

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

Regular Session

Tuesday

February 13, 2007

Supervisor Mayfield absent

Pledge of Allegiance to the Flag

Curt Ostrander, representing independent IHSS providers in Stanislaus County, noted the importance of IHSS providers and spoke in support of a wage increase.

Raelene Brown of the Stanislaus and Tuolumne Counties Central Labor Council also spoke in support of a pay increase for IHSS employees.

Henry Dill, IHSS Provider, noted the rising inflation in the valley and the need for a cost of living wage increase for IHSS employees.

Stephen Salãis commented that he left a good paying job in San Jose to care for his handicapped brother and elderly mother. He voiced support for a pay raise for IHSS employees in Stanislaus County.

Madelyn Amaral stated that IHSS has helped her care for her son since 1973. She spoke regarding the importance of the IHSS program and in support of a wage increase for providers. She also spoke regarding AB 1682 concerning the Public Authority.

Monteith/Grover (4-0)(Mayfield absent) Adopted the consent calendar after removing from consent item ***B7** Approval to Conditionally Award the Construction Contract for the Paradise Medical Office Remodel at 401 Paradise Road, Building E, Modesto, California to the Low Bidder, Simile Construction Service, Inc., and Related Actions – Chief Executive Office

***A1** Approved the minutes of 2/6/07

***A2** Set a public hearing on 3/6/07, at 9:20 a.m., to consider an appeal of the Planning Commission's denial of Parcel Map Application No. 2006-02 - Furtado Family Trust
2007-95

***A3a** Proclaimed 3/11/07 - 3/17/07 as Girl Scouts Make the World a Better Place Week 2007-96

***A3b** Proclaimed 3/11/07 – 3/17/07 as Portuguese Immigrant Week 2007-97

***B1** Continued the Countywide proclamation of a local state of emergency throughout Stanislaus County based upon the effect of extraordinarily low and freezing temperatures in January 2007; and, directed all appropriate actions to be taken relative to the State of Emergency –
CEO 2007-98

***B2** Approved the agreement with the State Department of Mental Health for State Hospital bed usage during FY 2006/07; and, authorized the BHRS Director, or her Designee, to sign the agreement and any subsequent amendments that do not impact the approved budget during FY 2006/07 – BHRS 2007-99

***B3** Approved the revised 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 revised and amended Joint Exercise of Powers Agreement – CSA 2007-100

***B4** Approved expenditure of \$1,000,000 of Public Facilities Fees for Phase One of the Tuolumne River Regional Park Project - Gateway Parcel Development; and, directed the Auditor-

- Controller to increase appropriations and estimated revenue in the Parks and Recreation – Tuolumne River Regional Park budget in the amount of \$1,000,000 through a transfer from Public Facilities Fees M-64-F-19 2007-101
- *B5 Authorized staff to request qualifications and proposals from licensed firms, which furnish and install theatrical audio visual equipment; and, authorized staff to accept proposals; to evaluate the qualifications and proposals; and to recommend an award of a contract for the Gallo Center for the Arts – CEO 2007-102
 - *B6 Authorized the appointment of Matthew Machado to the position of Director of Public Works above the midpoint of Salary Band H (\$145,000 annually) 2007-103
 - *C1 Adopted a Resolution of Necessity to acquire real property or interest in real property by Eminent Domain for the State Route 219 widening project, parcel owner Barbara Jean Souza, Trustee, et al, for APN: 078-015-001, and made the findings contained therein – PW 2007-104
 - *C2 Adopted a Resolution of Necessity to acquire real property or interest in real property by Eminent Domain for the State Route 219 widening project, parcel owner Jeanette Bell, et al, for APN: 003-019-014, and made the findings contained therein – PW 2007-105
 - *C3 Adopted a Resolution of Necessity to acquire real property or interest in real property by Eminent Domain for the State Route 219 widening project, parcel owner Wissner Ranch, a California General Partnership, for APN: 003-009-036, and made the findings contained therein – PW 2007-106
 - *C4 Adopted a Resolution of Necessity to acquire real property or interest in real property by Eminent Domain for the State Route 219 widening project, parcel owner Van der Meer, LLC, a California Limited Liability Company, for APN: 078-013-021, and made the findings contained therein – PW 2007-107
 - *C5 Adopted a Resolution of Necessity to acquire real property or interest in real property by Eminent Domain for the State Route 219 widening project, parcel owner Ronald P. Vella, Trustee, et al, for APN: 003-009-044, and made the findings contained therein – PW 2007-108
 - *D1 Approved the agreement between the County and the Housing Authority of Stanislaus County to administer a Sewer Lateral Connection Program in the Robertson Road Neighborhood; and, authorized the Director of Planning and Community Development to execute the agreement – Planning 2007-109
- B8** The Board reviewed the presentation of the proposals for Future Master Development at the Former Military Air Facility - Crows Landing, in Westside Stanislaus County – CEO 2007-111

Recessed at 10:32 a.m.

Reconvened at 10:43 a.m.

Monteith/DeMartini (3-0)(Mayfield absent)(Grover abstained) *B7 Approved Staff Recommendations Nos. 1, 3, and 4 as follows: approved the conditional award of the construction contract to the low bidder, Simile Construction Service, Inc. for \$423,311 (Base Bid and Additive Alternates 1 and 2) for the remodel of the Paradise Medical Center at 401 Paradise Road, Building E, Modesto, California, subject to the receipt of appropriate insurance and bonds; authorized the Project Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds; authorized the Project Manager to negotiate and sign agreements, purchase orders and work authorizations for professional services, copy charges, and other project-related expenses as necessary to manage the project as long as the cost is within the amount budgeted; and, no action was taken on Staff Recommendation No. 2 – CEO 2007-110

Corr 1 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Lactalis, USA regarding their plans to initiate a closure of their operations located at 1400 West Main Street, Turlock, CA to take place beginning 4/6/07 and continuing in stages through 7/1/07.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures and to the Office of Emergency Services, a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture's disaster declaration of several Counties, including Stanislaus County as primary and their contiguous Counties as disaster areas due to agricultural losses caused by extremely low temperatures and freezing conditions that occurred on 1/6-19/07.

Corr 3 Acknowledged receipt of the third annual Williams Settlement Report from the Stanislaus County Office of Education.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Irene Delagrande (Spouse of Decedent Angel Delagrande), Angel Delagrande, Jr. (Son), Anthony Gregory Delagrande (Son), and Minor Child.

Supervisor DeMartini spoke regarding the increasing problem of stolen scrap metal in the County. He requested that County Counsel and the CEO develop a new license for scrap metal dealers that would regulate them with higher standards than they have now.

Supervisor Grover also spoke regarding the problem with stolen scrap metal. He reported that he along with Chairman O'Brien, CEO Robinson, and David Jones went to Washington DC last week. He noted that Senator Feinstein's office is putting together a funding application for agricultural losses due to natural disasters going back to 2005. Supervisor Grover and Chairman O'Brien represented the Board at the City-County Liaison Meeting yesterday.

Supervisor Monteith reported that he, along with County staff and numerous veterans, attended the Veterans Affairs meeting in Livermore last Friday concerning locating a VA nursing home in the central valley. The County made their presentation and is hopeful that the proposal will be accepted.

The CEO reported on last week's trip to Washington D.C. He noted that the trip included visits with staff from Senator Feinstein's, Senator Boxer's, Congressman Radanovich's and Congressman Cardoza's offices.

Adjourned at 1:08 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.)