

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

April 1, 2008

Stanislaus County Superintendent of Schools Tom Changnon invited the Board to attend the E-21 (Education for the 21st Century) Business and Education Summit being held on 4/11/08 and 4/12/08.

Employee Service Award for thirty years of service was given to Cynthia Shaw of the Alliance Worknet. Employee Service Award for twenty-five years of service was given to Amelia Vizcaino of the Community Services Agency.

Miguel Donoso presented two letters regarding the need for CDBG funding for improvements in the Bret Harte and Park Lawn neighborhoods. He noted that it is difficult for citizens to participate in the process since the language in staff reports is very technical and difficult to read. In addition, he voiced the need for additional security at the Fairview Neighborhood Park in south Modesto.

Debra Harper noted that she has been suspended from the public library and requested that the Board grant her immediate access to the library. County Counsel said he will meet with Ms. Harper to discuss this issue.

Grover/DeMartini unan. Adopted the consent calendar

- *A1 Approved the minutes of 3/25/08
- *A2a Accepted the resignation of Leroy Gilton from the Oakdale Rural Fire Protection District Board of Directors 2008-224
- *A2b Accepted the resignation of Paul Vantress and Alexandra Queen from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2008-225
- *A2c Accepted the resignation of David Johnson from the South Modesto Municipal Advisory Council 2008-226
- *A3a Appointed Sherry Schlegel to the Oakdale Rural Fire Protection District Board of Directors 2008-227
- *A3b Appointed Tom Hallinan to the Assessment Appeals Board 2008-228
- *A3c Appointed Martin Fox to the Stanislaus Economic Development and Workforce Alliance Board 2008-229
- *A3d Appointed John Doering to the Law Library Board of Trustees 2008-230
- *A4a Proclaimed April 2008 as Child Abuse Prevention Month and 04/25/08 as Children's Memorial Day 2008-231
- *A4b Proclaimed April 2008 as Alcohol Awareness Month 2008-232
- *A4c Proclaimed April 20-26, 2008 as Safety Seat Checkup Week 2008-233
- *B1 Authorized the BHRS Director to accept Mental Health Services Act Community Services and Support Housing Services funds in the amount of \$4,807,900; authorized the BHRS Director, or her Designee, to assign the Mental Health Services Act Community Services and Support Housing Services funds to the State Department of Mental Health for administration pursuant to the subsequent Mental Health Services Act Community Services and Supports Plan Amendment; authorized the BHRS Director, or her Designee,

to sign the Assignment Letter; authorized the BHRS Director, or her Designee, to sign the subsequent amendment to the Mental Health Services Act agreement #07-77350-000 with the State Department of Mental Health; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$4,807,900 as detailed in the Budget Journal form – BHRS 2008-234

***B2** Accepted the donation of Ryan’s Reading Tree to the Stanislaus County Library - Modesto Library Children’s Room from the Dickerson family and friends; authorized the CEO and GSA to make necessary improvements to the Modesto Library to adequately accommodate the donated monument; and, authorized the installation of an acceptance plaque in remembrance of Ryan Dickerson and honoring young readers in Stanislaus County - CEO 2008-235

***B3** Accepted a grant from the United Way of Stanislaus County to install two horseshoe pits at the United Community Center and Park in Grayson; and, authorized the installation of two horseshoe pits at the United Community Center and Park – Parks & Recreation 2008-236

***B4** Set a public hearing on 4/22/08, at 9:15 a.m., to introduce and waive the first reading of an ordinance to establish fees for the Assessment Appeals Board – BOS
ORD-55-G-11; BD-9-A-10 2008-237

O’Brien/Grover unan. **B5** Approved entering into a Joint Exercise of Powers Agreement with the cities of Modesto, Oakdale and Riverbank for route adoption of the North Corridor Transportation Expressway; authorized the Chairman to sign the agreement; and, the Chairman appointed Supervisors O’Brien and Grover to this Joint Powers Agency – CEO

BD-83-01; C-6-I-11; C-1-A-21; C-7-B-2 2008-238

Corr 1 Referred to DER, Form 10-K of Covanta Holding Corporation for the year ended December 31, 2007 for the Stanislaus Waste-to-Energy Financing Agency and Covanta Stanislaus, Inc.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claim: Bruce Donald Hammerstrom.

The CEO reported that Senator Denham has requested support for SB1663 concerning waste tire hauling and agricultural related businesses. He will bring more information concerning this bill back to the Board in the future.

Adjourned at 9:35 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.)