

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

July 15, 2014

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

Recessed to Closed Session at 5:30 p.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 Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6.

Reconvened at 6:30 p.m. for Regular Session

Sheriff Christianson gave a presentation regarding the 2014 Earl Pride Scholarship awards to recipients: Kunal Dhillon; Sean Richards; Kelsey Spaulding; and, Jeremy Fielder.

Jami Aggers, Director of Parks and Recreation, and Merry Mayhew, Assistant Director of Parks and Recreation, gave a presentation regarding July 2014 as "Parks Make Life Better" Month.

Paulette Roberts spoke regarding the important work that County nurses perform. She stated that over 40% of County nurses are eligible to retire within the next 5 years. She voiced concerns regarding the difficulty in attracting and retaining nurses due to wages and benefits.

Rebecca Harrington voiced complaints regarding Central Valley Recycling. She requested that a Deputy Sheriff attend the monthly South Modesto MAC monthly meeting. She also stated that cuts to Environmental Resources have affected neighborhoods suffering from blight, vacant/abandoned buildings, and gangs.

Stefani Jones spoke regarding the difficulty in retaining Public Health nurses due to noncompetitive wages and benefits.

Connie Lukins, Public Health Nurse, noted the number of nurses that are planning to retire soon. She voiced concerns that County's wages are not competitive, which affects the ability to retain experienced nursing staff.

Gabe Miramontes, from Child Support Services, spoke regarding the current labor negotiations and in support of a wage increase.

Dave Geer voiced concerns regarding the new Common Core Curriculum for public schools and noted that the organization Citizens of Stanislaus County Against Common Core has been formed. He stated that State legislation is needed to stop Common Core and asked the Board for their support.

Michelle Silveira, Social Worker with Child Protective Services, spoke regarding the important work that social workers perform and the difficulty in retaining experienced staff. She spoke in support of restoring the 5% salary reduction.

Gaye Sakai, County Occupational Therapist, spoke regarding the staffing shortages during the budget crisis. She noted that no one has applied to existing vacancies due to increased workload and noncompetitive wages.

Martha McCandless stated that she is the only full time County physical therapist, and that the other physical therapists are contracted because it pays more. She thanked the Board for considering their salaries.

Jason Thompson, SEIU representative, spoke regarding the current labor negotiations. He voiced concerns about the ability to recruit and retain experienced social workers. He noted the increased staff caseloads and its impact on the children they serve.

Christine Shahbazian spoke regarding Child Protective Services and the loss of programs due to budget cuts. She noted the number of people who have quit during the last 2 ½ years and the increased caseloads for staff.

Shobha Patel, Physician Assistant at HSA, spoke regarding the important job that health care workers perform.

Antonia Kinslow, Community Health Worker at HSA, spoke in support of wage increase for employees. She noted that County employees serve the underserved in our community.

Jonnie York, Public Health Nurse, spoke regarding the importance of public health services for pregnant mothers, infants, children, and the elderly, and the overall benefit to the community.

Monteith/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 07/01/2014
- *A2 Adopted and waived the second reading of Ordinance C.S. 1151 to amend Title 11, Section 11.08.020, Red Curb Marking - Streets Designated and Title 11, Section 11.08.120, No Truck Parking, of the Stanislaus County Code to amend Leckron Road in the Modesto area – Public Works ORD-55-S-11 2014-356
- *A3a Accepted the resignation of Al Bairos, Jr. from the Stanislaus County Water Advisory Committee 2014-357
- *A3b Accepted the resignation of Ana San Nicolas from the Salida Municipal Advisory Council 2014-358
- *A4a Appointed Joseph M. Sanchez to the Stanislaus County Parks and Recreation Commission 2014-359
- *A4b Appointed Scott Wucherer to the Knight Ferry Municipal Advisory Council 2014-360
- *A4c Appointed Charley Souders to the Stanislaus Economic Development and Workforce Alliance Board 2014-361
- *A4d Appointed David Wilson to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board 2014-362

- *A4e Appointed Yvette McShan to the Mental Health Board 2014-363
- *A4f Appointed Gordon Heinrich to the Agricultural Advisory Board 2014-364
- *A5 Proclaimed September 2014 as Adult Literacy Awareness Month 2014-365
- *A6 Approved the consolidation of the Oak Valley Hospital District election with the Gubernatorial General Election to be held on Tuesday, 11/04/2014 2014-366
- *B1 Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus County Sheriff's Management Association (SCSMA) representing the Lieutenant and Custodial Lieutenant's bargaining unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman of the Board of Supervisors and all parties to sign the agreement – CEO 2014-367
- *B2 Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus County Sheriff's Supervisors Association (SCSSA) representing the Sergeants' bargaining unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman of the Board of Supervisors and all parties to sign the agreement – CEO 2014-368
- *B3 Authorized the GSA Purchasing Division to issue a RFP on behalf of BHRS for the provision of Stanislaus County California Wraparound Program Services for the contract period of 01/01/2015 through 06/30/2016 with an option to renew the agreement on a year-to-year basis up to a maximum of three additional years – BHRS 2014-369
- *B4 Awarded a contract to Champion Industrial Contractors, Inc. for the installation of two boilers at the Stanislaus County Men's Jail, 1115 H Street, Modesto, in the amount of \$214,191; authorized the Purchasing Agent to execute the contract with Champion Industrial Contractors, Inc. and to sign any necessary documents on behalf of the County; and, authorized the Purchasing Agent to execute change orders in accordance with Public Contract Code Section 20142 – GSA 2014-370
- *B5 Awarded a contract to Tri-Signal Integration, Inc. for replacement of fire alarm systems at 1021 I Street, Modesto; 801 11th Street, Modesto; 3805 Cornucopia Way, Modesto (Ray Simon Training Center); 250 E. Hackett Road, Modesto (Sheriff's Operation Center); and, 251 E. Hackett Road, Modesto (CSA Facility); authorized the Purchasing Agent to execute the contract with Tri-Signal Integration, Inc. and to sign any necessary documents on behalf of the County; and, authorized the Purchasing Agent to execute change orders in accordance with Public Contract Code Section 20142 – GSA 2014-371
- *B6 Authorized the Sheriff to retire two canines from the Sheriff's Department service and enter into a Canine Retirement Contract with the canine's current handlers – Sheriff 2014-372
- *B7 Accepted the third 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 2014-373
- *C1 Approved the purchase agreement for the acquisition of a Temporary Construction Easement (TCE) for the Parklawn Neighborhood Sewer Improvements - Phase 2, Parcel Owners: Jesus/Leticia Rodriguez and Rafael/Maria Rodriguez, APN: 086-008-006; and, authorized the Chairman of the Board to execute the agreement – PW 2014-374
- *C2 Approved the purchase agreement for the acquisition of a Temporary Construction Easement (TCE) for the Parklawn Neighborhood Sewer Improvements – Phase 2, Parcel Owner: Central Valley Industrial Core Holdings, LLC, a Delaware Limited Liability Company, located at 1101 Oates Court, APN: 086-014-022; and, authorized the Chairman of the Board to execute the agreement – PW 2014-375
- *C3 Approved the purchase agreement for the acquisition of a Temporary Construction Easement (TCE) for the Parklawn Neighborhood Sewer Improvements – Phase 2, Parcel Owner:

HVP, L.P., a California Limited Partnership, located at 1001 Oates Court, APN: 086-014-021; and, authorized the Chairman of the Board to execute the agreement – PW
2014-376

- *C4 Set a public hearing on 08/12/2014 at 9:05 a.m. regarding FY 2014-2015 assessments for the various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts; and, directed the Clerk of the Board of Supervisors to publish a notice of such hearing pursuant to Section 6066 of the Government Code – PW 2014-377
- *D1 Set a public hearing on 07/29/2014, at 9:05 a.m, to consider the Planning Commission's recommendation for approval of Rezone Application No. PLN2013-0103 - Dollar General, a request to rezone a 1.75 acre parcel from expired P-D (314) to a new P-D to construct a 9,100 square foot dollar general retail store, parking lot, and road frontage improvements, located on the southwest side of Fresno Avenue, south of Main Street, north of Village Avenue, in the Denair area; to consider the introduction, waiving of the reading, and adoption of an ordinance for the proposed rezone ordinance upon approval; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning
ORD-55-S-13 2014-378
- *D2 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding Dangerous Building Case DNB2013-0005, located at 419 S. Conejo Avenue, Modesto, California – Planning 2014-379
- *D3 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding Dangerous Building Case DNB2013-0004, located at 205 S. Santa Ana Avenue, Modesto, California – Planning 2014-380

Monteith/Withrow unan. **B8a** Accepted the Second Annual Veterans Advisory Commission Report for Fiscal Year 2013-2014; and, thanked the Veterans Advisory Commission for their efforts on behalf of the Veterans of Stanislaus County – CEO 2014-381

O'Brien/Monteith unan. **B8b** Approved the Veterans Facility Four-Part Strategy as described in the Veterans Advisory Commission Annual Report for FY 2013-2014 as follows: (a) Support the establishment of a new non-profit Entity to be created by various local Veterans Service Organizations for the purpose of a Veterans Center Facility; (b) Seek other funding raising and grant opportunities; (c) Create a Sustainable Financial Model; and, (d) Issue a RFP for a future veterans center; authorized the CEO/Veterans Service Office working in conjunction with the Veterans Advisory Commission to retain professional services for grants and funding opportunities for a future Veterans Center Facility through a RFQ Process to be funded within existing appropriations in the CEO Plant Acquisition budget; directed the CEO/Veterans Service Office working in conjunction with the Veterans Advisory Commission to develop a Sustainable Financial Model for Board of Supervisors' consideration; and, directed the CEO/Veterans working in conjunction with the Veterans Advisory Commission to prepare a RFP for properties that could be the future Veterans Center Facility to be returned to the Board of Supervisors along with the Sustainable Financial Model for future consideration – CEO 2014-382

De Martini/Chiesa unan. **B9** Introduced and waived the first reading of Ordinance C.S. 1152 adding Chapter 9.48 to the Stanislaus County Ordinance Code concerning the purchase and sale of walnuts – Ag Commissioner
ORD-55-S-12 2014-383

Corr 1 Referred to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet, a letter from Post Holdings, Inc. regarding that on 09/12/2014 and 09/26/2014 or within 14 days of those dates, Post Foods, LLC will implement additional layoffs at its facility located at 901 East Whitmore Avenue in Modesto with final layoffs scheduled at the end of 2014 or in early 2015.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Andrew Miranda; Melanie Chantell Latronica; Toni R. Pennewell; and, Robert Pennewell.

Chairman De Martini reported that construction of the long awaited dialysis center in Patterson's Keystone Industrial Park is complete, and they anticipate it will be open by the end of August. He noted that the dialysis center will provide a much needed service to the residents of the West Side.

CEO Risen reported that Stanislaus County's exhibit at the California State Fair received the Gold Award and the Best Design Award. He congratulated Keith Boggs, Assistant Executive Officer, for his leadership and the Stanislaus Tourism Roundtable for their work on the display.

Adjourned at 8:40 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.)