

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE January 26, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Set a Public Hearing on February 9, 2016 to Expand the Knights Ferry Cemetery District Board of Trustees from Three Members to Five Members

STAFF RECOMMENDATIONS:

Set a public hearing on February 9, 2016 to expand the Knights Ferry Cemetery District Board of Trustees from three members to five members

Christine Ferraro Tallman, Clerk of the Board

Contract Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with the agenda item.

BOARD ACTION AS FOLLOWS:

No. 2016-46

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro Tallman
CHRISTINE FERRARO TALLMAN, Clerk

DISCUSSION:

The Knights Ferry Cemetery District was formed in 1936. Currently, there are three members on the Board of the Trustees for the District. On December 1, 2015, the Board of Trustees approved a resolution requesting the Stanislaus County Board of Supervisors to expand the Knights Ferry Cemetery District Board of Trustees from three members to five members.

Per the California Health and Safety Code Section 9025, the Board of Supervisors shall within 60 days consider the resolution at a public meeting. The hearing shall be noticed at least 10 days prior to the meeting in at least one newspaper of general circulation within the jurisdiction of the District. At its hearing, the Board of Supervisors shall receive and consider any written or oral comments regarding the resolution. After receiving and considering those comments, the Board may adopt a resolution that orders the increase in the number of members of the Board of Trustees for the Knights Ferry Cemetery District.

POLICY ISSUE:

The Board of Supervisors has the authority to increase or decrease the number of members of the Board of Trustees for the Knights Ferry Cemetery District per the California Health and Safety Code Section 9025. This item comes under the Board of Supervisors' Priority for a Healthy Community.

STAFFING IMPACTS:

There are no staffing impacts associated with this item.

CONTACT PERSON:

Christine Ferraro Tallman, Clerk of the Board of Supervisors Telephone: 209-525-4494

KNIGHTS FERRY CEMETERY DISTRICT

17707 Highway 120
Oakdale, CA 95361

BOARD OF SUPERVISORS

2016 JAN 13 P 4:13

January 8, 2016

Mr. William O'Brien, Supervisor
Stanislaus County Board of Supervisors
P. O. Box 1670
Modesto, CA 95353

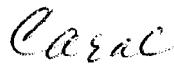
Dear Mr. O'Brien

We request permission to have two additional members on our board. Enclosed is a resolution signed by our current board members (3).

In reviewing my old copies of minutes from 1897 there were five members of their board. This was called Oak Grove Cemetery. In 1936 the Knights Ferry Cemetery District was established by the Stanislaus County Board of Supervisors--at no time did it mention only three trustees. As a matter of interest, my grandfather, Ben Sisson was one of the three appointed in 1936.

I personally hope you can expedite this request, as we have two individuals who have agreed to serve on the board--that is not easy in Knights Ferry! They are Fred Dolling and Shavon Haskell.

Sincerely,



Carol J. Davis, Secretary

KNIGHTS FERRY CEMETERY DISTRICT

KNIGHTS FERRY CEMETERY DISTRICT

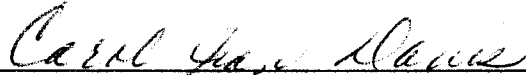
RESOLUTION #2015 - 1

WHEREAS, the Knights Ferry Cemetery District was established on February 10, 1936, and

WHEREAS, the Knights Ferry Cemetery District currently has 3 trustees on the Board

WHEREAS, the Knights Ferry Cemetery District voted to expand the Board to 5 trustees.

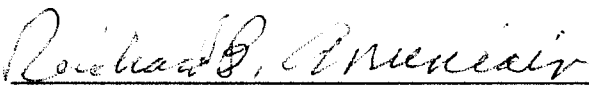
Upon motion by Carol Davis, seconded by Richard Muniain, the foregoing resolution was unanimously adopted this 1st day fo December 2015.



Carol Jean Davis



Lee Shearer



Richard B. Muniain

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, February 9, 2016, at 9:10 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, 1010 10th Street, Modesto, CA, to open the hearing and consider increasing the membership of the Knights Ferry Cemetery District Board of Trustees from three members to five members, pursuant to Health and Safety Code section 9025.

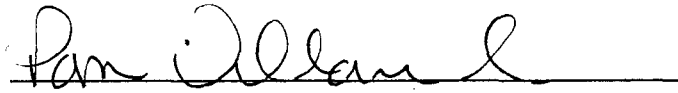
NOTICE IS FURTHER GIVEN that at the said time and place, interested persons will be given the opportunity to be heard. For further information, contact Christine Ferraro Tallman, Stanislaus County Clerk of the Board, (209) 525-4494 or at 1010 10th Street, Suite 6700, Modesto, CA.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: January 26, 2016

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

BY:

A handwritten signature in cursive script, appearing to read "Pam Villarreal", is written over a solid horizontal line.

Pam Villarreal, Deputy Clerk

**DECLARATION OF PUBLICATION
(C.C.P. S2015.5)**

**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of THE MODESTO BEE, printed in the City of MODESTO, County of STANISLAUS, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of STANISLAUS, State of California, Under the date of February 25, 1951, Action No. 46453; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

Jan 30, 2016

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on

January 30th, 2016

(By Electronic Facsimile Signature)

Cynthia A. Villarreal

STANISLAUS COUNTY
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, February 9, 2016, at 9:10 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, 1010 10th Street, Modesto, CA, to open the hearing and consider increasing the membership of the Knights Ferry Cemetery District Board of Trustees from three members to five members, pursuant to Health and Safety Code section 9025.

NOTICE IS FURTHER GIVEN that at the said time and place, interested persons will be given the opportunity to be heard. For further information, contact Christine Ferraro Tallman, Stanislaus County Clerk of the Board, (209) 525-4494 or at 1010 10th Street, Suite 6700, Modesto, CA.

BY ORDER OF THE BOARD OF SUPERVISORS, DATED: January 26, 2016
ATTEST: Christine Ferraro Tallman, Clerk of the Board of Supervisors of the County of Stanislaus, State of California.
BY: Pam Villarreal, Deputy Clerk.
Pub Dates Jan 30, 2016

PROOF OF PUBLICATION

(2015.5 C. C. P.)

STATE OF CALIFORNIA,

County of Stanislaus


I am a citizen of the United States and a resident of the county aforesaid; I am over the age of twenty-one years, and not a party to or interested in the above entitled matter. I am the principal clerk of THE OAKDALE LEADER, 122 South Third Avenue, Oakdale, California, a newspaper of general circulation, published in Oakdale, California in the City of Oakdale, County of Stanislaus, and which newspaper has been adjudged a newspaper of general circulation, by the Superior Court of the County of Stanislaus, State of California. That the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

January 27, in the year 2016

I certify or declare under penalty of perjury that the foregoing is true and correct.

Dated at Oakdale,

This 27th day of January 2016.



Signature

Proof of Publication of

PUBLIC NOTICE STANISLAUS COUNTY PUBLIC HEARING

**PUBLIC NOTICE
STANISLAUS COUNTY
NOTICE OF PUBLIC
HEARING**

NOTICE IS HEREBY GIVEN that on Tuesday, February 9, 2016, at 9:10 a.m., or as soon thereafter as the matter may be heard, the Stanislaus County Board of Supervisors will meet in the Basement Chambers, 1010 10th Street, Modesto, CA, to open the hearing and consider increasing the membership of the Knights Ferry Cemetery District Board of Trustees from three members to five members, pursuant to Health and Safety Code section 9025. NOTICE IS FURTHER GIVEN that at the said time and place, interested persons will be given the opportunity to be heard. For further information, contact Christine Ferraro Tallman, Stanislaus County Clerk of the Board, (209) 525-4494 or at 1010 10th Street, Suite 6200, Modesto, CA. BY ORDER OF THE BOARD OF SUPERVISORS. DATED: January 26, 2016 ATTEST: Christine Ferraro Tallman, Clerk of the Board of Supervisors of the County of Stanislaus, State of California. BY: Pam Villarreal, Deputy Clerk. January 27, 2016 OL #16-016

2016 FEB - 1 P 2:15