

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 18, 2011

Recessed to Closed Session at 5:30 p.m. for conference with Legal Counsel - Existing Litigation: One Case: Paul Cipriano v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 647245. Government Code §54956.9(a).

Reconvened at 6:30 p.m. for Regular Session

2011 State of the County Address was presented by Supervisor Dick Monteith, Chairman of the Stanislaus County Board of Supervisors.

O'Brien/Withrow unan. Adopted the consent calendar after removing from consent item ***B4** Approval of the Request of the Turlock Redevelopment Agency for the County to Subordinate AB1290 Payments and Tax Increment Pass-Through Payments to Support a Redevelopment Agency Debt Issuance, Not to Exceed Fifteen Million Dollars in Net Project Funding, by the Turlock Public Financing Authority for Tax Allocation Revenue Bonds, Series 2011

- ***A1** Approved the minutes of 01/11/2011
- ***A2** Declared a vacancy on the Rock Creek Water District Board of Directors 2011-43
- ***A3** Amended the 2011 Board of Supervisors Meeting Calendar to hold a meeting on 02/ 22/2011 and to cancel the meeting on 03/29/2011 2011-44
- ***A4a** Appointed Jeff Grover to the Stanislaus County Employees Retirement Board 2011-45
- ***A4b** Appointed Diana Waller and Roger Duncan to the Agricultural Advisory Board 2011-46
- ***A5** Approved a commendation for Undersheriff William Heyne upon his retirement from the Stanislaus County Sheriff's Department 2011-47
- ***B1** Appointed for the 2011 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board: Marcia Cunningham, Director of Strategic Business Technology as the Department Head Member; Kathy Kirros, PHN - CNA as the Employee Member; and Local Attorney Darrell Champion to serve as the Chairperson; appointed Alternates to the panel as follows: A. Local Attorneys Dave Walker and Jeffrey R. Olson to serve as Alternate Chairpersons; B. Jerry Powers, Chief Probation Officer and Tim Bazar, Public Defender, as Department Head Alternates; and, Karen Lee, SCEA/AFSCME Bargaining Unit as the First Alternate Employee Member; JD Silva, SCEA/AFSCME Bargaining Unit as the Second Alternate Employee Member; Ryan Killian, Stanislaus Sworn Deputy Association as the Third Alternate Employee Member and David Hutchinson, District Attorney Investigator's Bargaining Unit as the Fourth Alternate Employee Member – CEO 2011-48
- ***B2** Introduced and waived the first reading of Ordinance C.S. 1095 to amend §3.08.290 of the Stanislaus County Code relating to hiring preference for veterans – CEO
ORD-55-N-7 2011-49
- ***B3** Approved the expansion of the Enhanced Military Benefits to include Operation Iraqi Freedom – CEO 2011-50

- *B5** Authorized the Stanislaus County Purchasing Agent to execute a month-to-month agreement with California FarmLink for use of approximately 270 square feet within the Cooperative Extension offices at 3800 Cornucopia Way, this month-to-month agreement would automatically renew for up to sixty months – Cooperative Extension 2011-51
- *B6** Approved the sale of a Xante Platemaker to Stanislaus County Office of Education – GSA 2011-52

Chiesa/DeMartini unan. ***B4** Approved the request of the Turlock Redevelopment Agency for the County to subordinate AB1290 Payments and Tax Increment Pass-Through Payments to support a Redevelopment Agency debt issuance, not to exceed fifteen million dollars in Net Project Funding, by the Turlock Public Financing Authority for Tax Allocation Revenue Bonds, Series 2011 – CEO 2011-53

O'Brien/Chiesa unan. **6:35 pm** Conducted the public hearing; waived the second reading and adopted Ordinance C.S 1097 amending Chapter 16.55 of the Stanislaus County Code, and adopting by reference the California Fire Code, 2010 Edition with certain changes, additions, and modifications thereto; finds that the proposed changes and modification to the 2010 California Fire Code standards contained in the proposed ordinance are necessary because of local climatic, geographical, and/or topographical conditions, as detailed in the proposed ordinance; finds that the proposed ordinance is exempt under the provision of CEQA pursuant to State Guidelines §15061(b)(3); directed the Fire Marshal to file the adopted ordinance and the Board's findings with the California Building Standards Commission; and, ordered the Clerk of the Board to publish the ordinance in accordance with Government Code §25124(b) – OES/Fire Warden ORD-55-N-6 2011-55 & 2011-56

O'Brien/Withdraw unan. **B7** Approved the Annual Progress Report for the Stanislaus County Employee Mentor Program; and, presented a proclamation acknowledging the month of January 2011 as Mentoring Month in Stanislaus County, consistent with the National Mentor Month distinction – CEO 2011-54

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Christopher James Whiteside; Jose Martinez; Jennifer Lynn Martins; Carolyn Matzger; and, Valentina Gamino.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 7:20 p.m.

Chiesa/Withdraw unan. Approved the consent calendar (Those items marked with an *)

- XI. *II-A** Approved the minutes of 1/11/2011

Lawana Gadberry voiced her support for the In-Home Supportive Services program.

Reconvened to sit as the Stanislaus County Board of Supervisors at 7:22 p.m.

Adjourned at 7:22 p.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.)