

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

Regular Session

Tuesday

August 6, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

A commendation was presented to William Bassitt, CEO of the Stanislaus Economic Development and Workforce Alliance, upon his retirement.

Frank Johnson of the NAACP presented to District Attorney Birgit Fladager the 2013 Diversity Award.

Sheriff Christianson updated the Board on the County's Inmate Roadside Program.

Vernon Lee Price, Homeless Advocate, stated that Homeless Helping the Community will be applying for a \$250,000 grant from the Department of Health and Human Services to reopen the facility on Scenic Drive in Modesto. He invited anyone interested to attend a meeting on 8/13/2013. He spoke regarding available BHRS programs for the homeless, and thanked the Board for their support.

Kathy Harris spoke on behalf of United Domestic Workers (UDW) Union, and reviewed the average income of In-Home Supportive Services (IHSS) Providers. She spoke in support of a wage increase for IHSS workers.

Emerson Drake spoke regarding campaign donations at the federal and local levels. He requested that the Stanislaus County Elections office post campaign donation statements online similar to the City of Modesto's practices.

O'Brien/Monteith unan. Adopted the consent calendar

***A1** Approved the minutes of 07/30/2013

***A2** Adopted and waived the second reading of Ordinance C.S. 1135 to amend Section 3.08.160 of the Stanislaus County Code relating to posting requirements for County recruitments
– CEO
ORD-55-R-4 2013-391

***A3** Appointed Jim Mortensen to the Stanislaus County Agricultural Advisory Board 2013-392

***B1** Appointed James Geer as the Veterans Services Officer for the Department of Aging and Veterans Services
2013-393

***B2** Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 03/27/2013 as prepared by the Auditor-Controller's Office in conformance with Government Code Section 26920 and 26922, the Statement of Assets was reviewed in conformity with Stanislaus County Treasury Pool Investment Policy and Government Code Section 53601 – Auditor-Controller
2013-394

***B3** Authorized HSA to pursue an intergovernmental Transfer with the California Department of Health Care Services; authorized the HSA Managing Director, or her designee, to execute an Intergovernmental Agreement regarding the transfer of Public Funds with the California Department of Health Care Services in the approximate amount of \$1,500,000 and related documents; authorized the HSA Managing Director, or her designee, to execute an Intergovernmental Transfer Assessment Fee Agreement with California Department of Health Care Services in the amount of \$283,350 from HSA to the California Department of

Health Care Services, and related documents; and, authorized the HSA Director, or her designee, to execute an Amendment to the Health Plan-Provider Agreement with Health Net to disburse an approximate amount of \$2,900,000 to HSA to support health services for Medi-Cal beneficiaries and other underserved populations, and any related documents – HAS 2013-395

- *C1 Approved Amendment No. 1 to the Agreement with Rajappan & Meyer Consulting Engineers for design support services during the construction phase of the SR 99/SR 219 (Kiernan Avenue) interchange project; and, authorized the Director of Public Works to execute the amendment – PW 2013-396
- *C2 Authorized the purchase of two 40-foot and one 35-foot CNG transit buses from New Flyer America Inc. (New Flyer) in the amount of \$1,835,042 for Stanislaus County's StaRT public transit bus fleet; and, authorized the Public Works Transit Division Manager to sign and execute all necessary documents – PW 2013-397
- *D1 Authorized the establishment of a Community Development Committee; appointed Supervisors O'Brien and Monteith to the Community Development Committee; and, directed the Clerk of the Board to amend the 2013 Board of Supervisor's Committee Assignments to add the Community Development Committee – Planning 2013-398
- *D2 Authorized the Director of the Planning and Community Development Department to serve as the Stanislaus Urban County's "Authorized Representative", "Authorized Official", and "Certifying Officer" for all Federal Housing and Urban Development (HUD) Grants administered by the County's Planning and Community Development Department – Planning 2013-399
- *E1 Approved an increase in the base salary for Interim CEO Stanley Risen to the same current base salary of CEO Monica Nino, including Department Head benefit package, during the period Mr. Risen serves as Interim CEO – County Counsel 2013-400

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the Fish and Game Commission regarding proposed regulations relating to the White Sturgeon Report Card and Tagging Requirements.

Corr 2 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: David Kuhlmann.

CEO Nino reported that the State Senate will remain on recess for another week and that the Assembly returned on Monday. There is an indication that the Governor may push for a plan to get the State Unemployment Insurance Trust Fund solvent again through a proposal to increase payroll taxes to employers. The fund currently has \$10 billion in federal debt, plus \$860 million in debt from State internal borrowing. On the federal side, the Senate and the House are adjourned until 09/09/2013. Last week, House leadership was unable to move the Transportation and Housing and Urban Development appropriation bill forward. This bill makes appropriations and provides for a wide range of programs in regards to equal employment opportunity, community development block grants, and Federal Housing administration.

Adjourned to closed session at 9:33 a.m. for Conference with Legal Counsel - Existing Litigation: Two Cases: Scott Ussery v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 662273; City of Modesto v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 683887. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: Four matters related to calculation of the property tax administration fee concerning the Cities of Hughson, Oakdale, Riverbank, and Waterford. Government Code Section 54956.9(d)(2).

Adjourned at 10:57 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.)