

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

May 13, 2008

A moment of silence was held in memory of Health Services Agency Employee Rochelle Evans.

A resolution was presented to Velma Moore proclaiming for May 2008 as Foster Care Awareness Month in Stanislaus County.

Airport Advisory Committee Chairman John Rogers presented the Annual Report for 2007.

Dr. William Covino, Provost of CSUS, presented a status update regarding the recent successes of California State University, Stanislaus.

- Grover/DeMartini unan. Adopted the consent calendar after removing from the agenda item **\*B5**  
Approval of an Agreement between the County of Stanislaus and Claims Management, Inc. (CMI) as  
Third Party Administrator for the Workers' Compensation Claims Management Program – Risk  
Management 2008-343
- \*A1** Approved the minutes of 5/06/08
  - \*A2** Adopted and waived the second reading of ordinance C.S. 1039 amending Parties of Interest  
Research Fees for the Treasurer-Tax Collector's Office – T/TC  
ORD-55-H-1 2008-328
  - \*A3** Approved a commendation for Mike Wagner, Reserve Deputy Sheriff Captain upon his  
retirement from Stanislaus County 2008-329
  - \*A4a** Approved request for use from the Manteca Stake Young Men's Presidency, Church of the  
Latter Day Saints for the use of Woodward Reservoir for their Boy Scouts of America,  
LDS Scout Camporee on 10/17/08-10/18/08 2008-330
  - \*A4b** Approved request from the Pacific Lutheran High School of Torrance, California for the use of  
Woodward Reservoir, Muir Point for their Annual School Trip Camping Event on 6/4/08  
and 6/05/08 2008-331
  - \*A4c** Approved request from the Society of Handicapped Children and Adults for the exclusive use  
of the Modesto Reservoir Back Dam area Water Ski Course on various Saturdays in 2008  
for their Adapted Water Skiing Events 2008-332
  - \*A4d** Approved request from the Boy Scouts of America, Troop 76 for exclusive use of the Kiwanis  
Camp on Friday, 5/30/08 through 6/01/08 2008-333
  - \*A4e** Approved request from the Rotary Club of Modesto North for use of Frank Raines Park and  
Grayson United Community Park on Saturday, 6/14/08 2008-334
  - \*B1** Approved commendations for Stanislaus County Outstanding Senior Citizens of the Year in  
celebration of Older Americans Month in May – Aging and Veterans 2008-335
  - \*B2** Authorized the Department of Parks and Recreation to hold the Thirteenth Annual Fireworks  
Celebration on Saturday, 7/05/08 at Woodward Reservoir Regional Park located off of 26  
Mile Road in the unincorporated area of Stanislaus County; authorized the Director of  
Parks and Recreation, or her Designee, to support the Thirteenth Annual Fireworks

- Celebration and promote related activities; and, authorized the Director of Parks and Recreation to sign the necessary contractual agreements for the event – Parks and Recreation 2008-336
- \***B3** Approved a resolution authorizing the CEO/OES to apply for the Emergency Management Performance Grant in the amount of \$141,756 – OES 2008-337
  - \***B4** Approved a grant from the Stuart Foundation for the California Connections by 25 Initiative; authorized the CSA Interim Director, or her Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$235,000 for the period of 1/01/2008 through 3/31/2011; and, directed the Auditor-Controller to make the necessary adjustments to the CSA Budget, Program Services and Support, as detailed in the Budget Journal – CSA 2008-338
  - \***B6** Approved a resolution authorizing the Chief Probation Officer to apply for and accept the Juvenile Accountability Block Grant from the Corrections Standards Authority and to sign all necessary documents related to the grant – Probation 2008-339
  - \***B7** Approved a resolution authorizing the Director of Parks and Recreation, or her Designee, to apply for and accept, if awarded, a grant in the amount of \$200,000 from the Stewardship Council – Youth Investment Program 2008 for the renovation of an outdoor recreation play area at Frank Raines Regional Park; authorized the Director of Parks and Recreation, or her Designee, to sign all required documents associated with the grant – Parks and Recreation 2008-340
  - \***E1** Amended the Stanislaus County CEQA Guidelines and Procedures as set forth in Attachment 2 to authorize an EIR to be prepared by any method authorized by State CEQA Guidelines §15084(d) – County Counsel 2008-341

O'Brien/Monteith unan. **B8** Approved the Two-Year Pilot Program for Mental Health Care for Eligible Indigents; authorized the Director of BHRS and the Managing Director of HSA and the Director of CSA to take action necessary to implement and support the Pilot Program; authorized HSA to incrementally implement the mental health care related Board action pursuant to the 6:35 p.m. public hearing held on 3/18/08 in coordination with the implementation of this Pilot Program, in an effort to reasonably minimize the impact on established patients – HAS 2008-342

**Corr 1** Designated Supervisor Dick Monteith as the Board of Supervisors representative to participate on the Election Observer Panel for the Statewide Direct Primary Election on Tuesday, 6/03/08.

**Corr 2** Referred to the Auditor-Controller a letter from the Oakdale Fire Protection District requesting “dry-period” financing.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Mario Mejia; Regina King; and, Sheila Ernest.

Chairman Mayfield noted that some of the campaign messages in the District 2 race have been untrue and he voiced his dissatisfaction regarding some of the Bee’s comments as well.

Supervisor DeMartini noted that the Agricultural Advisory Board has taken up the issue of parking in the agricultural zone without a Use Permit. He expects information within the next 60 days.

The CEO reported that the Governor’s May Revised Budget will be released tomorrow, 5/14/08. It is expected that the revisions will have a direct bearing on the County’s ability to deliver services. The Senate Budget Committee Chairman Mike Machado recessed the Committee, and then reconvened the meeting where \$538 million was cut from the Sheriff’s program and other local law enforcement

programs. The CEO and Assistant CEO have been meeting with all the cities regarding Animal Services and the Shelter expansion and will continue to meet with them. County staff is working with the Library on options to address the budget shortfall to the Library System and expects to bring an item to the Board next week.

Adjourned at 10:11 a.m.

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

BY: DIANE NAYARES-PERES, Deputy 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.)