

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

Regular Session

Tuesday

May 17, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for Debbie Hiebert former CSA employee and American Federation of State, County and Municipal Employees' Job Steward and President.

Commendations were presented to Dawn Mensinger, Al Opdyke, Maggie Mejia, Myrtle Osner and Dave Santos as the 2011 Stanislaus County Outstanding Senior Citizens in celebration of Older Americans Month.

The 2011 Stanislaus County Recycling Poster contest winners received their awards.

Commendations were presented to Deputy Sheriff Clarence Barnes, Crime Analyst Technician Amber Brown, and Dispatcher Rhonda Nunes for their heroic life saving actions at a traffic accident.

Pedro Ramirez spoke regarding a problem with illegal dumping on his property.

O'Brien/Chiesa unan. Adopted the consent calendar after removing from consent item ***B4** Approval to Conduct a Reduction-in-Force of Seven Full-Time Positions in the Health Services Agency and Unfund Two Vacant Positions Effective July 15, 2011

- *A1** Approved the minutes of 05/10/2011
- *A2** Declared a vacancy on the Advisory Board of Substance Abuse Programs 2011-289
- *A3** Proclaimed the month of June 2011 as Disability Awareness Month 2011-290
- *B1** Approved the third update on flooding in various locations in Stanislaus County; and, approved the continuation of the Countywide declaration of a local emergency due to flooding in various locations in Stanislaus County – CEO 2011-291
- *B2** Approved the issuance of a Request for Statements of Qualifications for the Pre-Qualification of General Contractors for the 2007 Youthful Offender Rehabilitative Facility Construction Program (SB81) - Juvenile Commitment Center Project; and, authorized staff to advertise for Statement of Qualifications in local newspapers and builder's exchanges – CEO 2011-292
- *B3** Approved a countywide agreement with Stan Boyett & Son, Inc. of Modesto, California for fuel card services using the participation clause of an existing City of Modesto agreement for fuel card-lock services; and, authorized the GSA Director/Purchasing Agent to execute the agreement and any subsequent amendments on behalf of the County during the term of the agreement – GSA 2011-293
- *C1** Approved the initiation of proceedings for the formation of County Service Area (CSA) No. 29 Bangs Summit and the dissolution of CSA No. 20 Summit; directed the Public Works Department to prepare and file the required Engineer's Report; authorized the use of up to \$6,000 of Community Development Funds for initial start up costs associated with the formation of CSA No. 29 Bangs Summit; and, directed the Auditor-Controller to make the necessary budget adjustments as detailed in the Budget Journal form – PW
CSA-20-3; CSA-29-1 2011-294

O'Brien/Withrow unan. *B4 Approved the RIF of seven full-time allocated positions and the unfunding of two vacant positions from HSA as outlined in the Staffing Impacts section of the agenda item effective 07/15/2011; and, authorized the CEO and Managing Director of HSA to fulfill the operational activities associated with implementation of the recommendations – HSA 2011-295

Corr 1 Referred to the CEO, Sheriff and CSA, a copy of the FY 2010-11 Civil Grand Jury Report related to the Sheriff and to Community Services Agency-Child Protective Services. M-39-M-1

Corr 2 Referred to the CSA, DER, and Agricultural Commissioner and Sealer of Weights and Measures, "The Green Paper" report from the Center on Race, Poverty and the Environment regarding the Center's vision, principles, and policy recommendations for environmentally and economically sustainable development in the San Joaquin Valley.

Corr 3 Referred to the CEO and Planning and Community Development, a letter from the West Stanislaus County Fire Protection District requesting transfer of uncommitted Stanislaus County Redevelopment Agency funds to the District.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Daniel Souza; Jesus Vega; Maria Tovar; and, Nyomi Elias, a minor by and through her natural parent Robert Cuevas, Evonne Cuevas, a minor by and through her natural parent Robert Cuevas, and Robert Cuevas.

Supervisor Withrow commended Jeremiah Williams for retrieving the U.S. and California flags from the Amgen event and returning them to the Board Chambers prior to the meeting tonight.

The CEO reported that Governor Brown has released the May Revised 2011-2012 Budget. He noted that about half of the budget solutions involve local government – specifically the realignment of public safety and human services programs. He noted that it will take an agreement between the administrative and legislative branches of the State government before we have a clear indication of what the impacts of the State Budget will be on Stanislaus County.

Adjourned at 7:21 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.)