

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

Regular Session

Tuesday

May 3, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

Dr. Carroll of the Asthma Coalition gave a presentation and accepted the resolution proclaiming May as Asthma Awareness Month.

Donnell Bak gave an update regarding the Fly the Flag program, a flag education program for schools.

Chiesa/Withrow unan. Adopted the consent calendar

*A1 Approved the minutes of 04/26/2011

*A2 Accepted the resignation of Kelly Hayes from the Stanislaus County Animal Advisory Board
2011-262

*A3a Appointed Cynthia Thomlison, Reg Blair Smith, Dorinda Soiseth, Sharon Silva, Maggie Mejia, John Erwin III, Louis Friedman, Luis Bustamante, Kenny Buehner, William J. Parks, and Donald Ulrich to the Ad Hoc Citizen Redistricting Advisory Committee
2011-263

*A3b Appointed Lance Boullion to the Economic Development Action Committee 2011-264

*A4 Proclaimed 05/01/2011 as Law Day 2011-265

*A5 Proclaimed the week of 05/15/2011 to 05/21/2011 as Public Works Week in Stanislaus County in conjunction with National Public Works Week 2011-266

*A6 Approved a commendation for Stanislaus County Superior Court's Executive Officer/Jury Commissioner Michael Tozzi upon being named the 2011 Liberty Bell Award Recipient
2011-267

*B1 Accepted the second update on flooding in various locations in Stanislaus County; and, approved continuing the Countywide declaration of a local emergency due to flooding in various locations in Stanislaus County – CEO 2011-268

*B2 Approved request from the Hobie Class Association of North America, Division 3, to have exclusive use of Woodward Reservoir, Fisher Point, beginning Thursday, 05/12/2011 at 3:00 p.m. and ending Monday, 05/16/2011 at 3:00 p.m.; directed the Hobie Class Association of North America, Division 3, to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the fees for this exclusive use – Parks and Recreation 2011-269

*B3 Accepted an anonymous donation and pledge to be used for Clean and Sober Living programs; and, accepted future donations and pledges to be used for Clean and Sober Living programs – CEO 2011-270

Withrow/DeMartini (4-1)(O'Brien opposed) unan. B4 Accepted the Integrated Criminal Justice Information System (ICJIS) Status Report; and, approved the dissolution of the formal ICJIS Commission along with the associated Commission By-Laws and Conflict of Interest Code – CEO

BD-80-5 2011-271

Chiesa/Withdraw unan. **B5** Accepted the CEO's Third Quarter Financial Report for Fiscal Year 2010-2011; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Third Quarter Financial Report; authorized the transfer of \$122,085 from Appropriations for Contingencies as recommended in the Third Quarter Financial Report; authorized the Department of Child Support Services to transfer \$400,000 from the departmental contingency account into other accounts to appropriately fund performance improvement projects; authorized the Auditor-Controller to make the necessary year-end closing entries as approved by the CEO; amended the Salary and Position Allocation Resolution to reflect the recommendations as part of the Third Quarter Financial Report, as outlined in the Staffing Impacts section of the agenda item as detailed in Attachment A to be effective the start of the 05/07/11 pay period; approved contracts and/or agreements listed on Attachment B in cumulative amounts of \$100,000 or greater since 07/01/2008; and, set a public hearing for the consideration and adoption of the Budget Year 2011-2012 Proposed Budget on 06/07/2011 at 9:05 a.m., and continuing to 06/08/2011 at 9:00 a.m. and 06/09/2011 at 9:00 a.m. if necessary; directed the Clerk of the Board to advertise the public hearing; and, authorized the Clerk of the Board to make appropriate changes to the public notice if fee increases are proposed as part of the budget process – CEO 2011-272

Corr 1 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, the Alliance WorkNet, and the Stanislaus Economic Development and Workforce Alliance, a letter from the California Emergency Management Agency regarding the Federal Emergency Management Agency's disaster declaration amendment for the processing of U.S. Department of Agriculture Farm Service Agency emergency loans authorized for primary counties, and to Stanislaus County as a contiguous county, for damages caused by severe winter storms, flooding, and debris and mud flows that occurred 12/17/2010, through 01/04/2011.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Environmental Resources, the Department of Public Works, and the Fish and Wildlife Committee, a notice from the California Bureau of Reclamation regarding the San Joaquin River Restoration Program with a schedule of the public hearings that will be held.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Cecily Wheeler and Debra Harper (3).

The CEO reported that AB 286 (Bill Berryhill), which would use the proceeds from the sale of excess properties for the former Oakdale By-pass for the North County Corridor in Stanislaus County, passed the Assembly Transportation Committee. He noted that Assembly Member Kristen Olsen has authored AB 890, which would make minor changes to CEQA. He reported that the State Budget is in disarray and that there is no solution on the horizon, and that there is little progress on the development of a Federal Budget as well.

Adjourned at 10:13 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.)