

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

Regular Session

Tuesday

March 4, 2014

Supervisor Chiesa absent

Pledge of Allegiance to the Flag

A moment of silence was held for Marilyn Ulm, wife of former County Supervisor William Ulm.

March 2014 as American Red Cross Month proclamation was presented to Rebecca Ciszek, Regional Manager

Carmen Sabatino voiced concerns about the prescription medication disposal program that was approved at the 2/25/2014 Board of Supervisors meeting.

Withdraw/Monteith (4-0)(Chiesa absent) Adopted the consent calendar after removing item *A6 Approval of Appointment of Supervisor Terry Withdraw to the Water Advisory Committee and Amend the 2014 Board Committee Assignments List

*A1 Approved the minutes of 02/25/2014

*A2a Appointed Jose Lara to the Storm Drain District No.8 Board of Directors 2014-90

*A2b Appointed Peni Basalusalu to the Stanislaus County Local Task Force on Solid Waste Management 2014-91

*A2c Appointed Susan Harris to the Hickman Municipal Advisory Council 2014-92

*A3 Commended Stanislaus County Librarian Vanessa Czopek upon her retirement 2014-93

*A4 Adopted an amendment to the Conflict of Interest Code for the Denair Unified School District 2014-94

*A5 Adopted a resolution recognizing the County Engineers Association of California for their 100 year contribution to the Engineering and Public Works profession 2014-95

*A7a Adopted and waived the second reading of Ordinance C.S. 1144 Adding Chapter 9.94 to the Stanislaus County Code to Allow the Sheriff to Operate a Prescription Medication Disposal Program – Behavioral Health and Recovery Services – BHRS

ORD-55-S-4 2014-96

*A7b Adopted and waived the second reading of Ordinance C.S. 1145 to Amend Section 11.08.020: Red Curb Marking – Streets Designated, of the Stanislaus County Code, to Include Kiernan Avenue in Stanislaus County, Salida Area – PW ORD-55-S-5 2014-97

*B1 Approved of the Stanislaus County Legislative Platform for 2014 – CEO 2014-98

*B2 Ratified ordinances passed by the Oakdale Fire Protection District, Salida Fire Protection District and Stanislaus Consolidated Fire Protection District adopting and amending the 2013 California Fire Code; and, authorized the Stanislaus County Fire Warden, or his designee, to file a copy of the findings, with the California Department of Housing and Community Development as prescribed by Government Health and Safety Code Section 13869.7(c) – OES DF-8-B-24 & DF-10-B-6 & DF-20-A-13 2014-99

*B3 Authorized the Director of DER, or her designee, to sign a Right-of-Entry Agreement with the United States Department of Energy, Western Area Power Administration, Sierra Nevada Region to allow access to the Fink Road Landfill and the Grazing Lease and I-5 Ranch properties adjacent to the Fink Road Landfill – DER 2014-100

- ***B4** Declared the list of County heavy equipment as surplus and authorized the sale; and, directed the Auditor-Controller to deposit proceeds from the sale to the Department of Public Works Account 5121-0042100-46000 – GSA 2014-101
- ***B5** Set a public hearing on 03/25/2014, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new and amend existing fees for the Department of Parks and Recreation - Parks and Recreation ORD-55-S-6 2014-102
- ***B6** Authorized the Chief Probation Officer to negotiate and sign an agreement with Justice Benefits, Inc. to provide professional services related to preparing and assisting Probation Staff in Federal revenue enhancement activities under Title IV-E of the Social Security Act – Probation 2014-103
- ***D1** Opened the 30-day public comment period to consider approval of the Fiscal Year 2014-2015 Annual Action Plan (AAP); and, set a public hearing for 4/8/2014, at 9:05 a.m., to close the public comment period and consider approval of the Fiscal Year 2014-2015 Annual Action Plan (AAP) – Planning 2014-104

O'Brien/Monteith (4-0)(Chiesa absent) ***A6** Appointed Supervisor Terry Withrow to the Water Advisory Committee and amended the 2014 Board Committee Assignments List 2014-105

Withrow/O'Brien (4-0)(Chiesa absent) **B7** Adopted the Healthy Eating Active Living Resolution for Stanislaus County to encourage physical activity and nutritious eating – HSA 2014-106

Continued to 3/11/2014 Item **B8** Consideration and Approval of the Mid-Year Financial Report for Fiscal Year 2013-2014 and Related Actions – CEO 2014-107

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Terence Jones; Rosa Calderon; and, Terry Hobart.

Adjourned to closed session at 9:34 a.m. for 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). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1).

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.)