

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

May 1, 2007

Cle Moore of HSA presented the Board with information regarding the increase in asthma among the citizens of the valley and accepted the resolution declaring May 2007 as Asthma Awareness Month.

Jeanie Miller and Bette Belle Smith of United Way presented the Bette Belle Smith Campaigner of the Year Award to Denny Hoeh of DER.

Margie Palomino, Director of AAA/Veterans Affairs, introduced Jill Klajic and Mary Van Loon of the Commission on Aging, who accepted the resolution declaring May 2007 as Older Americans Month.

Egon Stammer of CSA presented information on elder and dependent adult abuse, and Erica Ramos of Catholic Charities accepted the resolution declaring May 2007 as Elder and Dependent Adult Abuse Awareness Month.

Frank Mireles voiced his concerns regarding the Clerk-Recorder's Office and the way they handled his complaint when obtaining a passport yesterday.

Mayfield/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 04/24/07
- *A2a Adopted and waived the second reading of Ordinance C.S. 986 to amend existing fees for the Coroner's Office in the Sheriff's Department ORD-55-B-2 2007-315
- *A2b Adopted and waived the second reading of Ordinance C.S. 987 to establish fees relating to vehicle releases in the Sheriff's Department ORD-55-B-3 2007-316
- *A2c Adopted and waived the second reading of Ordinance C.S. 988 to establish fees for the Jail Alternative Programs in the Sheriff's Department ORD-55-B-4 2007-317
- *A3 Appointed Tyler Downing and Charles Aguilar to the Mental Health Board 2007-318
- *A4 Approved a commendation for Betty Bickner upon her retirement from the Stanislaus County Sheriff's Department 2007-319
- *A5 Approved a request from the Yahi Bowmen Archery Club for use of the Modesto Reservoir Archery Range on Saturday, 5/5/07 and Sunday, 5/20/07 for tournaments 2007-320
- *A6a Proclaimed May 2007 as Foster Care Awareness Month and May 10, 2007 as Foster Parent and Relative Care Provider Appreciation Day 2007-321
- *A6b Proclaimed 05/06/07-5/12/07 as Building Safety Week 2007-322
- *A6c Proclaimed May 2007 as Mental Health Month 2007-323
- *A7a Adopted the Conflict of Interest Code for the Solid Waste-to-Energy Executive Committee 2007-324
- *A7b Adopted the Conflict of Interest Code for the Stanislaus Waste-to-Energy Financing Agency 2007-325
- *B1 Approved the Area Agency on Aging FY 2007/08 Planning and Service Area (PSA) Plan update; and, authorized the Chairman and the Director of AAA/Veterans Affairs to sign the transmittal letters to the California Department of Aging 2007-326

- ***B2** Authorized the Director of DER, or her Designee, to apply for, administer and receive Beverage Container Recycling Funds from the California Department of Conservation for FY 2007/08, to promote beverage container recycling and litter cleanup on behalf of the unincorporated areas of Stanislaus County; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$30,463 for FY 2007/08 – DER
2007-327
- ***B3** Approved the CEO/OES to apply for the FY 2007 Emergency Management Performance Grant for Emergency Preparedness in the amount of \$108,245 – OES
2007-328
- ***B4** Approved the final acceptance of the contract with Pook, Diemont, & Ohl for the theatrical equipment for the Gallo Center for the Arts, as follows: original contract amount of \$2,235,539 plus the total change orders of \$42,425 for a final contract cost of \$2,277,964; approved extending the contract completion date to 4/19/07; and, authorized the Project Manager, on behalf of the BOS as the Awarding Authority, to sign the completion documents, to record the Notice of Completion, to release retention and to process all remaining close out activities for this contract, except for the signage and label, draperies, hampers and remnants, and additional trim chains – CEO
2007-329
- ***B5** Authorized the GSA Director/Purchasing Agent to purchase nine Compressed Natural Gas Vehicles; and, authorized the Auditor-Controller to increase appropriations by \$595,305 and to increase anticipated federal revenue by \$527,023 for purchase of vehicles, per the financial transaction sheet – PW
2007-330
- ***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 Marino A. Giannini, et ux, for APN: 078-015-017, and made the findings contained therein - PW
2007-331

DeMartini/Monteith unan. **9:15 a.m.** Conducted the public hearing; approved the Community Development Block Grant (CDBG) Consolidated Plan FY 2007-2012 and Annual Action Plan for FY 2007/08 that includes the \$2,545,900 CDBG Award, and \$109,700 Emergency Shelter Grant (ESG) Award, for a total of \$2,655,600 for FY 2007/08; directed the CEO to sign the application for federal assistance and the Emergency Shelter Grant Certifications; directed the Director of Planning and Community Development to sign the CDBG Cost Recovery and HOME certifications; and, authorized the Director of Planning & Community Development to execute the public service agreements that total an aggregate amount of \$255,340 – Planning
2007-333

Grover/DeMartini unan. **B6** Adopted a resolution in support of the bid for the 2010 Western States Police and Fire Games by the local organizing committee; and, approved a letter of support to bid for the 2010 Western States Police and Fire Games by the local organizing committee – Sheriff
2007-332

Corr 1 Referred to the Auditor-Controller a letter from the Oakdale Fire Protection District requesting the dry-period financing for Fiscal Year 2007-2008.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: A minor, by and through his Guardian, Kevin Short; Roberta Manning; and CSAA – Thomas & Sandra Nett.

Supervisor DeMartini noted that the first meeting of the Westside Health Care Task Force was held last week and that it was a productive meeting.

The CEO gave an update regarding the Governor's Prison Reform Package and noted that the largest concern to Stanislaus County is the impact on the number of available beds and the ability to absorb increased operating costs due to higher inmate population. He will report back to the Board regarding this issue.

The Chairman announced that there will be a dedication ceremony of the Agricultural Center Memorial Garden and Flagpole today at 2:00 p.m. at the 3800 Cornucopia Drive in Modesto, CA.

Adjourned to closed session at 10:04 a.m. for conference with Legal Counsel: Existing Litigation: Stanford University Hospital and Clinics vs. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 105050964. Government Code §54956.9 (a)

Adjourned at 11:00 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.)