

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

Regular Session

Tuesday

May 20, 2008

Supervisor Monteith absent

Pledge of Allegiance to the Flag

Commendations for Stanislaus County's Outstanding Senior Citizens of the Year, in Celebration of Older Americans Month, were presented to: Mr. Farris Parker, District 1; Jim and Gladys Halvorson, District 2; Jane Williams, District 3 (she was unable to attend); Catherine Hackett, District 4; and, Mary Barcelos, District 5.

Denise London from the Department of Environmental Resources presented awards to the 2008 Stanislaus County Recycling Poster Contest Winners.

Clay Pierce, who lives in a neighborhood located on the border of the City of Modesto and the County, spoke regarding the problems with crime in his neighborhood and noted that his home was burglarized 2 weeks ago.

Brian Foust encouraged the Board to argue for increased tax dollars to remain in our local communities. He also spoke regarding problems with mistletoe in the elm trees on Loletta Avenue and suggested that Public Works contact the City of Portland which has a successful tree program.

The CEO introduced Christine Applegate, the new Director of the Community Services Agency.

Grover/DeMartini (4-0)(Monteith absent) Adopted the consent calendar

- *A1 Approved the minutes of 5/13/08
- *A2a Appointed Lawrence G. Cahill, Jr. to the Commission on Aging 2008-344
- *A2b Appointed Virginia Jordan to the Stanislaus County Animal Advisory Board 2008-345
- *A2c Appointed David Fransen to the Stanislaus County Parks and Recreation Commission 2008-346
- *A2d Appointed Rebecca A. Harrington to the South Modesto MAC 2008-347
- *B1 Approved the 2008-2009 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc.; and, authorized the CEO, upon recommendation by the Assessor, Auditor-Controller and Treasurer/Tax Collector to sign the agreement – Assessor 2008-348
- *B2 Authorized the Auditor-Controller to advance funds to Oakdale Rural Fire District for operational expenses under Government Code §23010 in an amount not to exceed \$1,445,000 – Auditor-Controller 2008-349
- *B3 Approved modification of the Westport Fire Protection District's required financial audit from an annual to a biennial audit covering a two-year period – Auditor-Controller DF-16-21 2008-350
- *B4 Accepted the response to the 2007-2008 Stanislaus County Civil Grand Jury Final Report as it relates to the Department of Animal Services; authorized the Chairman to forward the response to the Presiding Judge of the Superior Court; and, directed the CEO to ensure that the recommended actions approved by the Board of Supervisors be followed and completed by the Department of Animal Services – CEO M-39-L-1 2008-351

- *B5 Approved the contract amendment with the Alliance Worknet to provide employment services; authorized the Director of CSA, or her Designee, to execute the amended agreement; and, directed the Auditor-Controller to increase appropriations and estimated revenues in the amount of \$141,600 as detailed in the Budget Journals – CSA 2008-352
- *B6 Approved FY 2008-2009 renewal agreements for contracted program services for individuals and families receiving Temporary Aid to Needy Families, Child Welfare, and Adult Services; and, authorized the Director of CSA, or her Assistant Director Designee, to sign the agreements and any amendments not to exceed the original contract amounts – CSA 2008-353
- *B7 Approved the revised Amendment No. 2 to the Joint Exercise of Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV), a Joint Powers Authority; authorized the Chairman to sign the revised and amended Joint Exercise of Powers Agreement; approved the continuation of three CSA staff to be assigned to the C-IV project site during the project maintenance and operations phase; and, authorized the CSA Director, or her Designee, to sign the staff agreements for FY 2008-2009 – CSA 2008-354
- *B8 Adopted the County’s Final Capital Improvement Plan for FY 2007-2008 now that the Stanislaus County Planning Commission has found it in conformance with the County’s General Plan – CEO 2008-355
- *B9 Authorized the Director of DER, or her Designee, to apply for Beverage Container Recycling Funds from the California Department of Conservation for FY 2008-2009, and if awarded, sign an agreement to accept and administer the funds to promote beverage container recycling and litter clean-up on behalf of the unincorporated areas of Stanislaus County; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$30,178 for FY 2008-2009, as detailed in the Budget Journal Form when the funds are awarded – DER 2008-356
- *C1 Pursuant to the Street and Highway Code §8330, finds that the emergency vehicle access road located within parcels 23, 24, 25, 26, 46, and 47 in the Parcel Map for Lake Road Grizzly Ranch, is not required for street or highway purposes; and, adopted a resolution vacating the emergency vehicle access road located within parcels 23, 24, 25, 26, 46, and 47 in the Parcel Map for Lake Road Grizzly Ranch – PW 2008-357
- *C2 Approved the purchase agreement to acquire road right-of-way for the Ladd Road at McHenry Avenue Intersection Project (Parcel Owner K. Darpinian & Sons, Inc., APN: 004-007-015); authorized the Chairman to execute the agreement; directed the Auditor-Controller to increase appropriations and estimated revenue for the Ladd Road at McHenry Avenue Intersection Improvement Project by \$214,646 per the financial transaction sheet; and, directed the Auditor-Controller to issue a warrant in the total amount of \$214,646, payable to Fidelity National Title Company, for the purchase amount of \$213,146 and \$1,500 for estimated escrow fees and title insurance – PW 2008-358
- *C3 Approved the FY 2008-2009 Transit Transportation Development Act Claim; and, authorized the Director of Public Works to execute and submit the claim to StanCOG – PW 2008-359
- *C4 Adopted plans and specifications for the Salida Boulevard Corridor Plan and set the bid opening date and time for 6/25/08, at 2:00 p.m.; directed the Clerk of the Board to publish notice inviting bids for the project as required by law and set 6/25/08, prior to 2:00 p.m., as the deadline for submission of bids; and, directed the Public Works Department staff to mail a notice inviting bids to trade journals as required by law – PW 2008-360
- *C5 Accepted the Public Works 2007 Annual Report – PW 2008-361
- *C6 Set a public hearing on 6/24/08 at 9:10 a.m. to introduce and waive the first reading of an ordinance to amend transit fares for Stanislaus Regional Transit (StaRT) – PW

DeMartini/Grover (4-0)(Monteith absent) **6:35 pm** Adopted the Property Tax Administration Cost Recovery Plan; approved the report determining the Property Tax Administration Costs for FY 2006/2007 are \$6,291,129 and establishing the proportion of said costs attributable to incorporated cities and other jurisdictions in FY 2007/2008; and, authorized the collection of said costs pursuant to the provisions of the Revenue and Taxation Code §95.3 and 97.75, and Stanislaus County Code §4.44.010 – Auditor-Controller 2008-366

O’Brien/Grover (4-0)(Monteith absent) **B11** Approved the revised Library operating hours effective 6/30/08; approved the reduction-in-force of three filled positions and downgrade of one filled position in the Library budget unit effective 7/1/08; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes – CEO 2008-364

O’Brien/Grover (4-0)(Monteith absent) **B12** Accepted the Illegal Dumping Status Report; approved the continuation of illegal dumping abatement activities; and, authorized the continuation of the Residential Bulky Item Collection program in the unincorporated areas of Stanislaus County, through 7/31/09, at a cost of \$0.55 per household per month – DER 2008-365

O’Brien/Grover (4-0)(Monteith absent) **B10** Approved the conditional award of the contract to Diede Construction, Inc., for \$2,298,058 (Base Bid and Alternates No. 1, 2, 4, and 5) for the design and construction of the Regional Water Safety Center Empire Community Pool Project, subject to receipt of appropriate insurance and bonds; directed the Auditor-Controller to increase appropriations and estimated revenue in the amounts as referenced on the budget journal form; authorized the Project Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds; authorized the Project Manager to negotiate and sign agreements, purchase orders and work authorizations for professional services, copy charges, and other project related expenses as necessary to manage the project as long as the cost is within the amount budgeted; accepted the donated funds from the Empire Pool Fundraising Committee for the three-year funding plan for operations and programs; authorized the acceptance of donated labor and materials to the project consistent with the County’s Donated Materials Policy; and, authorized the participation in a groundbreaking ceremony with the community of Empire and surrounding areas at the completion of the final design phase – CEO 2008-363

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ronald Sundbuy and Travis Azevedo.

Supervisor DeMartini reported that there will be a meeting at Bonita School in Crows Landing on 5/21/08 regarding how to start up a Neighborhood Watch Program.

The CEO reported that the Governor’s May Revised Budget was released last week with significant cuts to health and social services programs, including the IHSS program. He noted that he will be attending the CSAC Legislative Conference tomorrow.

Adjourned at 8:11 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.)