

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 30, 2011

Susana Mendieta Beasley spoke on behalf of the International Festival. She invited the BOS members to the 20th Anniversary of the event.

Karen Swanson spoke regarding the amount charged for the retiring Sheriff canine.

Chiesa/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/23/2011
- *A2 Adopted and waived the second reading of ordinance C.S. 1105 Amending Stanislaus County Code Chapter 1.08 Adjusting the Boundaries of the Stanislaus County Supervisorial Districts – CEO ORD-55-O-3 2011-492
- *A3a Appointed Janice Kelley to the Housing Authority of Stanislaus County 2011-493
- *A3b Appointed Sofia Schultz to the Stanislaus County Equal Rights Commission 2011-494
- *A3c Appointed Karen Wilhelm to the Stanislaus County Local Task Force on Solid Waste Management 2011-495
- *A4 Commended Vito Mangipane upon his retirement from the Stanislaus County DER 2011-496
- *A5 Accepted the resignation of Jack Stott from the Housing Authority of Stanislaus County 2011-497
- *A6 Reappointed George Skol to the Children and Families Commission 2011-498
- *B1 Adopted a resolution to extend the Abandoned Vehicle Abatement Program in Stanislaus County through April 2022 – DER 2011-499
- *B2 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the cost accounting to abate the nuisance at 1209 Sam Avenue, Modesto, CA (Case Number CE 10-0366) as set forth in Attachment 1 of the agenda item – DER 2011-500
- *B3 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the cost accounting to abate the nuisance at 124 Pueblo Avenue, Modesto, CA (Case Number CE 09-0864) as set forth in Attachment 1 of the agenda item – DER 2011-501
- *B4 Approved the CEO-OES to apply for funds available through the FY 2011 Homeland Security Grant Program; adopted the Governing Body Resolution authorizing participation in the 2011 Homeland Security Grant Program; and, authorized the Chairman to sign the Governing Body Resolution – OES 2011-502
- *B5 Approved the request from Manteca High School to have exclusive use of Woodward Reservoir areas designated for cross country trails on Wednesday, 10/12/2011 for the Valley Oak League’s 2011 Cross Country Meet; and, directed Manteca High School to adhere to the requirements set forth by the Department of Parks and Recreation 2011-503
- *B6 Set a Public Hearing on 10/04/2011, at 9:10 a.m., to consider adoption of Sewer System Management Plans for Modesto Reservoir and Woodward Reservoir Regional Parks – Parks and Recreation 2011-504

- ***B7** Authorized the Sheriff to retire one canine from the Sheriff's Department service and enter into a Canine Retirement Contract with the canine's current handler – Sheriff
2011-505
- ***B8** Set a public hearing on 09/20/2011, at 6:40 p.m., to consider the reduction and/or elimination of the direct provision of oncology services by HSA effective on or about 09/30/2011; and, authorized the HSA Managing Director, or her designee, to negotiate and enter agreement(s) with Oncology physicians and/or facilities, not to exceed \$400,000 – HSA
2011-506
- ***C1** Approved the conditional award of the contract in the amount of \$21,400 to Farwest Safety Inc., of Lodi, CA for the construction of the Claribel Road at Burlington Northern Santa Fe Railroad Crossing, subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Farwest Safety, Inc., for \$21,400 and to sign necessary documents; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, §20142; upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities; and, authorized the Construction Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds – PW
2011-507

De Martini/Withrow unan. **B9** Accepted the Real Estate Fraud Prosecution Trust Fund Annual Report covering FY 2010-11 pursuant to California Government Code §27388 (d)(1) and (d)(2); and, approved the continuation of this program and current funding levels in FY 2011-12 – DA
2011-508

Corr 1 Referred to DER, a letter from Lake County requesting support for a uniformly applied strategy, formulated at the State and Federal levels, designed to ensure the Quagga and Zebra mussels are contained and further contamination is prevented.

Corr 2 Acknowledged receipt of the Stanislaus County Civil Grand Jury Final Report 2010-2011.
M-39-M-6

Supervisor O'Brien congratulated Sheriff Deputies Noe Pena and Garrett Seymour for their intervention in a recent suicide attempt.

The CEO congratulated Fire Warden Ray Jackson for his quick response that saved the life of a young Modesto City school student.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 9:31 a.m.

Adjourned to Closed Session at Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers. Government Code §54957.6.

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:32 a.m.

Adjourned to closed session at 9:33 a.m. for Public Employee Appointment: Title: Chief Executive Officer. Government Code §54954.5(e).

Adjourned at 10:28 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors

of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, 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.)