

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

July 23, 2013

The Agricultural Commissioner and Sealer of Weights and Measures presented the 2012 Stanislaus County Agricultural Crop Report.

The Chairman introduced Randy Bradley as the new Fire Chief for the Modesto Regional Fire Authority.

Withdraw/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 07/16/2013
- *A2 Proclaimed 08/14/2013 as "Spirit of 45" Day 2013-367
- *B1 Amended the Agricultural Advisory Board Bylaws modifying the time of the meetings to 8:00 a.m. on the first Monday of the month – Ag Com BD-57-25 2013-368
- *B2 Approved the Stanislaus County WIA PYs 2013-17 Strategic Five Year Local Plan for the delivery of employment and training services to eligible Stanislaus County residents; and, authorized the Chairman to sign the Stanislaus County WIA PYs 2013-17 Strategic Five Year Local Plan – Alliance Worknet 2013-369
- *B3 Approved the Joint Powers Agreement (JPA) with other California County Assessors and the Board of Equalization (BOE) for e-Forms Network Group for a period of 40 months effective 03/01/2013 through 06/30/2016; authorized the Assessor, or his designee, to execute the JPA for participation in the e-Forms Development Management and Administration Network Group effective 03/01/2013 through 06/30/2016; and, authorized the Assessor, or his designee, to renew the JPA for participation in the e-Forms Network Group for one additional year effective 07/01/2016 through 06/30/2017 – Assessor 2013-370
- *B4 Approved the amendment to the JPA Agreement with the California Mental Health Services Authority; and, authorized the BHRS Director, or her designee, to sign the Restated JPA Agreement with the California Mental Health Services Authority – BHRS 2013-371
- *B5 Approved the Stanislaus County Equal Employment Opportunity Program Plan for 2013 and 2014 – CEO 2013-372
- *B6 Approved the FY 2013-2014 renewals of two contracts with the California Department of Education for the Administration of the Child Care and Development Block Grants; and, authorized the CSA Director, or her Assistant Director designee, to sign the contracts that are included in the agenda item and any subsequent amendments to add services and payments for services, up to \$100,000 per agreement – CSA 2013-373
- *B7 Accepted the Stanislaus County Treasury Pool's June 2013 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector's Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2013-374
- *C1 Approved a resolution to levy FY 2013-2014 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-

Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, authorized the Auditor-Controller to add the assessments to the 2013-2014 tax roll – PW 2013-375

*C2 Approved an Independent Contractor Services Agreement with Tesco Controls, Inc. to provide a Supervisory Control and Data Acquisition (SCADA) System for the Salida area; authorized the Public Works Director to sign the agreement; and, authorized the Public Works Director to sign future amendments during the life of the agreement and within the approved compensation limits – PW 2013-376

*C3 Approved the MOU with the City of Modesto for an exchange of road maintenance services; and, authorized the Director of Public Works to execute the MOU – PW C-6-J-11 2013-377

Monteith/Chiesa unan. **B8** Approved Community Corrections Partnership Plan for Phase 3 of the 2011 Public Safety Realignment; authorized the Chief Probation Officer to sign all documents related to the 2011 Public Safety Realignment; authorized the Chief Probation Officer and the Sheriff to sign all contracts related to the Community Correction for FY 2013-2014; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first pay period following the Board of Supervisors' approval – Probation 2013-378

Corr 1 Referred to the Fish and Wildlife Committee, a notice from the Department of Fish and Wildlife regarding proposed regulations regarding mountain lions.

Corr 2 Referred to the Alliance WorkNet and the Stanislaus Economic Development and Workforce Alliance, a letter from Sutter Health regarding the termination of 2 employees that is expected to be permanent and to commence on or about September 13, 2013, from their Sutter Central Valley Hospitals dba Memorial Medical Center per the Worker Adjustment and Retraining Notification (WARN Act) requirements.

Corr 3 Referred to the GSA and County Counsel, a letter from the law firm of William Weisberg regarding an appeal of a bid protest against the award of a contract on behalf of Mistral Security.

Corr 4 Referred to the Department of Agricultural Commissioner and Sealer of Weights and Measures, a letter from the Governor's Office of Emergency Services regarding the U.S. Department of Agricultural disaster designation of Stanislaus County and other counties as a result of the drought conditions.

Supervisor De Martini reported that the City of Ceres approved the MOU between the City, the County and Monterey Park Tract to allow the construction of a pipeline to provide clean water to the Monterey Park Tract community. He noted that 4 government agencies and Self-Help Enterprises have been involved in this project. There was a \$2.2 million grant from Prop 84 to bring this water line to Monterey Park Tract.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 10:17 a.m.

O'Brien/Withrow unan. Approved the consent calendar

X. *II-A Approved the minutes of 07/16/2013

Adjourned to Closed Session at 10:18 a.m. for Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

Reconvened to sit as the Stanislaus County Board of Supervisors at 11:28 a.m.

Adjourned at 11:28 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.)