

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

Regular Session

Tuesday

March 27, 2012

Chairman O'Brien absent

Pledge of Allegiance to the Flag

A resolution was presented to Rebecca Ciszek, Regional Manager proclaiming March 2012 as American Red Cross Month.

Debra Harper spoke regarding the need for disability awareness in our community.

Monteith/De Martini (4-0)(O'Brien absent) Adopted the consent calendar

***A1** Approved the minutes of 03/27/2012

***B1** Set a Public Hearing on 04/24/2012, at 9:05 a.m., to introduce and waive the first reading of ordinances to establish new and amend existing fees for the Departments of Environmental Resources and Parks and Recreation; and, authorized the Clerk to publish notice pursuant to Gov't Code Section 6062A - DER ORD-55-P-3 2012-121

***B2** Approved awarding a contract for the replacement of the heating, ventilating and air conditioning system at the Behavioral Health and Recovery Services Scenic Road Campus to Champion Industrial Contractors, Inc.; and, authorized the Purchasing Agent to execute the contract with Champion Industrial Contractors Inc. for \$145,000 and to sign any necessary documents on behalf of the County – GSA 2012-122

***B3** Introduced and waived the first reading of Ordinance C.S. 1116 amending Stanislaus County Code Section 2.30.010 to be consistent with current statutory requirements relating to delegation of investment authority and revocation of authority; and, approved amendment to the Stanislaus County Tobacco Investment Policy, to be effective 05/03/2012, to bring the policy into compliance with State law, and delegate the Stanislaus County Treasurer the authority to invest funds as indicated in the Tobacco Investment Policy – T/TC ORD-55-P-4 2012-123

***B4** Appointed Public members to the Ceres and Hughson Successor Agency Oversight Boards for the City of Ceres Mike Lyons for Supervisorial District 5 and to the City of Hughson Ramon Bawanan for Supervisorial District 2 – Planning 2012-124

***B5** Accepted the Stanislaus County Treasury Pool's Annual 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; accepted the Annual Certificates of Compliance from the Treasury Oversight Committee members for year-ending 12/31/2011; and, accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 04/02/2012, and delegate the Stanislaus County Treasurer the authority to invest funds as indicated in the Investment Policy as well as the authority to invest any other funds under the County control – T/TC 2012-125

***B6** Accepted the Stanislaus County Treasury Pool's February 2012 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 of Supervisors that the report has been reviewed and accepted – T/TC 2012-126

***D1** Set a public hearing on 04/17/2012, at 6:40 P.M. to consider Planning Commission's recommendation for Ordinance Amendment Application No. 2009-01 - Truck Parking in the Agricultural Zone, an Ordinance Amending Chapters 21.20 and 21.94 of the Stanislaus County Code and introduce and waive the reading of an ordinance upon approval; and, authorized the Clerk of the Board to publish notice of hearing as required by law –
Planning ORD-55-P-5 2012-127

Corr 1 Referred to the DER, a letter from the State Department of Toxic Substances Control regarding the public comment period for the proposed clean up plan for the former Oakdale Manufactured Gas Plant Site at 811 West J Street in Oakdale, CA.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Lorenzo Aguilar; Olga Grinberg; and, Francisco E. Vivero (AKA Manuel A. Cardenas).

Vice-Chairman Chiesa reported that he, along with Chairman O'Brien, CEO Nino and David Jones, Director of Legislative Affairs, are traveling to Washington D.C. to meet with our federal representatives.

The CEO gave an update regarding AB 1585 (Perez) and SB 654 (Steinberg) both regarding redevelopment. She spoke regarding the Governor's tax initiatives and noted that it appears Version 2 (compromise with the CA Federation of Teachers) would generate more revenue than Version 1. It looks like the Governor is planning to collect signatures on both tax initiatives. At the federal level, the House has released their proposed budget which reshapes Medicare, cuts Medicaid, food stamps and other entitlement programs, changes the tax code and includes significant tax cuts. She reported that she, Chairman O'Brien, Supervisor Chiesa, and David Jones, Director of Legislative Affairs will be meeting with representatives in Washington D.C. this week regarding countywide issues including various federal grant programs.

Vice-Chairman Chiesa spoke regarding the signature gathering for the Governor's tax initiatives.

Adjourned to closed session at 9:19 a.m. for Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code Section 54956.9 (c).

Adjourned at 10:32 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.)