

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 17, 2013

Recessed to closed session at 5:30 p.m. for Conference with Legal Counsel - Existing Litigation: One case: City of Modesto v. County of Stanislaus, et al, Alameda County Superior Court Case No. HG13693363. Conference with Legal Counsel - Significant Exposure to Litigation: Several matters related to calculation of the property tax administration fee concerning the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford. Government Code Section 54956.9(d)(2). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, 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).

Reconvened at 6:30 p.m. for Regular Session

BHRS Director Madelyn Schlaepfer gave a presentation regarding September 2013 as National Recovery Month and she accepted a resolution from the Chairman.

Tamra Losinski voiced concerns regarding the Housing Authority Budget. She encouraged the Board to contact their appointed commissioners regarding their budget.

Juanita Nicholson spoke regarding an article in the Patterson Irrigator about the Housing Authority and she asked Supervisor De Martini to attend the Housing Authority meeting this Thursday at 5:30 p.m.

Hebe Garcia-Bolio stated that she is a victim of identity theft and asked for assistance in avoiding foreclosure of her home.

Monteith/Withrow unan. Adopted the consent calendar after removing items ***A4b** Approval of a Commendation for Stanislaus Local Agency Formation Commission (LAFCO) Upon their 50th Anniversary; and, ***B4** Approval to Create and Operate a Short Term Crisis Intervention Program and Approval to Enter into a Six Month Lease Agreement for Space at 1444 Florida Avenue, Across from Doctors Medical Center Until the Psychiatric Health Facility is Completed in March, 2014 – Behavioral Health and Recovery Services

***A1** Approved the minutes of 09/10/2013

***A2a** Accepted the resignation of William Bassitt from the Stanislaus County Economic Development Action Committee 2013-458

***A2b** Accepted the resignation of Lisa Funk from the Stanislaus County Agricultural Advisory Board 2013-459

- *A3 Proclaimed October 2013 as Italian Heritage Month 2013-460
- *A4a Commended Ed Rocha and Rocha's Valley Enterprises upon being inducted into the Ag Hall of Fame 2013-461
- *A5 Proclaimed the week of 09/22/2013 through 09/28/2013 as Fall Prevention Awareness Week 2013-462
- *B1 Proclaimed the week of 09/29/2013 through 10/05/2013 as Stanislaus County Diversity Awareness Week – CEO 2013-463
- *B2 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the cost accounting to abate the nuisance at 736 Elm Avenue, Modesto, California, CE No. 11-0424 as set forth in Attachment 1 of the agenda item – DER 2013-464
- *B3 Accepted the responses to the Grand Jury Final Report; authorized the Chairman of the Board to forward the response to the Presiding Judge of the Superior Court by 09/17/2013; and, directed the CEO to ensure that the recommended actions by the Board of Supervisors be followed and completed by the subject County Departments and report back to the Board as appropriate – CEO M-39-M-9 2013-465

O'Brien/De Martini unan. *A4b Commended LAFCO upon its 50th Anniversary 2013-466

Withdraw/O'Brien unan. *B4 Authorized the Purchasing Agent, on behalf of BHRS, to enter into a six month lease agreement with 1444 Florida Avenue, LLC Triple L Investments, LLC and 4701 Stoddard, LLC for office space at 1444 Florida Avenue in Modesto for Crisis Intervention Services effective 09/10/2013; authorized the Purchasing Agent and the BHRS Director to sign the lease agreement and related documentation with 1444 Florida Avenue, LLC Triple L Investments, LLC and 4701 Stoddard, LLC; authorized the BHRS to operate a Crisis Intervention Program located at 1444 Florida Avenue, Modesto effective 10/01/2013 through 02/28/2014; authorized the use of \$370,000 of the BHRS Committed Fund Balance for Capital Acquisition; and, directed the Auditor-Controller to increase appropriations in the Mental Health Services budget in the amount of \$370,000 to be funded from existing funds previously set aside from the proceeds of the sale of Stanislaus Behavioral Health Center as identified in the budget journal – BHRS 2013-467

Withdraw/O'Brien unan. 6:35 pm Closed the public review period for the FY 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs, and conducted a public hearing; authorized staff to incorporate comments received prior to the close of the public comment period and during the public hearing in the final CAPER; adopted the FY 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG); and, authorized staff to submit to the Department of Housing and Urban Development (HUD) – Planning 2013-468

Corr 1 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, Public Works, and Environmental Resources, a notice from the Central Valley Regional Water Quality Control Water Board regarding public meetings on the Development of Central Valley Wide Salt and Nitrate Management Plan for Incorporation into the Sacramento-San Joaquin and Tulare Lake Basin Plans.

Corr 2 Referred to the Department of Planning and Community Development, a letter from the Office of Historical Preservation regarding the consideration by the State Historical Resources Commission of placing the Bald Eagle Ranch House on the National Register of Historic Places.

Corr 3 Acknowledged receipt of a notification from the California State Association of Counties (CSAC) that Stanislaus County is a recipient of a 2013 California Counties Innovation Award for the “Clean and Sober Living: A Unique Partnership” program.

Corr 4 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Bao Lee Xiong.

Stan Risen, Interim CEO, reported that the State Legislature is now in recess. During their last week in session, they considered 500 bills and sent 180 of those bills on to the Governor. The Governor has until 10/13/2013 to act on these bills. He noted that AB 1330, an environmental bill that the County has been tracking, is now a two-year bill and therefore will not be considered this session. He also reported that the legislature passed a minimum wage bill that will be of interest to the business community. The Governor has indicated that he will sign this bill, which will increase the minimum wage incrementally up to \$10 per hour on or after 01/01/2016. On Monday, it was learned that the State requested that a federal panel grant a three-year extension to the order to release the 8,000 prisoners; the County will be carefully monitoring the outcome of their decision.

Adjourned at 7:07 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.)