

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

January 26, 2010

Chairman Grover gave the 2010 State of the County Address.

An Employee Service Award for thirty-five years of service was presented to Sharon Arpoika of the Library.

The Chairman presented a resolution proclaiming the week of January 24, 2010 as Family Services Specialist Recognition Week.

O'Brien/DeMartini unan. Adopted the consent calendar

- \*A1 Approved the minutes of 01/19/2010
- \*B1 Approved the Countywide Electronic Data Destruction Policy – CEO 2010-042
- \*B2 Adopted a resolution authorizing the Director of DER, or her Designee, to apply for a Waste Tire Clean-up and Amnesty Event Grant from the California Department of Resources Recycling and Recovery for FY 2010-2011 to promote the clean-up and recycling of waste tires; and, authorized the submittal of a joint funding request for the California Department of Resources Recycling and Recovery for a Waste Tire Clean-up and Amnesty Event Grant on behalf of the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County – DER 2010-043
- \*B3 Accepted the Stanislaus County Treasury Pool's December 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 that the report has been reviewed and accepted – T/TC 2010-044
- \*B4 Accepted the update on the status of the emergency repair to the 12<sup>th</sup> Street Office Building in Accordance with Public Contract Code §22050 – CEO 2010-045
- \*B5 Authorized the Sheriff to enter into and sign an agreement with TID for the Sheriff to provide security patrol services; authorized the Chairman of the Board to sign the agreement; and, directed the Auditor-Controller to increase estimated revenue and expense appropriations in the amount of \$41,987 in the Sheriff Operations Budget for FY 2009-2010, according to the budget journal – Sheriff 2010-046
- \*B6 Authorized the Chief Probation Officer to apply for and accept an Alcohol and Other Drugs Grant from the State Office of Traffic Safety for enhanced felony drunk driver probation supervision service, and to sign all necessary documents – Probation 2010-047
- \*C1 Adopted a Resolution of Necessity to acquire real property or interest in real property by eminent domain for the State Route 219 Widening Project (parcel owner Robert Bakker, et ux., for APN: 003-009-033); and, made the findings contained therein – PW 2010-048

- \*C2 Adopted plans and specifications for the Modesto and Empire Traction Company (ME&T) Railroad Crossing at Mariposa Road Improvement Project; directed the Department of Public Works to set the bid opening date and time; and, directed the Public Works Department to publish and mail a notice inviting bids to trade journals as required by law – PW 2010-049
- \*C3 Adopted plans and specifications for the Grayson Road Bridge at Laird Slough Project; directed the Department of Public Works to set the bid opening date and time for the Project; directed the Public Works Department to publish and mail a notice inviting bids to trade journals as required by law; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW 2010-050
- \*C4 Finds that the portion of D Street located north of Yosemite Boulevard at C Street is not required for public street purposes; finds there are no in-place public utility facilities within the easement area to be abandoned; and, adopted a resolution vacating a portion of D Street located north of Yosemite Boulevard in the Town of Empire – PW 2010-051

Monteith/Chiesa unan. **B7** Accepted the final design for the Design-Build construction of the new Animal Services Facility; authorized the Project Manager to implement the recommended and necessary changes to the Construction Contract, in accordance with the County Change Order Policy, to reflect the final design decisions funded by project funds previously approved and set aside for the final design decisions and within the approved budget as outlined in the agenda item; authorized the Project Manager to execute an agreement with Shor-Line as the top ranked company as a result of the RFQ and RFP process, and to issue a purchase order for animal cage equipment for the lump sum amount not to exceed \$554,797 within the approved project budget; authorized the Project Manager to make change orders, up to \$25,000 within the approved project budget for the final equipment order which is consistent with the County's Construction Change Order Policy, within the approved project budget; and, directed the Auditor-Controller to complete the recommended budget transfers as detailed in the Budget Journal form – CEO 2010-052

**Corr 1** Referred to the Department of Public Works and the San Joaquin Valley Rail Committee, a letter from the California High-Speed Rail Authority regarding public scoping meetings as part of the environmental review process for the Merced to Sacramento Section of the High-Speed Train Project.

**Corr 2** Referred to the Department of Environmental Resources, the Fire/Life Safety Inspection Report for the Stanislaus County Juvenile Hall at 2215 Blue Gum Avenue, Modesto, CA, from the City of Modesto Fire Department.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gloria Fallentine; Debra L. Harper; Brett Campbell; and, Rhonda Rigney.

The CEO reported that the ACGME Residency Review Committee has awarded a 3-year initial accreditation to our new Residency Consortium with only one corrective action required. He thanked Dr. Peter Broderick, HSA Managing Director Mary Ann Lee, and Assistant Executive Officer Patty Hill Thomas, for spearheading the creation of the Consortium, and thanked Congressman Cardoza and Congressman Radanovich for their assistance. The CEO noted that Stanislaus County will see 71 inmates and 111 individuals from the Alternative Work Program released from custody under the new State program, which is intended to provide release opportunities for low-risk offenders that complete certain vocation and rehabilitative training. There are significant concerns about the adverse impacts the State's inmate release program will have on our community.

The CEO announced that the City of Modesto and Stanislaus County will be hosting a U.S. Census Bureau Event today from 11 a.m. to 1 p.m. in the Modesto Center Plaza (location changed from Tenth Street Place Plaza).

Adjourned at 9:54 a.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.)