

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 29, 2008

Carolyn Wallick, representing Stanislaus Mobile Homeowners' Advocacy, spoke regarding the increased mobile home space rent. She read and distributed information to the Board regarding the Stanislaus County 2003-2008 Housing Element.

Linda Rigney of the Stanislaus Mobile Homeowners' Advocacy Group voiced concerns regarding corporate mobile home park owners increasing mobile home space rent. She spoke in favor of rent control in Stanislaus County.

Judy Lawson, a Stanislaus Mobile Homeowners' Advocate, spoke regarding her and her husband's experience living in a mobile home park. She noted that their park was sold to a new owner which resulted in deteriorating park conditions including problems with the septic system and contaminated water.

Sally Studer spoke regarding the increasing mobile home space rent in Stanislaus County. She noted the difficulties in selling mobile homes due to the high space rents.

Sharon Hess also voiced concerns regarding the increased mobile home space rent. She stated that there is no correlation between the space rent and the amenities provided by the park. She noted that many mobile home owners in the County have deserted their homes due to the high space rent.

Steve Schmidt, resident of Casa de Amigas Mobile Home Park in Oakdale, spoke regarding the conditions in the mobile home park. He stated that there have been problems with the water since June 2007, and that they have to purchase drinking water.

Ray Newman spoke regarding the abandonment and the selling of mobile homes due to the increasing space rent. He noted that the City of Modesto has a MOU with the mobile home park owners within the city limits, and he encouraged the Board to do the same for their mobile home owners that live in the County.

Debra Harper spoke regarding her experiences in being homeless for the last 2 years.

Grover/O'Brien unan. Adopted the consent calendar after removing from consent item ***B11** Approval to Accept a Donation to the Stanislaus County Library from the Aileen Gisler Revocable Trust in the Amount of \$139,271.58 for Programming, Books and Materials to Enhance Children and Teen Services at the Modesto Branch

***A1** Approved the minutes of 1/15/08

***A2** Adopted and waived the second reading of Ordinance C.S. 1027 to amend §11.08.020 of the Stanislaus County Code, amending a no parking zone on Sonora Road in the Knights Ferry area – PW

ORD-55-F-6 2008-52

- *A3 Accepted the resignation of Dwight Trammell from the Stanislaus Consolidated Fire District Board of Directors 2008-53
- *A4a Appointed Dave Lopez to the Stanislaus County Local Task Force on Solid Waste Management 2008-54
- *A4b Appointed John Azevedo to the Agricultural Advisory Board 2008-55
- *A4c Appointed Joshua Vander Veen to the Stanislaus County Free Library Advisory Board 2008-56
- *A5 Proclaimed February 25 through March 3, 2008 as Peace Corps Week 2008-57
- *A6 Approved a resolution urging the California State Air Resources Board to increase the San Joaquin Valley Air Pollution Control District's share of allocation of Proposition 1B Goods Movement Air Quality Mitigation Funds 2008-58
- *B1 Authorized the Animal Services Director to appoint Robert Pollard to the position of part-time County Veterinarian at Animal Services at a salary of \$53.26 per hour which exceeds the mid-point of Band E - Animal Services 2008-59
- *B2 Approved the list of providers being credentialed by the Managed Care Division of Stanislaus County Behavioral Health and Recovery Services as Behavioral Health Panel Providers for Medi-Cal; and, authorized the Chairman to sign the Med-Cal Provider Panel form – BHRS 2008-60
- *B3 Approved the proposed amendment to the Stanislaus Council of Governments Joint Powers Agreement; and, authorized the Chairman to sign the agreement – CEO 2008-61
- *B4 Approved the amendment to the #C2AP-7072-01 contract with the California Department of Education (CDE) for the administration of the Child Care and Development Block Grant; and, authorized the Interim Director of CSA, or her Assistant Director Designee, to sign this contract amendment and any other amendments not to exceed the total amended contract amount – CSA 2008-62
- *B5 Authorized the acceptance of a grant from the National Children's Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center; and, authorized the CSA Director, or her Assistant Director Designee, to sign the agreement not to exceed the total contract amount of \$10,000 for the period of 1/1/08 through 12/31/08 – CSA 2008-63
- *B6 Authorized the CEO to sign the Memorandum of Agreement with the Paradise South Weed & Seed Steering Committee to provide enhanced Code Enforcement Services during Fiscal Year 2007-2008 – DER 2008-64
- *B7 Approved DER's sponsorship of the San Joaquin Valley Air Pollution Control District "Clean Green Yard Machines" Lawnmower Incentive Program; and, authorized the Director of DER to donate \$10,000 to the "Clean Green Yard Machines" Lawnmower Incentive Program – DER 2008-65
- *B8 Awarded the contract for inmate telephone equipment and related services to Global Tel*Links (GTL); and, authorized the Sheriff to sign a five-year contract and associated documents with Global Tel*Links – Sheriff 2008-66
- *B9 Set a public hearing for 2/12/08, at 9:15 a.m., to introduce and waive the first reading of an ordinance adding Chapter 9.88 "Food Processing By-Products" to the Stanislaus County Code, and to approve and adopt the regulations for the use of food processing by-products in Stanislaus County by permitted use sites; accepted the Food Processing By-Product Program Update; and, authorized DER to contribute \$30,000 from its main budget to partially fund the Food Processing By-Products Research Project during the FY 2008-2009 – DER ORD-55-G-1 2008-67
- *B10 Amended the Bylaws for the Hazardous Waste Management Advisory Committee – DER BD-52-21 2008-68

- ***B12** Authorized the expenditure of public facility fees to install an automated public computer reservation system and electronic commerce module for paying fines and fees over the Internet at the Stanislaus County Library; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Library budget unit in the amount of \$71,107.47 through a transfer from public facility fees – Library M-64-H-4 2008-69
- ***B13** Accepted the Stanislaus County Treasury Pool's December 2007 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector's Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2008-70
- ***C1** Finds that the Ordinance C.S. 1029 is not subject to CEQA (Public Resources Code, §2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 1029 amending §11.08.020 of the Stanislaus County Code, adding a no parking zone on G Street in the Empire area – PW ORD-55-G-2 2008-71
- ***C2** Established the project budget for the Crows Landing Road at Grayson Road Traffic Signal Project; awarded a professional services contract to GDR Engineering, Inc., for the Crows Landing Road at Grayson Road Traffic Signal Project; authorized the Director of Public Works to execute a contract with GDR Engineering, Inc., not to exceed \$77,160 and to sign necessary documents; and, directed the Auditor-Controller to make necessary budget adjustments per the financial transaction sheet – PW 2008-72
- ***C3** Awarded the contract in the amount of \$146,192.81 to Richard Townsend Construction, Inc., of Oakdale, CA for the construction of the Pirrone Road Canal Crossing Project; authorized the Director of Public Works to execute a contract with Richard Townsend Construction, Inc., for \$146,192.81 and to sign necessary documents; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW 2008-73

DeMartini/Grover unan. ***B11** Accepted a donation from the Aileen Gisler Revocable Trust in the amount of \$139,271.58; authorized the expenditure of the donation to be applied towards programming, books and other materials for services to children and teens at the Modesto Branch; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Library budget unit in the amount of \$139,271.58 as detailed in the Budget Journal Form – Library 2008-74

O'Brien/DeMartini (4-0)(Grover abstained) **9:15am** Adopted and waived the second reading of Ordinance C.S. 1025 amending Chapter 16.55 of the Stanislaus County Code, and adopting by reference the California Fire Code, 2007 Edition with certain changes, additions and modifications thereto; finds that the ordinance and modification to the 2007 California Fire Code standards contained in the ordinance are necessary because of local climate, geographical, and/or topographical conditions as detailed in the ordinance; finds that the ordinance is exempt under the provision of CEQA pursuant to State Guidelines §15061(b)(3); directed the Fire Marshal to file the adopted ordinance and the Board's findings with the California Building Standards Commission; and, ordered the Clerk of the Board to publish the ordinance in accordance with Government Code §25124(b) – OES ORD-55-F-4; 2008-75 & 2008-76

Recessed at 10:35 a.m.

Reconvened at 10:40 a.m.

DeMartini/Mayfield (4-1)(O'Brien opposed) **9:20am** Conducted the public hearing and approved Planning Commission Recommendation No. 1 to take no action to adopt Ordinance Amendment #2007-01, Public Events and Outdoor Entertainment ORD-55-F-2 2008-77

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Tina Curry; James Albert Wells; Judy Wells; Gary Linn or Linda D'Accardo Linn; Frederick O. Lewis, III; Linda Stanfill; and, Mario Medeiros.

Supervisor O'Brien noted that he, along with Supervisor Grover, CEO Robinson, and Communications and Legislative Affairs Director David Jones recently went to Sacramento to begin working on the legislative platform.

Chairman Mayfield spoke regarding the California State Air Resources Board's requirements regarding diesel trucks and farm equipment.

Supervisor O'Brien noted that this Board passed a resolution today (item *A6) urging the Air Resources Board to increase the San Joaquin Valley Air Pollution Control District's share of allocation of Proposition 1B Goods Movement Air Quality Mitigation Funds. He also noted that the State is suing the Federal EPA for tougher vehicle emission standards.

The CEO reported that the AB1X Health Care Reform Bill failed in the State Senate Health Committee yesterday. He noted that he and David Jones will be going to Washington D.C. in the near future to meet with our Federal Representatives, and a larger delegation from Stanislaus County will be going to Washington D.C. in March.

The Chairman announced that the State of the County Address will be given at the 02/05/08 Board meeting.

Adjourned at 11:08 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.)