

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 16, 2009

A moment of silence was held in memory of Kirk Lindsey, a member of the Stanislaus Economic Development and Workforce Alliance Board, who recently passed away.

Chiesa/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 06/09/2009
- *A2 Accepted the resignations of Travis Hawkins and Kevin Shatswell from the Oakdale Rural Fire Protection District Board of Directors 2009-395
- *A3a Appointed Keri Rodgers and Maria Rosales to the Stanislaus Child Development Local Planning Council 2009-396
- *A3b Appointed Don Armario to the Oakdale Rural Fire Protection District Board of Directors on an acting basis pursuant to Government Code §54974(b) 2009-397
- *A4 Proclaimed the week of 06/21/2009 – 06/27/2009 as Family Services Specialist Recognition Week 2009-398
- *B1 Authorized the Auditor-Controller to advance funds to Stanislaus Consolidated Fire Protection District for operational expenses under Government Code 23010 in an amount not to exceed \$6,997,582 – Auditor-Controller 2009-399
- *B2 Authorized the Auditor-Controller to advance funds to Oakdale Rural Fire Protection District for operational expenses under Government Code 23010 in an amount not to exceed \$1,445,000 – Auditor-Controller 2009-400
- *B3 Authorized the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the American Recovery and Reinvestment Act Senior Employment Stimulus Contract ES-0809-30 and Senior Nutrition Stimulus Plan Contract NS-0809-30 with the California Department of Aging for FYs 2008-2009 and 2009-2010 – AAA 2009-401
- *B4 Approved the agreement with Charles L. Edwards, M.D., for clinical mental health and clinical consultation services for FYs 2009-2010 and 2010-2011; authorized the BHRS Director, or her Designee, to sign the agreement; and, authorized the BHRS Director, or her designee, to negotiate and sign amendments to this agreement, to add services and payment for services up to \$75,000, budget permitting, throughout the term of this agreement – BHRS 2009-402
- *B5 Authorized the Chief Probation Officer to apply for and accept the California Gang Reduction and Intervention Program (CalGRIP) Grant from the Corrections Standards Authority to implement an Aggression Replacement Training (ART) Program for youth in custodial settings and in the community; authorized the Chief Probation Officer to sign all necessary documents related to the grant; and, approved a resolution as required by the Corrections Standards Authority authorizing the Chief Probation Officer to apply for and accept the California Gang Reduction and Intervention Program (CalGRIP) Grant – Probation 2009-403

- *B6** Authorized the Chairman to sign a Termination of Lease Agreement by and between the County of Stanislaus and CSAC Finance Corporation and acknowledged, accepted and agreed to by Mizuho Bank of California dated as of 04/01/2009 for the Courthouse block; and, authorized staff to record the agreement with the Clerk-Recorder – CEO 2009-404
- *B7** Approved the use of tipping fees at the Fink Road Landfill as the proposed financial assurance mechanism for corrective action at the Geer Road Landfill; rescinded Stanislaus County Board of Supervisors’ Resolution No. 92-969; and, directed the Auditor-Controller to make annual transfers from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund in the amount of \$225,000 – DER 2009-405
- *B8** Authorized the Director of DER, or her designee, to sign and submit a Use Permit application for a transfer station and recycling facility at the Geer Road Landfill; and, authorized the Chairman to sign the Use Permit application as the property owner for Stanislaus County – DER 2009-406
- *B9** Authorized the Director of the Department of Parks and Recreation, or her designee, to apply for an impact grant in the amount of \$50,000 from the Stewardship Council, Youth Investment Program 2009, for a Recreational Swim Program for FY 2009-2010 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 of the grant; and, adopted a resolution to apply for an impact grant from the Stewardship Council – Parks and Recreation 2009-407
- *B10** Approved request from Salida Cub Scout Pack No. 48 to have exclusive use of the Kiwanis Camp from Friday, 06/26/2009, beginning at 10:00 a.m. to Sunday, 06/28/2009 ending at 5:00 p.m., for their overnight camping activities; directed the Salida Cub Scout Pack No. 48 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 of the Kiwanis Camp – Parks and Recreation 2009-408

Chiesa/Monteith unan. **B11** Approved the resolution in support of the Valley Coalition for UC Merced’s Medical school’s outreach efforts; and, supported in concept, the recommendations contained in the Washington Advisory Group Report – CEO 2009-409

Grover/O’Brien unan. **B12** Accepted the IHSS Advisory Committee FY 2008-2009 Report to the Community – CSA 2009-410

Chiesa/O’Brien unan. **B13** Accepted the Internal Audit Reports Prepared by the Internal Audit Division of the Auditor-Controller’s Office 2009-411

Corr 1 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the State Water Resources Control Board regarding petitions for Temporary Change of Transfer of Water from the Placer County Water Agency and the Sacramento Suburban Water District to the Department of Water Resources’ 2009 Drought Water Bank.

Corr 2 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 from the City of Sacramento and the Sacramento Suburban Water District to the Department of Water Resources’ 2009 Drought Water Bank.

Corr 3 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, an announcement from the Bureau of Reclamation and Department of Water Resources regarding the

Environmental documents for the San Joaquin River Restoration Program's Water Year 2010 Interim Flows Project.

Corr 4 Referred to the Department of Public Works, a letter from the State Department of Transportation announcing a public meeting regarding the North County Corridor - Stanislaus County Connector Project on Monday, 06/15/2009 from 6:30 p.m. to 8:00 p.m. at the Riverbank Community Center in Riverbank, CA.

Corr 5 Referred to the Department of Planning and Community Development, a copy of the pamphlet "Sustainable Development: Global to Local Action Plans" from Freedom Advocates.

Corr 6 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Amelia Garcia.

Chairman DeMartini reported that he and Supervisor Chiesa attended the grand opening of the new Ceres Community Center, which includes new Council Chambers, earlier today.

Supervisor O'Brien noted that the opening of the Regional Water Safety Training Center in Empire occurred last Friday.

The CEO reported that based on the recommendations from Congressman Cardoza and Senator Feinstein, the House Appropriations Commerce Justice Science Sub-Committee has approved \$250,000 for the Stanislaus County-City of Modesto Radio Interoperability Project. He gave an update regarding the State Budget and noted that the State Legislature missed their 6/15/2009 budget deadline and has a new target date of 6/30/2009. The projections for the State reflect a \$2.3 billion deficit by 7/31/2009 and more than \$18 billion deficit by October 2009 if a balanced budget has not been approved by then. The White House has rejected California's request for federal bailout money, citing that it would set a precedent for other States. Stanislaus County has delivered the impacts of the State budget on the County to our State delegation including the elimination of the Williamson Act Subventions and highway users tax funding, and the delay of a portion of Prop 42 funding. He reported that Stanislaus has its first confirmed case of H1N1. He reminded the public that this is West Nile Virus season and to take appropriate precautions against mosquitoes, and noted that additional information can be accessed at the stanemergency.com website.

Chairman DeMartini asked for an update regarding the court case where the State was not able to take Redevelopment Agency funds. The CEO responded that there has been no determination yet on whether the State will appeal the Superior Court's decision. However, there is an effort to develop a work-around that would still enable the State to take the \$350 million in Redevelopment Agency funds, and discussions are on-going.

Adjourned at 7:21 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.)