

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

Regular Session

Tuesday

November 6, 2007

All Supervisors Present

Pledge of Allegiance to the Flag

The Chairman presented a commendation to Ken Patterson upon his retirement from County service as the Community Services Agency Director.

A resolution proclaiming November 2007 as Adoption and Permanency Awareness Month in Stanislaus County was presented to Sharon Schucher, CSA Adoption Social Worker Supervisor II.

Carlos Yamzon, Senior Planner from StanCOG gave a presentation regarding the 2008 Public Participation Plan SAFETEA-LU Revision.

Supervisor Mayfield asked for clarification regarding interest for State Route 132 funding. Vince Harris, Director of StanCOG, noted that the interest is for a loan used for environmental documentation and preliminary engineering prior to construction of the State Route 132 East Infill Project.

The San Joaquin Regional Ramp Metering and High Occupancy Vehicle Lane Master Plan was presented to the Board by Bill Latta of DKS and Associates.

Mayfield/Grover unan. Adopted the consent calendar

- \*A1 Approved the minutes of 10/30/07
- \*A2 Accepted the resignation of Ken Patterson from the Stanislaus County Children and Families Commission, the Stanislaus County Children's Council and the Community Health Care Center Board for Health Services Agency 2007-860
- \*A3a Appointed Sheriff Adam Christianson and Cheryl Heppner to the Stanislaus County Children's Council 2007-861
- \*A3b Appointed Patricia Foard Lockhart, Alan Patrick, Joseph Perez, Glenn Burghardt and Tammie Marie Smith to the Valley Home Municipal Advisory Council 2007-862
- \*A3c Appointed Julio Arroyo to the Stanislaus Economic Development and Workforce Alliance 2007-863
- \*A4 Approved request from the City of Modesto for use of the Courthouse lawn on Saturday, 12/01/07 for the Annual Celebration of Lights Parade 2007-864
- \*A5 Approved a commendation for the Tenth Annual Ag Hall of Fame Celebration honoring the Burchell Nursery, Inc. 2007-865
- \*B1 Accepted the FY 2007-2008 Grant from the Department of Justice for the District Attorney's Office Spousal Abuser Prosecution Program; authorized the DA to sign the grant award agreement including any extension, augmentations or amendments; and, approved a formal resolution as required by the State to receive this grant funding – DA 2007-866
- \*B2 Approved the FY 2007-2008 Amended Egg Quality Contract with the California Department of Food and Agriculture; and, authorized the Chairman to sign the contract - Agricultural Commissioner 2007-867
- \*B3 Approved the FY 2007-2008 Seed Certification Agreement with the California Crop Improvement Association; and, authorized the Chairman to sign the agreement - Agricultural Commissioner 2007-868

- \*B4 Approved FY 2007-2008 Contracts with the California Department of Food and Agriculture: Nursery Stock Inspection, Sudden Oak Death, and High Risk Inspection; authorized the Chairman to sign the contracts; and, directed the Auditor-Controller to adjust appropriations and estimated revenue in the amount of \$2,531 as detailed in the Budget Journal Form - Agricultural Commissioner 2007-869
- \*B5 Approved the modification to the Stanislaus County Workforce Investment Act (WIA) Strategic Five-Year Local Plan for Program Year 2007-08 for delivery of employment and training services; and, authorized the Chairman to sign the modified Stanislaus County Workforce Investment Act Strategic Five-Year Local Plan - Alliance Worknet 2007-870
- \*B6 Approved funding in the amount of \$167.50, for the development of supplemental groundwater contours for the 2006 Water Use Study for the Turlock Groundwater Basin Association; and, authorized the Director of DER, or her Designee, to fund additional requests for the completion of the 2006 Study of up to \$750, or 15% of total project amount – DER 2007-871
- \*B7 Approved funding not to exceed \$21,000 for the development of Phase V of the Modesto groundwater basin models for the Stanislaus and Tuolumne Rivers Groundwater Basin Association – DER 2007-872
- \*B8 Approved funding Economic Development Proposals from the Economic Development Bank for FY 2007-2008 in an amount not to exceed \$1,595,634 for two job generating infrastructure projects in the cities of Patterson and Turlock; authorized the CEO, or his Designee, to execute agreements with those jurisdictions receiving funding from the Economic Development Bank for FY 2007-2008 funding cycle; and, authorized the Auditor-Controller to establish any and all necessary accounting protocols for the administration, tracking, disbursement and reimbursement of the funds – CEO 2007-873
- \*B9 Approved the Standard Agreement for the State's Emergency Medical Services Appropriation with the HSA for FY 2007-2008 for Stanislaus County; and, authorized the HSA Managing Director, or her Designee, to sign the Standard Agreement – HSA 2007-874
- \*B10 Approved the closure of all Stanislaus County Libraries on various days in 2008 and 2009 2007-875
- \*B11 Accepted the Stanislaus County Treasury Pool's September 2007 Monthly Investment Report as prepared by the 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 of Supervisors that the report has been reviewed and accepted – T/TC 2007-876
- \*B12 Approved the sale of tax-defaulted properties for the minimum bid pursuant to §3694 of the Revenue and Taxation Code; and, authorized the Treasurer-Tax Collector to re-offer those parcels which do not obtain the minimum bid at a price which is deemed appropriate by the Treasurer-Tax Collector pursuant to §3698.5(c) of the Revenue and Taxation Code – T/TC 2007-877
- \*B13 Authorized the Director of DER, or her Designee, to sign and enter into an agreement with 21st Century EMI of Nevada, Inc., a wholly owned subsidiary of PSC, for the removal and disposal of hazardous waste at the Stanislaus County Household Hazardous Waste Collection Facility, at a cost not to exceed \$851,550 over a five-year period expiring 10/31/12 – DER 2007-878
- \*B14 Authorized the issuance of a request for qualifications and proposals for design and engineering services to upgrade the electronic security and fire alarm system at the Juvenile Hall – CEO 2007-879

- \***B15** Approved the project budget and schedule for the Woodward Reservoir Water Well and Water Filtration System Project; approved the award of the contract to Calwater Drilling Co., Inc., of Turlock, California, for the construction of the Woodward Reservoir Water Well and Water Filtration System, in the amount of \$545,293.90; directed the Auditor-Controller to increase appropriations and estimated revenue in fund 2118 as detailed in the budget journal in the amount of \$639,627; authorized the Director of Parks and Recreation to execute the contract with Calwater Drilling Co., in the amount of \$545,293.90; authorized the Director of Parks and Recreation to execute change orders in accordance with Public Contract Code Section 20142; and, upon completion of the project, authorized the Director of Parks and Recreation to accept the completed improvements and perform all necessary closeout activities – Parks and Recreation 2007-880
- \***D1** Set a public hearing on 12/4/07, at 9:20 a.m., to introduce and waive the first reading of an ordinance amending Title 16 of the Stanislaus County Code, and adopting by reference the California Code of Regulations Title 24, 2007 Edition, of the California Building Standards Code – Planning ORD-55-D-13 2007-881

Grover/Monteith (4-1)(O'Brien opposed) **A6** Approved the 2008 Board of Supervisors' Meeting Calendar 2007-882

O'Brien/Grover unan. **B16** Authorized funding in the amount of \$30,000 for the preparation of a North County Corridor Project Study Report; directed the Auditor-Controller to increase appropriations and estimated revenue per the financial transaction sheet; and, authorized the staff to work with the cities of Modesto, Riverbank and Oakdale and StanCOG to develop a JPA agreement – CEO 2007-883

Grover/Mayfield unan. **B17** Accepted the CEO's First Quarter Financial Report for FY 2007-2008; authorized the use of \$4,222,457 in Appropriations for Contingencies as recommended in the First Quarter Financial Report; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the First Quarter Financial Report; and, amended the Salary and Position Allocation Resolution as outlined in Attachment "A" of the report effective the start of the 11/10/07 pay period – CEO 2007-884

**Corr 1** Referred to the Department of Public Works, Planning and Community Development, and Chief Executive Office-Office of Emergency Services, a revised letter from the Federal Emergency Management Agency (FEMA) regarding revisions to the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) of the unincorporated areas of Stanislaus County which are to be used for floodplain management purposes and for all flood insurance policies and renewals issued.

Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Anderson Homes; Mark Feigelson; Barbariae Boyette; and, Gary Richardson.

Supervisor Mayfield thanked the CEO for making it clear in the 11/2/07 Modesto Bee article regarding the Crows Landing Air Facility Project that the County would retain ownership of the 170 acres and lease it to West Park.

The CEO reported that he will bring an item to the Board on 11/20/07 requesting that the County support a statewide effort to restore public library funding. He noted that the legislature is moving ahead on a health care reform package, and that this will probably be on the ballot in 2008.

Adjourned to closed session at 10:14 a.m. for Public Employment: Performance Evaluation – County Chief Executive Officer. Government Code §54957(b).

Adjourned at 11:40 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.)