

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 15, 2004

Special Session convened at 5:30 p.m.

Recessed to closed session at 5:31 p.m. for Conference with Legal Counsel: Anticipated Litigation – Significant Exposure to Litigation. One Potential Case. Government Code §54954.5(c). Public Employee Appointment: Title – Interim Director of the Departments of Environmental Resources and Parks and Recreation. Government Code Section §54954.5(e). Existing Litigation - Conference with Legal Counsel: Two cases. San Joaquin Raptor Rescue Center, et al. v. County of Stanislaus et al., Stanislaus County Superior Court Case No. 346968; Legal and Safety Employer Research, Inc. v. County of Stanislaus, et al. Stanislaus County Superior Court Case No. 346969. Government Code §54956.9 (a).

Reconvened at 6:30 p.m. for Regular Session

Paul/Simon unan. **Closed Session Announcement:** The Board received a letter (Correspondence Item No. 1) dated 6/8/04 from Kevin Williams, the Director of the Department of Environmental Resources and the Department of Parks and Recreation, stating that he will retire from County service in June 2005, that he has accepted an assignment in the Office of Emergency Services working on homeland security and other projects, and that he will be leaving the position of Director of the Department of Environmental Resources and the Department of Parks and Recreation effective at the close of business on 6/22/04; the Board discussed in Closed Session the appointment of the Interim Director of the Department of Environmental Resources and the Department of Parks and Recreation; and, upon the recommendation of the Interim CEO, the Board appointed Sonya Harrigfeld as the Interim Director of the Department of Environmental Resources and the Department of Parks and Recreation effective 6/23/04 starting at Salary Band G at \$111,472 2004-471

The Sheriff updated the Board regarding the health of former Sheriff Dan Kelsey.

The Sheriff Department's Salida Substation received the 2004 James Q. Wilson Award for Excellence in Community Policing, sponsored by Regional Community Policing Institute of Los Angeles for the State of California.

Joanne Waters spoke regarding the Linkages Program and how it has been impacted by the County budget.

Walt Coolidge spoke regarding the homeless shelter on 9th Street in Modesto that was recently closed because the permit has run out, and is not scheduled to reopen until November. He noted that this shelter has 85 beds, and individuals have been displaced. The Board directed him to Janice Keating, Modesto City Councilmember, who is working on this issue.

Kristi Rosenquist, an UDW employee, spoke regarding the closure of the homeless shelter. She thanked the Sheriff's deputies that work in Salida for their help in contacting her daughter during a family

- ***B7** Approved the agreement between the 38th District Fair Board and the Sheriff to provide security for the 2004 Stanislaus County Fair and authorized the Sheriff to sign the agreement – Sheriff 2004-460
- ***B8** Authorized the Sheriff to apply for two Officers in the Schools COPS Grant through the Federal COPS Office and authorized the Sheriff to enter into a partnership agreement with Waterford High School, Hart-Ransom Union Elementary, Spratling Middle School, Tuolumne School and Chatom Union School Districts – Sheriff 2004-461
- ***B9** Authorized the Sheriff to apply for and accept a \$247,312 Federal Bureau of Justice Assistance (BJA) Grant for the Stanislaus County Meth Gang Enforcement Project to combat large-scale manufacturing and distribution of methamphetamine; and directed the Auditor-Controller to increase Appropriations and Estimated Revenue in FY 2004/05 and carry over unused funds at the end of the fiscal year – Sheriff 2004-462
- ***C1** Approved Amendment No. 1 to Project Agreement No. 2003-02 with Kleinfelder, Inc., for environmental monitoring at the closed Geer Road Landfill for an amount not to exceed \$35,754; authorized the Chairman to execute the amendment to the agreement; and, directed the Auditor-Controller to increase Appropriations and Estimated Revenue by \$15,754 for environmental monitoring at the closed Geer Road Landfill – PW 2004-463
- ***C2** Approved a temporary service agreement for the performance of building inspection services between the City of Hughson and Stanislaus County; service to begin on 5/5/04 and shall continue until 6/30/04 when it shall automatically terminate; authorized the Chairman to execute the temporary service agreement for the performance of building inspection services as submitted; and, authorized the Director of the Department of Public Works to approve extensions of the term of the agreement and modifications to the agreement as appropriate – PW 2004-464
- ***C3** Approved Plans and Specifications for the 2004 County AC Overlay Project; directed the Clerk of the Board to publish the notice inviting bids for the program as required by law, and set the deadline for submission of bids as 7/21/04 at 2:00 p.m., directed the Public Works staff to mail notice inviting bids to trade journals as required by law; and, directed the Auditor-Controller to increase Appropriations by \$5,000 and Estimated Revenue by \$378,638 in the project account to defray the cost of advertising and publishing - PW 2004-465

Simon/Mayfield unan. **B10** Approved the Revised Stanislaus County Travel Policy – Auditor-Controller 2004-466

Simon/Grover unan. **B11** Introduced and waived the first reading of Ordinance C.S. 891 Amending Section 2.08 of the Stanislaus County Code relating to the Chief Executive Officer position
ORD-54-S-4 2004-467

Grover/Paul unan. **6:35pm** Conducted a public hearing to receive comments regarding the 2004/05 Annual Assessments and the assessment ballot process for the proposed increase in the annual assessments for CSA No. 10 – Salida; finds that the notice of the public hearing was given pursuant to Government Code §53753(B), Streets and Highways Code §22552, and Streets and Highways Code §22588; authorized the Clerk of the Board to oversee the tabulation of ballots and submit the results to the Board of Supervisors at the next scheduled meeting on 6/22/04; made the Annual Engineer’s Report Option “B” a part of the record of this proceeding; approved Staff Recommendations Nos. 1, 2, 3, and 6 in the staff report to the Board; and, **amended** the item to continue the levying of the assessment (Staff Recommendations Nos. 4 and 5) to the 6/22/04 meeting 2004-468

Recessed at 8:15 p.m.

Reconvened at 8:23 p.m.

Simon/Paul unan. **6:40pm** Accepted the recommended Proposed Budget for FY 2004-2005 from the Interim CEO; conducted the scheduled public hearing at 6:40 p.m. on 6/15/04; authorized the Interim CEO and the Auditor-Controller to make the necessary technical adjustments to implement the approved Proposed Budget; denied an adjustment to Supervisors' compensation in accordance with the Stanislaus County Code Subsection D of Section 2.04.030, and the Board will not accept their December 2004 COLAs; amended the Salary and Position Allocation Resolution to reflect the recommended changes in the Proposed Budget, which provides for classification changes (as outlined in the staffing impacts of this report) to be effective on the first pay period beginning after 7/1/04, with the exception of the reductions-in-force which will be effective on 8/7/04; approved the reduction-in-force of twelve filled positions effective 8/7/04 as outlined on Attachment "A"; directed the Interim CEO to prepare the Final Budget and set the public hearing for consideration of the Final Budget at 9:30 a.m. on 9/14/04; directed the Interim CEO to review the possible sale of any surplus County property and include recommendations in the Final Budget; established a Special Board Committee to examine options to secure stable funding for public protection services; approved the establishment of the first phase of a General Services Agency Department as recommended in this report; **amended** the recommendations to approve the transfer of funds from Appropriations for Contingencies to the Veteran Services budget to restore the Friday office hours; and, **revised** the Salary and Position Allocation Resolution and Attachment "A" to allow one Psychiatric Nurse II (Position No. 10714) to remain on the list and not be deleted 2004-469

Corr 1 Accepted a letter from Kevin Williams, Director of DER and Parks and Recreation, announcing his resignation as the Director of these departments effective 6/22/04 to take a position with OES.

Corr 2 Referred to the Agricultural Commissioner and DER a notice from the California Regional Water Quality Control Board Central Valley Region regarding a conditional waiver of waste discharge requirements for discharges from irrigated lands in the Central Valley.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Salvador Moreno; Sandra Galloway; Jared DallAngelo, a minor, by and through his Guardian Ad Litem, Gena DallAngelo, Jennifer Lea, who are the heirs-at-law of decedent Randy Lee DallAngelo; and, Patricia Sawyer.

Grover/Mayfield unan. **Legislative A.** Adopted a resolution supporting the Local Government Package, which includes two years of cuts linked to a strong constitutional protection measure that will be placed on the November ballot; and, approved writing a letter to local legislators urging their support 2004-470

Adjourned at 11:20 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.)