

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

Regular Session

Tuesday

March 11, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Chairman De Martini spoke about the Adopt a Pet program and Stanislaus Animal Services staff presented a cat and dog that are eligible for adoption.

Vanessa Czopek, Stanislaus County Librarian, was presented with a gift and a commendation upon her retirement from Stanislaus County by the Chairman of the Board.

Vernon Price spoke regarding the retirement of County Librarian Vanessa Czopek, and noted that she treats all people equally and makes them feel valuable.

Carmen Sabatino noted that a new committee has been formed called AccountableTaxation.com, which is following the proposed transportation tax. He voiced concerns about the prescription medication disposal program, and also spoke regarding the number and cost of wiretaps conducted by the DA's office.

Monteith/Chiesa unan. Adopted the consent calendar

*A1 Approved the minutes of 03/04/2014

*A2 Approved a commendation for Dean Wright, Deputy County Counsel Upon his Retirement
from Stanislaus County 2014-108

*B1 Approved the Stanislaus County California Children's Service (CCS) and Child Health and
Disability Prevention (CHDP) Plans for Fiscal Year 2013-2014; and, authorized the
Chairman to sign the Certification Statements for the California Children's Services and
Child Health and Disability Prevention programs – HSA 2014-109

*B2 Authorized the Sheriff to retire one canine from the Sheriff's Department service and enter
into a Canine Retirement Contract with the canine's current handler – Sheriff
2014-110

Chiesa/Withrow unan. **B3** Accepted the CEO's Mid-Year Financial Report for FY 2013-2014; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Mid-Year Financial Report; authorized the use of \$822,000 in Appropriations for Contingencies as recommended in the Mid-Year Financial Report; declared the intent to use the Board's authority under Public Contract Code Section 22031 to allow County workforce to perform work on the following projects: Charles Street (\$100,000) and Sperry Road (\$125,000); amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Mid-Year Financial Report, as outlined in the Staffing Impacts section of the agenda item and detailed in Attachment B to be effective the start of the 3/22/2014 pay period, or as otherwise noted; and, approved contracts and/or agreements listed on Attachment C in cumulative amounts of \$100,000 or greater since 07/01/2011 – CEO 2014-111

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jenna Smith; Sonia C. Loya; and, Kamron Miller.

Adjourned at 10:08 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.)