

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

Regular Session

Tuesday

June 9, 2009

All Supervisors Present

Pledge of Allegiance to the Flag

The Board of Supervisors held a moment of silence for Stanislaus County CSA employee Martha Apodaca who recently passed away.

Debra Harper spoke regarding her suspension from the County Library, the Law Library, and the City of Modesto bus system.

Monteith/O'Brien unan. Adopted the consent calendar

***A1** Approved the minutes of 06/02/2009

***A2** Appointed Caroline Dias to the Stanislaus Child Development Local Planning Council

2009-377

***A3a** Accepted the resignation of Kennan Beard III from the Oakdale Fire Protection District Board of Directors

2009-378

***A3b** Accepted the resignation of Greg Adams from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

2009-379

***A3c** Accepted the resignation of Raymond Castro from the South Modesto MAC

2009-380

***B1** Approved FY 2008-2009 agreement amendments for contracted services for Individuals and Families Receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services; approved FY 2009-2010 renewal agreements for contracted services for Individuals and Families Receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services; and, authorized the Director of CSA, or her Assistant Director designee to finalize and sign the agreements and any amendments not to exceed the contract amounts – CSA

2009-381

***B2** Authorized the Department of Parks and Recreation to hold the Fourteenth Annual Fireworks Celebration on Saturday, 07/04/2009 at Woodward Reservoir Regional Park located off of 26 Mile Road in the unincorporated area of Stanislaus County; authorized the Director of Parks and Recreation, or her designee, to support the Fourteenth Annual Fireworks Celebration and promote related activities; and, authorized the Director of Parks and Recreation to sign the necessary contractual agreements for the event – Parks and Recreation

2009-382

***B3** Adopted the decision of the Nuisance Abatement Hearing Board regarding the cost accounting to abate the nuisance at 5329 8th Street, Keyes, California (CE No. 07-0909) – DER

2009-383

***B4** Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisances at 1725 John Street, Modesto, California (CE No. 09-0054) – DER

2009-384

***B5** Adopted the decision of the Nuisance Abatement Hearing Board regarding nuisance at 508 Imperial Ave, Modesto, California (Case No. DAD2008-00005) – Planning

2009-385

***B6** Set a Public Hearing for 06/30/2009, at 9:15 a.m., to consider adjustments to Stanislaus County franchise maximum rates for solid waste collection services – DER

2009-386

***B7** Authorized the CEO, or his designee, to take all necessary steps to add to the Stanislaus County Employee Deferred Compensation Plan a Self Directed Brokerage Account

(SDBA) option to the Hartford Platform of Investment Options, including amending the Administrative Services Agreement with The Hartford; and, adopted a resolution appointing the Reliance Trust Company as Trustee of the Self Directed Brokerage Account (SDBA) and authorized the Chairman to sign the Trust Agreement – Risk Management
2009-387

- *B8** Approved the list of Independent and Personal Services Contractor Agreements between the Stanislaus County Health Services Agency and various contractors for FY 2009-2010 in excess of \$100,000; authorized the HSA Managing Director, or her designee, to sign the agreements; and, authorized the HSA Managing Director, or her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 – HAS
2009-388
- *B9** Authorized the HSA Managing Director to appoint Pam Grassmidt to the position of Senior Nurse Practitioner for the HSA Clinics and Ancillary Division at a salary of \$47.25 per hour which is at Step Five of the Band – HAS
2009-389
- *B10** Approved request from the Society of Handicapped Children and Adults to have exclusive use of Modesto Reservoir, Water Ski Course on four Saturdays including 06/20/2009; 07/25/2009; 08/15/2009, and 09/19/2009, from 8:00 a.m. to 4:00 p.m. for their 2009 Water Skiing Unlimited program; directed the Society of Handicapped Children and Adults to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of the reservation fee – Parks and Recreation
2009-390
- *B11** Amended the contract with Crout and Sida Criminal Justice Consultants, Inc. for professional architectural programming services for the Public Safety Center Jail Expansion Project; and, authorized the CEO to sign the amendments to the agreement with Crout and Sida Criminal Justice Consultants, Inc. for professional architectural programming services for the Public Safety Center Jail Expansion Project at a cost not to exceed \$12,000 for this effort – CEO
2009-391

Amended the 9:00 am Public Hearing to Consider the Adoption of the Proposed Budget for FY 2009-2010 to take three votes as follows:

First Vote: Grover/Monteith unan. Conducted the public hearing; accepted and adopted the recommended Proposed Budget for FY 2009-2010 from the CEO; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Proposed Budget; approved decreasing the Designation for Contingency in the General Fund by \$8 million to balance the General Fund for the FY 2009-2010 Proposed Budget; amended the Salary and Position Allocation Resolution to reflect the recommended changes in the Proposed Budget, (as outlined in the Staffing Impacts section of the staff report and detailed in Attachment “A”) to be effective with the start of the first pay period beginning after 07/01/2009; amended the Salary and Position Allocation Resolution to reflect vacant unfunded positions listed on Attachment “B” to be effective with the start of the first pay period beginning after 07/01/2009; approved the reduction-in-force of fourteen filled positions in the Clerk-Recorder, Community Services Agency, General Services Agency and Parks and Recreation budgets effective 09/05/2009; approved a voluntary five percent annual salary deduction for the County’s CEO and the following elected County officials: Assessor, Clerk-Recorder, District Attorney, Sheriff and Board of Supervisors effective the first pay period beginning after 07/01/2009 through 06/30/2010; approved the office closures for the District Attorney and Public Defender on 10/12/2009, 02/12/2010, and 03/31/2010 to coincide with Court holidays; approved contracts and/or agreements listed on Attachment “C” in cumulative amounts of \$100,000 or greater as of 07/01/2003; authorized the CEO and Auditor-Controller prior to 2008-2009 year-end, to transfer existing appropriations between CSA’s Program Services and Support, Foster Care Incentive and County Children’s Fund budgets; authorized the CEO and Auditor-Controller prior to 2008-2009 year-end, to transfer existing appropriations between the

Public Defender and Public Defender - Indigent Defense budgets; directed the Auditor-Controller to adjust the realignment revenue distribution in the Local Health and Welfare Trust Fund Social Services Subaccount, to provide caseload growth funding to the HSA's California Children's Services program, as required by Welfare and Institutions Code and Health and Safety Code; authorized the HSA Clinics and Ancillary Services Division to support the first-year start-up costs for the newly formed Valley Consortium for Medical Education, which is estimated to total \$235,000 to be shared between the founding partners and is included in the Proposed Budget; authorized the Auditor-Controller to establish a new trust fund to account for the Valley Consortium for Medical Education's cash in the pooled treasury and authorized the trust fund to earn its own share of the pool's interest; and, directed the CEO to prepare the Final Budget and set the Public Hearing for consideration of the Final Budget on 09/15/2009 at 6:35 p.m. and 09/16/2009 and 09/17/2009, at 9:00 a.m., if necessary

Second Vote: O'Brien/Chiesa unan. **Declined** to approve an adjustment to the Board of Supervisors' compensation in accordance with the Stanislaus County Ordinance Code Subsection D of Section 2.04.030, of 3.75 percent on 07/01/2009 and 3.75 percent on 01/01/2010

Third Vote: O'Brien/Monteith (4-0)(DeMartini abstained) Approved the payment of \$1,850 for the Modesto Symphony Orchestra as recommended in the Board of Supervisors Community Support Budget located on page 516 of the FY 2009-2010 Proposed Budget 2009-392

Corr 1 Referred to the Auditor-Controller, a letter from the Oakdale Fire Protection District requesting "dry period" funding for FY 2009-2010.

Corr 2 Referred to the Fish and Wildlife Committee, a notice from the Fish and Game Commission regarding proposed regulatory action relative to waterfowl hunting in the San Joaquin Valley.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Matthew J. Fann and Robert Gaestel.

Chiesa/Monteith unan. **IX.A.** Established a Building Code Compliance Ad Hoc Committee and appointed Supervisor Grover and Chairman DeMartini of the Board of Supervisors to the Committee 2009-393

Chiesa/Grover unan. **IX.B.** Adopted a resolution urging the California Legislature and Governor to reject proposals that would shift billions of dollars of local revenue from Counties 2009-394

Supervisor O'Brien announced that there will be a Grand Opening of the Regional Water Safety Training Center on Friday, 06/12/2009, at 6:00 p.m., at the Empire Park near the corner of I Street and SR 132 in Empire, CA.

Adjourned to closed session at 10:51 a.m. for conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code §54956.9(b). Public Employment: Performance Evaluation - Chief Executive Officer. Government Code §54957(b).

Adjourned at 12:03 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.)