

- *B6 Approved the adoption of Employee Suggestion #292, submitted by Joseph Powers and Ramin Tamraz of the Department of Child Support Services for first-year cost savings of \$22,809 to the Department; and, approved an award of \$1,145.50 to each employee – CEO
2009-357
- *B7 Set a public hearing on 06/30/2009 at 9:20 a.m. to consider the adoption of Updated County Public Facility Fees Pursuant to Title 23 of the Stanislaus County Ordinance Code – CEO
2009-358
- *B8 Approved Underground Storage Tank Local Oversight Program contract No. 09-015-250 with the State Water Resources Control Board; authorized the Director of DER, or her designee, to sign the contract; and, authorized the Director of DER, or her designee, to sign any amendments to contract No. 09-015-250 – DER
2009-359
- *B9 Authorized the Director of DER to execute an amendment to the Fink Road Farm Lease Agreement with LBFI I-5 Lease, L.P. – DER
2009-360
- *B10 Authorized the continuation of the Residential Bulky Item Curbside Collection Program in the unincorporated areas of Stanislaus County at the current cost of \$0.55 per residence per month; approved the revised Regulations for Collection of Refuse in the unincorporated areas of Stanislaus County; and, approved staff’s proposal for the enforcement of the Refuse Ordinance and the Franchise Regulations as it relates to the refuse franchise holders – DER
2009-361
- *B11 Approved Agreement #09-9036 between HSA and the State of California Office of Statewide Health Planning and Development to receive Physician Training Funds under the Song-Brown Family Physician Training Act; and, authorized the HSA Managing Director, or her designee, to sign the agreement – HAS
2009-362
- *B12 Approved the Contract #03-75843 A02 (**clerical error: the correct contract number is #03-75843 A03**) Amendment with the State of California Department of Public Health Services, Office of Family Planning for Teen Pregnancy Prevention Program, from 11/01/2003 through 06/30/2011; authorized HSA Managing Director, or her designee, to sign the contract and any amendments thereafter with the State of California; and, authorized the Chairman to sign the contract agreement – HAS
2009-363
- *B13 Authorized the County Librarian, or her designee, to sign a contract amendment with Stanislaus Literacy Center for the delivery of adult literacy services in Stanislaus County in FY 2008-2009; and, authorized an increase to the Stanislaus Literacy Center contract by \$9,600 for a total contract amount of \$215,972 for FY 2008-09 – Library
2009-364
- *B14 Approved request from Girl Scout Troop 3148 to have exclusive use of the Kiwanis Camp from Friday, 06/05/2009, beginning at 10:00 a.m. to Sunday, 06/07/2009, ending at 5:00 p.m. for their overnight camping activities; directed Girl Scout Troop 3148 to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for exclusive use of the Kiwanis Camp - Parks and Recreation
2009-365
- *B15 Approved the agreement between Stanislaus County and the California Commission on Peace Officer Standards and Training to provide Emergency Vehicle Operations Training in Stanislaus County; and, authorized the Sheriff to sign the agreement on behalf of the County – Sheriff
2009-366
- *B16 Approved the purchase of networking and telephone equipment, software and on-going maintenance services for improvements to communication and coordination at twelve Sheriff’s Department sites; approved Project No. 09-04 under the existing Master Agreement with Telcion Communications Group for implementation services and continuing support of the networking and Voice-Over Internet Protocol (VoIP) equipment; authorized the Purchasing Agent to negotiate and enter into a Master Tax-Exempt Lease/Purchase Agreement and related documents with Key Government Finance for the purchase of the equipment under a “lease-to-own” agreement with special government

terms and rates; and, authorized the Purchasing Agent to purchase networking equipment under the existing Western States Contracting Alliance Agreement #7-08-70-13 for public sector purchases through Bear Data Systems, Inc., a fulfillment partner under said WSCA Agreement – Sheriff 2009-367

- *B17** Authorized the Sheriff to utilize the transportation services of the Los Angeles County Sheriff’s Department Transportation Bus System for transportation of inmates; and, authorized the Chairman to sign the agreement with the County of Los Angeles for the transportation of inmates throughout the State of California – Sheriff 2009-368
- *B18** Accepted the Stanislaus County Treasury Pool’s April 2009 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman of the Board to sign on behalf of the Board of Supervisors that the report has been reviewed and accepted – T/TC 2009-369
- *B19** Adopted the revised retirement contribution rates, rate of interest posting, and revised actuarial assumptions for FY 2009-2010 as recommended by the Board of Retirement; and, directed the Auditor-Controller to change the employer retirement contribution rates for FY 2009-2010 in accordance with the actuarial valuation of 06/30/2008, and the supplemental schedules on the payroll check date of 07/29/2009 – StanCERA 2009-370
- *C1** Approved the revised FY 2008-2009 Transit Transportation Development Act Claim; and, authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments (StanCOG) – PW 2009-371
- *C2** Approved the FY 2009-2010 Transit Transportation Development Act Claim; and, authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments (StanCOG) – PW 2009-372
- *C3** Established the budget for the Hatch Road at Crows Landing Road Traffic Signal Upgrade Project; directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet; awarded contract in the amount of \$49,850 to Delamare-Fultz Engineering and Surveying for the design of the Hatch Road at Crows Landing Road Traffic Signal Upgrade Project; and, authorized the Director of Public Works to execute a contract with Delamare–Fultz Engineering and Surveying, for \$49,850, and to sign necessary documents – PW 2009-373
- *C4** Awarded contract in the amount of \$3,456,420.66 to Knife River Construction of Stockton, California, for the Federal Aid Project STPL-5938(152) Titled “RSTP Roadway Resurfacing Phase B”; authorized the Director of Public Works to execute a contract in the amount of \$3,456,420.66 with Knife River Construction; 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, Section 20142; and, upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2009-374

Grover/Monteith unan ***A5** Accepted the Clerk-Recorder’s certified statement of the results of the Statewide Special Election held on Tuesday, 05/19/2009; and, declared the results of the election pursuant to the Clerk-Recorder’s Certified Statement of Vote 2009-375

Chiesa/Grover unan. **D1** Closed the 14-day public comment period for the CDBG-R Amendment to FY 2007-2012 Consolidated Plan and FY 2008-2009 Annual Action Plan; approved the Amendment to the Consolidated Plan FY 2007-2012 and Annual Action Plan FY 2008-2009 to incorporate \$669,134.00 in CDBG-R Funds; directed the Chief Executive Officer to sign the Application for Federal Assistance (SF-

424), the Substantial Amendment, and the CDBG-R Certifications; and, authorized the Director of Planning and Community Development to execute the related CDBG-R program implementation agreements and contracts with Housing Authority of The County of Stanislaus and Project YES, not to exceed \$669,134.00 – Planning 2009-376

Corr 1 Referred to the CEO a letter of introduction from the Sacramento Consul General Carlos González Gutiérrez of Mexico.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures a notice from the State Water Resources Control Board regarding Petitions for Temporary Change of Water from the Placer County Water Agency to the San Diego County Water Authority.

Corr 3 Referred to the Agricultural Commissioner and Sealer of Weights and Measures a letter from Bartkiewicz, Kronick and Shanahan regarding Petitions for Temporary Transfers of Water to the 2009 Drought Water Bank.

Corr 4 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance a letter from NI Industries, Inc., a TriMass Company, regarding their plans to extend the layoff of ten of the twenty-two positions scheduled for lay off on 05/29/2009 on or before 06/12/2009, at its facility at 5300 Claus Road in Riverbank, CA, per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 5 Referred to the Auditor-Controller a letter from the Stanislaus Consolidated Fire Protection District requesting “dry period” funding for Fiscal Year 2009-2010.

Corr 6 Referred to the Department of Public Works a letter from the Union Pacific Railroad regarding their plans to abandon and discontinue service on the McHenry Industrial Lead from Milepost 21.25 near Escalon to Milepost 26.43 near McHenry Avenue.

Corr 7 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, and the Department of Planning and Community Development a notice from the California Department of Water Resources (DWR) Flood Protection Corridor Grant Program requesting comments regarding a request from River Partners to DWR to provide grant funding for the Ecosystem Restoration and Floodwater Attenuation project on the federally-owned San Joaquin River National Wildlife Refuge property along the San Joaquin River in Stanislaus County.

Corr 8 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Shanon Willson; Evelyn Camat; and, Debra Harper.

Supervisor Chiesa spoke regarding the recent CSAC Board of Directors meeting regarding the possibility of the State borrowing Proposition 1A funds. There was discussion regarding returning VLF fees to previous levels if Prop 1A funds are borrowed. The State’s fiscal issues will not be improving soon. The Chairman agreed and noted that the State cannot balance their budget by taking local government’s funds.

Chairman DeMartini and Supervisor Monteith attended the new airport hangers’ ground-breaking ceremony at the Modesto Airport. The project was built using funds from the Stanislaus County share of property tax on aircraft and was completed on time and under budget. This will be a revenue-generating project for the Modesto Airport and the County.

The Assistant Executive Officer noted that the Proposed Budget hearing will be 06/09/2009 at 9:00 a.m. and is on the County's website. She noted that County staff met with our Legislation delegation in Sacramento to provide them with budget information and to keep them updated. She thanked Supervisor O'Brien for his suggestion to provide our legislatures with a list of under-funded and unfunded mandated County programs that are not reimbursed by the State. The Governor is making a budget speech to the State Legislature today. The cash situation in the State is of grave concern if there is not a budget deal reached by 07/01/09, there is estimated to be a \$24 billion shortfall. This will impact the State and Federal programs that the County is mandated to provide. Though the BOS will receive the Proposed Budget next Tuesday, additional budget work will continue over the summer months. SB684 by Senator Cogdill, will freeze the Negative Bailout, which impacts Stanislaus County, and would start in FY 2011-12. The bill has passed the Senate and is going to the Assembly. She invited everyone to the Grand Opening for the Regional Water Safety Training Center in Empire will be on Friday, 06/12/09 at 6:00 p.m. at the Empire Park.

Adjourned to closed session at 9:56 a.m. for Conference with Legal Counsel - Existing Litigation: Two Cases: Terra White, et al. vs. County of Stanislaus, et al., Stanislaus County Superior Court Case 623131; and, Committee Concerning Community Improvement, et al. vs. County of Stanislaus, et al., United States District Court, Eastern District California, Case No. CV-04-6121 LJO DLB. Government Code Section 54956.9(a)

Adjourned at 11:22 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)