Fee element projects: Roadway: Kiernan Avenue at Tully Road, Project/Limits – Traffic Signal, Cost: \$2,629,925; Roadway – Kiernan Avenue at Carver Road, Project/Limits – Traffic Signal, Cost: \$2,629,925; Roadway – Kiernan Avenue at Stoddard Road, Project/Limits – Traffic Signal, Cost: \$1,100,000; Total \$6,359,850; approved the deletion of the following improvement projects and anticipated costs from the list of Public Facility Fee Regional Transportation Impact Fee element projects: Roadway – Ladd Road Plan Line, Project/Limits – McHenry to Hwy 99, Cost: \$125,000; Roadway – Ladd Road Minor Widening, Project/Limits – Stoddard to McHenry, Cost: \$2,000,000; Roadway – Ladd Road at American, Project/Limits – Turn Lane, Cost: \$375,000; Roadway – Ladd Road at St. John, Project/Limits – Turn Lane, Cost: \$580,000; Roadway – Ladd Road at Dale, Project/Limits – Traffic Signal, Cost: \$960,000; Roadway – Ladd Road at Tully, Project/Limits – Traffic Signal, Cost: \$1,000,000; Total \$5,040,000; approved the adjustment in anticipated cost to the following improvement project in the list of Public Facility Fee Regional Transportation Impact Fee element projects: Roadway – Claus Road Widening, Project/Limits – Terminal to Claribel, Cost – Existing: \$8,691,963, Anticipated: \$4,653,000, Difference: \$4,038,963; and, directed staff to pursue the addition of the Las Palmas Avenue at Sycamore and Elm Avenues traffic signal projects to the Regional Transportation Impact Fee Program – PW M-64-F-14 2006-1027
- *C2** Finds that the proposed Ordinance C.S. 982 amending §11.04.030, 11.04.040, 11.04.050, and 11.04.060 of the Stanislaus County Code to amend and repeal speed zones at various locations in the Turlock area and in the Modesto area is not subject to CEQA (Public Resources Code, §2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 982 – PW ORD-55-A-8 2006-1028
- *C3** Approved the agreement for acquisition of property located on the south side of Sperry Avenue, east and west of the Delta Mendota Canal known as the Hansen Ranch, purchase a portion of APN: 021-026-016 and APN: 021-026-056; and, temporary construction easement for the same Hansen Ranch parcels, for the Sperry Avenue improvements project; authorized the Chairman to execute agreement; and, directed the Auditor-Controller to issue a warrant in the amount of \$10,000 payable to Hansen Ranch – PW 2006-1029
- *C4** Approved the purchase of three electronic message boards for Public Works Morgan Shop; and, directed the Auditor Controller to increase appropriations by \$72,000 per the financial transaction sheet – PW 2006-1030
- *D1** Rescinded all or a portion of Williamson Act Contract 1972-0922 (Barnhart Road, south of Ceres) and approved a new contract pursuant to Minor Lot Line Adjustment 2006-10 (West Coast Grape Farms - Yori); authorized the Planning Director to execute new contracts; finds the new contract or contracts would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years; finds there is no net decrease in the amount of the acreage restricted; in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; finds at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; finds after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in §51222; finds the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; finds the lot line adjustment is

not likely to result in the removal of adjacent land from agricultural use; and, finds the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the general plan

– Planning

2006-1031

***D2** Rescinded all or a portion of Williamson Act Contract No. 1972-609 and 1983-3854 (Swanson Road, west of Hickman) and approved a new contract pursuant to Minor Lot Line Adjustment 2006-35 (Alberto and Short) and authorized the Planning Director to execute new contracts; finds the new contract or contracts would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years; finds there is no net decrease in the amount of the acreage restricted; in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; finds at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; finds after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in §51222; finds the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; finds the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; and, finds the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the general plan

– Planning

2006-1032

Mayfield/O'Brien unan. ***B8** Approved funding an Economic Development Proposal from the Economic Development Bank for FY 2006/07 to the City of Riverbank in an amount not to exceed \$400,000 for infrastructure development associated with the Riverbank Sports Complex Project; authorized the CEO, or his Designee, to execute agreements with the City of Riverbank; and, authorized the Auditor-Controller to establish any and all necessary accounting protocols for the administration, tracking, disbursement and reimbursement of the funds – CEO

C-1-A-18 2006-1033

Grover/Mayfield unan. **6:40 pm** Finds General Plan Amendment Application #2005-09, Community Plan Amendment Application #2005-02, Rezone Application #2005-09, and Tentative Map Application #2005-05, Park View Estates, a request to amend the General Plan, Salida Community Plan, and the zoning district of an 0.86 acre parcel, and to create six residential lots ranging in size from 4,649 to 4,252 square feet on property located at 5554 Finney Road, in the Salida Area to be “De Minimis” for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations, §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 §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 judgement and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder’s Office pursuant to Public Resources Code §21152 and CEQA Guidelines §15075; finds that: (a) the general plan amendment will maintain a logical land use pattern without detriment to existing and planned land uses, (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service, (c) the amendment is consistent with the General Plan goals and policies, (d) the proposed planned development zoning is consistent with the Planned Development General Plan

designation, (e) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; approved GPA #2005-09, Community Plan Amendment Application # 2005-02, Rezone Application #2005-09, and Tentative Map Application #2005-05 - Park View Estates, subject to the attached Development Standards; and, introduced and waived the reading and adopted Ordinance C.S. 976 for the approved Rezone Application #2005-09 – Planning ORD-55-A-2; 2006-1035 & 2006-1036

DeMartini/Grover unan. **6:45 pm** Finds GPA # 2006-01 and Rezone Application #2006-03, Johnny and Ninwa Decker, a request to change general plan and zoning designations of a 26,072.5 square foot parcel from Urban Transition/A-2-10 to Low Density Residential (LDR) and R-1 (Single Family Residential) to allow for development of the site for single family residences on property located at 844 River Road, in the Modesto/Ceres area to be “De Minimis” for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations §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 California Code of Regulations §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 §21152 and CEQA Guidelines §15075; finds that: (a) the general plan amendment will maintain a logical land use pattern without detriment to existing and planned land uses, (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service, (c) the amendment is consistent with the General Plan goals and policies, (d) the proposed planned development zoning is consistent with the Planned Development General Plan designation, and (e) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; approved General Plan Amendment No. 2006-01; finds that the R-1 (Single-Family Residential) zoning is consistent with the Low Density Residential General Plan designation; approved Rezone Application #2006-03; directed the applicant to pay a filing fee of \$57.00, prior to the issuance of the Notice of Determination and within five working days of Board of Supervisors’ approval; finds that the applicant/developer shall be responsible for the payment of Department of Fish and Game fees, should the “De Minimis” finding be found invalid for any reason; and, introduced and waived the reading and adopted Ordinance C.S. 978 for the approved Rezone Application #2006-03 – Planning ORD-55-A-4; 2006-1037 & 2006-1038

Mayfield/DeMartini (4-0)(Grover abstained). **6:50 pm** Based upon the staff report, testimony received and Board comments, the Board approved GPA #2006-03, and Rezone Application #2006-08 - Flory Industries, a request to rezone and amend the General Plan to PD (Planned Development) zoning district, to allow an existing equipment manufacturer to expand, for outdoor storage and employee parking, onto an additional 10.8 acres (currently zoned Ag); the parcel is currently 39.25 acres and has divided zoning; the developed portion is 16.55, zoned PI-13 (Planned Industrial), and the remaining 11.9 acre portion of the property will remain in agricultural production; the A-2-40 (General Agriculture) zoned portion is 22.70 acres; the parcel is located at 4737 Toomes Road, in the Salida area; the Board finds the project to be “De Minimis” for the purposes of collection of Fish and Game Fees pursuant to California Code of Regulations §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 California Code of Regulations §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 §21152 and CEQA Guidelines §15075; finds that: (a) the general plan amendment will maintain a logical land use pattern without detriment to existing and planned land uses, (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service, (c) the amendment is consistent with the General Plan goals and policies, (d) the proposed planned development zoning is consistent with the Planned Development General Plan designation, and (e) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; the Board **amended** the item to direct Public Works to conduct a speed survey on Toomes Road, south of Kiernan Avenue; approved GPA #2006-03 and Rezone Application #2006-08, Flory Industries, subject to the attached Development Standards; and, introduced and waived the reading and adopted Ordinance C.S. 981 for the approved Rezone Application #2006-08 – Planning
ORD-55-A-7; 2006-1039 & 2006-1040

DeMartini/Grover unan. **B18** Approved the report by the Health Services Agency on the relationship with Mountain Valley Emergency Medical Services Agency; authorized HSA to develop and negotiate performance standards in the FY 2007/08 contractual relationship with Mountain Valley Emergency Medical Services Agency; **amended** the agreement to reflect that the responsibility of the Medical Health Operational Area Coordinator is to be retained by the Stanislaus County Public Health Officer; and, authorized the HSA Managing Director to enter into the agreement, as amended, for FY 2007/08 with Mountain Valley Emergency Medical Services Agency – HSA
2006-1034

Corr 1 Referred to the Department of Aging and Veterans Services and the CEO-Capital Projects, a letter from the U.S. Department of Veterans Affairs regarding the site location of the new community based outpatient clinic and nursing home in the San Joaquin Valley.

Corr 2 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Patterson Frozen Foods, Inc. updating the County on their plans to initiate a plant closing 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 February 6, 2007, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 3 Referred to the CEO, a letter from the Hispanic Leadership Council of Stanislaus County requesting sponsorship of the Martin Luther King, Jr. Commemoration Remembrance Event to be held on January 13, 2007.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Cristina Linares; Zafrir Solomon; National General Insurance Company, a GMAC Insurance Company for their insured Basile Basiliko (Tatum Basiliko); Willow Pointe Apartments; Alisa Dunnigan; and, Nicholas W. Keuning.

Supervisor Grover represented the Board at the Waste to Energy Executive Committee meeting on Thursday. He, along with Supervisors DeMartini and O'Brien, attended the StanCOG meeting on Wednesday night. He noted that the Modesto Bee article on 12/16/06 concerning water issues was inaccurate.

Supervisor DeMartini reported that the Steering Committee for the Crows Landing Naval Air Base Development will be meeting on 1/17/07 with two developers that have made formal proposals.

Chairman Simon thanked the Board for allowing him to serve as their Chairman for 2006. He also expressed his thanks for their kind words and comments.

Adjourned at 8: 49 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.)