

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 16, 2007

A moment of silence was observed in memory of Jack McArthur, a leader in criminal justice training.

Grover/Mayfield unan. Adopted the consent calendar after removing from the agenda item ***B1b** Approval to Adopt the Recommendations of the Nuisance Abatement Hearing Board (Environmental Resources) Regarding 805 River Road, Modesto, CA, CE No. 05-2686

- *A1 Approved the minutes of 1/9/07
- *A2 Approved and adopted the Amendments to the Stanislaus County Conflict of Interest Code
2007-22
- *A3 Approved the 2007 Stanislaus County Board of Supervisors Committee Assignments
2007-23
- *A4 Proclaimed 2/1/07 as Earned Income Tax Credit Day
2007-24
- *A5a Approved a request for use of the Courthouse lawn from the Carole Sund/Carrington Memorial Reward Foundation for the Vigil of Hope March on Saturday, 3/10/07
2007-25
- *A5b Approved a request for use of the Courthouse lawn from the City of Modesto for the Annual Family Cycling Festival Event on Saturday, 5/19/07
2007-26
- *A6 Accepted the resignation of Michael Perez from the Stanislaus County Community Health Center Board
2007-27
- *A7 Approved the reappointments of Rick Fritzemeier, Ross Briles, Gabe Juarez, Tom Norquist, Leticia Ruano and Paul Vantress, and the appointments of Greg Adams, Alexandra Queen and Joe Duran to, and the removal of Parrish Childs, Ashley Garcia, Elizabeth Habib-Sakuma and James Merriam from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance
BD-76-5 2007-28
- *B1a Adopted the recommendations of the Nuisance Abatement Hearing Board regarding nuisances at 1501 Crawford Road, Modesto, CA (CE No. 06-669) – DER
2007-29
- *B1c Adopted the recommendations of the Nuisance Abatement Hearing Board regarding nuisances at 120 Barozzi Avenue, Modesto, CA (CE No. 06-271) – DER
2007-30
- *B1d Adopted the recommendations of the Nuisance Abatement Hearing Board regarding nuisances at 5348 Avenue D, Modesto, CA (CE No. 06-457) – DER
2007-31
- *B1e Adopted the recommendations of the Nuisance Abatement Hearing Board regarding nuisances at 1949 Crows Landing Road, Modesto, CA (CE No. 06-642) – DER
2007-32
- *B2 Authorized the Chairman and the CEO to sign the Annual Equal Rights/Non-Discrimination Commitment Statement – CEO
2007-33
- *B3 Authorized the CEO to complete the engineering work necessary to complete the 12th Street Office Building Condominium Project for a total engineering cost of \$35,000 – CEO
2007-34

Mayfield/Grover unan. **B4** Approved the resolution authorizing the issuance of Stanislaus County Refunding Certificates of Participation, Series A of 2007 and related agreements for execution of the Refunding; authorized the CEO to negotiate and execute all necessary agreements for professional services including, but not limited to, Financial Advisor, Bond Counsel, Disclosure Counsel, Trustee,

Verification Agent, Escrow Agent, Title Insurer and Rating Agency; approved the forms of the Site leases, Lease agreement, Trust agreements, Escrow agreements, Assignment agreement, Continuing Disclosure agreement, Notice of Sale, Termination agreements, and Purchase agreement with respect to the execution and delivery of County of Stanislaus Refunding Certificates of Participation Series A of 2007; authorized the execution and delivery of such Series A certificates evidencing principal in an aggregate amount of not to exceed \$50,000,000; authorized the execution of necessary documents and certificates and related actions in connection therewith; and, approved the form of the Preliminary Official Statement and authorized the CEO and/or approved Designated Officers of the County to make whatever changes are necessary to deem it final for distribution to prospective purchasers of the certificates and to further authorize delivery of a final official statement to actual purchasers of the certificates – CEO
2007-35

Recessed to sit as the Stanislaus County Capital Improvements Financing Authority at 6:44 p.m.

Mayfield/DeMartini unan. Approved the consent calendar

6:40pm (*II-A) Approved the Stanislaus County Capital Improvements Financing Authority electing the Chairman of the Board of Supervisors as the Chairman of the Authority and Vice-Chairman of the Board of Supervisors as the Vice-Chairman of the Authority
2007-36

6:40pm (*II-B) Approved the Minutes of 11/15/05

Mayfield/Grover unan. **6:40pm (III-A)** Approved the resolution authorizing the issuance of Stanislaus County Refunding Certificates of Participation, Series A of 2007 and related agreements for execution of the Refunding; approved the forms of the Site leases, Lease agreement, Trust agreements, Escrow agreements, Assignment agreement, Continuing Disclosure agreement, Notice of Sale, Termination agreements, and Purchase agreement with respect to the execution and delivery of County of Stanislaus Refunding Certificates of Participation Series A of 2007; authorized the execution and delivery of such Series A certificates evidencing principal in an aggregate amount of not to exceed \$50,000,000; authorized the execution of necessary documents and certificates and related actions in connection therewith; and, approved the form of the Preliminary Official Statement and authorized the approved designated officers of the Stanislaus County Capital Improvements Financing Authority to make whatever changes are necessary to deem it final for distribution to prospective purchasers of the certificates and to further authorize delivery of a final official statement to actual purchasers of the certificates – CEO
2007-37

Reconvened as the Stanislaus County Board of Supervisors at 6:45 p.m.

Corr 1 Referred to the HSA, Children and Families Commission, CSA, and to the Superintendent of Schools, a copy of the Children Now 2006-07 *California Report Card: The State of the State's Children*.

Corr 2 Referred to the Department of Planning and Community Development, a notification from the State Department of Parks and Recreation Office of Historic Preservation regarding the placing of Dr. Robert and Mary Walton's house on the National Register of Historic Places.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ramiro Garcia, Jr., Ruby Garcia, Estate of Ramiro Garcia.

Supervisor DeMartini noted that on 1/17/07 the Crows Landing Air Facility Steering Committee will be meeting to review two proposals from developers.

Supervisor Grover noted that he, along with other Supervisors, represented the Board at the last StanCOG meeting.

The CEO reported that the Governor's January Budget Proposal includes a change in funding for the In-Home Supportive Services (IHHS) Program, which would result in a \$2.35 million increase in cost to the County.

Adjourned at 6:50 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.)