

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

Regular Session

Tuesday

September 28, 2010

All Supervisors Present

Pledge of Allegiance to the Flag

The 2010 Information Technology Best Practices Award was presented to the Sheriff's Office Online Crime Reporting Module (OCRM).

Emerson Drake spoke regarding the biomass plant that is being proposed in the Beard Industrial Park. He noted that MID has turned down the opportunity to be the lead CEQA agency, and requested that Stanislaus County decline to be the lead CEQA agency if asked.

Jerry McKibben, speaking on behalf of In-Home Supportive Services (IHSS) clients and providers, spoke regarding the importance of the IHSS program.

Sarah Cheeseman, IHSS recipient, spoke regarding the IHSS program from the recipient's point of view. She stated that her caregiver allows her to live independently. She asked that there not be any cuts to this program.

Mary Burch commented on the recent articles in the Modesto Bee concerning Anitra Hankins and her disabled son. Ms. Burch noted that she is a caregiver for her daughter, and the importance for the disabled to be cared for in their own home. She stated that IHSS provider wages should be increased and not decreased.

Sheryl Davidson spoke regarding the IHSS Fraud Special Investigation Unit and stated that this is a job that social workers should be doing. She asked the Board to find another way to eliminate fraud.

Carrie Young spoke in support of the IHSS program and voiced concerns regarding the Fraud Special Investigation Unit.

Ed Huddleston stated that God asks us to take care of the sick and the lame.

Astrid Zuniga noted the importance of the IHSS program as a whole. She stated that this program gives individuals a sense of safety and security and that cuts to this program will harm the County and the community in the long run.

Ron Halseth stated that he spoke at a previous meeting regarding the IHSS program, and voiced concerns with the way this issue is being handled by the Board.

Felipa Perez has two disabled children that she cares for and she hopes that the Board will keep the IHSS program intact. This program is the only mechanism she has to keep her children with her. She asked the Board to have compassion.

04/15/2011, to Sunday, 04/17/2011, for the Official American Kennel Club Earthdog and Iron Dog Test Events; and, directed the Golden Gate Dachshund Club to adhere to the requirements set forth by the Department of Parks and Recreation – Parks and Recreation
2010-604

- *C1 Adopted plans and specifications for the Heron Point Boat Launching Facility; directed the Public Works Department 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
2010-605

Monteith/Chiesa (O'Brien opposed) *A4 Amended the 2011 Meeting Calendar for the Stanislaus County Board of Supervisors to correct a typographical error and reflect that the 12/13/2011 meeting will be a day meeting at 9:00 a.m., and the 12/20/2011 meeting will be a night meeting at 6:30 p.m.; and, approved the 2011 Meeting Calendar as amended
2010-606

Recessed to sit as the Stanislaus County Redevelopment Agency at 9:40 a.m.

O'Brien/Chiesa unan. **9:05 a.m.** Approved the consent calendar

9:05 a.m. *III-A Approved the minutes of 09/14/10

9:05 a.m. *VI-A Authorized the Executive Director to negotiate final conditions and scope of services and enter into a contract with KNN Public Finance to prepare a Debt Capacity Study for a cost not to exceed \$21,000
2010-608

9:05 a.m. *VI-B Authorized the Executive Director to negotiate final conditions and scope of services and enter into a contract with Urban Analytics to prepare a Fiscal Impact Analysis and Pass-Through Analysis for a cost not to exceed \$9,500
2010-609

9:05 a.m. *VI-C Approved the expenditure of \$600,000 of Housing Set-Aside funds to be used by the Housing Authority of Stanislaus County to provide affordable housing rehabilitation; authorized the Executive Director, on behalf of the Agency, to execute a contract with the Housing Authority of Stanislaus County to provide affordable housing rehabilitation; directed the Auditor-Controller to increase appropriations by \$600,000 per the financial transaction sheet
2010-610

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:42 a.m.

DeMartini/O'Brien unan. **B4** Approved reimbursing the City of Modesto from the Community Support Fund in an amount up to 50%, but not to exceed \$16,500, of the cost of a Measure M vote for the Parklawn Neighborhood, to be placed on the 11/02/2010 ballot – CEO
2010-607

Corr 1 Referred to the Department of Public Works, the Department of Planning and Community Development, DER, and the Agricultural Commissioner and Sealer of Weights and Measures, a Notice of Petitions for the Temporary Change Involving the transfer/exchange of up to 220,000 acre-feet of water under the Department of Water Resources Permit and the Specified License and permits of the United States Bureau of Reclamation.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Bailey; Margarita De la Torre; Debra Harper (3); and, Ana Pina.

The CEO reported that 09/30/2010 is the last day for the Governor to sign or veto bills passed on or before 09/01/2010. He noted that the Big 5 have been meeting and discussing the State Budget. We do not have any definitive information yet, and will have a better idea of the impact of the State's Budget on local government in the future.

Adjourned at 10:00 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.)