

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 30, 2013

Tamara Thomas, Child Support Services Director, gave the August 2013 as Child Support Awareness Month presentation.

Vernon Price spoke regarding housing for the homeless and the efforts of the County to empower individuals to reduce homelessness. He provided the Board with documents.

Hebe Garcia Bolio spoke regarding her home ownership situation. She asked where she could secure homestead papers so she would not lose her home to foreclosure.

Monteith/Withdraw unan. Adopted the consent calendar after removing from the agenda item ***B4**
Approval to Adopt the Revised General Services Agency Purchasing Division Bid Protest and Appeal
Policy and Procedure – GSA 2013-389

***A1** Approved the minutes of 07/23/2013

***A2** Accepted the resignation of Elwood Escobar from the Denair Fire Protection District Board of
Directors 2013-379

***A3** Approved a commendation for Monica Nino, CEO, for her service to Stanislaus County
2013-380

***B1** Approved the CEO- OES to apply for funds available through the FY 2013 Homeland Security
Grant Program; adopted the Governing Body Resolution authorizing participation in the
2013 Homeland Security Grant Program; and, authorized the Chairman to sign the
Governing Body Resolution – OES 2013-381

***B2** Introduced and waived the first reading of an ordinance to amend Section 3.08.160 of the
Stanislaus County Code relating to posting requirements for County recruitments – CEO
ORD-55-R-4 2013-382

***B3** Authorized the Chairman to sign the Stanislaus County System Improvement Plan 2010-2013
Appendix D: Board of Supervisors' Notice of Intent related to the California Child and
Family Services Program for submission to the California Department of Social Services
– CSA 2013-383

***B5** Authorized the HSA Managing Director, or her designee, to decline participation by formally
withdrawing the non-binding application for Low Income Health Program submitted to
California Department of Health Care Services on 03/21/2011 – HSA 2013-384

***B6** Approved the second amendment to the FY 2012-2013 agreement with Doctors Medical
Center for Fee for Service Inpatient Psychiatric Services, extending the agreement through
09/30/2013; and, authorized the BHRD Director, or her designee, to sign the amendment to
extend the agreement for Fee for Service Inpatient Psychiatric Services with Doctors
Medical Center of Modesto through 09/30/2013 – CEO 2013-385

***B7** Authorized the CEO to negotiate and execute an agreement with Boos Fund 1-Empire, LLC to
acquire and use property located adjacent to the Empire Regional Water Safety Training
Center located on Yosemite Boulevard in the community of Empire – CEO 2013-386

O'Brien/De Martini unan. **9:05 am** Finds that the notice of public hearing was published in compliance
with Section 6066 of the Government Code; conducted a public hearing to receive comments regarding

the FY 2013-2014 annual assessments; set the FY 2013-2014 annual assessments as shown on Exhibit "A" of the agenda item for the various County Service Areas (CSA), Landscape Assessment District (LAD) and Landscape and Lighting Districts (LLD); made the Engineer's Reports a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessments to the 2013-2014 Tax Roll – PW 2013-387

De Martini/O'Brien unan. **9:10 am** Conducted the public hearing to consider an appeal of the Planning Commission's 06/06/2013, decision to deny Use Permit Application No. 2012-04, Recology-Grover Environmental Products, a request to expand an existing 112± acre composting business to an adjacent 42.87± acre parcel in the A-2-40 (General Agriculture) zoning district; and, based on a request from the applicant, the Board returned the project to the Planning Commission to reconsider the application in light of new information and to address outstanding issues – Planning 2013-388

Corr 1 Referred to the Department of Public Works, Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the State Water Resources Control Board regarding the Notice of Petition for Temporary Change involving the transfer of water among various water districts.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Maria Rico and Jesus Cisneros and Kristina Marie Lopez.

Adjourned to closed session at 9:51 a.m. for Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b). Conference with Labor Negotiator - Agency Negotiators: 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; 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 Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIS); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.

Closed Session Announcement: Withdraw/O'Brien unan. Approved an amendment of the Employment Agreement dated 11/9/2011, with Monica Nino to serve as the Stanislaus County CEO, to mutually terminate the Agreement effective 08/16/2013, without payment of severance pay; directed staff to initiate a recruitment to fill the position of the CEO; and, appointed Stanley Risen as the Interim CEO effective 08/17/2013, the Board will consider in open session to set the salary and other terms of employment of Mr. Risen as the interim CEO 2013-390

Adjourned at 11:40 a.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.)