

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 8, 2011

O'Brien/Withrow unan. Adopted the consent calendar

*A1 Approved the minutes of 03/01/2011

*A2a Appointed Angela Sue Henderson to the Stanislaus County Animal Advisory Board

2011-134

*A2b Appointed Daniel Cummins to the Emergency Medical Service Committee 2011-135

*A3 Proclaimed the week of 05/9/2011 - 05/15/2011 as National Salvation Army Week 2011-136

*A4 Accepted the resignation of Nora Gonzalez from the Empire Sanitary District Board of

Directors

2011-137

*B1 Approved the allocation for Highway Property Rental Revenue of \$18,895.16; allocated \$8,206.75 for the payment of possessory interest tax bill (ASMT 860-000-576) in accordance with California Streets and Highways Code §104.13 (C); allocated \$1,830.00 of lease revenue to the City of Modesto in accordance with California Streets and Highways Code §104.10; and, allocated \$8,858.41 of lease revenue to the County Road Fund, in accordance with the provision in California Streets and Highways Code §104.10, that its spending be limited to mass transit or streets and highway purposes – Auditor-Controller 2011-138

*B2 Authorized the Chief Probation Officer to apply for and accept, if awarded, an Alcohol and Other Drugs Grant from the State Office of Traffic Safety for enhanced felony drunk driver probation supervision services, and to sign all necessary documents including all contracts – Probation 2011-139

*B3 Authorized the Chief Probation Officer to apply for and accept, if awarded, a Probation and Court-Based Alternatives (PCBA) Project Grant from the California Department of Corrections and Rehabilitation, Corrections Standards Authority to reduce the number of non-violent female youth in secure detention for violations of probation, failures to appear in court and bench warrants; and, adopted a resolution authorizing the Chief Probation Officer to submit the application for the PCBA Project and sign all necessary documents related to the grant, including all contracts – Probation 2011-140

*C1 Authorized the Director of Public Works to accept deeds or grants for public purposes and consent to the recording thereof pursuant to Government Code §27281; and, ratified the Certificates of Acceptance and Consent to Record for the deeds listed in Exhibit “A” – PW 2011-141

*C2 Adopted the results of the assessment ballot procedure that proposed a new assessment methodology for the North McHenry No.1 Lighting District (weighted Supporting votes: 102.153; weighted Protest votes: 149.149; and weighted Incomplete ballots: 28.298); declared that a simple majority of the assessment ballots received protested the proposed method for calculating the annual assessment; and, authorized the Public Works Department to implement a 5-year plan effective 03/09/2011, to recover the District's deficit by turning off streetlights within the District to lower expenses below assessment revenue and to leave the streetlights off until the deficit is eliminated – PW

DL-29-A-10 2011-142

Recessed at 10:33 a.m.

Reconvened at 10:44 a.m.

O'Brien/Chiesa (3-2)(Withrow and DeMartini opposed) **B4** Accepted an update and pre-development status report for the Crows Landing/West Park development project; considered a revised project description proposed by PCCP, West Park, and considered options for proceeding with development of the Crows Landing Air Facility project; and, authorized an additional 15 months for the Master Developer to complete the preparation of an Environmental Impact Analysis, Specific Plan and Draft Disposition and Development Agreement based upon the revised project description requiring a project update and full status report by end of second quarter 2012 – CEO 2011-143

Corr 1 Referred to the Department of Public Works, a notice of upcoming public meetings regarding the Altamont Corridor Rail Project.

Corr 2 Referred to the DER and the Department of Planning and Community Development, a letter from the California Department of Toxic Substances Control regarding the Draft Removal Action Workplan public comment period for the proposed John F. Kennedy Special Education High School site located at 1206 Stonum Road, Modesto, CA.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Margarita De la Torre; Alvis Vernon Rhodes; and, Debra Harper.

Supervisor Chiesa noted that Sharon Silva, the 26th Assembly District Woman of the Year, was in the audience today, and he acknowledged her work in the community.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 12:23 p.m.

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

X. *II-A Approved the minutes of 03/1/2011

Reconvened to sit as the Stanislaus County Board of Supervisors at 12:24 p.m.

Adjourned at 12:24 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.)