

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

Regular Session

Tuesday

September 24, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

The Stanislaus County Regional Tourism Roundtable was recognized for their efforts this year on the 2013 Stanislaus County State Fair Exhibit, which won a Gold Medal Award.

Richard Murdock, Executive Director of the Mountain-Valley Emergency Medical Services Agency, presented the 2012 Annual Report. He also recognized the 2013 “EMS” Hero Award recipients.

Vernon Price spoke regarding his medical diagnosis and treatment plan. He spoke regarding his dealings with the BHRS Department and a recent incident that occurred.

Withdraw/Monteith unan. Adopted the consent calendar after removing item ***B1** Approval of 2013 Equal Rights Commendations for Dr. John Walker, Public Health Officer; Carol Shipley, Assistant District Attorney; and, David Jones, Director of Communications and Legislative Affairs

***A1** Approved the minutes of 09/17/2013

***A2** Proclaimed 10/16/2013 as National Feral Cat Day 2013-469

***A3** Reappointed Joseph Mesa to the Stanislaus County Child Abuse Prevention Council 2013-470

***A4** Appointed Supervisor Chiesa as the Primary Member and Supervisor De Martini as the Alternate Member to the 2013-14 California State Association of Counties Board of Directors 2013-471

***A5a** Appointed Jon Rodriguez to EDAC 2013-472

***A5b** Appointed Darrell Cordova to the East Stanislaus Resource Conservation District Board of Directors 2013-473

***B2** Approved the closure of the Riverbank Library on 10/12/2013, during the Riverbank Cheese and Wine Exposition – Library 2013-474

***B3** Approved the closure of all Stanislaus County Libraries on various days in 2014 and 2015 – Library 2013-475

***B4** Accepted the Stanislaus County Treasury Pool’s August 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 2013-476

***B5** Authorized the Probation Department to implement an in-house food service and culinary vocational program for minors at the Juvenile Hall and Juvenile Commitment Facility; authorized the Chief Probation Officer to sign a month-to-month extension of the existing contract with ARC Catering and Specialties, Howard Training Center, for food services on an interim basis at the Probation juvenile facilities; amended the Salary and Position Allocation Report per the Staffing Impact section of the agenda item, effective the first pay-period after Board approval; and, authorized the Auditor-Controller to adjust appropriations by \$122,396 as detailed in the Budget Journal – Probation 2013-477

- ***B6** Amended the Salary and Position Allocation Resolution to reflect a transfer of the Retirement Administrator Position from Band G* to Band H, \$128,252.80 to \$192,358.40 annually, and change the title to Executive Director, effective the next pay period, 10/05/2013 – StanCERA 2013-478
- ***B7** Approved the agreement with Doctors Medical Center of Modesto for Fee for Service In-Patient Psychiatric Services effective 10/01/2013 through 06/30/2014; authorized the BHRS Director to negotiate and execute an agreement with Merced County for Short-Doyle In-Patient Psychiatric Health Facility (PHF) Services effective 10/01/2013 through 06/30/2014; authorized the Behavioral Health Director or her designee to sign agreements for In Patient Psychiatric Services with Doctors Medical Center of Modesto and Merced County effective 10/01/2013 through 06/30/2014; and, directed the Auditor-Controller to increase appropriations in the amount of \$1,751,305 and decrease estimated revenue in the amount of \$225,293 in the appropriate Mental Health Services budget units as identified in the budget journal – BHRS 2013-479

Chiesa/O'Brien unan. ***B1** Approved resolutions commending Dr. John Walker, Carol Shipley, and David Jones on being selected as the 2013 recipients of the Stanislaus County Dale Butler Annual Equal Rights Awards – CEO 2013-480

De Martini/Withrow unan. **B8** Introduced and waived the first reading of Ordinance C.S. 1136 amending Title 7 of the Stanislaus County Code including administrative citations and disposition of stray cats for Stanislaus Animal Services Agency ORD-55-R-5 2013-481

Corr 1 Referred to the Department of Public Works, a Notice of Public Hearing from the Department of Water Resources, "Flood Protection Project Funding – Flood Protection Corridor Grant Program" regarding a request for funds for the acquisition of the Hidden Valley Ranch property.

Corr 2 Referred to the CEO, a report from the West Stanislaus Resource Conservation District the "2013 Annual Reserve Monitoring Report for the Crows Landing Naval Base Easement" regarding the natural resources on the agriculture property related to the Crows Landing Naval Base.

Corr 3 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Tanya Magana.

Supervisor O'Brien spoke regarding the Symbiosis Musical Festival that was held last weekend at the Woodward Reservoir and the concerns of area residents. He requested that the County look into requiring additional conditions, including lower decibel limits for future requests of this type Countywide.

The Interim CEO reported that the State Legislature is in recess. He thanked Senator Denham and his staff for working closely with the County and our legislative advocate in trying to include the Orestimba Creek project in the House-Senate conference report. He spoke regarding the potential federal government shutdown if a Continuing Resolution is not passed by 09/30/2013. He noted that some federal representatives want to tie a Continuing Resolution to defunding the Affordable Care Act. County staff will continue to monitor this issue and the implications it may have on the services the County provides using federal funding.

Chairman Chiesa noted that he and the Chief Probation Officer met with the Department of Finance regarding the AB 109 funding formula. He reported that the growth formula has been increased and is now more favorable than the initial allocation.

Adjourned to closed session at 9:48 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel - Existing Litigation: One Case: People of the State of California v. Dan Avila, et al., Stanislaus County Superior Court Case No. 679843. Government Code Section 54956.9 (d)(1).

Adjourned at 11:25 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.)