

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

January 24, 2012

A moment of silence was held for BHRS employee Jackline King.

A commendation was presented to Deputy Sheriff Ruben Nuno in recognition of his heroic actions that saved a young Patterson boy's life.

Monteith/Withrow unan. Adopted the consent calendar

- \*A1 Approved the minutes of 01/10/2012
- \*A2 Reappointed Michael Shinkel to the Advisory Board on Substance Abuse Programs 2012-20
- \*A3a Appointed Marc Etchebarne to the Stanislaus County Planning Commission 2012-21
- \*A3b Appointed Charles Turner to the Stanislaus Consolidated Fire District as the City of Waterford Representative 2012-22
- \*A4 Accepted the resignation of Robert Adkison from the Modesto City-County Airport Advisory Committee 2012-23
- \*A5 Commended Deputy Sheriff Ruben Nuno in Recognition of his heroic life saving actions 2012-24
- \*B1 Authorized the Chairman and the CEO to sign the 2012 Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2012-25
- \*B2 Approved the revised County Harassment Policy to include changing the title to the County Harassment, Discrimination and Retaliation Policy; and, approved the revised Equal Employment Opportunity Grievance Procedures to include changing the title to Equal Employment Opportunity Compliant Procedure– CEO 2012-26
- \*B3 Approved the final acceptance and completion of the minor renovations at the HSA Public Health Laboratory for the Polymerase Chain Reaction project by BC Construction of Ceres, CA; approved the final contract with BC Construction of Ceres, CA as follows: original contract amount of \$85,439 with no change orders for a total contract amount of \$85,439; and, authorized the CEO, or her designee, on behalf of the Board as the Awarding Authority, to sign the completion documents, record the Notice of Completion, release retention, and process all remaining close out activities for the contracts and the project – CEO 2012-27
- \*B4 Approved CSA's participation with HSA for expansion of the Supplemental Nutrition Assistance Program Education (SNAP-Ed) 2 Year Pilot Program in Stanislaus County; authorized the Director of CSA, or her Assistant Director designee, to finalize and sign the agreements with Sierra Vista Child and Family Services, Catholic Charities, Center for Human Services and Stanislaus Literacy Center for SNAP-Ed services and any amendments not to exceed the contract amounts; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$233,333 for FY 2011-12 as detailed the Budget Journal – CSA 2012-28
- \*B5 Approved the total appropriations/budgetary limit for annual appropriations of tax revenues for FY 2011-2012 in accordance with the provisions of Proposition 4 and 111; approved a

General Operating Limit of \$290,166,092 using the Population and Inflation Methodology per Attachment A included with the agenda item; and, approved the Limits for Applicable Lighting Districts governed by the Board per Attachment C included with the agenda item  
– Auditor-Controller 2012-29

- \*B6** Accepted the FY 2011 grant from the California Emergency Management Agency to enhance local Homeland Security efforts; authorized HSA to administer the Metropolitan Medical Response System program objectives; and, directed the Auditor-Controller to establish a new Special Revenue Fund Budget Unit in the amount of \$1,043,240 and establish appropriations consistent with the Budget Journal, rolling over funds at fiscal year end  
– OES 2012-30
- \*C1** Authorized the purchase of one 2013 Peterbilt Heavy Duty 2-Axle Conventional Tractor from Valley Peterbilt in the amount of \$108,203.70 (Federal Aid Project No. CML-5938 (135)); and, authorized the County Purchasing Agent to sign the purchase order – PW 2012-31
- \*C2** Approved the Schedule and Cost Change Request (SACCR) #2 between the U.S. Army Corps of Engineers and Stanislaus County; and, authorized the Public Works Director to sign the SACCR #2 from the U.S. Army Corps of Engineers on behalf of Stanislaus County – PW 2012-32
- \*C3** Authorized the Director of Public Works to sign and submit the application for the renewal of the General Lease with the California State Lands Commission for the Shiloh Road Bridge over the Tuolumne River – PW 2012-33
- \*D1** Accepted the Emergency Abatement Report by the Department of Planning and Community Development, Building Permits Division, regarding a hazardous and unsafe condition that existed at 4555 North Star Avenue in the Modesto area – Planning 2012-34

Chiesa/Withrow unan. **B7** Accepted the Annual Progress Report for the Stanislaus County Employee Mentor Program; and, the Chairman presented a resolution proclaiming January 2012 as Mentor Appreciation Month in Stanislaus County – CEO 2012-35

**Corr 1** Designated Supervisor De Martini as the Board member to serve on the Election Observer Panel for the City of Modesto Municipal Run-Off Election on Tuesday, 02/07/2012.

**Corr 2** Referred to the Department of Public Works, a letter from the San Joaquin Valley Air Pollution Control District regarding grant opportunities to public agencies for advanced transit and transportation projects.

**Corr 3** Referred to the Fish and Wildlife Committee, two letters from the California Fish and Game Commission regarding regulation changes for the American pika and mammal hunting.

**Corr 4** Referred to the Clerk-Recorder and Registrar of Voters, a proclamation from the Governor of California regarding the calling of the Presidential Primary Election on Tuesday, 06/05/2012.

**Corr 5** Referred to the CSA, a follow-up letter from the California Department of Social Services regarding the elimination of the funding for fraud investigations and program integrity efforts related to the In-Home Supportive Services Programs and the Fiscal Year 2011/12 Fraud Plans.

**Corr 6** Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter from Dawn Food Products, Inc. regarding the permanent closure of their businesses located at 2407 Tenaya Drive and 737 Riverside Drive in Modesto, CA on March 10, 2012 per the Worker Adjustment and Retraining Notification Act (WARN Act).

**Corr 7** Referred to the Auditor-Controller, a copy of the First Account of the Thomas C. Boone Trust.

**Corr 8** Referred to the Department of Planning and Community Development, a notice from the California High-Speed Rail Authority regarding the availability for public view of the Environmental Impact Reports and the Environmental Impact Statements for the San Francisco Bay Area to Central Valley routes.

**Corr 9** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Leroy and Pat Maciel; and, Pamela S. Werb.

Supervisor Chiesa requested that the issue of workforce training be placed on a future agenda. He wants to make sure that people from Stanislaus County have the first opportunity for any jobs becoming available in our community. He reported that he, along with Supervisor Withrow, CEO Nino and David Jones, Director of Communications and Legislative Affairs, went to Sacramento yesterday to talk about the County's Legislative Platform, including the Williamson Act, AB 900, Re-alignment issues and Negative Bailout.

Supervisor De Martini spoke regarding Item \*C-2 on today's agenda concerning the Orestimba creek Flood Control Project. This project has been in progress for 14 years, has cost \$7.2 million and there is still no feasibility study done. The County is contributing another \$114,000 towards this project. He noted that he has been to numerous meetings for this project. He voiced concerns about the whole process and in particular the Army Corps of Engineers.

CEO Nino reported that the State Legislature is back in session and has started a second year of a 2-year session. Yesterday was the last day to pass any bills introduced in 2011, and 02/24/2012 is the last day to introduce any new bills. Governor Brown presented his State of the State Speech last week, and he continues to put a lot of emphasis on the November tax initiative. At the Federal level, both the Senate and House will be in session this week awaiting the details of President Obama's State of the Union Address tonight. She noted that she, along with Chairman O'Brien, Director of Public Works Matt Machado, Director of Communications and Legislative Affairs David Jones, met with Congressman Denham regarding local roads and bridge projects in anticipation of a federal transportation bill, and have shared the briefing materials with the County's federal legislative advocate, Senators Boxer and Feinstein, and Congressman Cardoza.

The Clerk of the Board announced that the 2012 State of the County Address by Chairman William O'Brien will occur on 01/31/2012 at 9:00 a.m. in the Chambers – Basement Level of the 1010 10th Street, Modesto, California. She also announced that there will be a public reception for CEO Monica Nino on 01/31/2012, 2:30 p.m. to 4:30 p.m. at the Kirk Lindsey Center located at 1020 10th Street, Suite 102, Modesto, CA.

Adjourned at 9:23 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.)