

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

Regular Session

Tuesday

July 15, 2008

All Supervisors Present

Pledge of Allegiance to the Flag

The 2008 Earl Pride Scholarship Committee Awards were given Kritashi Surti, Jennifer Wallace, and Brianna Vizcaino.

The Chairman presented a resolution proclaiming the week of 07/13/08 through 7/18/08 as Probation Services Week to Cynthia Siegel, Leah Valenti, and Marie Stewart from the Probation Department.

The West Stanislaus Resource Conservation District and the East Resource Conservation District gave an update to the Board.

Robert Stanford spoke regarding the 11 individuals that were federally indicted today. He stated that the Sheriff's Department's integrity will continue to shine through these hard times.

Monteith/O'Brien unan. Adopted the consent calendar after removing from consent item ***B2** Approval to Accept the Stanislaus County Treasury Pool's May 2008 Monthly Investment Report – Treasurer-Tax Collector

***A1** Approved the minutes of 07/01/08

***A2** Approved the amended minutes of 06/24/08

***A3a** Accepted the resignation of W. Richard Heckendorf from the Stanislaus County Fire Code Board of Appeals

***A3b** Accepted the resignation of Mary Doerksen from the Stanislaus Child Development Local Planning Council

***A3c** Accepted the resignation of Fred L. Dolling from the Knights Ferry Community Services District

***A4a** Appointed W. Richard Heckendorf to the Stanislaus Consolidated Fire Protection Board of Directors

***A4b** Approved Eric Hirst and Mark Heinzinger to the 49-99 Library Cooperative System Advisory Board

***A5a** Consolidated the Presidential General Election to be held on Tuesday, 11/04/08 with the General Municipal election for the City of Riverbank

***A5b** Consolidated the Presidential General Election to be held on Tuesday, 11/04/08 with the Newman-Crows Landing Unified School District election for the issuance of school bonds

***B1** Authorized the County Librarian, or her Designee, to apply for a Library Eureka! Leadership Grant from the California State Library in the amount of \$5,000; and, authorized the County Librarian, or her Designee, to accept the grant from the California State Library upon award – Library

***B3** Authorized the Auditor-Controller to advance funds to the Stanislaus Consolidated Fire Protection District for operational expenses under Government Code §23010 in an amount not to exceed \$6,341,871 – Auditor-Controller

DeMartini/Grover unan. ***B2** Accepted the Stanislaus County Treasury Pool's May 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 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

Grover/Monteith unan. **6:35 pm** Introduced and waived the first reading of Ordinance C.S. 1043 to amend Chapter 7.50 Animal Services Fees, to adopt fees set forth in the Department of Animal Services 2008 Fee Schedule, to repeal Chapter 7.52 Veterinary Services and to adopt a two tier fee schedule for the Stanislaus County Alternative to Euthanasia (SCATE) Program – Animal Services

Corr 1 Referred to the CEO, HSA, Sheriff and Chief Probation Officer, the Stanislaus County Civil Grand Jury 2007-2008 reports regarding Correctional Facilities Inspections and Containing the Emerging Threat of Hepatitis C through a Syringe Exchange Program.

Corr 2 Referred to the Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance, a letter from Indalex Aluminum Solutions updating their plans to discontinue and close their Modesto facility located on 4555 North Star Way, Modesto, CA 95356, the termination of employees is expected to take place beginning 07/18/08, per the Worker Adjustment and Retraining Notification (WARN) Act.

Corr 3 Referred to the CEO, a letter from Children and Families Commission requesting opposition to SBX3 16 (Cox) and other any legislation that would divert Proposition 10 resources and/or remove local control of how the resources are used in Stanislaus County.

Corr 4 Referred to HSA and DER, a letter from the Turlock Mosquito Abatement District regarding the West Nile virus and the control of the mosquitoes in Stanislaus County.

Corr 5 Referred to the CEO and HSA, a letter from Save Our Society From Drugs (SOS) requesting that the Board reject needle exchange programs in our community.

Corr 6 Referred to the CEO, a letter from J.S. West and Companies requesting opposition to Proposition No. 2 “Treatment of Farm Animals Statute” which will appear on the November 4, 2008 ballot.

Corr 7 Referred to the CEO, a letter from Californians Against Waste requesting support for SB 1625 (Corbett) regarding expanding California’s Recycling Law to include all plastic bottles.

Corr 8 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Clark & Sullivan Builders, Inc. (W.F. Hayward Co. indemnity); Clark & Sullivan Builders, Inc. (Collins Electrical indemnity); Jolene Wyrick; Cindy Wilson; Judy K. Mitchell; Steven A. White; and, Bob Burke.

Supervisor DeMartini commented that SBX3 16 (Cox) is another attempt by the State of California to steal money from cities and counties. He recommends that the Board oppose this bill. Supervisor Monteith also spoke regarding this bill and other attempts by the State to take money away from local government.

The Assistant CEO gave an update regarding the activities of OES during the heat incident that occurred last week, as well as their continued involvement in providing fire fighters and resources statewide to assist with the wildfires. She reported that Senator Feinstein is recommending a federal budget

appropriation of \$400,000 for the Orestimba Creek Flood Control Project. She also reported that the State budget situation is worsening, and that there are discussions at the State level regarding balancing the State budget by withholding local funds under the provisions of Prop 1A. Funds for Prop 10 Families First, Prop 42 Transportation and Prop 63 Mental Health Act are also at risk. This would be a significant loss to local government. She noted that County staff will continue to stay vigilant in watching the State budget issue, and will keep the Board updated.

Adjourned at 9:00 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.)