

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

Regular Session

Tuesday

February 5, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

Frank Johnson, President of the NAACP Modesto/Stanislaus Branch, received a resolution proclaiming February 2013 as African-American History Month.

The 2013 State of the County Address was presented by Supervisor Vito Chiesa, Chairman of the Board of Supervisors.

Recessed at 9:40 a.m.

Reconvened at 9:48 a.m.

Emerson Drake noted that over 200 people attended last Tuesday's Salida MAC meeting. He spoke in opposition to Salida being annexed into the City of Modesto, and in favor of Salida becoming its own city.

Monteith/O'Brien unan. Adopted the consent calendar

*A1 Approved the minutes of 01/26/2013

*A2 Appointed Sharon Silva and Sheree Lustgarten to the Economic Development Action Committee and accepted the resignation of Deborah Novelli 2013-51

*A3 Accepted the resignation of Diana Orem from the Stanislaus County Mental Health Board 2013-52

*B1 Authorized the project manager to process a Change Order with Barham Construction, Inc. providing a non-compensatory addition of 13 calendar days extending the Substantial Completion Date for the Strategic Business Technology Data Center project at 3705 Oakdale Road, Modesto, Within the Approved Project Budget and to Amend the General Construction Contract to Provide an Additional Thirteen Days Non-Compensatory Time Extension to the Substantial Completion Date – CEO 2013-53

*B2 Approved Key Terms and Conditions for a Land Option and Lease Agreement with Golden Hills Solar, LLC for a Long-Term Solar and Farming Lease on County Owned Land Adjacent to the Fink Road Landfill and Authorize Staff to Finalize and Sign the Agreement – CEO 2013-54

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Christian Bitner and Alyse Bitner, Minors; Tom Veneman; Earlene Schmidt; Kenneth Petty; Paula M. Gillespie; and, Michael Tanner.

Supervisor De Martini reported that the Animal Services' Agency held a Dog License Amnesty Program in January and it was very successful with over 4,000 dogs licensed. The Amnesty program will be extended until the end of February.

CEO Nino reported that State Senator Cannella introduced SB 144. This bill proposes to redirect the savings the State is realizing from public safety realignment and send the money to counties on a pre-offender basis. The bill does not make any changes to the current public safety realignment. The CEO gave an overview of this bill, and an update on the existing public safety realignment. She noted that the Legislative Counsel in Sacramento has until 02/22/2013 to complete the drafting of over 3,000 bills. At the federal level, the Violence Against Women Act has been re-introduced in the Senate. The Senate gave final approval to suspend the debt ceiling until May 2013. Senator Boxer, Chairwoman of the Senate Environmental and Public Works Committee, plans to introduce a new Water Resources Development Act bill, and we will try to include the Orestimba Creek Project in this bill.

Adjourned at 9:58 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.)