

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

Regular Session

Tuesday

July 22, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Emerson Drake spoke regarding the business community in Modesto, and against charging the public for parking downtown.

Dave Geer voiced concerns regarding the new Common Core standards in public schools. He invited all to view a presentation regarding this issue tonight at 8:00 p.m. at the AMC Theater in Manteca.

Joan Rutschow spoke in support of water desalination and the need for a plan that provides for long term water sustainability.

Chiesa/Withrow unan. Adopted the consent calendar

***A1** Approved the minutes of 07/15/2014

***B1** Approved the renewal of two contracts with the California Department of Education for administration of the Child Care and Development Block Grants; and, authorized the CSA Director, or her Assistant Director Designee, to sign the contracts and any subsequent amendments to add services and payments for services, up to \$100,000 per agreement amendment – CSA 2014-384

***B2** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding nuisances at 507 Kerr Avenue, Modesto, California (CE No. 13-0026) – DER 2014-385

***B3** Accepted the Stanislaus County Treasury Pool's June 2014 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector's Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2014-386

***B4** Authorized the change in weekend and holiday office hours for BHRS Genesis Program, located at 800 Scenic Drive, Modesto, CA from 8:00 a.m. – 9:45 a.m. to 8:00 a.m. – 10:45 a.m. effective 07/26/2014 – BHRS 2014-387

***B5** Authorized the Chairman of the Board to sign an Agreement to Abandon Use of Improvement District Facility No. 91C, known as Lateral C, and other documents necessary to modify unused irrigation easements at the Stanislaus County Public Safety Center (APN 086-015-005) with TID – CEO 2014-388

Chiesa/Withrow 4-1 (O'Brien opposed) **B6** Authorized the CEO and Auditor-Controller, prior to year-end, to decrease estimated revenue by \$215,000 and appropriations by \$171,000, resulting in an increase in General Fund contribution of \$44,000 in the County Counsel budget, funded by a transfer from Appropriations for Contingencies; authorized the CEO and Auditor-Controller, prior to year-end, to increase appropriations and estimated revenue by \$1 million in the CEO – General Fund Match Vehicle License Fee budget; authorized the CEO and Auditor-Controller, prior to year-end, to increase

appropriations and estimated revenue by \$21,000 in the CEO – Risk Management Division Other Employee Benefits budget; authorized the CEO and Auditor-Controller, prior to year-end, to increase appropriations by \$2.1 million in the CEO – Risk Management Division Medical Self-Insurance budget; authorized the CEO and Auditor-Controller, prior to year-end, to increase appropriations by \$30,000 in the District Attorney – Criminal Division Asset Forfeiture budget; and, authorized the Auditor-Controller, as part of the year-end close, to establish carryover designations in the amount of \$1,652,541 of unencumbered/unexpended appropriations savings in the CEO-Community Development Fund, CEO–Crows Landing Air Facility, Clerk-Recorder, and Public Works – Morgan Shop budgets – CEO
2014-389

Supervisor Withrow left at 9:32 a.m.

Tamara Thomas, Director of Child Support Services, presented the 2014 Annual Report for the Department of Child Support and accepted the resolution proclaiming August 2014 as Child Support Awareness Month.

Corr 1 Acknowledged receipt and referred to the Chief Executive Officer, reports concerning the Projected Budget for Fiscal Year 2014-2015; Leases, Prices, Concessions, Fees; and, the Schedule for the 2014-2015 Season from Gallo Center for the Arts.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Amy Hahn; Edith N. Clark; Kathy Graff; David Steven Hernandez; Clifton Williams Jr.; Rene Salas; Benjamin Henry; and, Jesse and Maribel Rivera.

Supervisor Chiesa noted that Daron McDaniel, representative from Congressman Denham’s office was in the audience today.

Chairman De Martini gave an update on the year-end results for StanCERA and noted that the balance as of 6/30/2014 is \$1.782 billion, an all-time record. The return on investment this year was 18.31%, and the income over last year is \$227 million. He reported that StanCERA is approximately 82% funded.

CEO Risen reported that they are continuing to watch the federal level when it comes to transportation programs. He noted that there is a lot of debate at the federal level on whether to do a temporary short term transportation measure funded from the Highway Trust Fund.

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 9:52 a.m. for Closed Session: 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.

Adjourned at 11:20 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.)