

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

Regular Session

Tuesday

February 8, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for former Stanislaus County Sheriff William “Fred” Woods.

Debra Harper voiced concerns regarding the health care she has received.

DeMartini/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 02/1/2011
- *A2a Appointed John Lazar, Pat Paul, Luis Molina, Dick Monteith and William O’Brien to the Stanislaus Economic Development and Workforce Alliance Board of Directors 2011-83
- *A2b Appointed Ron Peterson to the Stanislaus County Planning Commission 2011-84
- *A2c Appointed Don Borgwardt to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2011-85
- *A3 Accepted the appointment of Harinder Grewal to the Keyes Community Services District Board of Directors 2011-86
- *A4 Accepted the resignation of Judith Lanning from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2011-87
- *A5 Proclaimed February 2011 as Spay and Neuter Month and 02/22/2011 as Spay Day 2011-88
- *A6 Commended Judge John Whiteside upon his retirement from the Superior Court of California, Stanislaus County 2011-89
- *A7 Authorized the Chairman of the Stanislaus County Board of Supervisors to sign and submit property owner ballots in support of the assessments ballot for the Airport Neighborhood Lighting District FY 2011-2012 for those properties owned by Stanislaus County 2011-90
- *B1 Approved providers being credentialed by the Managed Care Division of Stanislaus County BHRS as Behavioral Health Panel Providers for Medi-Cal; and, authorized the Chairman to sign the Medi-Cal Provider Panel Provider Re-credentialing form – BHRS 2011-91
- *B2 Accepted the fifteenth update on the status of the Immediate Action Plan to secure the Men’s Honor Farm in accordance with Public Contract Code §22050 for the abatement, demolition and clean-up of the destroyed barracks; and, authorized the use of existing funds within the budget, to be reimbursed by the Insurer for additional professional work needed to complete the settlement of the claim – CEO 2011-92
- *B3 Approved the purchase of 107 Automatic External Defibrillator (AED) units from Cardiac Science Corporation to replace and upgrade existing 107 AED units located in County facilities; and, authorized the CEO-Risk Management Division Deputy Executive Officer and the Purchasing Agent to negotiate and execute a four-year lease agreement, and any subsequent amendments thereto, with Bank of the West for the acquisition of 107 new AED units from Cardiac Science Corporation – Risk Management 2011-93
- *C1 Approved the Memorandum of Agreement between the City of Oakdale and Stanislaus County Public Works for Geographical Information Systems (GIS) Support; authorized the Director of Stanislaus County Public Works to execute the Memorandum of Agreement between the City of Oakdale and Stanislaus County Public Works for GIS Support; and, authorized the Public Works Director to execute all future Memorandum of Agreements

***D1** Adopted the decision of the Nuisance Abatement Board to abate the dangerous buildings located at 1529 Spokane, Modesto, California (Case DAD2010-00002) – Planning 2011-95

O'Brien/DeMartini unan. **B4** Approved the Stanislaus County Emergency Operations Plan and associated emergency functions – OES 2011-96

Corr 1 Referred to the Auditor-Controller, a copy of the Annual Financial Report for Year Ended June 30, 2010 for the Keyes Community Services District.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Mashama Grigsby and Victor Garcia.

Supervisor Chiesa reported that he, along with Turlock City Councilmember Mary Jackson, attended the Assembly budget subcommittee hearing yesterday regarding enterprise zones and redevelopment agencies. He noted that 29 Assembly members were present at the beginning of the hearing, and 4 hours later only 11 Assembly members remained.

Supervisor O'Brien reported that he attended the State Senate budget subcommittee hearing last Thursday regarding redevelopment, and only three Senators were present.

The CEO gave an update regarding the State budget process in Sacramento, and spoke regarding the challenges facing public agencies in crafting a realignment proposal.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 9:36 a.m.

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

X. *II-A Approved the minutes of 02/01/2011

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:36 a.m.

Adjourned to closed session at 9:37 a.m. for conference with Legal Counsel - Existing Litigation: One Case: Leslie Cook v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 660775. Government Code §54956.9 (a); and, conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organizations: County Attorneys' Association. Government Code §54957.6.

Adjourned at 10:49 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.)