

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

Regular Session

Tuesday

August 26, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Gary Doesekoe, from Turlock, voiced concerns regarding the Stanislaus Regional Transit (StaRT) bus services.

Withdraw/Monteith unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/19/2014
- *A2a Appointed John H. Utne to the Building Code Appeals Board 2014-437
- *A2b Appointed Vince Dykzeul to the Water Advisory Committee 2014-438
- *A3 Reappointed Denise Hunt and George Skol to the Children and Families Commission 2014-439
- *A4 Declared a vacancy on the Advisory Board on Substance Abuse Programs 2014-440
- *B1 Approved and accepted the sixth update on the status of the emergency repairs at the Gallo Center for the Arts, Inc. in accordance with the Public Contract Code Sections 20134 and 22050 for the Emergency Repairs to repair water damage and restore essential operations – CEO 2014-441
- *B2 Authorized GSA-Purchasing Division to issue a RFP on behalf of CSA for the provision of Independent Living Program services to current and former eligible foster youth for the initial contract period of 01/01/2015 through 06/30/2016 with an option to renew the contract on a year-to-year basis up to a maximum of three additional years – CSA 2014-442
- *B3 Approved the conditional award of the contract in the amount of \$371,800 to Stearns, Conrad and Schmidt Consulting Engineers, dba SCS Field Services of Long Beach, CA, for the construction of the Geer Road Landfill Gas Collection and Control System Expansion Project subject to receipt of appropriate insurance and bonds; authorized the Director of DER, or designee, to execute a contract with SCS Field Services, for \$371,800, and to sign necessary documents; authorized the Director of DER, or designee, to execute change orders in accordance with Public Contract Code, Section 20137; and, upon project completion, authorized the Director of DER, or designee, to accept the completed improvements and perform all necessary closeout activities – DER 2014-443
- *B4 Authorized the Sheriff to sign the State of California, Commission on Peace Officer Standards and Training Standard Agreement including any extensions, or amendments to provide emergency vehicle course training to qualified law enforcement personnel – Sheriff 2014-444
- *B5 Accepted the Stanislaus County Treasury Pool's July 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 2014-445

- ***B6** Pursuant to Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, approved the sale of five tax-defaulted properties by sealed bid for the stated minimum price – T/TC
2014-446
- ***B7** Pursuant to Section 3694 of the Revenue and Taxation Code, approved the sale of tax-defaulted properties for the minimum bids; pursuant to Section 3698.5(c) of the Revenue and Taxation Code, authorized the Treasurer-Tax Collector to re-offer those parcels which did not obtain the minimum bids during previous sale at a price which is deemed appropriate by the Treasurer-Tax Collector; and, pursuant to Section 202 of the Revenue and Taxation Code, Section 3 of Constitution Article XIII and Federal Law, authorized the Treasurer-Tax Collector to exempt those parcels which are owned by the Federal, State, and Local Governments from the Tax Sale – T/TC
2014-447
- ***D1** Authorized opening the 15-day public comment period to consider adoption of the FY 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER); and, set a public hearing on 09/23/2014, at 9:05 a.m., to close the public comment period and consider adoption of the FY 2013-2014 Draft Consolidated Annual Performance Evaluation Report (CAPER) – Planning
2014-448

Chiesa/Withrow unan. **B8** Accepted the report of the DA’s Office regarding Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code Section 27388(d)(1) and (d)(2); and, approved the continuation of this program and current funding levels in the 2014-2015 FY – DA
2014-449

O’Brien/Chiesa unan. **B9** Adopted the Emergency Domestic Water Well Financial Assistance Pilot Program with the following **amendments**: (1) change the applicant income to not to exceed 150% of the household median income for Stanislaus County, (2) eliminate the requirement for a minimum credit score and have the committee determine credit worthiness, with a model of 43% total debt as used in other governmental programs, and (3) add a cap of \$20,000 per loan inclusive of all fees; directed staff to implement the program as amended at the soonest practical date; and, approved the use of \$200,000 Economic Development Bank Fund Balance fund balance for the Pilot Program – CEO
2014-450

Corr 1 Referred to CEO and GSA, information from the San Joaquin Valley Air Pollution Control District regarding grant opportunities for public agencies to purchase alternative-fuel and electric vehicles.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the State of California Fish and Game Commission regarding proposed regulatory action related to salmon fishing.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Clifton Williams, Jr. (amended); and, John and Betty Casey.

Chairman De Martini reported that the 6th Annual West Side Health Care Task Force’s Health Summit and Biggest Loser Weight Loss Contest was held last Thursday in Newman. It was the most attended Health Summit they have held, with six teams participating in the Biggest Loser Weight Loss Contest. He announced that the Patterson Dialysis Center is now open, and it is the first dialysis center on the West Side. He commended the Keystone Business Park for their work in bringing dialysis services to the Patterson area.

CEO Risen reported that this Sunday is the last day for the State Legislature to pass bills during Regular Session, and it is anticipated they will go into final recess once they adjourn. There is a lot of activity in these last days regarding groundwater, and our County Water Manager will continue to watch this closely.

The CEO also reported that Assistant Director of Emergency Services is working on a Draft Contingency Plan in the event of a failure of a small water system.

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 10:08 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); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputy Association (SSDA). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: Margarete Weiscopf v. Stanislaus County, et al, Stanislaus County Superior Court Case No. 672582. Government Code Section 54956.9 (d)(1).

Adjourned at 11:42 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.)