

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 22, 2008

Miguel Donoso spoke regarding the performance of the Sheriff.

Shirley Chiburis, who has a daughter that is mentally ill, spoke regarding the importance of psychiatric services under the MIA program. The CEO noted that an item will come before the Board on 5/13/08 regarding this issue.

Ramon Sanchez spoke in support of the West Park proposal for the Crows Landing Air Facility.

Debra Harper read a continuation of the Universal Declaration of Human Rights into the record. She also spoke regarding the eligibility requirements for the MIA program.

Grover/DeMartini unan. Adopted the consent calendar after removing from the agenda item ***B13**
Approval of an Agreement with Hilton, Farnkopf & Hobson, LLC, to Develop a Refuse Collection
Service Agreement and Manage the Contractor Selection Process for Stanislaus County Refuse Collection
Area No. 3 – Environmental Resources 2008-298

***A1** Approved the minutes of 04/15/08

***A2** Appointed Melda Gaskins and Randy A. Heldt to the Advisory Board on Substance Abuse
Programs 2008-267

***A3a** Approved a request from the Boy Scouts of America Greater Yosemite Council for use of
Woodward Reservoir from 5/02/08 through 5/04/08 for a camping event 2008-268

***A3b** Approved a request from the River Oaks 4-H Club for use of Woodward Reservoir for the
River Oaks Third Annual 4-H Poker Ride, Run and Walk 2008-269

***A3c** Approved a request from the Bonita Elementary School for the use of Crowslanding-Bonita
Pool from 4/28/08 through 5/29/08 for their swimming program 2008-270

***A3d** Approved a request from the Rotary Club of Salida for use of Salida Park and the shelter area
on Thursday 5/01/08, for the Third Annual National Prayer Day 2008-271

***A4a** Proclaimed May 2008 as Older Americans Month 2008-272

***A4b** Proclaimed May 2008 as Elder and Dependent Adult Abuse Awareness Month 2008-273

***A4c** Proclaimed 5/04/08 through 5/10/08 as California Invitational Relays Week 2008-274

***B1a** Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisances at
7830/7806 Wren Road, Oakdale, CA (CE No. 07-0393) – DER 2008-275

***B1b** Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisances at 3948
Langworth Road, Oakdale, CA (CE No. 06-0690) – DER 2008-276

***B2** Approved and authorized the Chairman to sign the FY 2007-2008 Light Brown Apple Moth
contract with the California Department of Food and Agriculture; and, directed the
Auditor-Controller to increase appropriations and estimated revenue in the amount of
\$14,163 as detailed in the budget journal form – Agricultural Commissioner 2008-277

***B3** Approved and authorized the Chairman to sign the contract with the California Highway Patrol
for County-provided axle-load scale testing services for FYs 2008-2009 and 2009-2010 –
Agricultural Commissioner 2008-278

- *B4** Approved and authorized the Chairman to sign FY 2007-2008 Additional High Risk Pest Inspection contract with the California Department of Food and Agriculture; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$12,141 as detailed in the Budget Journal – Agricultural Commissioner 2008-279
- *B5** Approved and authorized the Chairman to sign the FY 2007-2008 Amended High Risk Inspection Contract with the California Department of Food and Agriculture for inspection of bee hives for Red Imported Fire Ants; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$19,545 as detailed in the budget journal form – Agricultural Commissioner 2008-280
- *B6** Approved the Area Agency on Aging FY 2008-2009 Planning and Service Area (PSA) Plan Update; authorized the Chairman and the Director of the Area Agency on Aging to sign the transmittal letters to the California Department of Aging; and, ordered the return of the original signed transmittal letters to the Area Agency on Aging 2008-281
- *B7** Approved conducting a public ceremony on 5/3/08 at 10:00 a.m. for the re-opening of Parklawn Park located in the South Modesto area; and, authorized the Director of Parks and Recreation to expend funds, not to exceed \$300.00 for the public ceremony – Parks and Recreation 2008-282
- *B8** Approved the decreased charge of \$28 per ton, versus the current \$30 per ton, for a limited number of specified waste loads that are diverted to the Fink Road Landfill during a four-day Waste Characterization Study – DER 2008-283
- *B9** Approved the CEO to enter into contracts with Leland Saylor and MicroEstimating for on-call estimating services; approved the CEO to enter into contracts with Bureau Veritas North America Inc. and Interwest Consulting Group for on-call code review services; and, authorized the CEO to execute and sign agreements, purchase order and work order authorizations for professional on-call estimating and code review services for multiple capital projects – CEO 2008-284
- *B10** Awarded the contract for testing on milk samples for the Milk and Dairy Inspection Division of DER, to Silliker Laboratories, Inc., in the amount of \$75,000 annually and not to exceed \$375,000 cumulatively; and, authorized the Director of DER, or her designee, to execute a contract with Silliker Laboratories, Inc., for a term of five (5) years and sign all necessary documents – DER 2008-285
- *B11** Approved the amended Master Agreement and MOU with the State Department of Health for AIDS Services for the term of 7/1/07 through 6/30/10; and, authorized the HSA Managing Director or her designee to sign and execute the amended contract and MOU – HAS 2008-286
- *B12** Approved the provisions contained within the tentative agreement reached between the County and Stanislaus County Sheriff's Management Association representing the Lieutenant and Custodial Lieutenant bargaining unit; amended the salary and position allocation resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2008-287
- *C1** Authorized the Director of Public Works to sign the Consent to Common Use Agreement with the Turlock Irrigation District for the Geer Road at Service Road Intersection Improvement Project – PW 2008-288
- *C2** Approved Amendment No. 1 to the Agreement with GDR Engineering to include additional engineering services for improvements associated with the Salida Boulevard Corridor Plan Project; and, authorized the Director of Public Works to execute the amendment to the Agreement with GDR Engineering for the Salida Boulevard Corridor Plan Project – PW 2008-289
- *C3** Approved Amendment No. 3 to Agreement No. 2004-1 with RBF Consulting to include additional engineering services for improvements associated with the Geer Road at

Whitmore Avenue Intersection Improvement Project; authorized the Director of Public Works to execute the amendment to the agreement with RBF Consulting for the Geer Road at Whitmore Intersection Improvement Project; and, directed the Auditor-Controller to increase appropriations and estimated revenue, per the financial transaction sheet – PW 2008-290

- *C4** Approved the Subdivision Improvement Agreement for the Del Rio Lago Subdivision; finds that the Final Map is in substantial compliance with the previously approved Tentative Map; finds that Stanislaus County has adopted a Specific Plan covering the area proposed to be included within the Final Map; finds that the Final Map, together with the provisions for its design and improvement, is consistent with the Specific Plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, and all other street dedications; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; approved the waiver of insurance coverage requirements, condition the waiver upon the terms of the Addendum of the Subdivision Improvement Agreement and authorized the Chairman to sign the Addendum to Subdivision Improvement Agreement for the Del Rio Lago Subdivision; authorized the Final Map to be filed and recorded as presented; and, directed the Director of Public Works to not implement additional insurance waivers from this date forward – PW 2008-291

Corr 1 Referred to the BHRS and the Chief Executive Office, a letter from the County of Riverside regarding recent issues with the California Department of Mental Health payments to the County.

Corr 2 Referred to the Department of Public Works, Department of Planning and Community Development and the CEO-Office of Emergency Services, a letter from the Federal Emergency Management Agency (FEMA) regarding the Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) report for Stanislaus County and incorporated areas.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Terence Millhouse; Rose Marie Lenzo (Amended Claim); Yuridia de Leon and Raul Contreras; Tracy Cockrell for minor William R. Dugranrut; Children's Hospital of Oakland; and, Isabella Young.

Supervisor DeMartini reported that he has had inquiries in his District regarding small trucking companies in the agricultural areas, and that the Agricultural Advisory Board and the Farm Bureau will look into this issue and see if changes to the zoning are needed.

O'Brien/Monteith unan. **9:15 am A.** Approved the introduction and waived the first reading of Ordinance C.S. 1034 to amend the Indigent Cremation/Burial Fees to cover basic costs of cremation and/or burial in the Sheriff's Department, Coroner's Division ORD-55-G-7 2008-292

Grover/DeMartini unan. **9:15 am B.** Approved the introduction and waived the first reading of Ordinance C.S. 1035 to establish new fees for the Clerk Recorder's Department; directed the Auditor-Controller to conduct two reviews of the Social Security Number (SSN) Truncation Program pursuant to Government Code §27361(d)(4), with the first review to be completed between 6/01/2012 and 12/31/2013 and the second review to be completed between 6/01/2017 and 12/31/2017; directed the Auditor-Controller to establish a separate Org number within the existing Clerk Fixed Asset Acquisition fund to track the new fees and expenditures for the SSN Truncation Program; authorized the Clerk Recorder to prepare a Request for Proposal (RFP) for the SSN truncation of historical records and a RFP for the SSN truncation of future records; authorized GSA-Purchasing to issue a RFP for SSN truncation of historical records and a RFP for the SSN truncation of future records; and, authorized the Clerk Recorder to negotiate, award

and execute contracts and authorized GSA-Purchasing to issue purchase orders to implement the SSN Truncation Programs – Clerk Recorder ORD-55-G-8 2008-293

O'Brien/DeMartini unan. **9:15 am C.** Approved the introduction and waived the first reading of Ordinance C.S. 1038 to establish fees for the Assessment Appeals Board – Board of Supervisors ORD-55-G-11 2008-294

Grover/Monteith (4-0)(O'Brien abstained) **9:15 am D.** Approved the introduction and waived the first reading of Ordinance C.S. 1036 to establish new fees and amend existing fees for DER ORD-55-G-9 2008-295

Recessed at 9:51 a.m.

Reconvened at 10:00 a.m.

Recessed at 12:05 p.m.

Reconvened at 1:02 p.m.

Monteith/Grover (4-1)(DeMartini opposed) **10:00 am** Accepted the Quarter Four Status Report of exclusive negotiation with PCCP West Park as Master Developer candidate of the Crows Landing Air Facility; considered the project description and final presentation of master development proposed by PCCP West Park; considered and selected Option A for proceeding with development of the Crows Landing Air Facility project; approved a Memorandum of Understanding (MOU) incorporating essential terms and conditions of a Disposition and Development Agreement with PCCP West Park to be formally adopted upon future adoption of a Redevelopment Plan on the County owned property; approved proceeding with negotiation of California Transportation Commission (CTC) Project Baseline Agreement consistent with CTC procedures and requirements; and, approved proceeding with analysis and environmental review of the West Park proposal for future land use entitlement – CEO 2008-296

Recessed to sit as the Stanislaus County Redevelopment Agency at 3:11 pm

O'Brien/Monteith unan. **10:05 am** Approved the consent calendar
10:05 am *III-A Approved the minutes of 04/08/08

Grover/Monteith (4-1)(DeMartini opposed) **10:05 am VI-A** Approved a Memorandum of Understanding (MOU) incorporating essential terms and conditions of a Disposition and Development Agreement with PCCP West Park to be formally adopted upon future adoption of a Redevelopment Plan on the County owned Crows Landing Air Facility; authorized the Chairman to sign the MOU; authorized the Executive Director to sign the MOU; and, directed staff to initiate preparation of a redevelopment plan for the project area 2008-297

Reconvened as the Stanislaus County Board of Supervisors at 3:25 pm

Adjourned at 3:25 p.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.)