

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 19, 2010

Recessed to Closed Session at 5:30 p.m. for conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9(b).

Reconvened at 6:35 p.m. for Regular Session

Stanislaus Military Academy Color Guards presented the Flag for the Pledge of Allegiance.

Stanislaus County Superintendent of Schools Tom Changnon gave an informational presentation regarding the Stanislaus Military Academy.

Chiesa/DeMartini unan. Adopted the consent calendar after removing from consent item ***B3** Approval of a Request to Sponsor a Bill to Authorize an Increase in Fees for Certified Copies of Certain Vital Records up to a Maximum Increase of \$2 Allocated for the Purpose of Family Justice Center Related Services

- *A1 Approved the minutes of 01/12/2010
- *A2 Adopted and waived the second reading of Ordinance C.S. 1069 to amend §11.04.060 of the Stanislaus County Code, amending a speed zone on Las Palmas Avenue in the Patterson Area – Public Works ORD-55-L-2 2010-029
- *A3 Reappointed Greg Pires to the Stanislaus County Planning Commission 2010-030
- *A4 Appointed Christine Applegate to the Earl Pride Scholarship Committee 2010-031
- *A5 Accepted the appointment of Jeannette Stearns and Glen R. Earl to the Empire Sanitary District Board of Directors 2010-032
- *A6 Accepted the resignation of Frankie Bonifacio, DVM from the Stanislaus County Animal Advisory Board 2010-033
- *B1 Authorized the Chairman and the CEO to sign the Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2010-034
- *B2 Declared the listed heavy equipment and miscellaneous parts as surplus and authorized their disposal; and, directed the Auditor-Controller to deposit proceeds from the disposal of Public Works equipment and parts into Account 5121-42100-40400-38855 – GSA 2010-035
- *B4 Accepted the report of gift in the amount of \$17,190 from Community Transitional Resources to BHRS – Auditor-Controller 2010-036
- *B5 Set a public hearing on 02/02/2010, at 9:15 a.m., to consider the introduction and waiver of the first reading of an ordinance to increase the Clerk-Recorder base recording fee from \$4 to \$10 per first page – Clerk-Recorder ORD-55-L-3 2010-037

Monteith/DeMartini unan. **XA** Adopted a resolution supporting the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 – CEO

O'Brien/Chiesa (3-2)(Monteith and DeMartini opposed) ***B3** Approved a request to sponsor a bill to authorize an increase in fees for certified copies of certain vital records up to a maximum of \$2, dedicated to Family Justice Center related services; and, authorized the CEO to submit the Board's request to Peterson Consulting, the County's lobbyist – CEO 2010-038

DeMartini/O'Brien unan. **B6** Authorized the CEO to notify the City of Patterson that the County concurs with the City's proposed modifications to the West Patterson Business Park Master Plan and Development Agreement, and related changes to the City's General Plan and Zoning Ordinance – CEO 2010-039

DeMartini/Monteith unan. **E1** Finds that Ordinance C.S. 1070 is not subject to CEQA (Public Resources Code §21000 et seq.); and, introduced and waived the first reading of an ordinance to repeal Chapter 10.46 of the Stanislaus County Code relating to the regulation of nuisance noise, and adding Chapter 10.46 to replace the repealed Chapter – County Counsel ORD-55-L-3 2010-040

Corr 1 Referred to HSA, a letter from the American Lung Association regarding the release of the State of Tobacco Control Report.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Robert Gaestel; Jeff Olascon Gonzalez; and, David Hinton.

The CEO noted that the State Legislature bill request deadline is this Friday, 01/22/2010.

The CEO announced that the 2010 State of the County Address by Chairman Jeff Grover will be given on Tuesday, 01/26/2010, at 9:00 a.m., in the Board of Supervisors Chambers at 1010 10th Street in Modesto.

Adjourned at 7:53 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.)