

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 10, 2009

Rebecca Harrington accepted the proclamation for “Girl Scouting Builds Girls of Courage, Confidence and Character Who Make the World a Better Place” Week in Stanislaus County.

Christine Applegate gave a presentation regarding March 2009 as Social Worker Recognition Month in Stanislaus County.

Thomas Watson, Retirement Administrator, gave an update to the Board regarding StanCERA.

O’Brien/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 03/03/09
- *A2 Adopted and waived the second reading of Ordinance C.S. 1052 amending Stanislaus County Code §9.08.040 to allow persons to collect refuse in no more than two franchise areas
– County Counsel ORD-55-I-8 2009-145
- *A3 Set a public hearing on 03/31/09, at 9:15 a.m., to consider an appeal of the Planning Commission’s approval of Use Permit Application No. 2008-03 – Delaney Aggregates
2009-146
- *A4a Accepted the resignation of Ralph Becker from the Salida Fire Protection District Board of Directors 2009-147
- *A4b Accepted the resignation of Lawrence G. Cahill, Jr. from the Commission on Aging
2009-148
- *A5 Appointed Chad Vargas to the Economic Development Action Committee 2009-149
- *B1 Authorized the Clerk-Recorder to procure a Social Security Number (SSN) Truncation System from AtPAC, a sole source provider; authorized the Clerk-Recorder to negotiate, award and execute contracts; authorized GSA-Purchasing to issue purchase orders to implement the SNN Truncation Programs; and, directed the Auditor-Controller to establish a FY 2008-2009 Expenditure Budget for the SSN Truncation Program based on the budget journal – Clerk-Recorder 2009-150
- *B2 Approved the request from Nineveh Outreach, a division of the Calvary Temple Worship Center, to have exclusive use utilizing areas of Oregon, Fairview, and Salida Community Parks for their 11th Year of Serving the County’s Children, Families, and Individuals in Need of Food and Clothing on Saturdays only, beginning 03/14/09, and ending on 12/12/09; directed Nineveh Outreach to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for exclusive use and reservation fees for this outreach service – Parks and Recreation 2009-151
- *B3 Approved the request from the Estanislao Chapter No. 58, E Clampus Vitus to have exclusive use of the La Grange Gold Dredge Area from Friday, 04/17/09 to Sunday, 04/19/09 ending at 12:00 p.m.; directed the Estanislao Chapter No. 58, E Clampus Vitus to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for overnight camping for security purposes, exclusive use and reservation fees – Parks and Recreation 2009-152

- *B4 Amended the Salida MAC Bylaws making minor administrative changes – CEO
MAC-2-A-6 2009-153
- *B5 Accepted the CSA 2008 Annual Report – CSA 2009-154
- *C1 Awarded contract in the amount of \$26,880 to Collins Electric of Modesto, CA, for the construction of the Denair Lighting District Improvements – Phase 1; authorized the Director of Public Works to execute a contract with Collins Electric, for \$26,880 and to sign necessary documents; directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, §20142; and, upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2009-155

Corr 1 Referred to the Agricultural Commissioner and Sealer of Weights and Measures and the Stanislaus Economic Development and Workforce Alliance, a letter from the California Emergency Management Agency regarding the availability of Farm Service Agency Emergency Loan program for family farms in the primary and contiguous counties, including Stanislaus County, due to the Quarantine imposed by the U.S. Department of Agriculture because of the Light Brown Apple Moth.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the State Fish and Game Commission regarding proposed regulatory action related to the tag quota changes, clarifications and urgency changes for the 2009-2010 mammal hunting regulations.

Corr 3 Referred to the CEO-Economic Development, the Department of Planning and Community Development, the Department of Public Works, the Alliance Worknet, and, the Stanislaus Economic Development and Workforce Alliance, a letter from the State Business, Transportation and Housing Agency regarding Regional Economic Recovery Work Plans and Federal Stimulus funds.

Corr 4 Referred to the Chief Probation Officer and CEO-Capital Projects, a letter from the State Department of Corrections Standards Authority regarding the funding recommendations for the SB 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Proposal for Stanislaus County for \$18,000,000.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dale Boucher; Columbus Allen Jr. II; and, George S. Louie.

Adjourned to closed session at 10:46 a.m. for Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code §54956.9(c). Conference with Legal Counsel - Existing Litigation. One Case: Alisa D v. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 373147. Government Code §54956.9(a).

Adjourned at 11:45 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.)