

- *B4 Introduced and waived the first reading of Ordinance C.S. 1089 to amend Chapter 2.08 of the Stanislaus County Code relating to the CEO, and conforming changes to other provisions of the County Code related to the Director of Public Works, Director of Parks and Recreation, County Building Official, County Surveyor and Floodplain Administrator
– CEO ORD-55-M-4 2010-375
- *B5 Approved the final completion and acceptance of the electronic security and fire alarm system upgrades at the Juvenile Justice Center by Premises System, Inc.; approved the final contract with Premises System, Inc. of Montclair, CA as follows: Original contract in the amount of \$599,800 plus the total Change Orders in the amount of \$61,325 for a final contract cost of \$661,125; and, authorized the CEO, or his designee, on behalf of the Board as the Awarding Authority, to sign the completion documents, record the Notices of Completion, release the retention, and process all remaining close out activities for the contracts and the project – CEO 2010-376
- *B6 Approved the Office of Emergency Services to apply for funds available through the FY 2010 Homeland Security Grant Program; adopted the Governing Body Resolution authorizing participation in the 2010 Homeland Security Grant Program; and, authorized the Chairman of the Board to sign the Governing Body Resolution – OES/Fire Warden 2010-377
- *B7 Approved the agreement between the Office of Emergency Services/Fire Warden and the City of Oakdale for the provision of specific fire prevention services effective 07/01/2010 through 06/30/2011; and, authorized the CEO to sign the agreement – OES/Fire Warden 2010-378
- *B8 Accepted a grant from the National Children’s Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center; and, authorized the CSA Director, or her Assistant Director Designee, to sign the sub-award agreement with the California Network of Child Advocacy Centers not to exceed the total contract amount of \$10,000 for the period of 01/01/2010 through 12/31/2010 – CSA 2010-379
- *B9 Authorized the Director of DER, or her designee, to administer and enter into an agreement with the California Department of Resources Recycling and Recovery for 17th Cycle Waste Tire Enforcement Grant funds in the amount of \$193,800 for FY 2010-2011 to promote the administration of a regional waste tire enforcement program; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$193,800 per the Budget Journal Form – DER 2010-380
- *B10 Approved DER to sponsor and organize a Green Ideas Expo on 11/04/2010 at the Stanislaus County Agricultural Center – DER 2010-381
- *B11 Authorized the Sheriff to execute the State of California, Commission on Peace Officer Standards and Training (POST) Standard Agreement for acceptance of four Law Enforcement Driving Simulators; and, authorized the Sheriff to execute the State of California, Commission on Peace Officer Standards and Training (POST) Driving Simulator Use and Operation Agreement to act as the training contractor for the Law Enforcement Driving Simulators – Sheriff 2010-382
- *B12 Approved the 2010 agreement between the 38th Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to provide security at the Stanislaus County 2010 Fair; and, authorized the CEO to sign the agreement on behalf of the County – Sheriff 2010-383
- *C1 Finds that Ordinance C.S. 1090 is not subject to CEQA (Public Resources Code, §2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 1090 amending Title 11, §11.08.020 of the Stanislaus County Code, amending No Parking Zones on Butte Avenue in the Stanislaus County unincorporated area – PW ORD-55-M-5 2010-384

- *C2 Finds that the north 5 feet and the south 5 feet of Anna Avenue located east of Motsinger Road and west of Seventh Street in the community of Keyes, adjacent to lots 1-12 of Blocks A & B of Warda Tract Subdivision Map recorded in Volume 14 of Maps, Page 57, Stanislaus County Records, is excess right-of-way and is not required for street or highway purposes; and, adopted a resolution vacating the north 5 feet and the south 5 feet of Anna Avenue located east of Motsinger Road and west of Seventh Street in the community of Keyes – PW 2010-385
- *C3 Approved Amendment No. 1 to the agreement between the Central Valley Flood Control Board and Stanislaus County for the West Stanislaus (Orestimba Creek) Feasibility Study; approved the Schedule and Cost Change Request (SACCR) between the U.S. Army Corp of Engineers and Stanislaus County; authorized the Public Works Director to sign Amendment No. 1 from the Central Valley Flood Control Board and the SACCR from the U.S. Army Corps of Engineers on behalf of Stanislaus County; authorized the receipt of \$25,000 from the Department of Water Resources as part of the Local Feasibility Cost Sharing Agreement (LFCSA) from 04/15/2002, and the appropriate disbursement of \$25,000 to the U.S. Army Corps of Engineers to be applied to the non-Federal sponsor portion of the Feasibility Study; and, approved the use of un-credited Stanislaus County “work-in-kind” as non-Federal sponsor participation in the SACCR – PW 2010-386
- *D1 Authorized the submission of a \$1,000,000 grant application to the California State Department of Housing and Community Development (HCD) under the CalHome Program to supplement the Stanislaus County First Time Home Buyer Program; adopted the CalHome Program Resolution, included as Attachment A; authorized the CEO to sign the CalHome Applicant Certification and Commitment of Responsibility, Attachment B; and, authorized the Director of Planning & Community Development, or his designee, to act on all matters relating to the application, if approved, including executing the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto – Planning 2010-387
- *D2 Authorized the Director of Planning and Community Development to negotiate and enter into an agreement to provide building inspection and plan check services to the City of Oakdale; authorized the Director of Planning and Community Development to negotiate final terms and conditions and to sign the agreement and other necessary documents to implement the agreement; and, authorized the Director of Planning and Community Development to make minor modifications to the draft agreement and scope of work as deemed necessary by both parties to implement the overall purposes of the agreement over the life of the agreement – Planning 2010-388

Monteith/O’Brien unan. **B13** Approved the appointment of two Board Members to an Ad-Hoc Committee to work with Modesto City Council and Salida Fire District Members on the development of a Regional Joint Fire Services Agency, with recommendations to be returned to each Governing Board for consideration; and, appointed Chairman Grover and Supervisor O’Brien to this Ad-Hoc Committee – CEO 2010-389

O’Brien/Chiesa unan. **C4** Considered and 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 Joel F. De Graef, et al., for APN: 004-069-017, and made the findings contained therein – PW 2010-390

Corr 1 Referred to DER, a notice from the State Department of Toxic Substances Control regarding the Draft Removal Action Work Plan for the Proposed Alternative Education School at 1013 South Yosemite Avenue in Oakdale, CA by the Stanislaus County Office of Education; the public comment period is from 06/09/2010 through 07/09/2010.

Corr 2 Referred to the Fish and Wildlife Committee, a copy of the Draft Environmental Document regarding Migratory Game Bird Hunting from State Department of Fish and Game.

Corr 3 Referred to the Agricultural Advisory Board, a letter from the San Joaquin Valley Resource Conservation and Development Council requesting the Board to designate a representative and alternate to participate in their meetings.

Corr 4 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, Department of Planning and Community Development, and Department of Environmental Resources, a letter from the State Fish and Game Commission regarding the finding that the California tiger salamander warrants listing to threatened species status.

Corr 5 Referred to the San Joaquin Valley Rail Committee and the Department of Public Works, a notice from the U.S. Department of Transportation and the California High-Speed Rail Authority regarding the San Jose to Merced Section Alternatives Analysis Public Information Meetings.

Corr 6 Referred to the Fish and Wildlife Committee and the Agricultural Commissioner and Sealer of Weights and Measures, a notice from the U.S. Fish and Wildlife Service regarding the comment period for the 5-year review of a large number of species that are protected under the federal Endangered Species Act.

Corr 7 Referred to the Auditor-Controller, a copy of a resolution from the Mountain View Fire Protection District regarding their Special Assessment charge.

Corr 8 Referred to County Counsel and the CEO, seven petitions requesting the adoption of an ordinance to require all profit and non-profit businesses to fly the official flag of the United States of America.

Corr 9 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Guy Ralph Perea Sr. (2); Vanzy and Michael Kalanta; Shu Hsia Lee; Wendy Beattie; and, Denise Dorrity (2).

Chairman Grover reported that he, Mayor Ridenour, and a representative from StanCOG attended a series of meetings yesterday concerning Proposition 1B – Transportation Bond Program, which set aside \$1 billion for Highway 99. He noted that approximately \$150 million of these funds are going to be reprogrammed. The eight valley COGs have come up with four project recommendations for the reprogrammed funds, and one of them is the Highway 99/219 interchange.

The CEO reported that the State did not adopt a Budget by the 06/15/2010 deadline. The State Assembly, Senate, and Administration have been working on different proposals to realign local government activities. CSAC is engaged in these discussions, and their position is that any realignment proposal should be cost neutral to the counties. He noted that Thursday is the deadline for the Secretary of State to certify the November state ballot measures, and three measures have already qualified for the ballot: expand powers of redistricting commission; legalize marijuana; and, establish vehicle license fee to fund state parks.

Adjourned to closed session at 10:34 a.m. for conference with Legal Counsel_ Existing Litigation: Three Cases: Nicholous Kiele v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 646610; Building Industry Association of Central California v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 622705; and, Lucio Corral et al. v. County of Stanislaus, et al., United States District Court, Eastern District of California, Case No. 1:08-CV-00856-OWW-GSA. Government Code §54956.9(a).

Adjourned at 11:43 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.)