

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

Regular Session

Tuesday

August 24, 2010

Chairman Grover absent

Pledge of Allegiance to the Flag

Susanna Mendieta Beasley spoke regarding the International Festival being held on Saturday, 10/02/10 between 11:00 a.m. – 5:00 p.m. at the Gallo Center for the Arts, and she invited the Board to attend.

O'Brien/Chiesa (4-0)(Grover absent) Adopted the consent calendar

- *A1 Approved the minutes of 08/17/2010
- *A2 Amended the Bylaws of the Stanislaus Child Development Local Planning Council
BD-68-9 2010-516
- *A3a Adopted the amended Conflict of Interest Code for the Hughson Unified School District
2010-517
- *A3b Adopted the amended Conflict of Interest Code for the Ceres Unified School District
2010-518
- *A4 Approved a commendation for the Congregational Church of Salida upon their 100th
Anniversary 2010-519
- *A5 Accepted the resignation of Janeen Studley from the Commission on Aging 2010-520
- *B1 Approved the closure of the Riverbank Library on 10/09/2010, during the 34th Annual
Riverbank Cheese and Wine Exposition – Library 2010-521
- *B2 Approved the lease agreement to lease real property with the Patterson Township Historical
Society for the term of one year, for use of a space in the Patterson Library Small
Community Room as a Museum Research Center; and, authorized the County Librarian, or
her Designee, to award and execute the lease agreement with the Patterson Township
Historical Society – Library 2010-522
- *B3 Set a public hearing on 09/21/2010, at 6:40 p.m., to consider approval of the Stanislaus County
District Attorney and Stanislaus County Sheriff's Department 2010-2011 FY expenditure
plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff
2010-523
- *B4 Accepted the Stanislaus County Treasury Pool's July 2010 Monthly Investment Report, as
prepared by the Stanislaus County Treasurer-Tax Collector's Office, reviewed for
conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-
Tax Collector, and 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 2010-524
- *B5 Accepted the annual reports for the County of Stanislaus Tobacco Endowment Funds – Series
2002 and Series 2006 for FY ending 06/30/2010; and, authorized the Chairman to sign, on
behalf of the Board, that the reports have been reviewed and accepted – T/TC
2010-525
- *B6 Appointed Supervisor Chiesa as the member and Supervisor De Martini as the alternate
member to the State Route 165 Policy Advisory Committee – PW 2010-526
- *B7 Approved a County-wide agreement with ThyssenKrupp Elevator Corporation of West
Sacramento, California for elevator maintenance and repair service; and, authorized the
GSA Director/Purchasing Agent to execute the County-wide agreement and any

subsequent amendments to the agreement on behalf of the County during the term of the agreement – GSA 2010-527

- *C1 Awarded contract in the amount of \$482,405.20 to VSS Emultech, of Sacramento, California, for the construction of the Stanislaus County 2010 Chip Seal Program (Polymer Asphalt Rejuvenation Emulsion); authorized the Director of Public Works to execute a contract with VSS Emultech for \$482,405.20 and to sign necessary documents; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, §20142 and 20395; and, upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2010-528
- *C2 Approved the FY 2010-2011 Revised Transit Transportation Development Act Claim; and, authorized the Director of Public Works to execute and submit the claim to StanCOG – PW 2010-529
- *C3 Approved the purchase agreement to acquire road right-of-way for the Hatch Road Channelization Project, parcel owners Ronald and Lisa Borges (APN: 018-001-020); authorized the Chairman to execute the agreement; directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet; and, directed the Auditor-Controller to issue a warrant in the total amount of \$53,500, payable to Chicago Title Company, for the purchase amount of \$52,000 and \$1,500 for estimated escrow fees and title insurance – PW 2010-530

Chiesa/DeMartini (4-0)(Grover absent) **9:05 am** Finds that the public hearing notice was published in compliance with §6061 of the Government Code; conducted the public hearing to receive comments regarding the FY 2010-2011 annual assessment for the Del Rio Heights Landscape Assessment District; set the FY 2010-2011 annual assessment as shown on Attachment “A” for the Del Rio Heights Landscape Assessment District; approved the Engineer’s Report as shown in Attachment “B” as part of the record of proceeding; authorized the Auditor-Controller to add the annual assessment to the 2010-2011 Tax Roll; and, adopted a resolution ordering the levy and collection of charges within the Del Rio Heights Landscape Assessment District for FY 2010-2011 – Parks and Recreation DLA-1-9 2010-533

O’Brien/DeMartini (4-0)(Grover absent) **B8** Accepted the fourth annual report on the Board of Supervisors’ Priority Team Outcomes for A Safe Community, A Healthy Community, A Strong Local Economy, A Strong Agricultural Economy/Heritage, A Well Planned Infrastructure System and the Efficient Delivery of Public Services – CEO 2010-531

Chiesa/O’Brien (4-0)(Grover absent) **B9** Accepted the fourth annual report on the Board of Supervisors’ Priority Team Outcomes for Effective Partnerships – CEO 2010-532

Corr 1 Referred to the CSA, a notice from the California Department of Insurance regarding a state program called the California Low Cost Automobile Insurance Program (CLCA).

Corr 2 Referred to the CEO, a copy of the Vision for the Valley report from the Valley Coalition for UC Merced Medical School.

Corr 3 Referred to the CEO, a letter from the DMC Foundation regarding the adult day care centers in Modesto and in Turlock and the possible loss of funding through the Medi-Cal program.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Isaias Sanchez De La Cruz; Helen Pearson; and, Linda Scoles.

The CEO reported that the State has gone 55 days without a budget, and they will begin withholding CalWorks payments on 09/01/10 for a 90 day period. This is anticipated to cost on a statewide basis approximately \$400 million to county governments throughout California. He noted that AB 1770 (Galgiani), which would allow the County to charge a \$2.00 fee for certified copies of vital records to use for the administration of the Family Justice Center, has passed the Assembly and is heading to the Governor's desk. The CEO spoke regarding the County Budget and the challenging times ahead, and noted that staff is actively involved in developing the 2010-2011 Final Budget. In addition, staff is working on the 2011-2012 Budget and developing scenarios for the 2012-2013 Budget as well. \$15 million in operating cuts is anticipated for FY 2011-2012, another \$12-15 million for FY 2012-2013. The County as an organization will look different by the end of 2010/2011 and will look considerably different by the end of 2011/2012. County government is challenged with the responsibility of remaking ourselves and redefining our priorities and developing a sustainable model beginning in FY 2012/2013. He noted that we have a great deal of work to do, and expressed his appreciation to the Board of Supervisors for their leadership in these challenging times. He also thanked those Department Heads who participated in the Board's Priority Groups for working collaboratively as a team, and developing long range solutions to meet the challenges in Stanislaus County for the benefit of the 525,000 people who live in this community.

Adjourned to closed session at 10:36 a.m. for conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers (UDW). Government Code §54957.6.

Adjourned at 11:32 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.)