

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

Regular Session

Tuesday

February 26, 2008

All Supervisors Present

Pledge of Allegiance to the Flag

Debra Harper spoke and requested that County and City government employees use clear communication when communicating with individuals in the county.

Monteith/Grover unan. Adopted the consent calendar after removing from consent item ***A3a** Accept the resignation of Ham Shirvani, Joseph D. Mackil and Armando M. Flores from the Stanislaus Economic Development and Workforce Alliance Board and ***A3b** Accept the resignation of Vickie E. Thayer from the Advisory Board on Substance Abuse Programs

***A1** Approved the minutes of 02/12/08

***A2** Adopted and waived the second reading of Ordinance C.S. 1028 adding Chapter 9.88 "Food Processing By-Products" to the Stanislaus County Code – PW

ORD-55-G-1 2008-113

***A4** Appointed Gilbert Gonzales, Mary Armstrong, RaeLene Brown, David Danner, Diane Stewart, Billy Powell and Anthony Cannella to the Stanislaus Economic Development and Workforce Alliance Board 2008-114

***A5** Proclaimed March 2008 as Social Worker Recognition Month 2008-115

***A6** Commended Sheryl Morgan upon her retirement from the Stanislaus County Library 2008-116

***A7** Approved a resolution acknowledging California D.A.R.E. Officers Association Annual Conference 2008-117

***A8** Approved a request from the Carole Sund/Carrington Memorial Reward Foundation for use of the Courthouse Lawn on Saturday, 03/15/08 for the Tenth Annual Vigil of Hope 2008-118

***B1** Accepted the Stanislaus County Treasury Pool's January 2008 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 has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board of Supervisors that the report has been reviewed and accepted – T/TC 2008-119

***B2** Set a public hearing pursuant to the Health and Safety Code §1442.5 on 03/18/08 at 6:35 p.m. to consider the establishment of a \$1,000 annual maximum dental benefit for MIA program patients, and the elimination by the HSA Clinic and Ancillary Division and the MIA Program of providing at no cost, mental health benefits and services including prescription drugs – HSA 2008-120

***B3** Approved entering into an agreement with AVS Engineers Inc. for architectural design and engineering services to upgrade and improve the security and life safety systems at the Juvenile Justice Center; and, authorized the CEO to execute and sign agreements, purchase orders and work authorizations for professional services including Construction Management, Estimating and Code Review Services to manage the project at a cost within budget – CEO 2008-121

- ***B4** Approved commendations for federal legislators for their support of Stanislaus County’s Federally Qualified Health Center (FQHC) Look-Alike Designation – CEO 2008-122
- ***C1** Authorized the Director of Public Works to sign the Consent to Common Use Agreement with the Modesto Irrigation District for the Pirrone Road Canal Crossing – PW 2008-123

Grover/O’Brien unan. ***A3a** Accepted the resignation of Ham Shirvani, Joseph D. Mackil and Armando M. Flores from the Stanislaus Economic Development and Workforce Alliance Board 2008-124

Grover/O’Brien unan. ***A3b** Accepted the resignation of Vickie E. Thayer from the Advisory Board on Substance Abuse Programs 2008-125

Recessed to sit as the Stanislaus County Redevelopment Agency at 9:15 a.m.

- O’Brien/Monteith unan. **9:15 am** Approved the consent calendar
- 9:15 am *III-A** Approved the minutes of 12/11/07
- 9:15 am *VI-A** Approved the agreement with Nolte Associates, Inc. to provide construction management for the Keyes Storm Drain Improvement Project in the amount of \$1,927,160; and, authorized the Executive Director to sign and negotiate on behalf of the Agency 2008-130

Reconvened as the Stanislaus County Board of Supervisors at 9:16 a.m.

O’Brien/Monteith unan. **B5** Approved a resolution supporting the County-Wide Transportation Sales Tax Program – CEO 2008-126

Grover/ O’Brien unan. **B6** Approved the Sheriff’s Area Command Model, which will decentralize Sheriff’s law enforcement operations to the areas of Patterson, Waterford and Riverbank; authorized staff to develop specific shared facility agreements and plans with the cities of Waterford and Patterson instead of pursuing an expansion of the centralized Sheriff’s Operation Center; and, directed staff to return to the Board for final approval of specific City and County facility plans for law enforcement services – CEO 2008-127

DeMartini/Grover unan. **B7** Approved the transfer of 140 acres of land no longer deemed necessary for landfill purposes from the Fink Road Landfill Enterprise Fund to the County General Fund and authorized staff to record a Record of Survey for the transaction; directed the Auditor-Controller to undesignate \$1,308,041 from Account No. 3637 in the General Fund to reimburse the Landfill Enterprise Account for 140 acres of land; authorized the Auditor-Controller to increase appropriations and estimated revenue by \$1,308,041 as shown in the budget journal; authorized the Director of DER to begin the permitting process, including environmental studies, for the airspace in the existing footprint between Landfill 1 and 2 to meet State minimum 15 year capacity requirements; and, authorized staff to issue a RFP for a long-term farm lease agreement on property adjacent to the Landfill – CEO 2008-128

Monteith/Grover unan. **B8** Accepted the CEO’s Mid-Year Financial Report for FY 2007-2008; authorized the CEO to make necessary budget adjustments to achieve an appropriate fund balance at the end of FY 2007-2008; authorized the use of \$2,226,448 in Appropriations for Contingencies as recommended in the Mid-year Financial Report; amended the Salary and Position Allocation Resolution as outlined on Attachment “A” effective the start of the 03/1/08 pay period; directed the CEO to implement a budget reduction strategy for the remainder of the current fiscal year, 2007-2008, and for the Proposed Budget for FY 2008-2009; and approved contracts and/or agreements listed on Attachment “B” in cumulative amounts of \$100,000 or greater since 07/01/03 – CEO 2008-129

Corr 1 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Patterson Vegetable Company regarding their intent to cease their harvesting operation, close the harvesting shop permanently and terminate their harvesting employees at the 266 Pomegranate Ave., Patterson, CA location and anticipate the cessation of the harvesting operations and related activities will be completed by 04/13/08 pursuant to the California Workers Adjustment and Retraining Notification Act.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: George Reed, Inc.; Ella Thompson & Johnny Thompson; Tammy R. Kersey; Lucian Perguidi; Charlotte Armstrong; Daisy Partida; Veterinary Emergency; and, Lindsee Louise Leonardo.

The CEO commented on the recent State Budget announcement from Legislative Analyst Elizabeth Hill. Ms. Hill identified an estimated budget deficit for the State for FY 08-09 at \$16 billion and not \$14.5 billion. CEO also noted that this is the first time the Legislative Analyst has made budget recommendations, which is indicative of the challenging circumstances in Sacramento this year that will undoubtedly have an effect on the County.

Adjourned at 10:40 a.m.

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

BY: DIANE NAYAREZ-PEREZ Deputy 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.)