

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 18, 2012

Chiesa/Withdraw unan. Adopted the consent calendar after removing from consent item ***A3** Approval to Proclaim October 2012 as Italian Heritage Month in Stanislaus County, and removing from the agenda item ***B2** Approval to Enter Into a Five-Year Lease Agreement for the Property Located at 1620 Cummins Drive in Modesto, California to Accommodate the Health Services Agency Modesto Operation of the Women, Infants and Children's Program – Health Services Agency

***A1** Approved the minutes of 09/11/2012

***A2a** Accepted the resignation of Ray Prock, Jr. from the East Stanislaus Resource Conservation District Board of Directors 2012-467

***A2b** Accepted the resignation of Dave Chapman from the Stanislaus County Child Abuse Prevention Council 2012-468

***A2c** Accepted the resignation of Lisa Archibeque from the Stanislaus County Equal Rights Commission 2012-469

***A4** Proclaimed the week of 09/22-28/2012 as "Fall Prevention Awareness Week" 2012-470

***B1** Accepted the FY 2012-2013 Grant from the Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program totaling \$191,079; authorized the DA to sign the grant award agreement including any extension, or amendments; approved a formal resolution as required by the State to receive this grant funding; and, directed the Auditor-Controller to decrease estimated revenue and appropriations in the amount of \$16,962 per the Budget Journal form – DA 2012-471

***B3** Authorized HSA to support Epidemiologist employee Olivia Tong's application for a permanent residence or "green card"; authorized HSA to hire immigration specialist to assist with the labor certification preparation; and, authorized HSA to take such actions necessary to support Ms. Tong's application for permanent residence status – HSA 2012-472

***B4** Approved the closure of the Riverbank Library on Saturday, 10/13/2012, during the Annual Riverbank Cheese and Wine Exposition – Library 2012-473

***B5** Authorized the Sheriff to expand the home detention program to include inmates being held in County correction facilities in lieu of bail; and, authorized the Sheriff to establish the rules and regulations under which the home detention program for inmates being held in lieu of bail may operate – Sheriff 2012-474

***D1** Approved rescinding Williamson Act Contract No. 2003-4536 (located on Downie Road, west of Riverview Road, in the Hickman area); approved a new contract pursuant to Minor Lot Line Adjustment 2012-13 – Frantz/Prouty; authorized the Director of Planning and Community Development to execute a new contract pursuant to Minor Lot Line Adjustment 2012-13; and, 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 AB 1265; (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 Section 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; and, (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 – Planning 2012-475

***D2** Finds that the condition and contingencies of the Tentative Certificate of Cancellation of Williamson Act Contract No. 1970-0062 - Berryhill Vineyards, located on East Taylor Road, west of Central Avenue and east of Bystrum Road, in the Ceres area, have been satisfied; and, directed the Clerk of the Board to execute and record the Certificate of Cancellation by October 5, 2012 – Planning 2012-476

De Martini/Chiesa unan. ***A3** Proclaimed October 2012 as Italian Heritage Month 2012-477

Corr 1 Referred to CSA and the DA, a letter from the Department of Social Services regarding claims for Medi-Cal federal financial participation for In-Home Supportive Services Fraud Investigations and Program Integrity efforts.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, Office of Emergency Services, and Stanislaus Economic and Workforce Alliance, two letters from California Emergency Management Agency regarding the declaration of Stanislaus County as a disaster area due to the current drought conditions by the U.S. Small Business Administration and U.S. Department of Agriculture.

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

Supervisor Chiesa noted that his Field Representative Jennifer Carlson has taken a new position with the Manufacture’s Council. He thanked her for her excellent work for District 2.

Supervisor De Martini informed the Board that this Saturday, the West Side Health Task Force will be creating a strategic plan for the Task Force. Keith Boggs, Assistant EO, will be facilitating the Strategic Plan. The Task Force has recently become a non-profit agency and the strategic plan will provide them with a road map.

Supervisor Withrow reported that last Friday the County hosted a California Partnership for the San Joaquin Valley Water Working Group meeting made up of Supervisors from 12 counties. This Working Group is addressing California water issues including conveyance and storage. He is pleased to note that this Working Group is making good progress.

Chairman O’Brien noted that 40 years ago today Deputy Steve Rapoza, who also serves as the Board’s bailiff in the Chambers, was sworn in as a Deputy Sheriff. He thanked Deputy Rapoza for his many years of service.

CEO Nino reported that the County's Latino Emergency Council was a recipient of the CSAC Challenge Award. These awards honor innovation in County government. David Jones, Public Information Officer, has been the lead in this effort. On Thursday, the County will be participating in the Latino Emergency Leadership Summit, and Chief Gary Hinshaw will be the keynote speaker.

Monteith/Withrow unan. **6:35 pm** Closed the Public Review Period for the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs and Substantial Amendments (SA) to Prior Year Annual Action Plans for the Neighborhood Stabilization Programs (NSP), and conducted a public hearing; authorized staff to incorporate comments received prior to the close of the public comment period and during the public hearing in the final CAPER; and adopted the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs and Draft Substantial Amendments to Fiscal Year 2008-2009 and 2010-2011 Annual Action Plans for the Neighborhood Stabilization Programs and authorized staff to submit to the Department of Housing and Urban Development (HUD) – Planning 2012-478

Angela Freitas, Director of Planning and Community Development announced that Aaron Farnon, Community Development Manager, has accepted the position as the Executive Director of Community Housing and Shelter Services starting on 10/01/2012. She thanked him for his leadership and community development efforts during his time with the County.

Adjourned at 6:46 p.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.)