



- \*B5 Approved the Stanislaus County Refugee Social Services County Plan for FYs 2011-2014; authorized the Director of CSA, or her Assistant Director designee, to finalize and sign the agreement amendment with International Rescue Committee not to exceed the contract amounts; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$30,074 for FY 2011-2012 per the Budget Journal – CSA  
2012-137
- \*B6 Approved an amendment to the Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba, SCS Engineers, to increase the not to exceed contract amount to \$3,551,043 for environmental monitoring, testing, and reporting services at the Fink Road and Geer Road Landfills, and for operations, maintenance, and monitoring services at the Geer Road Landfill; authorized the Chairman to amend the Master Agreement #A00625; authorized the Director of DER, or her designee, to sign additional individual Project Authorizations during FY 2011-2012 providing that the cumulative total does not exceed the cumulative five-year total contract amount of \$3,551,043; and, directed the Auditor-Controller to increase appropriations and revenue per the Budget Journal – DER  
2012-138
- \*B7 Approved the increase in appropriations for the FY 2011-2012 Health Services Agency Public Health Budget of \$432,670 for the California Children’s Services Program Funded by departmental fund balance; and, directed the Auditor-Controller to increase appropriations per the Budget Journal form – HAS  
2012-139
- \*B8 Approved the Agreement for Funding Application with the California Department of Public Health for the California Home Visiting Program – Nurse Family Partnership from 02/15/2012 through 06/30/2013 and any amendments; authorized the HSA Managing Director, or her designee, to her designee, to sign and execute the Agreement for Funding Application; and, directed the Auditor-Controller to increase appropriations and estimated revenue for the FY 2011-2012 in the amount of \$415,946 for HSA per the Budget Journal form – HAS  
2012-140
- \*B9 Authorized the Project Manager to execute a contract for professional architectural design services for the bridging design phase for re-use of the former Medical Arts Building to provide for the construction of the Coroner Public Administration Facility, Video Visitation, and Medical Records to Pacific Design Associates, Inc. of Modesto, CA for the lump sum amount not to exceed \$273,000; authorized the Project Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds; authorized the Project Manager to execute a contract for specialty abatement and demolition services for the Project to Hazard Management Services, Inc. of Modesto, CA for the amount not to exceed \$33,245; authorized the Project Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds; authorized the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the approved project budget; and, authorized the Project Manager to negotiate and sign change orders up to \$25,000 consistent with the County’s Change Order Policy for as long as these are within the previously approved project budget – CEO  
2012-141
- \*C1 Authorized the purchase of one 2012 BearCat BC2002 Chip Spreader from BearCat Manufacturing, Inc. in the amount of \$247,095 (Federal Aid Project No. CML-5938 (135)); and, authorized the County Purchasing Agent to sign the purchase order – PW  
2012-142
- \*C2 Approved the Transportation Development Act-Local Transportation Fund Claim for FY 2011-2012 Other Purposes; and, authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments (StanCOG) – PW  
2012-143

- \***D1** Adopted the decision of the Nuisance Abatement Hearing Board regarding cost accounting to abate nuisances at 503/505 Kerr Avenue, Modesto, California as set forth herein; and, directed staff to order an Abatement Lien to be recorded against the property through the Treasurer/Tax Collector's Office – Planning 2012-144
- \***D2** Adopted the decision of the Nuisance Abatement Hearing Board regarding cost accounting to abate nuisances at 507 Kerr Avenue, Modesto, California as set forth herein; and, directed staff to order an Abatement Lien to be recorded against the property through the Treasurer/Tax Collector's Office – Planning 2012-145
- \***D3** Adopted the decision of the Nuisance Abatement Hearing Board regarding cost accounting to abate nuisances at 1421 Canal Street, Modesto, California as set forth herein; and, directed staff to order an Abatement Lien to be recorded against the property through the Treasurer/Tax Collector's Office – Planning 2012-146
- \***D4** Approved and established the following findings: (a) The new contract or contracts would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years except as authorized under the County's implementation of AB 1265; (b) There is no net decrease in the amount of the acreage restricted. In cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) At least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; (d) After the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in §51222; (e) The lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; (f) The lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) The lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the general plan; rescinded Williamson Act Contract No. 1972-0545 (Located on Sycamore and Loquat Avenue, in the Patterson area); approved a new contract pursuant to Minor Lot Line Adjustment 2012-01 - Broggi; and, authorized the Director of Planning and Community Development to execute a new contract pursuant to Minor Lot Line Adjustment 2012-01 – Planning 2012-147

Monteith/Withrow unan. **A6** Commended Christine Ferraro Tallman upon her 20<sup>th</sup> anniversary as the Stanislaus County Clerk of the Board of Supervisors 2012-148

Withrow/Monteith unan. **B10** Adopted the resolution authorizing the formation of the Veterans Advisory Commission; and, approved the Commission By-Laws – CEO BD-85-1 2012-149

Withrow/Chiesa unan. **B11** Accepted the audited Annual Financial Report and Single Audit Report for the fiscal year ended 06/30/2011, prepared by Brown Armstrong Accountancy Corporation – Auditor-Controller 2012-150

**Corr 1** Referred to Planning, a letter from the United States Department of the Interior regarding the nomination of the Knight's Ferry Bridge in Stanislaus County as a National Historic Landmark.

**Corr 2** Referred to the Parks and Recreation, a Notice of Hearing regarding the rate increase for water and sewer services by the Keyes Community Services District to its customers.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Brandon Richards; Ratana Hin; Felicia Hin; Estate of Rothamannie Niave; Cheryl Meyer; and, Mario Burrell.

Chairman O'Brien reported that he, along with Supervisor Chiesa, CEO Nino, and David Jones, Director of Legislative Affairs traveled to Washington D.C. last week to meet with federal legislators and agencies. He noted that he spent the first few days of his trip representing the San Joaquin Air Pollution Control District.

Adjourned to closed session at 9:40 a.m. for conference with Labor Negotiator - Agency Negotiator: Monica Nino. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers Association (SCPCOA); Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code §54957.6.

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: 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.)