

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 15, 2009

Monteith/Grover unan. Adopted the consent calendar

- *A1 Approved the minutes of 12/08/2009
- *B1 Approved the reduction-in-force of one filled full-time position in the County Fire Service Fund budget as outlined in the Staffing Impacts effective 01/16/2010; and, amended the Salary and Position Allocation Resolution to reflect the changes as outlined in the Staffing Impacts section of the agenda item effective 01/16/2010 – OES 2009-825
- *B2 Authorized the Director of DER, or her Designee, to accept groundwater protection contract funds from the United States Environmental Protection Agency to implement the Underground Injection Control Program – DER 2009-826
- *B3 Approved amending the agreement with the Radio Control Flyers Unlimited Inc., for the continued use, operation, and maintenance of the landing strip and field area at Woodward Reservoir from 01/01/2010 through 06/30/2010; and, authorized the Director of Parks and Recreation to sign the amendment to extend the term of the contract from 01/01/2010 through 06/30/2010, upon mutual agreement with the Radio Control Flyers Unlimited Inc. – Parks and Recreation 2009-827
- *B4 Approved the provisions contained within the tentative labor agreement reached between the County of Stanislaus and the Stanislaus Sworn Deputies Association representing the Sworn Deputies bargaining unit; and, authorized the Chairman and all parties to sign the agreement – CEO 2009-828
- *B5 Approved the reinstatement of the County Assessor's voluntary five percent annual salary deduction in compliance with FY 2009-2010 Employee Furlough Program; and, amended the Salary and Position Allocation Resolution to reinstate the Assessor flat rate annual salary to \$144,040, effective the start of the 01/02/2010 pay period – CEO 2009-829
- *B6 Approved the final completion and acceptance of the emergency power and fire suppression system improvements at the Sheriff's Operations Center; approved the final contract with Greg Opinski Construction, Inc. of Merced, CA as follows: original contract in the amount of \$1,044,000, final change orders in the amount of \$31,764, for a total contract cost of \$1,075,764; and, authorized the Project Manager, on behalf of the Board of Supervisors as the Awarding Authority, to sign the completion documents, record the Notices of Completion, release retention, and process all remaining close out activities for the contacts and the project – CEO 2009-830
- *C1 Approved the Grant Deed for the Olive Ranch Estates multipurpose basin and park area as submitted; and, authorized the Chairman of the Board of Supervisors to sign the Grant Deed for consent to recordation – PW 2009-831

Grover/Monteith unan. C2 Approved FY 2008-2009 Transportation Development Act Supplemental Claim; authorized the Director of Public Works to execute and submit the claim to StanCOG; and, directed the Auditor-Controller to make the necessary budget adjustment per the financial transaction sheet – PW 2009-832

Recessed to sit as the In-Home Supportive Services Public Authority of Stanislaus County at 6:38 p.m.

O'Brien/Grover (4-0)(Chiesa abstained) **6:35 p.m.** Adopted the consent calendar

6:35 p.m. *II-A Approved the minutes of 06/24/2008

Chiesa/Grover unan. **6:35 p.m. V-A** Accepted the selection of Wells Fargo of California Insurance Services, Inc., as the Insurance Broker for Link2Care the In-Home Supportive Services Public Authority of Stanislaus County; and, authorized the Link2Care Director to sign the necessary documents to execute a contract with Wells Fargo of California Insurance Services, Inc., for an initial three-year period with an option for two additional years – IHSS 2009-833

Reconvened to sit as the Stanislaus County Board of Supervisors at 6:48 p.m.

Recessed to sit as the Stanislaus County Redevelopment Agency at 6:48 p.m.

Monteith/Chiesa unan. **6:40 p.m.** Adopted the consent calendar

6:40 p.m. *III-A Approved the minutes of 09/29/2009

6:40 p.m. *VI-A Accepted the FY 2008-2009 Financial Report including the Annual Audit as prepared; accepted the FY 2008-2009 Redevelopment Agency Activities Report; and, authorized the submittal of FY 2008-2009 Financial Report and Redevelopment Agency Activities Report to the Stanislaus County Board of Supervisors 2009-834

Reconvened to sit as the Stanislaus County Board of Supervisors at 6:49 p.m.

The CEO reported that Don Peterson, Stanislaus County's Legislative Advocate, and a good friend of local government, passed away after a prolonged battle with cancer. CEO Robinson gave a federal legislative update and noted that the Omnibus Bill passed, which includes \$360,000 for the Tuolumne River Regional Park, and \$300,000 for the Interoperability Program. He also noted that the Energy and Water Bill that was previously approved included an allocation of \$341,000 for the Orestimba Creek Project. Stanislaus County has had a successful year in regards to federal earmarks.

Adjourned at 6:52 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.)