

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

Regular Session

Tuesday

July 29, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Carmen Sabatino voiced concerns regarding the DA's investigation of a homicide.

Chiesa/Withrow unan. Adopted the consent calendar after removing from consent item ***B5** Approval to Declare County Property Located at 8224 West Grayson Road, Modesto, California, Commonly Known as the Former Honor Farm, as Surplus and Adopt a Resolution Declaring the County's Intent to Sell the Surplus Property, Set Minimum Price, and Related Actions – CEO

***A1** Approved the minutes of 07/22/2014

***A2** Adopted and waived the second 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 2014-390

***A3a** Accepted the resignation of Amy Taylor from the Earl Pride Scholarship Committee
2014-391

***A3b** Accepted the resignation of John M. Morris from the El Solyo Water District Board of Directors
2014-392

***A4** Approved amendments to the El Solyo Water District By-Laws DW-11-32 2014-393

***A5** Proclaimed September 2014 as Childhood Cancer Awareness Month in Stanislaus County
2014-394

***B1** Approved the second amendment to the agreement with Aegis Treatment Centers, LLC for the provision of narcotic replacement therapy services through the end of FY 2013-2014; and, authorized the BHRS Director, or her designee, to sign the amendment to the second agreement with Aegis Treatment Centers, LLC for the provision of narcotic replacement therapy services for FY 2013-2014 – BHRS
2014-395

***B2** Authorized the Director of Child Support Services, or her designee, to submit an application for funding, in conjunction with Merced and Kern County Departments of Child Support Services, to the Administration of Children and Families - Office of Child Support Enforcement for the Behavioral Interventions for Child Support Services grant that will fund five years in the amount of \$390,000, and to accept funding if awarded; and, authorized the Director of Child Support Services, or her designee, to sign and execute all necessary documents related to the grant – Child Support Services
2014-396

***B3** Ratified the ordinance passed by Hughson Fire Protection District adopting and amending the 2013 California Fire Code; and, authorized the Stanislaus County Fire Warden, or his designee, to file a copy of the findings, with the California Department of Housing and Community Development as prescribed by Health and Safety Code Section 13869.7(c) – OES
DF-04-A-4 2014-397

***B4** Approved a temporary extension from 07/01/2014 through 10/31/2014 of the Labor Agreement between the County of Stanislaus and the Stanislaus County DA Investigators Association (SCDAIA); approved a temporary restoration 3% of the current 5% salary deduction with a corresponding temporary reduction of 24 hours of Special Accrued Leave Time (SALT) for the SCDAIA; and, authorized the CEO, or designee to sign the agreement – CEO
2014-398

- ***B6** Accepted the fourth 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 2014-399
- ***B7** Set a public hearing on 08/19/2014, at 6:35 p.m., to consider the adoption of the revised Public Facilities Fees (PFF) and the administration of the program – CEO
M-64-J-6 2014-400
- ***B8** Extended the termination date from 08/12/2014 to 09/30/2014 to allow for the negotiation of a new MOU between the City of Turlock and Stanislaus County for AB 939 Waste Reduction and Recycling Program Services; and, directed the Director of DER to provide notice to the City of Turlock of the extension of the termination date to 09/30/2014 – DER
C-5-E-16 2014-401
- ***C1** Approved a resolution to levy FY 2014-2015 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State-Zone A, Golden State-Zone B, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, authorized the Auditor-Controller to add the assessments to the 2014-2015 tax roll – PW 2014-402
- ***D1** Set a public hearing on 8/19/2014, at 6:40 p.m., to consider Planning Commission's recommendation for approval of GPA and Rezone Application No. PLN2012-0038, Brite Transport Systems, Inc. a request to amend the General Plan designation of Urban Transition and zoning designation of A-2-10 (General Agriculture) to Planned Development (P-D), for three parcels totaling 20.98 acres, to expand an existing agricultural trucking business with the addition of an RV storage/parking facility on property located at 5101 Claus Road, in the Riverbank area, and 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-T-1 2014-403
- ***D2** Opened the 30-day public comment period to consider approval of a Citizen Participation Plan for U.S. Department of Housing and Urban Development (HUD) grants administered by the Planning and Community Development Department; and, set a public hearing for 9/9/2014, at 9:05 a.m., to close the public comment period and consider approval of the Citizen Participation Plan – Planning 2014-404

O'Brien/Monteith unan.***B5** Declared as surplus the County-owned property located at 8224 West Grayson Road, Modesto, California, commonly known as the former Stanislaus County Honor Farm, comprised of APNs 017-060-002 and 017-060-013 (14.4 acres), and 7.2 acres on the eastern-most portion of Laird Park (APN 016-026-010) for a total of 21.6 acres; adopted a resolution declaring the County's intent to sell the County-owned facilities and properties that are presently vacant at the Sheriff's former Honor Farm site at 8224 West Grayson Road, Modesto; the resolution shall further state: (a) the minimum sale price shall be set at \$723,000, (b) sealed offers to purchase the property will be received and considered at the Chief Executive Office, 1010 10th Street, Suite 6800, Modesto, CA on Wednesday, 8/27/2014 at 1:30 p.m., and (c) following the opening of the sealed offers, potential purchasers will have an opportunity to participate in an oral auction, to be conducted by the County's Purchasing Agent, so long as any price offered is at least five percent (5%) higher than the highest written price; and, directed the Clerk of the Board to make the appropriate publications in accordance with Stanislaus County Code Section 4.24.030 regarding the sale of surplus real property – CEO 2014-405

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 9:47 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 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 10:35 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.)