

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

March 18, 2014

Carmen Sabatino voiced concerns regarding a meeting held on 3/13/2014 where County staff provided information about the possible formation of a Municipal Advisory Council (MAC) for the Wood Colony Community. Supervisor Withrow noted that the County was approached by residents of the Wood Colony area about creating a MAC, and that it has been a community effort.

Amanda Sorenson noted that she attended the 3/13/2014 Wood Colony meeting and she found the County's presentation informational. She spoke regarding the potential annexation of Salida by Modesto, and noted that Salida still needs the County's support in preventing this.

Zach Couch, President of the Central California Sporting Dog Association, asked the Board for a letter of support for AB 2205, which would permit the use of dogs in hunting bears and bobcats.

Nanette Spyksma noted that she also received an invitation to the Wood Colony meeting, and that it is the members of the Wood Colony community that have requested the formation of a MAC.

Withrow/O'Brien unan. Adopted the consent calendar

- \*A1 Approved the minutes of 03/11/2014
- \*A2 Accepted the appointment of Greg Nunes to the Reclamation District #2091 Board of Directors 2014-112
- \*A3 Accepted the resignation of Casey Chadwick from the Keyes Community Services Board of Directors 2014-113
- \*B1 Approved the amendment to the C2AP-3065 contract with the California Department of Education (CDE) for the administration of the Child Care and Development Block Grant in the amount of \$200,328; and, authorized the CSA Director, or her Assistant Director designee, to sign the contract amendment and any subsequent amendments to add services and payments, up to \$100,000 per agreement – CSA 2014-114
- \*B2 Set a public hearing pursuant to Section 1442.5 of the Health and Safety Code on 04/08/2014, at 9:10 a.m., to consider approval to adjust the Income Limit for the Medically Indigent Adult program's Hardship Eligibility category, effective 05/01/2014 – HSA 2014-115
- \*B3 Approved awarding the construction contract for the Water System Upgrades for the Public Safety Center Backflow Preventers to Taylor Backhoe Service, Inc. of Merced, California for the lump sum amount not to exceed \$279,500; authorized the Project Manager to issue a Notice to Proceed upon receipt of proper insurance and bonds; authorized the Project Manager to use \$359,898 to fund the entire Water System Upgrades Project for the Public Safety Center Backflow Preventers to be funded from actual cost savings realized during the course of construction from the Honor Farm Jail Bed Replacement Project fund; authorized the Project Manger to manage all aspects of the project, including to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the approved project budget; and, authorized the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, and as long as they are within the previously approved project budget – CEO 2014-116

**\*C1** Approved the Fogarty Road over Cashman Creek Bridge Transfer and Use Agreement between Stanislaus County and the City and County of San Francisco; and, authorized the Chairman of the Board to sign the Bridge Transfer and Use Agreement between the County and City – PW 2014-117

Chiesa/Monteith unan. **B4** Accepted the Advisory Board on Substance Abuse Programs Annual Report for FY 2012-2013 – BHRS 2014-118

**Corr 1** Referred to the Auditor-Controller and the Sheriff, a copy of the Stanislaus County Sheriff's Department Audit Report for the Peace Officer Standards and Training Program from 07/01/2012 through 06/30/2013 from the California State Controller.

**Corr 2** Referred to the Planning and Community Development Department, a letter from the U.S. Department of Housing and Urban Development regarding the expenditures of the Neighborhood Stabilization Program 3 (NSP3) by the Stanislaus County Planning and Community Development Department.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Herman Alvarado; Steven Arrequin; and, Nationwide Agribusiness Ins. NAIC A/S/O Midland Farms c/o Ann Curry.

Supervisor Chiesa reported that he is holding Turlock Government Night this Thursday, 3/20/2014, between 6:30 p.m. - 8:00 p.m., at CSU Stanislaus, Mary Stuart Rogers Building Room 130. He invited all to attend this event in which the following representatives from the Federal, State, County and City levels of government will be present: Congressman Jeff Denham, Assembly Member Kristin Olsen, Mayor John Lazar and himself.

Chairman De Martini spoke highly of County staff in successfully obtaining \$40 million in funding from the California Board of State and Community Corrections (BSCC) for jail construction funding under SB 1022. He noted that County staff performed beyond expectations and congratulated them upon a job well done.

CEO Risen reported that Chief Operations Officer Patricia Hill Thomas, Sheriff Christianson and the entire Capital Projects team did an amazing job in winning the appeal before the BSCC and obtaining the \$40 million funding. These funds will be used for the construction of a reentry facility at the Public Safety Center. He noted that this particular project gives us hope in replacing the downtown jail. It will allow the County to provide a higher level of programming services and training, and hopefully will result in a reduction in recidivism. The CEO noted that the State Department of Finance reported that revenues are tracking \$965 million above the State budget. In addition, the State as a whole has recovered 88% of the jobs lost during the recession.

Adjourned at 7:09 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.)