

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

Regular Session

Tuesday

February 1, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

Employee service awards were presented to Margaret Garcia from CSA for 35 years of service and to Vicki Fortner-Tiura from the Sheriff's Department for 25 years of service.

O'Brien/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 01/25/2011
- *A2 Appointed Garner Reynolds to the Stanislaus County Local Task Force on Solid Waste Management 2011-072
- *A3 Accepted the appointment of Laura Frost to the Western Hills Water District Board of Directors 2011-073
- *A4a Accepted the resignation of Paul S. Berry, MD from the Del Puerto Health Care District Board of Directors 2011-074
- *A4b Accepted the resignation of Maria Rosales from the Stanislaus Child Development Local Planning Council 2011-075
- *A5 Adopted an amendment to the Conflict of Interest Code for the Modesto City Schools District 2011-076
- *B1 Approved CSA CalFresh (Food Stamp) Employment and Training (CalFresh E&T) County Plan and Program implementation effective 02/01/2011– CSA 2011-077
- *B2 Declared heavy equipment and miscellaneous parts as surplus and authorized their disposal; and, directed the Auditor-Controller to deposit proceeds from the disposal of Public Works equipment and parts, to the Department of Public Works – GSA 2011-078
- *B3 Ratified ordinances passed by Keyes Fire Protection District, Hughson Fire Protection District, Oakdale Fire Protection District, Salida Fire Protection District, Stanislaus Consolidated Fire Protection District and Turlock Rural Fire Protection District adopting and amending the 2010 California Fire Code; and, authorized the Stanislaus County Fire Warden, or his designee, to file a copy of the findings, with the California Department of Housing and Community Development as prescribed by Government Health and Safety Code §13869.7(c) – OES/Fire Warden
DF-4-A-3; DF-8-B-22; DF-10-B-5; DF-12-B-25; DF-15-A-1; DF-20-A-11 2011-079
- *B4 Accepted the Stanislaus County Treasury Pool's December 2010 Monthly Investment Report, as prepared by the Stanislaus County Treasurer-Tax Collector's Office, and 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 of Supervisors that the report has been reviewed and accepted – T/TC 2011-080
- *B5 Authorized a voluntary 5% annual salary deduction for the County's newly elected District 3 Supervisor and newly elected Assessor, effective the first full pay period after Board approval through 06/30/2012 – CEO 2011-081
- *C1 Pursuant to the Street and Highway Code §8334(a), finds that in 1972 a road reservation was required to facilitate a parcel map; finds that the road reservation has not been developed and is not a part of any future circulation element requirements; and, adopted a resolution

vacating the road reservation located east of Church Street and south of Garst Road north
of the town of Empire described in Exhibits "A" and "B" – PW 2011-082

Supervisor Chiesa reported that he, along with State Senators Tom Berryhill and Anthony Cannella, and Assembly members Kristin Olsen, Bill Berryhill and Cathleen Galgiani, met with the Governor last Thursday regarding the negative bailout. He noted that CSAC has been tasked with the realignment process, and that he is participating in the conference calls on the finance side.

The CEO reported that it is all about budget and realignment in Sacramento, and will continue to be in the months ahead. He noted that 1/21/11 was the last day to submit bill requests to the Office of the Legislative Counsel, and 2/18/11 is the last day to introduce any new bills. He reported that he is participating on the Chief Administrator Officers Taskforce that is working on the realignment proposal, and he is also working on CSAC's overall realignment proposal as well. Staff from CSA and Probation is also participating in the realignment process. He stated that Stanislaus County is well represented in this process.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 9:19 a.m.

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

X. *II-A Approved the minutes of 01/25/2011

Barbariae Boyette noted that she lives in Ceres and participated in the Stanislaus County Housing Authority Rehabilitation Program. She voiced concerns regarding problems with the electrical wiring in her home, and asked what procedure she needs to follow to be reimbursed for repairs.

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:28 a.m.

Adjourned at 9:28 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.)