

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

Regular Session

Tuesday

March 12, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

Vernon Lee Price introduced himself as a homeless advocate that has recently moved to this County. He provided information to Chairman Chiesa's office regarding homelessness, and noted he is interested in meeting with members of the Board.

Debra Harper spoke regarding her suspensions from the County Library and from the City of Modesto buses.

Withdraw/Monteith unan. Adopted the consent calendar after removing from consent item ***B4** Approval to Adopt the General Services Agency Fleet Services Policy

***A1** Approved the minutes of 03/05/2013

***A2** Accepted the resignation of Kim Mallock from the Commission on Aging 2013-100

***A3** Proclaimed 2013 as "The Year of the Child" 2013-101

***B1** Allocated \$8,550.92 for payment of possessory interest tax bill (ASMT 860-000-576) in accordance with section 104.13 (C) of the California Streets and Highway Code; allocated \$1,480.80 of lease revenue to the City of Modesto and \$10,826.70 of lease revenue to the City of Ceres in accordance with section 104.10 of the California Streets and Highway Code; and, allocated \$16,031.79 of lease revenue to the County Road Fund in accordance with the provision in 104.10 of the California Streets and Highway Code that its spending be limited to mass transit or streets and highway purposes – Auditor-Controller
2013-102

***B2** Approved amendment to agreement with Aspiranet dba Moss Beach Homes, Inc., Aspira Behavioral, a California Non-profit Corporation for Behavioral Health Wraparound Services through the end of FY 2012-2013; and, authorized the BHRS Director, or her designee, to sign the amendment with Aspiranet for Wraparound Services through the end of FY 2012-2013– BHRS 2013-103

***B3** Authorized the Chairman to sign and record a Grant Deed to Pacific Bell Telephone Company, a California Corporation, dba as AT&T California for placement of an overhead utility pole to provide telecommunications/optical data service to the Stanislaus County Office of Education Ceres Community School site on County property at 1905 Richland Avenue, Ceres (APN 040-008-016) – CEO 2013-104

***B5** Approved a contract with Elevator Technology, Inc. in the amount of \$104,517 for elevator modernization at 801 11th Street, Modesto; and, authorized the County Purchasing Agent to execute the contract with Elevator Technology, Inc., and to sign any necessary documents – GSA 2013-105

***B6** Accepted the status report of the emergency repair to the elevator located on the Health Services Agency campus at 830 Scenic Drive, Modesto in accordance with Public Contract Code Section 22050 – GSA 2013-106

O'Brien/De Martini unan. ***B4** Adopted the GSA Fleet Services Policy with minor amendments as presented by staff – GSA 2013-107

Monteith/Withrow unan. **B7** Authorized the CEO to submit an application for funding to the Department of Justice, Office on Violence (OVW) Against Women FY 2013 Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program in the amount of \$650,000; authorized the CEO, or her designee, to sign and execute the grant application due on 03/25/2013; and, authorized the acceptance of funding, if awarded, and directed the Auditor-Controller to make the necessary budget adjustments – CEO
2013-108

Corr 1 Accepted the Stanislaus County Audit Report, Road Fund, 07/01/2009 through 06/30/2010, from the California State Controller, John Chiang.

Corr 2 Referred to the Department of Planning and the Clerk of the Board, a resolution of the City Council of the City of Hughson opposing any discretionary development within the City's sphere of influence.
C-9-B-4

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Penelope Lee Ann Lopez; Michelle Antoinette Davis; Eugene E. Forte; Debra L. Harper; Martin Ontiveros; Ramon Ontiveros-Capi; Joseph Hawkins; and, Stephanie Hankins and Gary Reed (3).

Chairman Chiesa reported that he will be attending a State Water Board hearing on 03/20/2013 regarding San Joaquin River flow proposal. The proposal by the State Water Resources Control Board would require the Merced, Tuolumne, and Stanislaus rivers to dedicate 35 percent of unimpaired flow to fish and wildlife from February to June each year. He noted that this is an important issue and if anyone needs more information they should contact TID or his office.

CEO Nino reported that last week the Assembly Budget Committee heard the proposal regarding the State option on Medicaid expansion. The State Department of Health Care Services wants to take a portion of the local government's 1991 realignment without any delay. She noted that the Assembly passed AB1X1 expanding Medi-Cal coverage for low income adults without children at home. The Transportation Coalition for Livable Communities proposes to use Cap and Trade auction revenues from fuels for transportation infrastructure investments. CSAC is coordinating a support letter regarding this issue. The CEO reported that last week Congress debated proposals to undo the Sequester. She also noted that Congressman Denham is looking ahead at a potential ag related field hearing at the end of May in Stanislaus County.

Recessed at 9:32 a.m. as the Stanislaus County Board of Supervisors

Reconvened at 9:32 a.m. as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority

Withrow/Monteith unan. **X.** Approved the consent calendar (Those items marked with an *)

X. *II-A Approved the minutes of 03/05/2013

Terry Walker-Dampier asked that they seriously consider the UDW's proposal in closed session today.

Recessed at 9:33 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 9:34 a.m. as the Stanislaus County Board of Supervisors for closed session for Conference with Legal Counsel - Existing Litigation: One case: Pellegrini v. Technichem, Inc., et al., Alameda County Superior Court, Case No. RG08393645. Government Code Section 54956.9 (a).

Recessed at 9:52 a.m. as the Stanislaus County Board of Supervisors

Reconvened at 9:52 a.m. as the Stanislaus County IHSS Public Authority for closed session for Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

Adjourned at 10:03 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 10:03 a.m. as the Stanislaus County Board of Supervisors for closed session for Conference with Labor Negotiator - Agency Negotiator: Monica Nino, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; Committee of Interns and Residents (CAIR/CIR); County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Group Supervisors' Association (SCGSA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.

Chairman Chiesa left Closed Session at 11:02 a.m.

Adjourned at 11:34 a.m. as the Stanislaus County Board of Supervisors

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.)