

- *B4 Approved FY 2010-2011 renewal agreements for contracted program services for individuals and families receiving Temporary Aid to Needy Families, CalWORKs, Child Welfare, and Adult Services; and, authorized the Director of CSA, or her Assistant Director designee, to finalize and sign the agreements and any amendments not to exceed the contract amounts – CSA 2010-347
- *B5 Set a public hearing for 06/29/2010, at 9:05 a.m., to consider adjustments to Stanislaus County franchise maximum rates for solid waste collection services in Franchise Areas 1, 2, and 4 – DER 2010-348
- *B6 Authorized the Director of DER, or her designee, to enter into an agreement with the California Department of Resources Recycling and Recovery for the Cycle 6 Waste Tire Cleanup and Amnesty Event Grant (TCA-6), together with the cities of Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$45,494 as detailed in the Budget Journal form – DER 2010-349
- *B7 Directed the Auditor-Controller to discontinue the annual transfers from the Fink Road Landfill Enterprise Fund to the Fink Road Landfill Closure/Post-Closure Fund for FYs 2009-2010 through 2011-2012, and to resume in FY 2012-2013 – DER 2010-350
- *B8 Authorized the Managing Director of HSA, or her designee, to submit the Federally Qualified Health Center Look-Alike annual Recertification Application to the Health Resources and Services Administration (HRSA); and, authorized the CEO, or his designee, to sign required documents as part of the Federally Qualified Health Center Look-Alike Recertification Application – HAS 2010-351
- *B9 Approved the list of Independent and Personal Services Contractor Agreements in excess of \$100,000 between the Stanislaus County HSA and various contractors for FY 2010-2011; authorized the HSA Managing Director, or her designee, to sign the agreements; and, authorized the HSA Managing Director, or her designee or Successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 – HAS 2010-352
- *B10a Approved the request from Oakdale High School to have exclusive use of Woodward Reservoir areas designated for cross country trails on August 26th, September 8th, and October 13th for their 2010 Cross Country Home Meets; directed Oakdale High School to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for exclusive use, reservation, vehicles, and buses – Parks and Recreation 2010-353
- *B10b Approved request from the Living Water Bible Church to have exclusive use of Wincanton Park, Pavilion Area, on Sunday, 06/27/2010, for their 18th Annual Anniversary Celebration and Picnic; and, directed the Living Water Bible Church to adhere to the requirements set forth by the Department of Parks and Recreation – Parks and Recreation 2010-354
- *B11 Authorized the Chief Probation Officer to accept a Responsive Grants Program (RGP) allocation from Sierra Health Foundation for the Girls Juvenile Justice Initiative and to sign all necessary documents related to the grant including all contracts – Probation 2010-355
- *B12 Authorized the Sheriff to submit, and accept if awarded, a joint grant application to the Bureau of Justice Assistance for the 2010 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; authorized the Chairman to sign the MOU between the County and the City of Modesto for the Justice Assistance Grant (JAG) Program Award; directed the Auditor-Controller to establish a budget with estimated revenue and appropriations in the amount of \$235,816 per the budget journal after the

grant is awarded and an acceptance letter is received by the Sheriff's Department; and, approved the recommendations for use of the 2010 Edward Byrne Memorial Justice Assistance Grant to share funding with the City of Modesto Police Department and continue funding for existing staff in the Sheriff's Department and Probation Department – Sheriff 2010-356

***B13** Authorized the Auditor-Controller to transfer existing appropriations in the Sheriff's Department California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) grant budget per the budget journal; and, authorized the Sheriff to utilize these funds for the purchase of four used vehicles for the Cal-MMET unit – Sheriff 2010-357

***B14** Adopted the revised retirement contributions rates and revised actuarial assumptions for FY 2010-2011, as recommended by the Board of Retirement; and, directed the Auditor-Controller to change the employer retirement contribution rates for the FY 2010-2011 in accordance with the actuarial valuation of 06/30/2009, and the supplemental schedules on the payroll check of 07/28/2010 – StanCERA 2010-358

***B15** Finds and determines that Ordinance C.S. 1088 is not subject to CEQA (Public Resources Code §2100 et seq.); introduced and waived the first reading of Ordinance C.S. 1088 amending §2.04.030 of the Stanislaus County Code as set forth in the proposed ordinance, to delete reference to the counties of Monterey; Sacramento, Solano, Sonoma, and Ventura, and to substitute and replace those counties with the San Joaquin Valley counties of Madera, Merced, Kings, and Tulare as the counties used to compare salaries for members of the Board of Supervisors – CEO ORD-55-M-3 2010-359

***B16** Approved an exemption to County Personnel Policy 3.20.131 to allow Public Safety Employees impacted by the RIF in the Sheriff's Department to attend trainings and work occasional extra-help assignments in the Sheriff's Department while employed full-time in another County department – CEO 2010-360

***C1** Approved the conditional award of the construction contract in the amount of \$1,236,473.65 to Granite Construction of Watsonville, CA for the construction of the Carpenter Road at Beverly Drive and Carpenter Road at Robertson Road Traffic Signals, Federal Aid Project No. ESPL-5938(166), subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Granite Construction, for \$1,236,473.65 and to sign necessary documents; directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, §20142; upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities; and, authorized the Construction Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds – PW 2010-361

DeMartini/Monteith (2-2)(O'Brien and Grover opposed)(Chiesa abstained) **9:00 am** The **motion failed** to introduce, waive the reading, and adopt Planning and Community Development Department Ordinance Amendment #2009-01, an ordinance adding Subsection "G" to §21.20.030 of Title 21 of the Stanislaus County Code relating to truck parking in the agricultural zone

O'Brien/DeMartini (4-0)(Chiesa abstained) **9:00 am** The Board referred Planning and Community Development Department Ordinance Amendment #2009-01, an ordinance adding Subsection "G" to §21.20.030 of Title 21 of the Stanislaus County Code relating to truck parking in the agricultural zone, back to the Ad Hoc Committee, General Plan Update Committee, and Planning Commission to look at other alternatives, including consideration of limiting application of the ordinance to highway corridors;

and, directed code enforcement to continue to suspend enforcement until after a revised ordinance is considered
ORD-55-M-2 1210-362

Recessed at 10:42 a.m.

Reconvened at 10:52 a.m.

O'Brien/Monteith unan. **9:05 am** Conducted the public hearing to receive public comment and input on the proposed spending plan; accepted and adopted the Recommended Proposed Budget for Budget Year 2010-2011 from the CEO; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Recommended Proposed Budget; approved decreasing the Other Designation in the General Fund by \$8 million to balance the General Fund for the 2010-2011 Recommended Proposed Budget; authorized the use of \$1,590,367 of Mandated County Match contingency funds to fund the mandated match and maintenance of effort requirements within the Mandated County Match budget; amended the Salary and Position Allocation Resolution to reflect the recommended changes for the 2010-2011 Recommended Proposed Budget, (as outlined in the Staffing Impacts section of this report and detailed in Attachment A) to be effective with the start of the first pay period beginning after 07/01/2010; approved the reduction-in-force of six filled positions in the Area Agency on Aging-Veterans' Services, General Services Agency, Planning and Community Development, Public Works-Administration, and Strategic Business Technology budgets effective 09/11/2010; approved the Chief Executive Officer's countywide office closure schedule as detailed in the agenda item; approved the office closures for the Clerk-Recorder, District Attorney, and Public Defender on 10/11/2010, 02/11/2011, and 03/31/2011 to coincide with Court holidays as detailed in the agenda item; approved the revised Treasurer-Tax Collector's operating hours of 8:00 a.m.-5:00 p.m. to 8:30 a.m.-4:30 p.m. effective 07/01/2010; approved contracts and/or agreements listed on Attachment C in cumulative amounts of \$100,000 or greater since 07/01/2003; directed the CEO to prepare the Final Budget and set the Public Hearing for consideration of the Final Budget on 09/14/2010 at 9:05 a.m., and 09/15/2010 and 09/16/2010, at 9:00 a.m., if necessary; and, **declined** to approve an adjustment to the Board of Supervisors' compensation in accordance with the Stanislaus County Ordinance Code Subsection D of §2.04.030, of 3.75% on 07/01/2010 and 3.75% on 07/01/2011 – CEO 2010-363

Corr 1 Acknowledged receipt of the First 5 Sacramento Region 2010 Impact Report for the Children and Families Commissions of Colusa, El Dorado, Placer, Sacramento, San Joaquin, Stanislaus, Sutter and Yolo Counties.

Corr 2 Referred to the Department of Public Works, a copy of the Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the County Services Areas within Stanislaus County, as approved by the Local Agency Formation Commission (LAFCO) on May 26, 2010.

Corr 3 Referred to the CEO, a Notice of Available Government Property from the U.S. General Services Administration for the former Social Security Administration Building at 1230 12th Street, Modesto, CA.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Alejandro Zamora; Alexandro Aguire; Armando Olvera; and, Donna M. Reid.

Supervisor DeMartini spoke regarding the reasons for the severe budget challenges facing our County. He also spoke regarding a tax-sharing agreement that the City of Modesto has with an oil distributor and how it is taking sales tax money from Stanislaus County and the cities in the county.

The CEO reported that Stanislaus County has received two awards from the Association of Marketing and Communication Professionals, an organization that recognizes excellence in videography, for the H1N1 Flu Special Report and the Stanislaus News Publications, both created by David Jones, Director of Communication and Legislative Affairs.

Adjourned at 11:45 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.)