

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

Regular Session

Tuesday

October 11, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

Debra Harper showed photos to the Board concerning her medical issues. She spoke regarding her suspension from the public library, the law library, and the bus. She asked the Board to remove the suspension from the County Library.

Tom Orvis, from the Stanislaus Farm Bureau, spoke regarding the importance of relicensing the Don Pedro Dam and he urged the Board to become involved with this process.

Emerson Drake spoke regarding election campaign reform and requested that the following changes be made: require a Board of Supervisors member to recuse themselves from a vote if they received a campaign contribution above a set limit, and prohibit elected officials from entering into a contract with a vendor who made contributions to their election campaign.

DeMartini/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 10/04/2011
- *A2a Appointed Sherman Boone to the Stanislaus County Agricultural Advisory Board 2011-607
- *A2b Appointed Anand Magoon to the IHSS Advisory Committee 2011-608
- *A2c Appointed Frank Ploof to the Tuolumne River Regional Park Citizens Advisory Committee 2011-609
- *A3 Reappointed Connie Muller to the IHSS Advisory Committee 2011-610
- *A4 Commended the Soroptimist International of Modesto upon their 75th Anniversary 2011-611
- *A5 Proclaimed, in conjunction with National and Statewide Events, 10/15/2011 – 10/21/2011, as “Second Chance Week” 2011-612
- *A6 Amended the 2011 Stanislaus County Board of Supervisors Committee Assignments 2011-613
- *B1 Adopted the 1% 2011/2012 property tax rate authorized by §93(b) and 135 of the R&T Code; adopted property tax rates that are “...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters” to be levied pursuant to R&T Code 93(a) and 93(c); adopted the Countywide Unitary Tax rate authorized by §100 of the R&T Code; and, adopted the .8714% tax rate for the territory formerly served by the lower San Joaquin Levee District – Auditor-Controller 2011-614
- *B2 Accepted the Auditor-Controller’s Report on Stanislaus County’s Revolving Funds as of 06/30/2011 – Auditor-Controller 2011-615
- *B3 Authorized BHRS to issue a RFP for community located alcohol and other drug outpatient and intensive outpatient treatment services – BHRS 2011-616
- *B4 Authorized BHRS to issue a RFP for mental health services to high-risk children and therapeutic behavioral services that are currently provided by contracts in place in excess of five years – BHRS 2011-617
- *B5 Approved the amendment to the FY 2011-2012 C2AP-1069 and the C3AP-1067 contracts with the California Department of Education for administration of Child Care and Development Block Grants; and, authorized the CSA Director, or her Assistant Director

- Designee, to sign the contract amendments and any other amendments to add services and payments up to \$100,000 per agreement – CSA 2011-618
- *B6** Authorized the DA’s Office to apply for and accept the FY 2011-2012 Alcohol and Other Drugs Grant from the State of California Office of Traffic Safety for Impaired Driver Vertical Prosecution Program for FY 2011-2012 totaling \$344,055 for the Federal Fiscal Year; authorized the DA to sign the grant agreement including any extension, renewals or amendments; directed the Auditor-Controller to establish a new fund and organizational number for the Impaired Driver Vertical Prosecution Program; and, amended the Salary and Position Resolution to reflect the recommended changes to be effective the start of the first pay period after Board approval – DA 2011-619
 - *B7** Approved the contract (Standard Agreement #11-10067) with the California Department of Public Health for the STD Community Intervention Program; and, authorized the HSA Managing Director, or her designee, to sign and execute the contract – HAS 2011-620
 - *B8** Authorized the expenditure of Public Facility Fees for the purchase of collection materials such as additional books, DVD’s, audiovisual and other materials for the Stanislaus County Library; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Library budget in the amount of \$200,000 through a transfer from Public Facility Fees – Library 2011-621
 - *B9** Approved the amended agreement with the Stanislaus County Superior Court for the Sheriff to provide Court Security Services for the Court; authorized the CEO and Sheriff to sign the amended agreement and any and all additional documents to implement this agreement; and, directed the Auditor-Controller to increase the FY 2011-2012 appropriations and estimated revenue in the Sheriff-Court Security budget as detailed in the Budget Journal; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes to be effective the start of the first pay period after Board approval – Sheriff 2011-622
 - *B10** Approved the amendment to the current MOU with the Stanislaus County Office of Education increasing the number of Deputy Sheriffs under the agreement from one officer to two officers; authorized the Sheriff to sign the amendment to the current MOU; directed the Auditor-Controller to increase FY 2011-2012 appropriations and estimated revenue by \$80,139 in the Sheriff-Operations budget as detailed in the Budget Journal; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes to be effective the start of the first pay period after Board approval – Sheriff 2011-623
 - *B11** Authorized the Sheriff to accept the 2011 California Multi-Jurisdictional Methamphetamine Enforcement Team Program funding from the State of California; directed the Auditor-Controller to increase FY 2011-2012 appropriations and estimated revenue by \$702,663 as detailed in the Budget Journal; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes to be effective the start of the first pay period after Board approval – Sheriff 2011-624
 - *B12** Authorized the Sheriff to accept the 2011 Rural Crimes Program Funding from the State of California; directed the Auditor-Controller to increase FY 2011-2012 appropriations and estimated revenue by \$138,296 as detailed in the Budget Journal; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes to be effective the start of the first pay period after Board approval – Sheriff 2011-625
 - *B13** Authorized the Sheriff to execute the State of California, Commission on Peace Officer Standards and Training Standard Agreement to provide emergency vehicle course training to qualified law enforcement personnel – Sheriff 2011-626
 - *C1** Approved the purchase agreement to acquire road right-of-way for the McHenry Avenue Widening Project (Parcel Owner Amerine Properties, L.P., APN: 074-002-010); authorized the Chairman of the Board to execute the agreement; authorized the Director of Public

Works to sign and cause to record the Grant Deed on behalf of Stanislaus County as authorized by Board Resolution dated 03/08/2011 and Government Code 27281; and, directed the Auditor-Controller to issue a warrant in the total amount of \$80,066, payable to First American Title Company, for the purchase amount of \$78,566 and \$1,500 for estimated escrow fees and title insurance – PW 2011-627

O'Brien/Chiesa unan. **9:05 am** Conducted a public hearing and received public comment and input on the Stanislaus County DA and Stanislaus County Sheriff's Department 2011-2012 FY expenditure plans for the State Supplemental Law Enforcement Services Fund (SLESF); and, approved the Stanislaus County DA and the Stanislaus County Sheriff's Department 2011-2012 FY expenditure plans for the SLESF – Sheriff 2011-629

Chiesa/DeMartini unan. **B14** Introduced and waived the first reading of Ordinance C.S. 1108 extending a 1/8 Cent Transaction and Use Tax, administered by the state board of equalization, for continued exclusive funding of the Stanislaus County Library System; approved the proposed ballot language; and, authorized the CEO to take all actions necessary to assist with placing the matter on the ballot for the 06/05/2012 election – Library ORD-55-O-6 2011-628

Corr 1 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding the approval of the Program Year 2011 Annual Action Plan for the Stanislaus County Community Development Block Grant and the Emergency Shelter Grants.

Corr 2 Designated Supervisor DeMartini to be on the Election Observer Panel for the 11/08/2011 Consolidated District Election.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Mary Jo Moss and Roger Winzer.

Supervisor DeMartini reported that the West Side Health Care Task Force is hosting their 3rd Annual Biggest Loser Weigh-Out on Saturday, 10/15/2011 at 10:00 a.m. in Gustine in front of the City Hall.

Chairman Monteith congratulated and thanked the organizers of the International Festival that was held on 10/1/2011. He noted that there was representation of people from all over the world, and that the festival was a success.

The CEO reported that the State Legislature has adjourned. The Governor has either vetoed or signed the over 400 bills that were on his desk last week, and County staff is in the process of determining the impacts on Stanislaus County.

The CEO announced that there will be a Juvenile Justice Commitment Facility Groundbreaking Ceremony on Tuesday, 10/18/2011 at 3:00 p.m. at 2215 Blue Gum Avenue, in Modesto, CA.

Recessed to sit as the Stanislaus County IHSS Public Authority at 9:49 a.m.

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

X. *II-A Approved the minutes of 10/04/2011

O'Brien/Chiesa unan. **X. V-A** Approved an eighth-month extension of the current labor agreement between the IHSS Public Authority of Stanislaus County and the United Domestic Workers of America

representing Stanislaus County In-Home Supportive Services Providers; and, authorized the Chairman of the Public Authority and all parties to sign the agreement 2011-630

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:52 a.m.

Adjourned to closed session at 9:53 a.m. for Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association; Stanislaus County Employees Association/AFSCME Local 10; Service Employees' International Union, Local 521; Stanislaus County Probation Corrections Officer's Association; Stanislaus Regional Emergency Dispatchers' Association; County Attorneys' Association; Stanislaus County District Attorney Investigators' Association; Deputy Sheriffs' Association; Stanislaus Sworn Deputies Association; Stanislaus County Sheriffs Supervisors' Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus County Sheriff Management Association. Government Code §54957.6.

Adjourned at 10:50 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.)