

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 15, 2011

Convened to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 5:00 p.m.

Recessed to Closed Session at 5:01 p.m. for Closed Session: Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers (UDW). Government Code §54957.6.

Reconvened to sit as the Stanislaus County Board of Supervisors at 6:30 p.m. for Regular Session

Withdraw/Chiesa unan. Adopted the consent calendar

- *A1 Approved the minutes of 02/08/2011
- *A2a Accepted the resignation of Catalina Elsasser from the Stanislaus County Animal Advisory Board 2011-97
- *A2b Accepted the resignation of Joshua Weimer from the Economic Development Action Committee 2011-98
- *A3 Adopted the amendment to the Conflict of Interest Code for the Hughson Unified School District 2011-99
- *A4 Proclaimed March 2011 as Social Worker Recognition month 2011-100
- *B1 Approved the rejection of all bids for the minor renovations at the HSA Public Health Laboratory Polymerase Chain Reaction (PCR) Project; directed staff to identify cost savings and possible additional funding to bring the project within the project budget; directed staff to redesign elements of the project; and, directed staff to return to the Board for approval of the redesigned project – CEO 2011-101
- *B2 Appointed Madelyn Schlaepfer, Ph.D., as the Behavioral Health Director for BHRS effective 03/31/2011 – CEO 2011-102
- *B3 Authorized the Chairman and CEO to sign the 2011 Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2011-103
- *B4 Approved the submission of an application for funding to the California Department of Public Health, Office of Family Planning, for the Teen Pregnancy Prevention Information and Education Program (Request for Application RFA 11-10017) for the period beginning 07/01/2011 and ending 06/30/2016; and, authorized the HSA Managing Director, or her designee, to sign the agreement, and any amendments thereafter, and accept the funds, if awarded – HSA 2011-104
- *B5 Approved the list of Independent Contractor Agreements between HSA and various contractors for FY 2010-2011 for the Provision of Health Care; authorized the HSA Managing Director, or her designee, to sign the agreements; and, authorized the HSA Managing Director, or her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 – HSA 2011-105
- *B6 Approved the Master Agreement and MOU with the State Department of Health for AIDS services for the term of 07/01/2010 through 06/30/2013; and, authorized the HSA Managing Director, or her designee, to sign and execute the contract and MOU – HSA 2011-106

- ***B7** Authorized GSA to negotiate and enter an agreement with Ciraolo Consulting, LLC in the amount of \$39,500 for the development of the Stanislaus County Care and Shelter Operations Plan, funded by the Homeland Security Grant Program – OES 2011-107
- ***C1** Adopted plans and specifications for the Burlington Northern Santa Fe (BNSF) Railroad Crossing at Various Roads Project near the town of Denair; directed the Department of Public Works to set the bid opening date and time; and, directed the Public Works Department to publish and mail a notice inviting bids to trade journals as required by law – PW 2011-108
- ***C2** Adopted the Plans and Specifications for the Hatch Road PFF Channelization Project, Phase 1-B and authorized a bid opening; directed the Department of Public Works to set the bid opening date and time; and, directed the Public Works Department staff to mail the notice inviting bids to trade journals as required by law – PW 2011-109
- ***D1** 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 SB 863; (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 Contracts No. 1972-0588 and 2005-4576 (located on Church Street and Milnes Road, in the Empire/Modesto area); approved a new contract pursuant to Minor Lot Line Adjustment 2010-18 – Davis and Rossi; and, authorized the Director of Planning and Community Development to execute new contracts pursuant to Minor Lot Line Adjustment 2010-18 – Planning 2011-110

O'Brien/DeMartini unan. **6:35 pm** Closed the 30-day public comment period and conducted a public hearing; approved the Amendment to the FY 2007-2012 Consolidated Plan and FY 2010-2011 Annual Action Plan to incorporate the Neighborhood Stabilization Program 3 (NSP3) with funding of \$4,175,947 and associated Program Income; authorized the CEO to sign the Application for Federal Assistance (SF-424), grant certifications, and agreements; authorized the Director of the Planning and Community Development Department to execute contracts with any related program agreements, contracts, or other documentation required for implementation of NSP3, this authorization includes the use of any program income in accordance with applicable program guidelines; and, authorized the Auditor-Controller to increase appropriations and estimated revenues per the legal budget journal to incorporate the Neighborhood Stabilization Program 3 (NSP3) with funding in the amount of \$4,175,947 and the associated Program Income – Planning 2011-111

Chiesa/O'Brien unan. **6:40 pm** Closed the 30-day public comment period and conducted a public hearing; approved the Amendment to the FY 2007-2012 Consolidated Plan (CP) adding the City of Hughson to the Urban County; approved the FY 2011-2012 Annual Action Plan (AAP); authorized the CEO to sign the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and the Home

Investment Partnerships (HOME) Certifications; authorized the CEO to sign the Application for Federal Assistance (SF-424), upon formal notice of FY 2011-2012 grant allocations by the United States Department of Housing and Urban Development (HUD); authorized the Chairman of the Board of Supervisors to sign the FY 2011-2012 Allocation Agreements with each of the participating Urban County cities; authorized the Director of the Planning and Community Development Department to execute any related program agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME, Homeless Prevention and Rapid Re-Housing (HPRP), Community Development Block Grant – Recovery Act (CDBG-R) programs; and, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning 2011-112

Corr 1 Referred to the Area Agency on Aging and Veterans Services, a letter from the California Department of Veterans Affairs regarding the Veterans Services program in Stanislaus County for the period of July 1, 2009 through June 30, 2010.

Corr 2 Referred to DER, a notice from the San Joaquin River Group regarding their 2010 Annual Technical Report for the San Joaquin River Agreement Vernalis Adaptive Management Plan.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra L. Harper (2), and Daniel Phillips.

Supervisor DeMartini reported that he has received phone calls from property owners regarding a proposed PG&E 16 inch natural gas pipeline from Bradbury Road to Crows Landing. He noted that PG&E has not contacted all the affected property owners yet. The Public Works Directors learned of this project last week, and it crosses a dozen roads and County right-of-ways. Supervisor DeMartini requested that the County invite PG&E to give a presentation regarding this project.

The CEO gave an update regarding the State budget process. He noted that Realignment is the topic of discussions in Sacramento, as well as the proposed continuation of a number of tax measures that are currently in place throughout California. The Legislative Analyst's Office (LAO) released today a list of probable outcomes if this Measure does not pass. The CEO noted that based on the number of questions coming out of Washington D.C., that the earmark process will not be available for the next two years.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 7:00 p.m.

O'Brien/Chiesa unan. Approved the consent calendar (Those items marked with an *)

X. *II-A Approved the minutes of 02/08/2011

Reconvened to sit as the Stanislaus County Board of Supervisors at 7:01 p.m.

Adjourned at 7:01 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.)