

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 7, 2012

Employee Service Award for thirty-five years of service was presented to HSA employee Maria Perez. Employee Service Awards for thirty years of services were presented to Assessor employee Mercedes Maya, and GSA employee Alan Autrand.

Enrique Perez spoke regarding the need for additional assistance from Animal Services in his neighborhood.

Chiesa/Withdraw unan. Adopted the consent calendar after removing from consent item ***C1** Approval to Adopt Plans and Specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy Parks in County Service Area 10 in Salida and Set a Bid Opening Date

- *A1** Approved the minutes of 01/31/2012
- *A2a** Appointed Arby Hoobyar, Jr. to the Commission on Aging 2012-48
- *A2b** Appointed Vince Bizzini to the Woodland Fire Protection District Board of Directors 2012-49
- *A2c** Appointed Glenda J. Leonard to the Oakdale Rural Fire Protection District Board of Directors 2012-50
- *B1** Approved and authorized the Agricultural Commissioner to sign the FY 2011-2012 amended Glassy-Winged Sharpshooter contract with the California Department of Food and Agriculture – Agricultural Commissioner 2012-51
- *B2** Approved the selection of consultants for On-Call Code Review and On-Call Estimating Services for various Capital Projects efforts; and, approved the contracts and authorized the Project Manager to sign the contracts on behalf of the Board of Supervisors – CEO 2012-52
- *B3** Approved the request from Sacramento Pacific International Trials Society, Inc., to have exclusive use of specified, coned areas in Frank Raines Regional Park off-highway vehicle area beginning 12:00 p.m. (noon), Saturday, 02/25/2012, and ending no later than 3:00 p.m., Sunday, 02/26/2012; and, directed the Sacramento Pacific International Trials Society, Inc., to adhere to the requirements set forth by the Department of Parks and Recreation 2012-53
- *B4** Approved Contract Number 11-10761 with the California Department of Public Health for the Local Health Department Expansion Project from 11/01/2011 through 09/30/2012 and any amendments; authorized the HSA Managing Director, or her designee, to sign and execute the contract; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$269,152 for HSA as detailed in the Budget Journal forms – HAS 2012-54
- *C2** Adopted the plans and specifications for the Howard Road Bike Trail Roadway Improvements Project; directed the Department of Public Works to set the bid opening date and time; and, directed the Department of Public Works to publish and mail the notice inviting bids to trade journals as required by law – PW 2012-55

Withrow/De Martini *C1 Adopted the plans and specifications for the Non-Potable Water Well Projects at Wincanton, Segesta, and Murphy parks in County Service Area 10 in Salida; directed the Department of Public Works to set the bid opening date and time; directed the Public Works Department staff to publish and mail the notice inviting bids to trade journals as required by law; and, authorized the Department of Public Works to accept and open bids and return to the Board with a contract award recommendation – PW 2012-56

Corr 1 Acknowledged receipt of the audit report for the Child Care and Development Stage 2 and Stage 3 Contracts.

Corr 2 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Mona and Thomas Rodgers

Supervisor Withrow spoke regarding a meeting he had with the Burbank-Paradise Fire Protection District and the Chief of the Modesto Regional Fire Authority. He thought they made good progress for a first meeting.

Supervisor De Martini spoke regarding a meeting he had with Westport Fire Protection District regarding an annexation agreement with the City of Ceres.

Chairman O'Brien wished Supervisor Monteith a happy birthday.

Adjourned to closed session at 9:28 a.m. for Public Employment: Performance Evaluation: County Counsel. Government Code §54957 (b). 2012-57

Closed Session Announcement: Chiesa/Withrow unan. Reappointed John Doering to serve a second four-year term as County Counsel effective 04/01/2012

Adjourned at 10:30 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE FERRARO TALLMAN, 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.)