

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 20, 2013

Chairman Chiesa welcomed Stan Risen as the Interim CEO for Stanislaus County.

Lawana Gadberry, In-Home Supportive Services (IHSS) Provider, asked the Board to consider providing increased wages.

Terry Walker Dampier with the United Domestic Workers spoke on behalf of IHSS Providers and in support of a wage increase.

Kim Spieneman asked the Board to consider a raise for IHSS Providers. She spoke regarding the difficult work that IHSS Providers perform each day.

Monteith /Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/13/2013
- *A2 Appointed Julie Falkenstein to the Stanislaus County Child Abuse Prevention Council
2013-415
- *A3 Accepted the resignation of Colleen Woolsey from the Stanislaus County Child Abuse
Prevention Council 2013-416
- *B1 Approved the MOU with the Stanislaus Economic Development and Workforce Alliance
regarding the joint implementation of the countywide economic development plan and
marketing strategy for FY 2013-2014; and, authorized the Interim CEO, or designee, to
sign the MOU with the Stanislaus Economic Development and Workforce Alliance in the
amount of \$94,320 – CEO 2013-417
- *B2 Authorized GSA to enter into a contract with NABCO, Inc., for the purchase of a Total
Containment Vessel for the Stanislaus County Sheriff's Bomb Team – OES 2013-418
- *B3 Approved the Master Agreement Amendment 11-10067 A01 with the California Department
of Public Health for the Sexually Transmitted Diseases Community Intervention Program;
and, authorized the HSA Managing Director, or her designee to sign and execute the
Amendment and any subsequent amendments – HSA 2013-419
- *B4 Adopted the revised General Services Agency Purchasing Division Bid Protest and Appeal
Policy and Procedure with respect to all current, pending and future bids; approved the
establishment of a bid appeal review committee; and, appointed the CEO, or designee, and
the Chairman and Vice-Chairman of the Board to serve as committee members – GSA
2013-420
- *B5 Approved the appointment of Janice Curtin to the position of Manager II in the CEO above the
midpoint of the band, which is \$78,956.80 annually – CEO 2013-421
- *C1 Appointed Public Works Director, Matthew J. Machado, to replace Wayne G. Sutton, as the
County Surveyor with full authority accorded by the law to the County Surveyor in those
duties related to land survey – PW 2013-422

Withrow/Monteith unan. **B6** Accepted the 2013 Annual Public Health Report to the Board of Supervisors
– HSA 2013-423

Monteith/O'Brien (4-1)(De Martini opposed) **B7 Continued to the 09/10/2013** Board meeting, the agenda item to Consider the Recommended Decision of the Nuisance Abatement Hearing Board Regarding Central Valley Recycling CE No. 12-0224 at 0 Bystrum Road, Modesto, California – DER
2013-424

Corr 1 Referred to DER, the Agricultural Commissioner and Sealer of Weights and Measures, the Department of Planning and Community Development and the Department of Public Works, a letter from the California Wildlife Conservation Board notifying the County that they will consider the allocation of a grant for the Dos Rios Riparian Restoration Project at their 09/04/2013 meeting.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra L. Harper; Raul Vela; and, Zachary Bass.

Supervisor De Martini announced that this Thursday will be the West Side Health Care Task Force's 5th Annual Health Summit and biggest loser weight contest. He invited the public to attend this event on Thursday, 8/22/2013, at 11:30 a.m., at the West Side Theater in Newman.

Stan Risen thanked the Board for the opportunity to serve as the Interim CEO. He reported that last Monday, the Governor signed AB 195(Hall), which extends the Design-Build concept through 07/01/2016. He reported that there is a lot of discussion at the State level regarding the Water Bond for 2014. This bond was originally targeted for the ballot in 2010 and has been postponed twice. He noted that they have until next summer to get this finalized.

Adjourned at 7:20 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.)