

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

Regular Session

Tuesday

July 1, 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.

Employee Service Awards for 25 years of service were presented to Annette Patton from Animal Services Agency; Jill Silva, Chief Probation Officer; David Camelio from the Probation Department; and, Charles Grom and John Anthony Nunes from the Sheriff's Department.

Carmen Sabatino spoke regarding the Civil Grand Jury Final Report and County policy in regards to the use of the Sheriff's helicopter for community events.

Emerson Drake thanked Annette Patton, Director of Animal Services, for her assistance with the City of Modesto Animal Ordinance. He spoke regarding the groundwater levels and the need for information regarding the amount of water being pumped.

Chiesa /Withrow unan. Adopted the consent calendar after removing from consent item ***A2** Approval of Reappointments of James Brenda, Ross Briles, Jeff Burda, Oscar Cabello, Jennifer Carlson, Sean Carroll, Jeff Foster, Martin Fox, Michael Frantz, Jeff Grover, Richard Hagerty, Kathy Halsey, Paul Harmon, Brad Hawn, Ron Jackson, Doug Johnson, Craig Lewis, Clint Mort, Chip Neuman, William O'Brien, Cecil Russell, Sharon Silva, Jill Stearns, Tom Van Groningen, Paul Van Konynenburg, and Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance Board

***A1** Approved the minutes of 06/24/2014

***A3** Appointed Cal Campbell and Tony Madrigal to the Stanislaus Economic Development and Workforce Alliance Board 2014-336

***A4** Accepted the resignation of Jamie Culbertson from the Child Abuse Prevention Council 2014-337

***A5** Proclaimed August 2014 as Child Support Awareness Month 2014-338

***A6** Accepted the appointment of Richard Burks to the Empire Sanitary District Board of Directors 2014-339

***B1** Approved the 2014-2015 Provider Agreement with SER-Jobs for Progress, San Joaquin Valley, for the Senior Employment Program, funded by Federal Older Americans Act funding; and, authorized the Director of Aging and Veterans Services to sign the agreement and any subsequent amendments for Older Americans Act Program for FY 2014-2015 with SER-Jobs for Progress, San Joaquin Valley, to provide senior employment services – Aging & Veterans 2014-340

***B2** Approved CSA as the Fiscal Agent for the County Welfare Directors Association Linkages Program Activities; and, authorized the CSA Director, or her Assistant Director Designee, to sign the agreement with Child and Family Policy Institute of California for Linkages Program Activities not to exceed the total contract amount of \$249,700 for the period of 07/01/2014 through 06/30/2015 – CSA 2014-341

- *B3 Approved the provisions contained within the tentative agreement reached between the County of Stanislaus and the Stanislaus Sworn Deputies Association (SSDA) representing the Sworn Deputies bargaining unit effective the first full pay period following BOS approval unless otherwise noted; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2014-342
- *B4 Authorized CEO-OES to apply for funds available through FY 2014 Homeland Security Grant Program; adopted the Governing Body Resolution authorizing participation in the 2014 Homeland Security Grant Program; and, authorized the Chairman to sign the Governing Body Resolution – OES 2014-343
- *B5 Approved the agreement with Yosemite Community College District and the City of Modesto for the joint use and management of the Regional Fire Training Center; and, authorized the CEO to sign the Agreement – OES C-6-J-14 2014-344
- *B6 Approved the agreement for participation in the Stanislaus Operational Area Organization between Stanislaus County and the nine incorporated cities; and, authorized the Chairman to sign the agreement – OES C-1-B-9, C-2-C-9, C-3-A-4, C-4-B-6, C-5-E-17, C-6-J-15, C-7-B-10, C-8-B-6, C-9-B-7 2014-345
- *B7 Authorized the Chief Probation Officer to submit and/or sign Stanislaus County’s Application for Reducing Racial and Ethnic Disparities Grant and related contracts, amendments, or extension with the Board of State and Community Corrections; and, approved a resolution authorizing the Probation Department to submit the grant proposal for funding – Probation 2014-346
- *B8 Approved the agreement with FIS Government Payment Systems for the implementation of an electronic payment system in the Revenue Recovery Division; and, authorized the T/TC to sign the agreement with FIS Government Payment Systems – T/TC 2014-347
- *B9 Approved the Second Amendment for operation of government and educational programming on AccessModesto Community Television extending until 07/01/2015 the termination date of an agreement with the City of Modesto to operate, on behalf of Stanislaus County, a cable casting Master Control Room and to provide cable channel programming time for County meetings, programs, and events within the City’s franchise area, and to specify the annual contract payments associated with the Amendment; and, authorized the CEO to sign the Second Amendment – CEO C-6-J-16 2014-348
- *B10 Accepted the second update in accordance with Public Contract Code Sections 20134 and 22050 for the Emergency Repairs at the Gallo Center for the Arts, Inc. to repair water damage and restore essential operations – CEO 2014-349
- *B11 Approved an agreement for construction management services for the State-funded AB 900 Phase II Public Safety Center Expansion Project One (Maximum-Security/Mental Housing Units) with URS Corporation Americas for an amount not to exceed \$2,374,258; approved an agreement for construction management services for the County funded Project Three (Intake, Release, Transportation) with URS Corporation Americas for an amount not to exceed \$669,662; authorized the Project Manager to issue a Notice to Proceed contingent upon the submission of proper insurance; and, authorized the Project Manager to execute work orders for additional services provided such work orders are within existing approved budgets for Capital Projects – CEO 2014-350
- *C1 Finds that Ordinance C.S. 1151 is not subject to CEQA (Public Resources Code, Sections 2100 et. Seq.); introduced and waived the first reading of Ordinance C.S. 1151 amending the Stanislaus County Code Section 11.08.020, Red Curb Marking - Streets Designated and Section 11.08.120, No Truck Parking to amend Leckron Road in the Modesto area – PW ORD-55-S-11 2014-351

***C2** Authorized the use of \$75,000 of Public Facilities Fees for the State Route 132 West Expressway Project - Project Approval and Environmental Document (PA&ED) Phase – PW M-64-J-5 2014-352

O'Brien/Monteith unan. ***A2** Reappointed James Brenda, Ross Briles, Jeff Burda, Oscar Cabello, Jennifer Carlson, Sean Carroll, Jeff Foster, Martin Fox, Michael Frantz, Jeff Grover, Richard Hagerty, Kathy Halsey, Paul Harmon, Brad Hawn, Ron Jackson, Doug Johnson, Craig Lewis, Clint Mort, Chip Neuman, William O'Brien, Cecil Russell, Sharon Silva, Jill Stearns, Tom Van Groningen, Paul Van Konynenburg, and Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance Board 2014-353

Withrow/O'Brien unan. **B12** Approved the Stanislaus County Fire Authority 2014-2015 Business Plan; and, authorized the County Fire Warden to implement the Fire Authority Business Plan priorities and take all necessary actions to fulfill the responsibilities and functions therein – OES 2014-354

Monteith/Withrow unan. **B13** Approved the Community Corrections Partnership Plan for Phase 4 of the 2011 Public Safety Realignment for FY 2014-2015; authorized the Chief Probation Officer to sign all documents related to the 2011 Public Safety Realignment, including contracts; and, authorized the Chief Probation Officer and Sheriff to sign all contracts related to the Community Corrections Plan for FY 2014-2015 – Probation 2014-355

Corr 1 Referred to the Agricultural Commissioner and Sealer of Weights and Measures and the Fish and Wildlife Committee, a letter from the California State Fish and Game Commission regarding proposed regulatory action relating to the taking of rare plants.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California State Fish and Game Commission regarding proposed regulatory action relating to the prohibition of tiger salamanders being used as bait.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Alva Anderson; Bryan J. Bolduc Trillo; and, City of Modesto, Risk Mgt.

CEO Risen reported that water bond talks are taking place in Sacramento, and that Governor Brown is proposing \$2 billion in continuously appropriated funds for storage. It is anticipated that an agreement on a water bond will be wrapped up by this weekend. He also reported that this past week Chairman De Martini sent a letter of opposition to AB 2126, a bargaining labor bill which would expand mediation efforts based on a declaration of impasse. He noted that staff will continue to watch this bill closely.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10: 40 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); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6.

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.)