

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

Regular Session

Tuesday

December 16, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Convened at 5:30 p.m. for Special Session

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 Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. D. Lowell McGrane and Rosalie J. McGrane, Trustees, et al., Stanislaus County Superior Court Case No. 2001429. 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 Attorney's Association (CAA); Deputy Sheriff's Association (DSA); Stanislaus County Sheriff's Supervisor 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's Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIA); and, Stanislaus Sworn Deputies Association (SSDA). Government Code Section 54957.6.

Reconvened at 6:34 p.m. for Regular Session

Vernon Lee Price read an excerpt from the National Law Center on Homelessness and Poverty article *No Safe Place*.

Rebecca Harrington from South Modesto MAC raised concerns regarding storm drainage and flooding in South Modesto area. She requested that the County look into this issue.

Carmen Sabatino noted he has received two subpoenas in regards to the Frank Carson lawsuit. He spoke regarding the bail bonds trial, the DA investigator, and voiced complaints regarding County Counsel's office.

Dennis Casey voiced concerns regarding the construction of drainage swales in the Olympic Tract area. Matt Machado, Public Works Director, responded to the concerns and gave an update regarding the Parklawn Sewer Project.

William McClure spoke regarding the decision of the 9th Circuit Court of Appeals in LA concerning vehicles used as living quarters, and voiced concerns regarding a traffic ticket he received in Stanislaus County.

Withrow/Monteith unan. Adopted the consent calendar after removing from consent item ***B11** Approval to Purchase a MX-10 Camera System for the Cessna 206 Craft – Sheriff

- *A1 Approved the minutes of 12/09/2014
- *A2a Appointed Gina Cook to the Stanislaus Child Development Local Planning Council
2014-606
- *A2b Appointed Mohamed Rashid to the In-Home Supportive Services Advisory Committee
2014-607
- *A2c Appointed Katherine Borges and Tom Orvis to the Stanislaus County Planning Commission
2014-608
- *A3a Reappointed Jeffrey Gullo and Michael Shinkel to the Advisory Board on Substance Abuse
Programs 2014-609
- *A3b Reappointed John Bettencourt to the Assessment Appeals Board 2014-610
- *A3c Reappointed James Shade, John H. Utne, and Robert Nickerson to the Building Code of
Appeals 2014-611
- *A3d Reappointed Emily Herrera to the Earl Pride Scholarship Committee 2014-612
- *A3e Reappointed Ron Greenwood to the East Side Mosquito Abatement District Board of
Directors 2014-613
- *A3f Reappointed Dale Skiles to the Emergency Medical Services Committee 2014-614
- *A3g Reappointed Rosemary Banuelos, Carlos Estacio III, and A. Dirk Hoek to the Housing
Authority of the County of Stanislaus 2014-615
- *A3h Reappointed Connie Muller, Arie Rose Martin, and Linda E. White to the In-Home Supportive
Services Advisory Committee 2014-616
- *A3i Reappointed John P. Doering, Bruce Ramsey, and Jeffrey Olson to the Law Library Board of
Trustees 2014-617
- *A3j Reappointed Sofia Schultz to the Stanislaus County Equal Rights Commission 2014-618
- *A3k Reappointed Kay Dunkel, Tony Madrigal, Peni Basalusalu, Michael Cooke, Henry Jackson,
Matt Barnes, Art Machado, Gerry Garcia, Sonia Delgado, Jerilyn Yerby, and Garner
Reynolds to the Stanislaus County Local Task Force on Solid Waste Management
2014-619
- *A3l Reappointed Ronald West on the Stanislaus County Parks and Recreation Commission
2014-620
- *A3m Reappointed Ronald Peterson and Richard Gibson to the Stanislaus County Planning
Commission 2014-621
- *A3n Reappointed Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District
Board of Directors 2014-622
- *A3o Reappointed Jack Michael Escobar, Jarod Lara, Norman Crow, and Robert Brooks to the West
Stanislaus Resource Conservation District Board of Directors 2014-623
- *A3p Reappointed Louis Brichetto, Larry Byrd, Bill Zoslocki, and Raynold Kablanow II to the
Stanislaus County Water Advisory Committee 2014-624
- *A3q Reappointed Chris Savage to the San Joaquin Valley Air Pollution Control District Citizens
Advisory Committee 2014-625
- *A4 Proclaimed January 2015 as Mentor Awareness Month 2014-626
- *B1 Adopted a Resolution authorizing the Director of Aging and Veterans Services to enter in and
sign the Agreement with the California Department of Veterans Affairs to support Mental
Health Outreach activities for Veterans in Stanislaus County for the time period of
11/01/2014 through 09/30/2015; and, authorized the Auditor-Controller to adjust
appropriations and estimated revenue in the amount of \$25,000 as detailed in the Budget
Journal Form – Aging & Veterans 2014-627
- *B2 Approved a General Operating Limit of \$322,702,175 using the Population and Inflation
Methodology as outlined in the agenda item – Auditor-Controller 2014-628
- *B3 Approved the Public Facilities Fees Annual Financial Report for FY ending 06/30/2014
– Auditor-Controller M-64-J-8 2014-629

- *B4 Approved an agreement for the provision of Stanislaus County, CA Wraparound Program Services with ASPIRAnet, a California Non-Profit Corporation, as a result of a RFP process for Stanislaus County California Wraparound Program Services; and, authorized the BHRM Director, or her designee, to sign the agreement, and any amendments thereto, with ASPIRAnet to provide Stanislaus County California Wraparound Program Services – BHRM 2014-630
- *B5 Approved an agreement between the County and HUB International, Inc. to provide health insurance consulting services for the County’s Self-Insured Medical Benefits Program effective 01/01/2015 through 06/30/2015, with the option to renew the agreement for two one-year terms; and, authorized the Purchasing Agent to sign the approved agreement, and if necessary any future renewals as authorized by the Board under this agreement – Risk Management 2014-631
- *B6 Approved the Stanislaus County DA and Stanislaus County Sheriff’s Departments FY 2014-2015 expenditure plans for the State Supplemental Law Enforcement Services Fund (SLESF) – Sheriff 2014-632
- *B7 Accepted the Stanislaus County Treasury Pool’s October 2014 Monthly Investment Report as prepared by the 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 2014-633
- *B8 Approved an extension from 07/01/2014 through 06/30/2015 of the Labor Agreement between the County of Stanislaus and the Stanislaus Regional Emergency Dispatchers' Association (SREDA) and the provisions contained in the agreement; approved the restoration of 4% of the current 5% salary deduction with a corresponding reduction of 32 hours of SALT for SREDA effective 12/13/2014; and, authorized the Chairman and all parties to sign the agreement – CEO 2014-634
- *B9 Approved a contract with Elevator Industrial, Inc. in the amount of \$209,183.00 for modernization of two elevators, at the Main Library and at HSA; and, authorized the Purchasing Agent to execute the contract with Elevator Industrial, Inc., and to sign any necessary documents – GSA 2014-635
- *B10 Accepted the 13th 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 2014-636
- *C1 Awarded a contract for All-Inclusive Engineering Services to NCM Engineering Corporation of Gold River, California for the Project Approval & Environmental Document (AP&ED) Phase of the Sperry Road at Interstate 5 Interchange Project in Stanislaus County; authorized the Director of Public Works to execute a contract with NCM Engineering in the amount of \$998,033.11; approved the Cooperative Agreement between the County of Stanislaus and the California State Department of Transportation for the Project Approval and Environmental Document Phase; and, authorized the Chairman of the Board to sign the Cooperative Agreement between the County of Stanislaus and the California Department of Transportation for the Project Approval and Environmental Phase – PW 2014-637
- *C2 Authorized the Director of Public Works to submit a joint grant application for the Sustainable Transportation Planning Grant and Strategic Partnerships Program for the Crows Landing Corridor Multimodal Visioning Plan as a sub-applicant; authorized the Director of Public Works to accept the grant if awarded as a sub-recipient and be responsible for the administration of the grant; and, approved use of Crows Landing Airfield Agricultural Lease funds not to exceed a local match of \$60,000 – PW 2014-638

- *D1** Set a public hearing for 01/13/2015, at 9:05 a.m. to consider approval of two Williamson Act Cancellation Applications, a Lot Line Adjustment Application PLN2014-0059, and a New Williamson Act Contract, Miller/Wurm; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2014-639
- *D2** Approved the proposed 2015 Williamson Act Contracts; authorized the Chairman to sign the listed contracts; and directed the Clerk of the Board to forward the listed contracts to the Clerk-Recorder's Office prior to 01/01/2015, for recording – Planning 2014-640

O'Brien/Chiesa unan. ***B11** Authorized the Sheriff to purchase a MX-10 Surveillance Camera System and install the system on the Department's Cessna 206 Aircraft (Tail # N3501R); authorized the Sheriff to accept contributions from Central Valley High Intensity Drug Traffic Area (HIDTA) and Stanislaus Drug Enforcement Agency to go towards the purchase of this MX-10 Surveillance Camera System; and, directed the Auditor-Controller to increase estimated revenue by \$200,000 and appropriations by \$763,840 in the Sheriff-CalMMet budget per the Budget Journal Form – Sheriff 2014-641

O'Brien/Chiesa unan. **B12** Approved the Annual Stanislaus County Board of Supervisors' Effective Partnership Recognition for: (1) Community Services Agency, Extended Foster Care Youth Program and (2) Stanislaus County Affordable Care Act Implementation Partnership between the Health Services Agency, Community Services Agency and Behavioral Health and Recovery Services – CEO 2014-642

Corr 1 Referred to the DER, a letter from the Department of Toxic Substances Control regarding a tetrachloroethene (PCE) discharge at 1645 Princeton Avenue in Modesto, CA.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gonzalo Garcia; Elizabeth Kay McDaniel; and, Billy Sexton.

Chairman De Martini reported that he presented the last of the awards for the West Side Healthcare Taskforce 2015 calendar contest. All of the schools, public and private, on the West Side participated in the contest. He noted that this is his last meeting as Chairman, and that he enjoyed this year.

The CEO wished everyone a safe and wonderful holiday season.

Adjourned at 7:50 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.)