

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 2, 2010

O'Brien/Chiesa unan. Adopted the consent calendar

- *A1 Approved the minutes of 01/26/2010
- *A2 Adopted and waived the second reading of Ordinance C.S. 1070 relating to the regulation of nuisance noise – County Counsel ORD-55-L-3 2010-053
- *A3 Appointed Paul Baxter to the Stanislaus County Community Health Center Board 2010-054
- *A4a Accepted the resignation of Benandrew Briggs from the Mental Health Board 2010-055
- *A4b Accepted the resignation of Paul Brehm from the Advisory Board on Substance Abuse Programs 2010-056
- *A4c Accepted the resignation of Andrea Lotz from the Stanislaus County Animal Advisory Board 2010-057
- *A5 Authorized the Chairman of the Stanislaus County Board of Supervisors to sign and submit property owner ballots in support of the street lighting assessment for the Keyes Community Services District for those properties owned by Stanislaus County 2010-058
- *B1 Approved the change of name for the BHRS outpatient clinic formerly known as Turlock Regional Services to Turlock Recovery Services; authorized BHRS to submit a Change of Permit application to the California State Board of Pharmacy for Turlock Recovery Services; and, authorized the BHRS Director, or her Designee, to sign the application to the California State Board of Pharmacy and any future applications or renewals pursuant to this request – BHRS 2010-059
- *B2 Approved of a 60 day non-compensable time extension to Premises System, Inc. for the improvements and upgrades to the electronic security and fire alarm systems at the Juvenile Justice Center – CEO 2010-060
- *B3 Approved of an application for the Year 2010 National Association of Counties (NACO) Achievement Award for the successful accomplishments in the category of “Parks and Recreation” to highlight the partnership between the County, the Empire Unified School District, and the Friends of the Empire Community Pool for the construction of the Stanislaus Regional Water Safety Training Center-Empire Community Pool; authorized the Chairman to sign the application on behalf of the Board prior to the submittal deadline of 02/12/2010; and, authorized the CEO to submit the application to NACO – CEO 2010-061

Chiesa/Monteith unan. **B4** Approved a MOU by and between the jurisdictions in the regions of Merced and Sacramento Counties for the purpose of creating a working group to collaborate with the California High Speed Rail Authority (CHSRA) to assist in Planning and Development for Improved Passenger Rail Transportation between the regions; and, authorized the Chairman to sign the MOU by and between the Planning Authorities for the regions of Merced and Sacramento Counties on behalf of the County – CEO 2010-062

Corr 1 Referred to the HSA, a letter from Riverside County Supervisor John Tavaglione requesting opposition to the U.S. Preventative Services Taskforce's recommendation to reduce the frequency of mammograms.

Corr 2 Referred to the HSA and the CEO, a letter from the Western Center on Law & Poverty regarding Stanislaus County's income eligibility and cost-sharing policies for the Medically Indigent Adults (MIA) program.

Corr 3 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Trim Masters, Inc. regarding their plans to layoff 186 employees beginning on 03/31/2010, at its facility at 201 S. McClure Road in Modesto, CA per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 4 Referred to the Auditor-Controller, a letter from the West Stanislaus Resource Conservation District Board of Directors requesting the Board of Supervisors to allow them to replace their Annual Audit with a Bi-Annual Audit.

Corr 5 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from NI Industries, a TriMass Company, regarding their plans to layoff 15 employees on 03/30/2010 and 03/31/2010, at its facility at 5300 Claus Road in Riverbank, CA per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paul Cipriano; Daniel Martell; Sophia Pena; Bobby Williams; and, Denise Ubides.

The CEO reported that the State Budget Committees are working in earnest on the Governor's proposals. Senator Abel Maldonado will receive a confirmation hearing before the Senate Rules Committee this week for the Lt. Governor position. SB85-Negative Bailout was passed in the Assembly and is scheduled for a Senate Local Government Committee hearing on 02/08/10. The CEO noted that the State of County Address is being replayed on the government television channel on both Comcast 7 and Charter 19, and that the video is available at the County's website as well. He reported that the Army Corp of Engineers held its F4 Conference for the Orestimba Creek Flood Control Project on 01/28/10. He noted that this project is moving forward and that it has considerable local, state and federal support. He thanked Congressman Cardoza, David Jones, Director of Communication and Legislative Affairs, Public Works Director Matt Machado, and Supervisor Jim DeMartini for their support and leadership for the Orestimba Creek Project.

DeMartini/Monteith unan. **9:15 am** Introduced and waived the first reading of Ordinance C.S. 1071 to increase the Clerk-Recorder Base Recording Fee from \$4.00 to \$10.00 per first page

ORD-55-1-4 2010-063

DeMartini/Monteith unan. **9:20 am** Adopted a Mitigated Negative Declaration pursuant to California Code of Regulations §15074(b), by finding that on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County's independent judgment and analysis for the Fink Road Landfill In-fill Project; adopted the Mitigation Monitoring and Reporting Plan pursuant to CEQA Guidelines §15074(d) for the Fink Road Landfill In-fill Project; and, ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code §21152 and CEQA Guidelines §15075 – DER

2010-064

Adjourned to closed session at 9:57 a.m. for conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code §54956.9(b).

Adjourned at 10:55 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.)