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

Regular Session Tuesday May 8, 2012
All Supervisors Present
Pledge of Allegiance to the Flag

A presentation was made by Captain Paugh of Salvation Army regarding Salvation Army Week.

Miguel Donoso spoke regarding services for senior Hispanic citizens. He said that 21% of the seniors are Hispanic in Stanislaus County, but only 1% of those who access senior services are Hispanic. He feels that language and transportation are factors in the Hispanic seniors not accessing services.

John Mataka, President of the Grayson Neighborhood Council, spoke regarding the lack of the access for Hispanic seniors for County services. He noted that the services are there but the Hispanic seniors are not using the services. He requested that a task force be created to examine this matter.

Chiesa/Withrow unan. Adopted the consent calendar after removing from the agenda item \***B5** Approval of Agreement between the County of Stanislaus and TRISTAR Risk Management as the County's Workers' Compensation Third Party Administrator Effective July 1, 2012 – Risk Management

2012-223

- \*A1 Approved the minutes of 05/01/2012
- \*A2a Adopted and waived the second reading of Ordinance C.S. 1114 to Amend Existing Fees and Adopt New National Pollutant Discharge Elimination System (NPDES) Fees for the Department of Public Works Engineering Division ORD-55-P-2 2012-210
- \*A2b Adopted and waived the second reading of Ordinance C.S. 1115 to Establish New and Amend Existing Fees for the Department of Environmental Resources ORD-55-P-3 2012-211
- \*A2c Adopted and waived the second reading of Ordinance C.S. 1118 to Establish New and Amend Existing Fees for the Department of Parks and Recreation ORD-55-P-3 2012-212
- \*A3 Appointed Richard Sylvester, Thomas Truax, Richard Barboza, Richard Edgecomb, Richard Gaytan, Joseph Madden, and, Doug Miller to the Veterans Advisory Commission 2012-213
- \*A4 Commended the Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May 2012 2012-214
- \*B1a Accepted an additional allocation from the Local Safety and Protection Account for Vertical Prosecution Block Grant in the amount of \$14,625; and, directed the Auditor-Controller to increase the appropriations and estimated revenue in the amount of \$14,625 as detailed in the Budget Journal form DA 2012-215
- \*B1b Accepted an additional allocation from the Local Safety and Protection Account for Rural Crimes Prevention Grant in the amount of \$2,809; and, directed the Auditor-Controller to increase the appropriations and estimated revenue in the amount of \$2,809 as detailed in the Budget Journal form DA

  2012-216
- \*B2 Authorized the Sheriff to submit a joint grant application to the Bureau of Justice Assistance, and to accept the grant if awarded, for the 2012 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; authorized the Chairman to sign the MOU between the County of Stanislaus and the City of Modesto for the Justice Assistance Grant Program Award; directed the Auditor-Controller to establish a budget

with estimated revenue and appropriations in the amount of \$145,713 as detailed in the Budget Journal form after the grant is awarded and an acceptance letter is received by the Sheriff's Department; and, approved the recommendations for use of the 2012 Edward Byrne Memorial Justice Assistance Grant to share funding with the City of Modesto Police Department and continue funding for existing staff in the Sheriff's Department and Probation Department – Sheriff 2012-217

- \*B3 Approved the amendment to Section 7 of the Joint Exercise of Powers Agreement relating to annual meetings of the California County Tobacco Securitization Agency Commission; and, authorized the CEO to sign the amended JPA Agreement T/TC 2012-218
- \*B4 Accepted the Stanislaus County Tobacco Endowment Investment Fund 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 T/TC 2012-219
- \*C1 Approved the purchase agreement to acquire a temporary construction easement for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project, Parcel Owners Billy and Robin Laws (APN: 136-020-012); authorized the Chairman to execute the agreement; and, directed the Auditor-Controller to issue a warrant in the total amount of \$2,000 payable to First American Title Company, for the purchase amount of \$1,500 and \$500 for estimated escrow fees PW
- \*C2 Approved the conditional award of the contract in the amount of \$1,179,903 to Knife River Construction, of Stockton, CA for the construction of the Las Palmas Avenue at Elm Avenue and Las Palmas Avenue at Sycamore Avenue Intersection Projects, subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Knife River Construction for \$1,179,903 and to sign necessary documents; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, \$20142; upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities; and, authorized the Construction Manager to issue a "Notice to Proceed" contingent upon receipt of proper insurance and bonds PW

  2012-221
- \*D1 Adopted the decision from the Nuisance Abatement Board to abate the dangerous building located at 901 Parklawn Avenue, Modesto, CA; approved the use of the Dangerous Building Abatement Fund for all the costs associated with the abatement of the public nuisance; directed the Department of Planning and Community Development to recover costs by recording a "Notice of Abatement Lien" against the property in an amount not to exceed \$7,000 in the event the owners and/or the interested parties fail to pay the costs incurred by the Dangerous Building Abatement Fund following approval of cost recovery by the Nuisance Abatement Board Planning

**Corr 1** Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Patterson Vegetable Company L.L.C. regarding their intent to permanently close their entire operations at 100 W. Las Palmas Avenue in Patterson, CA occurring on 06/24/2012.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jose Torres; Guillermina Torres; Simran Kaur, a minor; and, Lawrence Taylor.

Supervisor Withrow noted that at today's MID meeting the contract for water transfer to the City and County of San Francisco was being considered. He encouraged the citizens of MID to contact the district regarding this matter.

Adjourned to closed session at 9:17 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: Multiple cases related to a law enforcement incident on April 12, 2012 on the 2100 block of Chrysler Drive, Modesto, California. Government Code §54956.9 (b).

Adjourned at 10:38 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)