

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 9, 2007

Mayfield/DeMartini unan. Elected Supervisor O'Brien as the Chairman of the Board of Supervisors for 2007 2007-01

O'Brien/Grover unan. Elected Supervisor Mayfield as the Vice-Chairman of the Board of Supervisors for 2007 2007-02

Kathy Halsey of AT&T presented an Excelerator Technology Grant to Stanislaus County.

Grover/Mayfield unan. Adopted the consent calendar

- *A1 Approved the minutes of 12/19/06
- *A2 Adopted and waived the second reading of Ordinance C.S. 982 amending Sections 11.04.030, 11.04.040, 11.04.050, and 11.04.060 of the Stanislaus County Code, amending and repealing speed zones at various locations in the Turlock area and in the Modesto area ORD-55-A-8 2007-03
- *A3a Appointed John Shores to the Stanislaus County Planning Commission 2007-04
- *A3b Appointed Allen R. Mitterling to the Stanislaus County Animal Court 2007-05
- *A4a Reappointed Jim Poore to the Stanislaus County Planning Commission 2007-06
- *A4b Reappointed Steve Murov to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee 2007-07
- *A5a Accepted the resignation of Charles Grom from the Mental Health Board 2007-08
- *A5b Accepted the resignation of James Higgins from the Keyes Fire Protection District Board of Directors 2007-09
- *A6a Proclaimed January 2007 as Quilt Month 2007-10
- *A6b Proclaimed 2/12– 16/2007 as Employee Wellness Week 2007-11
- *B1 Approved and authorized the Chairman to sign the amended FY 2006/07 contract with the California Department of Food and Agriculture for the High Risk Inspection Program; and, directed the Auditor-Controller to adjust appropriations and estimated revenue as detailed in the Budget Journal Form – Agricultural Commissioner 2007-12
- *B2 Approved the provisions contained within the tentative labor agreement between the County and the Stanislaus Regional Emergency Dispatchers Association (SREDA) representing the Emergency Dispatchers' Bargaining Unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2007-13
- *B3 Approved the agreement with ARBOR E&T, LLC to provide General Education Diploma (GED) and high school diploma educational services for Cal-Learn Participants; and, authorized the CSA Director, or his Assistant Director Designee, to sign the agreement and any amendments not to exceed the total agreement amount of \$31,200 for FY 2006/07 – CSA 2007-14

- ***B4** Authorized the acceptance of a grant from the National Children’s Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center; and, authorized the CSA Director, or his Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$10,000 for the period of 1/1/07 through 12/31/07 – CSA 2007-15
- ***B5** Authorized the Director of DER to apply for and accept funds from the San Joaquin Valley Air Pollution Control District for the purchase of six hybrid super ultra low emission vehicles; and, authorized the Director of DER to sign the contracts and all applicable documents with the San Joaquin Valley Air Pollution Control District – DER 2007-16
- ***B6** Authorized HSA to enter into a contract with the Stanislaus County Children and Families Commission and accept additional funding allocation of \$75,184 for the Infant Mortality Review Study for 11/1/06 through 6/30/07; and, authorized the HSA Managing Director, or her Designee, to sign and execute the contract – HSA 2007-17
- ***B7** Approved closure of the Stanislaus County Library on various days in 2007 and 2008 2007-18
- ***B8** Accepted the Stanislaus County Treasury Pool’s November 2006 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2007-19

Mayfield/Grover unan. **B9** Approved the 2007 Annual Progress Report for the Stanislaus County Employee Mentor Program – CEO 2007-20

Grover/Mayfield unan. **B10** Approved Amendment 1 to the Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Authority; and, authorized the Chairman to sign the amended agreement – CSA 2007-21

Corr 1 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Owens Corning HOMEExperts, Inc. on their plans to permanently discontinue all operations at its Modesto Business facility at 4459 Spyers Way, Suite D in Modesto, effective 2/28/2007 through 3/30/2007, pursuant to the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 2 Referred to HSA, a letter from the Alpine County Board of Supervisors requesting the adoption of January as Glaucoma Awareness Month in Stanislaus County.

Corr 3 Acknowledged receipt of a “Notification of Exception – Travel Policy” from the Auditor-Controller.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Errol Francis Deshais; Ali Arshad; Demetri Antonne Ridgeway; Alisa Fochetti; Bruce Donald Hammerstrom; Patricia Darlene Phillips; Willie McDaniel; and, Frank De Los Angeles.

Supervisor DeMartini reported that the last town hall meeting discussing the proposals for the development of the Crows Landing Naval Air Base will be on 1/12/07 at 6pm at Patterson City Hall. He also noted that the Crows Landing Air Facility Steering Committee will review the proposals at their 1/17/07 meeting.

Supervisor Grover noted that he represented Stanislaus County at the Waste to Energy Committee meeting that met last month.

Chairman O'Brien welcomed Supervisor Monteith to the Board of Supervisors, and thanked his fellow Board members for electing him Chairman of the Board for 2007. He reported that he, along with Supervisor Grover, CEO Robinson, and David Jones, Director of Communication and Legislative Affairs went to Sacramento yesterday to lobby for the Board of Supervisors 2007 Legislative Platform.

The CEO reported on the trip to Sacramento yesterday and noted that they met with staff from the offices of Senators Cogdill and Denham, and met with Assembly members Aghazarian, Berryhill and Galgiani. He noted that the meetings were productive and that several important issues were discussed including: the recently passed infrastructure bonds (including funds for levee repairs and roadway improvements, in particular State Route 219 using congestion management funding), Proposition 84 (levee repairs and park system improvements), revenue and taxation issues (County Property Tax Administration Program, low property tax and the negative bail out), red imported fire ants, and the potential implications relating to health care reorganization. The CEO also updated the Board regarding the County Jail and Coroner Facilities Proposal, which would result in State inmates being retained in County jails for a greater period of time.

Adjourned at 9:35 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.)