

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

Regular Session

Tuesday

January 28, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for Tom Truax, a member of the Veterans Advisory Commission and for Judge Charles Stone, a member of the Tuolumne River Regional Park Citizen Advisory Commission.

Supervisor Chiesa spoke in memory of Tom Truax and noted that his son Tim Truax recently won the Turlock Youth Citizen of the Year Award.

Frank Carson noted that he is running for District Attorney in June 2014. He spoke regarding the District Attorney's budget and the cost of conducting wiretaps.

Katherine Borges gave an update on Salida and voiced opposition to the annexation of Wood Colony into Modesto. She reported that Salida is proceeding with incorporation and noted that the prospects are promising.

Emerson Drake requested that the County require lobbyists to register similar to LAFCO's requirements.

Withrow/O'Brien unan. Adopted the consent calendar after removing from the agenda item ***B1** Approval to Modify the Burbank-Paradise Fire Protection District Reporting Requirement as a Biennial Audit
2014-38

***A1** Approved the minutes of 01/14/2014

***A2** Reappointed Blanca Rivera, Leticia Ruano and Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board 2014-26

***A3a** Appointed Larry Greenlee and Brian Hart to the Keyes Fire Protection District Board of Directors 2014-27

***A3b** Appointed Koosun Kim to the Stanislaus County Local Task Force on Solid Waste Management for the City of Newman 2014-28

***A4** Accepted the appointment of Donald Little to the Westley Community Services District Board of Directors 2014-29

***A5a** Declared a Vacancy on the Tuolumne River Regional Park Citizens Advisory Committee 2014-30

***A5b** Declared a Vacancy on the Stanislaus County Veterans Commission 2014-31

***A6** Proclaimed February 2014 as African-American History Month in Stanislaus County
2014-32

***B2** Appointed the following members to the 2014 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeal Board: Jill Silva, Chief Probation Officer as the Department Head Member; Frank Murrillo, Probation Corrections Officer as the Employee Member; and Local Attorney Darrell Champion to serve as the Chairperson; and, appointed Alternates to the panel as follows: a. Local Attorneys Dave Walker and Jeffrey R. Olson to serve as Alternate Chairpersons; b. Mary Ann Lee, Health Services Agency and Jeff Rowe, Alliance Worknet as Department Head Alternates; and, c. Kim Rightmire, Stanislaus Regional Emergency Dispatchers Bargaining Unit, as the First

- Alternate Employee Member; Fay Adams, AFSCME Bargaining Unit as the Second Alternate Employee Member; and Dave Hutchinson, SCDAIA, Bargaining Unit as the Third Alternate Employee Member – CEO 2014-33
- *B3 Approved the appointment of Rebecca Nanyonjo, DrPH to the position of Associate Director of Public Health with HSA at an annual salary of \$130,220.48 which is above the mid-point of the salary band – HSA 2014-34
 - *B4 Accepted the Stanislaus County Treasury Pool’s December 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 2014-35
 - *B5 Authorized the Chairman and CEO to sign the 2014 Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2014-36
 - *D1 Set a public hearing on 02/11/2014, at 9:05 a.m., to consider the Planning Commission’s recommendation for approval of Ordinance Amendment Application No. 2012-01, Historical Site District and to introduce and waive the reading of an ordinance for the proposed amendment upon approval – Planning ORD-55-S-2 2014-37

Corr 1 Referred to the Auditor-Controller, the Westport Fire Protection District’s Annual Financial Report for Year Ended 06/30/2013.

Corr 2 Referred to DER, the Stanislaus County Jail State Mandated Inspection report for the downtown Stanislaus County Jail facility.

Corr 3 Referred to HSA, information from the American Lung Association regarding the State of California Tobacco Control 2014 report.

Corr 4 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, DER, Department of Public Works, and the Stanislaus Economic Development and Workforce Alliance, a letter from the Governor’s Office of Emergency Services regarding the Secretarial disaster designation by the U.S. Department of Agriculture of Stanislaus County, and other California counties, due to the drought levels as reported on the U.S. Drought Monitor process for more than eight weeks.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Frank C. Carrillo; Nolah James Tanner; Javier Rodriguez Garcia; Frances Chavez; Bertha Henderson; Pioneer Market-Jason Dubberke-owner; and, Roy Brauner Casey Jr. (2).

Chairman De Martini announced that he will give the State of County Address on Tuesday, 02/04/2014 at 9:00 a.m. in the Board’s Chambers.

CEO Risen reported that Governor Brown delivered the State of the State address which reinforced fiscal prudence. The Governor did not announce any new initiatives. The State legislature confirmed future leadership changes with Senator DeLeon to become the new Senate Pro Tem and Assemblymember Atkins as the new Speaker. The CEO noted that the ballot measure that would have increased vehicle license fees has been pulled from the ballot and will not be going forward this fall.

Adjourned to closed session at 9:20 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Signature Development v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 673876. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant

Exposure to Litigation: One matter concerning a claim by Protect Our Water and Environmental Resources that water well permits were issued without compliance with the California Environmental Quality Act. Government Code Section 54956.9 (d)(2). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6.

Adjourned at 10:50 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.)