

with estimated revenue and appropriations in the amount of \$145,713 as detailed in the Budget Journal form after the grant is awarded and an acceptance letter is received by the Sheriff's Department; and, approved the recommendations for use of the 2012 Edward Byrne Memorial Justice Assistance Grant to share funding with the City of Modesto Police Department and continue funding for existing staff in the Sheriff's Department and Probation Department – Sheriff 2012-217

- *B3** Approved the amendment to Section 7 of the Joint Exercise of Powers Agreement relating to annual meetings of the California County Tobacco Securitization Agency Commission; and, authorized the CEO to sign the amended JPA Agreement – T/TC 2012-218
- *B4** Accepted the Stanislaus County Tobacco Endowment Investment Fund Audit for year-ending 06/30/2011 prepared by Brown Armstrong, CPA and reviewed for conformity with State Law by the Stanislaus County Treasury Oversight Committee – T/TC 2012-219
- *C1** Approved the purchase agreement to acquire a temporary construction easement for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners Billy and Robin Laws (APN: 136-020-012); authorized the Chairman to execute the agreement; and, directed the Auditor-Controller to issue a warrant in the total amount of \$2,000 payable to First American Title Company, for the purchase amount of \$1,500 and \$500 for estimated escrow fees – PW 2012-220
- *C2** Approved the conditional award of the contract in the amount of \$1,179,903 to Knife River Construction, of Stockton, CA for the construction of the Las Palmas Avenue at Elm Avenue and Las Palmas Avenue at Sycamore Avenue Intersection Projects, subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Knife River Construction for \$1,179,903 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 2012-221
- *D1** Adopted the decision from the Nuisance Abatement Board to abate the dangerous building located at 901 Parklawn Avenue, Modesto, CA; approved the use of the Dangerous Building Abatement Fund for all the costs associated with the abatement of the public nuisance; directed the Department of Planning and Community Development to recover costs by recording a “Notice of Abatement Lien” against the property in an amount not to exceed \$7,000 in the event the owners and/or the interested parties fail to pay the costs incurred by the Dangerous Building Abatement Fund following approval of cost recovery by the Nuisance Abatement Board – Planning 2012-222

Corr 1 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Patterson Vegetable Company L.L.C. regarding their intent to permanently close their entire operations at 100 W. Las Palmas Avenue in Patterson, CA occurring on 06/24/2012.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jose Torres; Guillermina Torres; Simran Kaur, a minor; and, Lawrence Taylor.

Supervisor Withrow noted that at today's MID meeting the contract for water transfer to the City and County of San Francisco was being considered. He encouraged the citizens of MID to contact the district regarding this matter.

Adjourned to closed session at 9:17 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: Multiple cases related to a law enforcement incident on April 12, 2012 on the 2100 block of Chrysler Drive, Modesto, California. Government Code §54956.9 (b).

Adjourned at 10:38 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.)