

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

Regular Session

Tuesday

October 7, 2008

Chairman Mayfield absent

Pledge of Allegiance to the Flag

Monteith/O'Brien (4-0)(Mayfield absent) Adopted the consent calendar

- *A1 Approved the minutes of 09/30/08
- *A2 Approved amendment to the minutes of 07/01/08 2008-696
- *A3 Appointed Pamela Floyd to the Stanislaus County Free Library Advisory Board 2008-697
- *A4 Proclaimed 10/19-25/08 as National Save for Retirement Week 2008-698
- *B1 Approved request from Modesto Covenant Church to have exclusive use of the Kiwanis Camp starting on Friday, 10/10/08 at 10:00 a.m., and ending on Saturday, 10/11/08 at 5:00 p.m., for their Stockade Christian Service Brigade; directed Modesto Covenant Church to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for the exclusive use of the Kiwanis Camp by the Modesto Covenant Church for their Stockade Christian Service Brigade – Parks and Recreation 2008-699
- *B2 Approved request from Escalon High School to have exclusive use of Woodward Reservoir on Wednesday, 10/08/08 from 7:00 a.m. to 5:00 p.m. for their 15th Annual Escalon Invitational Cross Country; directed Escalon High School to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for the exclusive use of Woodward Reservoir for their 15th Annual Escalon Invitational Cross Country – Parks and Recreation 2008-700
- *B3 Approved the design, plans and specifications for the tenant and site improvement of the unfinished county space of the 5th floor of the 12th Street Office Building prepared by Architecture Plus, Inc. for the office of the District Attorney; authorized the CEO to issue a notice inviting bids on 10/08/08 for the construction phase of the project, and for the Project Manager to modify the bid date if necessary; authorized the Project Manager to review bids received on 11/13/08 no later than 2:00 p.m., and to return to the Board to recommend a contract award to the lowest responsible bidder; authorized the Project Manager to negotiate and sign contracts and work authorizations necessary to manage the construction phase including construction management, and approved Amendment 1 to Agreement with Architecture Plus, for the tenant improvements in the amount of \$14,900, which is allocated in the Project Budget; approved a contract with the Keller Group to furnish and install furniture, fixtures and equipment (FF&E) for the 5th floor of the 12th Street Office Building with a not to exceed amount of \$122,135; directed the Auditor Controller to increase appropriations in the amount of \$966,450 and estimated revenue in the amount of \$332,000 from Public Facility Fees (PFF) for the CEO Criminal Justice Facilities Fund as detailed in the Budget Journal form; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$302,369 from Public Safety Facility Fees for the District Attorney Criminal Division as detailed in the Budget Journal form – CEO M-64-H-14 2008-701

Grover/Monteith (4-0)(Mayfield absent) **B4** Accepted the report on estimated local impact of the 2008-2009 State Budget on Stanislaus County Programs – CEO 2008-702

Corr 1 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 regarding the U.S. Small Business Administration declaring Tuolumne County, and Stanislaus County as a contiguous County, a disaster area due to agricultural losses caused by drought beginning in March 2008 and continuing.

Corr 2 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 regarding the U.S. Department of Agriculture granting a Secretarial disaster designation for Tuolumne County and Stanislaus County as a contiguous county, due to the agricultural losses caused by drought beginning in March 2008 and continuing.

Corr 3 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Varco Pruden Buildings, Inc. regarding their plans to permanently close their manufacturing plant located at 530 S. Tegner Road in Turlock, CA on 06/30/09; they anticipate that the termination of 177 employees to begin in four waves on or around 11/ 21/08 through 06/30/09, per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 4 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding the allocation of \$9,744,482 in funding through HUD's Neighborhood Stabilization Program (NSP) to Stanislaus County.

Corr 5 Acknowledged receipt of the Mountain-Valley Emergency Medical Services Agency's FY 2007/2008 Annual Report.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Robert Ramos; Debra Harper; David Arnold Rodriguez, Jr.; Nahum Schwartz, et al.; Miriam Schwartz, et al.; and, Alexandra Schwartz, et al.

The CEO thanked Kristina Alfaro, Nancy Bronstein, Cindy Tomlinson, and others that worked on today's report on the estimated local impact of the 2008-2009 State Budget. He noted that the Governor signed SB 375, which Stanislaus County opposed. He also reported that the Federal government passed its Continuum Resolution which provides funding for the Federal government through early March 2009.

Supervisor Grover commented that Sen. Darrell Steinberg of Sacramento is sending a representative to StanCOG tomorrow night concerning SB 375.

Adjourned to closed session at 9:56 a.m. for conference with Legal Counsel - Anticipated Litigation - One Case. Government Code §54956.9(c).

Adjourned at 10:59 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.)