

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

Regular Session

Tuesday

August 5, 2008

All Supervisors Present

Pledge of Allegiance to the Flag

Steve Trapp thanked the Board for the County's contribution for the Veterans Day event to be held at the Gallo Center for the Arts in November 2008.

Neal Griffin thanked the Board for their actions after 9/11 in which the County made up the difference between the County salary and the military pay for those employees which were called back to active duty. He asked the Board to consider returning to the previous County Military Leave Policy that allowed employees on leave with military orders 30 working days of paid leave, instead of 30 calendar days.

Gene Travels requested that the County close off an alley adjacent to the freeway in Keyes that is being used as a dump and poses a health hazard.

Monteith/O'Brien unan. Adopted the consent calendar after removing from consent item ***B3** Approval of Memorandum of Understanding for Fiscal Year 2008-2009 with the Stanislaus Economic Development and Workforce Alliance Regarding the Implementation of County-wide Economic Development Activities – Chief Executive Office

***A1** Approved the minutes of 07/29/08

***A2** Approved proclaiming August 2008 as Child Support Awareness Month 2008-566

***B1** Authorized BHRS to submit an annual plan to the State Department of Alcohol and Drug Programs on an ongoing basis, for continued funding through the Substance Abuse Offender Treatment Program to enhance substance abuse treatment services; authorized Behavioral Health and Recovery Services to accept the Offender Treatment Program funding on an annual basis; and, authorized the Behavioral Health Director, or her Designee, to sign future agreements and any amendments to agreements with the State Department of Alcohol and Drug Programs related to the Substance Abuse Offender Treatment Program – BHRS 2008-567

***B2** Approved expanding the boundaries for the Salida MAC; and, amended the Salida MAC bylaws including the boundary map and legal description – CEO
MAC-02-A-5 2008-568

***B4** Directed the Auditor-Controller to increase appropriations in the amount of \$11,777,000 as detailed in the Budget Journal – DER 2008-569

***B5** Authorized the Treasurer/Tax Collector to enter into an agreement with the Employment Development Department to produce and provide wage, claim, employer, and client address data to the County for the period of 07/01/08 through 06/30/11, which will enhance Revenue Recovery services – T/TC 2008-570

***B6** Accepted the annual reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for Fiscal Year Ending 06/30/08; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC
2008-571

***B7** Authorized the Director of the Department of Parks and Recreation, or her Designee, to apply for and accept, if awarded, a grant in the amount of \$50,000 from the Stewardship Council,

Youth Investment Program 2008, for a Learn to Swim Program at the Regional Water Safety Training Center - Empire Community Pool; authorized the Director of the Department of Parks and Recreation, or her Designee, to sign all required documents for the application and acceptance of the grant; and, adopted a resolution from the Board of Supervisors to apply for and accept, if awarded, a grant from the Stewardship Council – Parks and Recreation 2008-572

***C1** Adopted plans and specifications for the Irrigation Relocation for McHenry Avenue at Ladd Road Project and set the bid opening date and time for 09/17/08, 2:30 p.m.; directed the Clerk of the Board to publish notice inviting bids for the project as required by law and set 09/17/08, prior to 2:30 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 M-64-H-9 2008-573

Grover/O'Brien (4-1 DeMartini opposed)***B3** Approved the MOU for FY 2008-2009 between Stanislaus County and the Stanislaus Economic Development and Workforce Alliance regarding the implementation of county-wide economic development activities; and, authorized the CEO, or his Designee, to sign the MOU with the Stanislaus Economic Development and Workforce Alliance in the amount of \$124,630 for FY 2008-2009 – CEO 2008-574

O'Brien/Grover unan. **B8** Accepted the donation in the amount of \$20,946 to the Ray Simon Regional Criminal Justice Training Center from the Simon Family Criminal Justice Foundation for the purchase of turf grass; and, recognized the Simon Family Criminal Justice Foundation for their generous donation – Sheriff 2008-575

Monteith/DeMartini unan. **B9** Accepted the second annual report on A Well Planned Infrastructure System Goals and Performance Measures 2008-576

O'Brien/Grover unan. **B10** Accepted the Second Annual Report on Efficient Delivery of Public Services Goals and Performance Measures 2008-577

Corr 1 Referred to Auditor-Controller, a copy of the East Side Mosquito Abatement District Fiscal Year 2008-2009 budget.

Corr 2 Referred to the CEO, a letter from the Stanislaus County Farm Bureau urging the opposition of Proposition 2 – Farm Animal Initiative of 2008.

Corr 3 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Modesto Bee regarding their plans to relocate their printing services and a majority of their packaging services at 1325 H Street in Modesto, CA to their Sacramento Bee facility. They anticipate that 33 full-time and 127 part-time employees position will be terminated beginning September 29, 2008, per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 4 Referred to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance, a letter from the Governor's Office of Emergency Services that the U.S. Department of Agriculture has granted a Secretarial disaster designation for the Counties of Alameda and Calaveras, and Stanislaus County as a contiguous county, due to the agricultural losses caused by drought and abnormal cold weather that occurred 03/08/08, through 06/17/08.

Corr 5 Referred to the Agricultural Commissioner-Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance, a letter from the Governor's Office of Emergency Services that the U.S. Department of Agriculture and the U.S. Small Business Administration has granted a Secretarial disaster designation for the County of Calaveras, and Stanislaus County as a contiguous county, due to the agricultural losses caused by drought that occurred January 1, 2008, and continuing.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Richard Dermond; Kriss Miranda; and, Allstate Insurance/Gault.

Supervisor DeMartini reported that he along with Matt Machado, Director of Public Works and David Jones, Director of Communication and Legislative Affairs, toured a sycamore grove yesterday in the Newman area. He noted that the Orestimba Creek Flood Control Project could affect the sycamore grove there. This project will be either a detention dam on Orestimba Creek, or it will be a chevron levy around Newman.

The CEO reported that there has been no movement on the State Budget and that the Governor is proposing a 1¢ sales tax increase in conjunction with budget reform which establishes caps on growth and spending. He noted that funding for Prop 1A Local Property Taxes, Prop 42 Transportation, and Prop 10 Families First, is still on table and subject to discussion.

Adjourned to closed session at 10:38 a.m. for Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code §54956.9(c).

Adjourned at 11:07 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.)