

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 30, 2007

A resolution was presented to CSA in honor of the 30th Anniversary for the Food Stamp Program.

Mary Whetstone spoke regarding the proposed new Animal Shelter and requested for the shelter to be constructed at a lower cost so that it could be constructed sooner.

Susan Robinson spoke regarding the proposed new Animal Shelter and asked for the plans to proceed as proposed.

Fred Minter spoke opposing the event centers being allowed out in the agricultural area. He lives near one of the event centers. He said the noise disrupts his sleep and he has found garbage from the wedding events on his property.

Claudia Minter spoke opposing the event center that is located near her home. She spoke of the negative impact to her farming operation.

Mayfield/Grover unan. Adopted the consent calendar after removing from the consent calendar item ***B3** Approval of Award of Services to Execute a Contract with Grossmann Design Group for the Conceptual Design Services for Expansion and Renovation of the County Animal Services Shelter Facility – CEO

***A1** Approved the minutes of 10/23/07

***A2a** Adopted and waived the second reading of Ordinance C.S. 1015 amending §11.08.020 of the Stanislaus County Code, amending a No Parking Zone on Crows Landing Road in the Modesto area – PW
ORD-55-D-11 2007-843

***A2b** Adopted and waived the second reading of Ordinance C.S. 1016 amending §11.08.020 of the Stanislaus County Code, adding a No Parking Zone on Toomes Road in the Salida area - PW
ORD-55-D-12 2007-844

***A3a** Approved a commendation for City of Oakdale Citizen Dick Lund for his heroic and timely life saving efforts
2007-845

***A3b** Approved a commendation for the 2007 American Legion, Post 74, 59th Annual Citizen of the Year to John and June Rodgers
2007-846

***A4** Appointed George Sharp to the Stanislaus County Equal Rights Commission
2007-847

***B1** Authorized the Director of Parks and Recreation to sign an agreement for landscape and streetscape maintenance with Grover Landscape Services, Inc. in the amount of \$100,144.32 for Salida Community Service Area District 10 (CSA10); and, authorized the Director of Parks and Recreation to sign optional extensions after the initial term, on a year-to-year basis, not to go beyond 10/31/2012 in the following amounts: 2nd year \$102,648.24; 3rd year \$105,214.20; 4th year \$107,844.36; and, 5th year \$110,540.40 - Parks and Recreation
2007-848

***B2** Approved the Public Facilities Fees Annual Financial Report for FY ending 06/30/07 - Auditor/Controller
M-64-H-2 2007-849

- *B4 Approved proceeding with the Parklawn Park Improvement Project; authorized the Auditor-Controller to establish a new Parks Project Fund for the Parklawn Park Improvement Project; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$220,215 as detailed in the Budget Journal - Parks and Recreation 2007-850
- *B5 Approved a project to design interior improvements within unfinished expansion space on the 5th floor of the 12th Street Office building to accommodate growth in the District Attorney's Office; authorized the Project Manager to issue RFPs from the architectural service provider to conduct Tenant and Site Improvements for the remainder of the DA's fifth floor office space; and, authorized the Project Manager to finalize and enter into a contract for architectural services once the RFP process is completed – CEO 2007-851
- *B6 Accepted \$267,427.54 from the City of Modesto Redevelopment Agency to cover construction expenses relating to streetscape for the Gallo Center for the Arts Project; authorized the Auditor-Controller to make the proper budget adjustments; authorized an increase in the project budget by \$15,000 to provide a wall between the former City Hall basement and the Gallo Center for the Arts basement, this amount will be funded by the Central Valley Center for the Arts; authorized the Project Manager to negotiate and execute a contract with Wylie Construction for the basement project, not to exceed \$15,000; approved two change orders with Clark & Sullivan, the general contractor on the project: a change order to extend contract duration by nine calendar days due to inclement weather in the 2005/2006 winter, and change order for \$25,812 to add structural steel beams to accommodate theatrical rigging; approved a change order to ISEC, Inc. to increase their contract duration by 73 calendar days due to circumstances beyond their control, this change is non-compensatory; approved a change order to NetLogic Solutions of Turlock, to increase their contract duration by 96 calendar days due to circumstances beyond their control, this change is non-compensatory; approved and accepted the final contract with NetLogic Solutions as follows: original contract for \$88,789 with no change orders; approved and accepted the final contract with Collins Electrical Company, Inc. of Modesto, as follows: original contract for \$121,024 and total change orders of \$5,204 for a final contract cost of \$126,228 – CEO 2007-852
- *B7 Approved HSA to submit an agreement to the California Department of Public Health (CDPH) for a funding allocation of \$138,258 under the Centers for Disease Control and Prevention (CDC) for FY 2007-08; authorized the HSA Managing Director, or her Designee, to sign the agreement and accept the funds; and, authorized the Chairman to sign the non-Supplantation Certificate Form "Exhibit E" to the agreement – HSA 2007-853
- *C1 Approved the Independent Contractor's Agreement between Stanislaus County and ET Engineering; and, authorized the County's Transit Manager to execute and implement the Independent Contractor's Agreement between Stanislaus County and ET Engineering for \$449,075.87 and to sign all necessary documents for completion of the \$500,674.85 project – PW 2007-854

Mayfield/DeMartini unan. *B3 Approved contract with Grossman Design Group to complete the Conceptual Design Services for expansion and renovation of the County Animal Services Shelter Facility and authorized the Project Manager to sign on behalf of the County in an amount not to exceed \$60,000 - CEO 2007-855

Monteith/Grover unan. B8 Approved the Area Agency on Aging's FY 2006-2007 Area Plan Year-End Report on the 2005-2009 Planning and Service Area (PSA) Plan; and, authorized the Chairman to sign the Report Transmittal Letter to the California Department of Aging - Aging & Veterans Services 2007-856

Recessed at 10:23 a.m.

Reconvened at 10:34 a.m.

Grover/Monteith unan. **B9** Accepted the update regarding the concept of the Stanislaus Family Justice Center (FJC), the progress of Stanislaus FJC Steering Committee, and relationship of FJC to the Board of Supervisors Priorities - CSA/DA 2007-857

Grover/Monteith (4-1) (Mayfield opposed) **B10** Considered the proposed "Stanislaus County Responsible Planning and Growth Control Initiative"; finds and determines that the Initiative ordinance is not subject to CEQA; and, approved the language of the Initiative, ordered an election and directed the County Elections Official to place the Initiative on the ballot for the 02/05/08 ballot for voter consideration - CEO 2007-858

Mayfield/Grover unan. **9:15 am** Adopted a resolution to amend the Stanislaus County Non-Disposal Facility Element to include K&D Enterprises, Inc., and UNKE, Inc., and, authorized the Director of DER, or her Designee, to submit the updated Countywide Integrated Waste Management Plan to the CA Integrated Waste Management Board – DER 2007-859

Corr 1 Referred to the CEO, Agricultural Commissioner and Sealer of Weights and Measures, and U.C. Cooperative Extension, a letter from the Stanislaus County Agricultural Advisory Board seeking direction from the Board of Supervisors to study tertiary wastewater for irrigation of crops.

Corr 2 Referred to the DER, a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Jail and Juvenile Hall from the Modesto Fire Department.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claim: Darren Schafer.

Adjourned at 11:33 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, 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.)