

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

Regular Session

Tuesday

January 15, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

Chairman Chiesa asked everyone to keep the family of the Galt Police Officer who was slain in the line of duty today in their thoughts and prayers.

Emerson Drake spoke regarding signs along Highway 99 opposing the annexation of Salida into Modesto. He also spoke regarding animal abuse matters that have not been prosecuted.

Withdraw/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 01/08/2013
- *A2 Approved the 2013 Stanislaus County Board of Supervisors Committee Assignments
2013-16
- *A3 Accepted the resignation of Henry Benavides from the Keyes Community Services Board of Directors
2013-17
- *A4 Accepted the appointment of William Alexander to the Keyes Community Services District Board of Directors
2013-18
- *A5 Reappointed Jose Aldaco to the Stanislaus County Local Task Force on Solid Waste Management
2013-19
- *A6 Appointed Lillian Castigliano to the Stanislaus County Commission on Aging
2013-20
- *A7 Approved the amendments to the Conflict of Interest Codes for the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District
2013-21
- *A8 Proclaimed February 2013 as African-American History Month
2013-22
- *B1 Accepted the FY 2012 grant from the California Emergency Management Agency to enhance local Homeland Security efforts; and, directed the Auditor-Controller to establish a new Special Revenue Fund Budget Unit in the amount of \$443,394 and establish appropriations consistent with the Budget Journal, rolling over funds at fiscal year end – OES
2013-23
- *B2 Authorized GSA Purchasing Division to issue a RFP on behalf of CSA for the provision of employment services to Stanislaus County Refugee for the contract period of 07/01/2013 through 09/30/2016 with an option to extend the agreement(s) an additional year through 09/30/2017 – CSA
2013-24
- *B3 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding nuisances at 736 Elm Avenue, Modesto, California (CE No. 11-0424) – DER
2013-25
- *B4 Authorized the Sheriff to purchase Panasonic laptop computers and mounting hardware/equipment from Lehr Automotive based on sole source/sole brand criteria for law enforcement vehicles; and, authorized the Department to use the Committed Fund Balance in the Sheriff's Dedicated Fund (1743) as a partial funding source – Sheriff
2013-26
- *C1 Adopted the Plans and Specifications for the RSTP Road Resurfacing Program Phase E Project, Federal Project No. STPL-5938(204); directed the Department of Public Works to

set the bid opening date and time; and, directed the Department of Public Works to publish and mail a notice inviting bids to trade journals as required by law – PW 2013-27

- *D1** Directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet to increase appropriations in the Successor Agency Housing Fund for the transfer of funds for distribution to affected taxing agencies – Planning 2013-28

Monteith/Withrow unan. **B5** Approved the agreement between County of Stanislaus and California Forensic Medical Group, Inc., for Inmate Health Care Services; authorized the Chairman to sign the agreement for the initial period of 03/01/2013 – 06/30/18, reserving the right to extend for two additional one year periods; approved transition costs up to \$40,000 to California Correct Care Solutions, PC to assure continuity of care during the transition to the new provider; and, authorized an increase in appropriations in the amount of \$180,000 and an increase in estimated revenue of \$500,000 to the Jail Medical Budget, per the budget journal – CEO 2013-29

Withrow/Monteith (4-1)(O'Brien opposed) **C2** Approved an increase of appropriations in the Public Works Engineering's FY 2012-2013 Budget in the amount of \$50,000 for the purchase of a modular office building; directed the Auditor-Controller to make the necessary financial transactions per the financial transaction sheet; and, authorized the Purchasing Agent to take all of the necessary actions required to salvage the commercial modular trailer located at the Morgan Road Operations Yard – PW 2013-30

Juan Carlos Cancino from California Rural Legal Assistance spoke regarding Item *D1 and Correspondence No. 1 and urged the County to reconsider the transfer of Low to Moderate Income Housing funds to the State Department of Finance.

Corr 1 Referred to the Planning and Community Development Department and the Auditor-Controller, a letter from the California Rural Legal Assistance, Inc. regarding the transfer by the Successor Agency, of the Stanislaus County Redevelopment Agency, of Low to Moderate Income Housing funds to the State Department of Finance.

Corr 2 Referred to the Fish and Wildlife Commission, a letter from the State Fish and Game Commission regarding the proposed regulatory action relating to Mammal Hunting Regulations.

Corr 3 Referred to the Agricultural Commissioner and Sealer of Weights and Measures and the Auditor-Controller, a letter from the U.S. Department of Agriculture regarding a desk review of audit of the Federal assistance programs administered by Stanislaus County.

Corr 4 Referred to the Department of Public Works, the Draft Interim Feasibility Study/Environmental Assessment/Initial Study for Orestimba Creek, West Stanislaus County from the Department of Army Corp of Engineers.

Corr 5 Referred to the CEO, the Comprehensive Annual Financial Report of the Stanislaus County Employees' Retirement Association for the fiscal year ending 06/30/2012.

Corr 7 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gallo Center of the Arts, Inc. adv. Mary E. Brunn; Cody Michael Barnes; Aram Mahlon Kennard; and, Yesenia Jimenez.

The CEO gave an update regarding the Governor's Proposed 2013-2014 State Budget that was released on 1/10/2013. She noted that it is a balanced budget that increases spending by approximately 5% to over

\$97 billion. The State will issue a Revised Budget in May 2013. At the federal level, she reported that both houses of Congress are in recess until after 1/21/2013.

Adjourned at 7: 14 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.)