

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 8, 2008

A moment of silence was held in memory of Stanislaus County Probation Corrections Officer David Mendez, Sr.

Terry Plett, Executive Director of Disability Resource Agency for Independent Living (DRAIL), spoke regarding the importance of public transportation and stated that DRAIL is interested in working with the Board's ad hoc committee concerning transportation for the elderly and the disabled. Supervisor Grover invited representatives of DRAIL to attend the next meeting on 06/05/08 at 10 a.m.

Miguel Donoso spoke regarding a meeting held last week concerning transportation issues for senior citizens and voiced concerns that no one was taking minutes at this meeting.

Judy Lawson spoke regarding the \$2.5 million Community Development Block Grant (CDBG) Award and the need for funding to refurbish mobile homes in Stanislaus County. She provided a handout to the Board and noted that mobile homes are counted towards the low income housing in the County's housing element.

Debra Harper read the Universal Declaration of Human Rights into the record.

O'Brien/Monteith unan. Adopted the consent calendar after removing from consent item \***B2** Approval to Accept an Anonymous Donation for the Purchase of a Patrol Vehicle and Associated Equipment for the Sheriff's Department K-9 Unit

- \***A1** Approved the minutes of 04/01/08
- \***A2** Adopted and waived the second reading of Ordinance C.S. 1037 amending Chapter 2.52 of the Stanislaus County Code to restructure the existing Disaster Council for the purpose of redefining the role of the Council as well as the membership and their responsibilities  
– OES ORD-55-G-10 2008-239
- \***A3** Accepted the resignation of Michelle Cull from the Mental Health Board 2008-240
- \***A4a** Proclaimed 04/13-19/08 as National Library Week 2008-241
- \***A4b** Proclaimed 05/01/08 as Law Day 2008-242
- \***A5a** Approved request for use of the Courthouse Lawn from the Stanislaus County District Attorney for Victim Rights Information Day on Tuesday 4/15/08 2008-243
- \***A5b** Approved request for use of the Courthouse Lawn from Chris Ricci Presents, Inc., for the Xclamation Festival on Saturday 07/19/08 2008-244
- \***A6** Amended the Stanislaus County Board of Supervisors 2008 Committee Assignments to add the North County Corridor Transportation Expressway Authority and appoint Supervisor Jeff Grover and Supervisor William O'Brien as the County Representatives to the Authority BD-83-02 2008-245
- \***B1** Set a public hearing on 05/06/08, at 9:20 a.m., to introduce and waive the first reading of an ordinance amending existing parties of interest research fees for the Treasurer-Tax Collector's Office ORD-55-H-1 2008-246

- \***B3** Authorized the appointment of Scott Ball to the position of Probation Manager at a salary above the mid-point of the band, which is \$80,163.20 annually – Probation 2008-247
- \***B4** Accepted the initial report and recommendations from Miller Pezonni & Associates, Inc. on the Sheriff’s emergency power and fire suppression systems improvements; authorized the CEO to execute and sign professional agreements, purchase orders and work authorizations and to manage the first phase of the project at a cost no greater than \$100,475; authorized the Project Manager to execute and sign professional agreements, purchase orders and work authorizations and to manage the project at a cost no greater than \$1,536,600; authorized staff to proceed with implementation of the design to add emergency power to the Sheriff’s Operations Center, Kitchen and Laundry Facilities, and a Fire Suppression Unit in the Information Technology Server Room as recommended in the consultants report; authorized the Auditor-Controller to establish a new Sheriff’s Emergency Power/Fire Suppression Systems Capital Projects Budget and to make the proper budget adjustments as detailed in the Budget Journal Form; directed the Auditor-Controller to decrease the Sheriff’s Administration Budget by \$200,000 in appropriations and estimated revenues, and transfer appropriations to the new Sheriff’s Capital Project Budget Fund as detailed in the Budget Journal Form; and, directed the Auditor-Controller to decrease the CEO-Plant Acquisition Budget by \$85,000 in appropriations and estimated revenue, and transfer appropriations to the new Sheriff’s Capital Project Budget fund as detailed in the Budget Journal Form – CEO 2008-248

O’Brien/Monteith unan. \***B2** Approved accepting an anonymous donation in the amount of \$37,000 made to the Stanislaus County Sheriff’s K-9 Association for the purchase of a patrol vehicle and associated equipment; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$37,000 in the Stanislaus Sheriff’s Department’s Operations Budget consistent with the budget journal - Sheriff 2008-249

Grover/DeMartini unan. **9:10am** Finds that notice of the public hearing was mailed to the property owners; conducted the public hearing to receive comments regarding the formation of CSA No. 26 - Keyes and dissolution of CSA No. 6 - Raymond Tract, CSA No. 13 - La Jolla, and CSA No. 17 - Sunray Estates and the proposed method for calculation and levy of annual assessment to pay for services provided by CSA No. 26 – Keyes; authorized the Clerk of the Board to open the sealed ballots, tabulate, and submit the results to the Board of Supervisors at the 4/15/08 Board meeting; and, made the CSA No. 26 - Keyes Engineer's Report part of the record of this proceeding – PW  
CSA-26-2; CSA-6-12; CSA-13-10; CSA-14-4 2008-251

Grover/O’Brien unan. **9:15 am** Conducted the public hearing and approved the Annual Action Plan for FY 2008-2009 that includes the \$2,463,579 Community Development Block Grant (CDBG) Award; and \$109,694 Emergency Shelter Grant (ESG) Award; for a Total of \$2,573,273 for FY 2008-2009; 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 and Community Development to execute the public service agreements that total an aggregate amount of \$2,573,273 – Planning 2008-252

**Recessed to sit as the Stanislaus County Redevelopment Agency at 9:39 a.m.**

Grover/Montieth unan. **9:20 am** Approved the consent calendar  
**9:20 am \*III-A** Approved the minutes of 02/26/08

**9:20 am \*VI-A** Approved allocation of \$700,000 of Housing Set-Aside Funds from the FY 2007-08 Budget to continue the Land Acquisition Program; and, authorized the Interim Executive Director to sign and negotiate on behalf of the Agency 2008-253

Monteith/Grover unan. **9:20 am VI-B** Authorized the expenditure of \$199,575 of Housing Set-Aside funds for the rehabilitation of the following four single-family residential lots in the Airport Neighborhood Redevelopment sub-area: 1125 Del Mar Court, Modesto; 1020 Tenaya Drive, Modesto; 1114 Tenaya Drive, Modesto; and 510 Benson, Modesto; and, authorized the Interim Executive Director to sign and negotiate on behalf of the Agency 2008-254

**Reconvened as the Stanislaus County Board of Supervisors at 9:44 a.m.**

Grover/DeMartini unan. **B5** Accepted the HSA Public Health Division 2008 Annual Report to the Board of Supervisors 2008-250

**Corr 1** Referred to DER and the Fish and Wildlife Committee, a notice from the U.S. Fish and Wildlife Service requesting comment on a variety of species that are currently protected under the federal Endangered Species Act.

**Corr 2** Referred to the Department of Parks and Recreation and the Fish and Wildlife Committee, a Notice of Date Change from the California Fish and Game Commission for the public hearing regarding the proposed regulatory action relating to nuisance Canadian geese.

**Corr 3** Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Rose Marie Lenzo.

Supervisor Grover asked the CEO if there is a date set to report back to the Board regarding psychiatrist services for MIA patients. The CEO reported that staff is exploring various options to address this issue and they will report to the Board within the next few weeks.

Supervisor DeMartini reminded everyone that property taxes are due this Thursday 04/10/08.

Adjourned to closed session at 10:15 a.m. for conference with Real Property Negotiator: Property: Crows Landing Air Facility, at the intersection of Ike Crow Road and Bell Road in the unincorporated area of Stanislaus County. Agency Negotiator: Richard Robinson. Lessee Negotiator: PCCP West Park LLC. Under Negotiation: Both Lease Terms and Lease Payments. Government Code §54956.8.

Adjourned at 11:45 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.)