

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

Regular Session

Tuesday

September 23, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Katherine Borges from the Salida MAC spoke regarding the Modesto Mayor's town hall meeting last Saturday, and she voiced concerns regarding the proposed annexation of Salida. She stated that Mayor Marsh spoke regarding graffiti abatement in the County areas of Modesto, and she has requested citizens input on this program. She noted that she has launched a successful graffiti abatement program in Salida. Supervisor Withrow thanked Katherine Borges for her efforts on the graffiti abatement project.

Withrow/Monteith unan. Adopted the consent calendar

*A1 Approved the minutes of 09/16/2014

*A2 Appointed Tom Hallinan to the Tuolumne River Regional Park Citizens Advisory Committee
2014-484

*A3a Proclaimed October 2014 as Italian Heritage Month in Stanislaus County 2014-485

*A3b Proclaimed October 2014 as Colonial Heritage Month in Stanislaus County 2014-486

*B1 Authorized the Director of DER to extend the termination date from 09/30/2014 to
11/30/2014, for the Memorandum of Understanding 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 11/30/2014 – DER C-5-E-16 2014-487

*B2 Authorized the purchase of portable radios (interoperable communication equipment) for the
Modesto Police Department with Homeland Security Grant Funds; and, authorized the
Purchasing Agent to issue a purchase order to Motorola Radio Communications in the
amount of \$133,453 – OES 2014-488

*B3 Accepted the eighth update on the emergency repairs at the Gallo Center for the Arts, Inc. in
accordance with Public Contract Code Sections 20134 and 22050 to repair water damage
and restore essential operations – CEO 2014-489

*B4 Proclaimed the week of 09/28/2014 – 10/04/2014 as Stanislaus County Diversity Awareness
Week – CEO 2014-490

Chiesa/Withrow unan. **9:05 a.m.** Closed the public review period for the FY 2013-2014 Consolidated
Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG)
and the Emergency Solutions Grant (ESG) Programs and conducted a public hearing; authorized staff to
incorporate comments received prior to the close of the public comment period and during the public
hearing in the final FY 2013-2014 CAPER; and, adopted the Fiscal Year 2013-2014 CAPER for the
CDBG and ESG and authorized staff to submit to the Department of Housing and Urban Development
(HUD) – Planning 2014-492

Monteith/O'Brien unan. **B5** Accepted a report from OES regarding the Stanislaus County Water Shortage
Monitoring, Resource and Response Strategy – OES 2014-491

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the Department of the Interior, US Fish and Wildlife Service regarding their withdrawal of the proposal to remove the valley elderberry longhorn beetle from the Federal List of Threatened and Endangered Species.

Corr 2 Referred to the Chief Executive Office, a letter from the California State Association of Counties (CSAC) announcing that Stanislaus County is a recipient of a 2014 Challenge Award for the Employee Mentor Program.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra L. Harper (4); Johnathan Woodral; Patricia Hinojos (2); and, Donald Wheeland.

Supervisor O'Brien spoke regarding Correspondence No. 2 on today's agenda, concerning the Employee Mentor Program receiving a CSAC Challenge Award. He thanked all of the employees who participate in the Employee Mentor Program, and gave a special thank you to Keith Boggs, Assistant Executive Officer, for creating this program. He noted that it is great to see other agencies recognizing this great program.

Chairman De Martini spoke regarding Correspondence No. 1 on today's agenda, and noted his disappointment that the Fish and Wildlife Service withdrew their proposal to remove the valley elderberry longhorn beetle from the Federal List of Threatened and Endangered Species.

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 9:50 a.m. for Conference with Legal Counsel - Existing Litigation: Three Cases: Estate of George Ramirez, et al. vs. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00781-LJO-BAM; Eugene Forte v. Patterson Police Services, et al, United States District Court, Eastern District of California Case No. 1:13-CV-01980-LJO-SMS; Princy Lakhanpal, M.D. v. Valley Consortium for Medical Education, et al. Stanislaus County Superior Court Case No. 2008767. Government Code Section 54956.9 (d)(1). 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.

Adjourned at 12:26 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.)