

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

Regular Session

Tuesday

January 6, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

O'Brien/Chiesa unan. Elected Terry Withrow as the 2015 Chairman and Dick Monteith as the Vice-Chairman of the Stanislaus County Board of Supervisors 2015-1

Chairman Withrow recognized Supervisor De Martini for his term as the 2014 Chairman of the Board.

Supervisor De Martini and Supervisor O'Brien were presented their 10 year Employee Service Awards.

Monteith/De Martini unan. Adopted the consent calendar

\*A1 Approved the minutes of 12/16/2014

\*A2 Approved the 2015 Stanislaus County Board of Supervisors Committee Assignments

2015-2

\*A3 Adopted the amendments to the Conflict of Interest Code for the Oak Valley Hospital District

2015-3

\*A4 Accepted the resignation of Chris Vierra and Mike Lynch from the Stanislaus County Water Advisory Committee

2015-4

\*A5a Appointed Rod Vilas to the Water Advisory Committee

2015-5

\*A5b Appointed Anna Webb to the East Side Mosquito Abatement District Board of Directors

2015-6

\*A6 Approved a commendation for the former Turlock City Mayor John Lazar

2015-7

\*B1 Approved modifying the audit period for the East Stanislaus Resource Conservation District required financial audit report to a biennial audit report – Auditor-Controller

DRC-7-5 2015-8

\*B2 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets

as of 09/25/2014 as prepared by the Auditor-Controller's Office in conformance with

Government Code Section 26920 and 26922; and, the Statement of Assets was reviewed in

conformity with Stanislaus County Treasury Pool Investment Policy and Government

Code Section 53601 – Auditor-Controller

2015-9

\*B3 Appointed the following members to the 2015 term of the Stanislaus County Discipline/Equal

Employment Opportunity (EEO) Grievance Appeal Board: Jill Silva, Chief Probation

Officer as the Department Head Member; Gerard Hilgart, District Attorney Investigators

Association Bargaining Unit as the Employee Member; and Local Attorney Darrell

Champion to serve as the Chairperson; and, appointed Alternates to the panel as follows:

(A) Local Attorneys Dave Walker and Jeffrey R. Olson to serve as Alternate Chairpersons;

(B) Tamara Thomas, Department of Child Support Services as Department Head Alternate;

and, (C) Kate Selover, SEIU, as the First Alternate Employee Member; Christina Chavez,

Stanislaus Regional Emergency Dispatchers Bargaining Unit as the Second Alternate

Employee Member; and Cari Olson, California Nurses Association Bargaining Unit as the

Third Alternate Employee Member – CEO

2015-10

\*B4 Accepted the FY 2014 Homeland Security Grant from the California Governor's Office of Emergency Services to enhance local Emergency Management and Homeland Security

efforts (to prevent, protect against, respond to and recover from acts of terrorism and other catastrophic events); and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Homeland Security Grant Fund by \$612,439 as reflected in the budget journal – OES 2015-11

**\*B5** Authorized the Chairman and the CEO to sign the 2015 Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2015-12

**\*B6** Approved the Amended and Restated Master Agreement No. A101412AR with Tetra Tech BAS, Inc. for a not to exceed amount of \$3,991,945 for professional design services at the Geer Road Landfill through 12/31/2015; authorized the Chairman to sign the Amended and Restated Master Agreement; authorized the Director of DER, or designee, to sign individual Project Authorizations during calendar years 2014 and 2015 providing that the cumulative total does not exceed the contract amount; authorized the Director of DER, or designee, to sign amendments to the Master Agreement for an overall total not to exceed amount of \$4,059,532, which includes a contingency amount of \$67,587; and, directed the Auditor-Controller to increase appropriations and revenue per the budget journal – DER 2015-13

**\*B7** Approved the Master Agreement with A & A Portables, Inc., for: sanitation servicing, pumping, and disposal of waste from County owned portable toilets; pumping and disposal of waste from County owned septic tanks; and lift stations at various facilities throughout Stanislaus County at a cost not to exceed \$520,915 through 12/09/2019; authorized the Director of DER and Parks and Recreation, or her designee, to sign Master Agreement A062714; authorized the Director of DER and Parks and Recreation, or her designee, to sign individual Project Authorizations during calendar years 2014 through 2019 providing that the cumulative total does not exceed the contract amount of \$520,915; and, authorized the Director of DER and Parks and Recreation, or designee, to sign amendments to the Master Agreement for an overall total not to exceed \$520,915 – Parks and Recreation 2015-14

**\*B8** Accepted the final 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; and, authorized the Project Manager to complete the remaining insurance close-out activities required for this emergency repair project with the County's Insurer – CEO 2015-15

O'Brien/Chiesa unan. **B9** Introduced and waived the first reading of Ordinance C.S. 1156 to amend Chapter 2.52 of the Stanislaus County Code related to the membership of the Stanislaus County Disaster Council as well as the power to administer a Disaster Service Worker Volunteer Program – OES ORD-55-T-3 2015-16

**Corr 1** Referred to DER and the Agricultural Commissioner/Sealer of Weights and Measures, a notice from the Central Valley Regional Water Quality Board regarding the rescheduling of a public hearing to February 2015 for the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin.

**Corr 2** Acknowledged receipt of the Annual Financial Report of the Stanislaus County Employees Retirement Association (StanCERA) for fiscal year ending 06/30/2014.

**Corr 3** Referred to DER, a Work Notice from California Department of Toxic Substances Control regarding an environmental cleanup at the former Oakdale Manufactured Gas Plant Site at 811 West J Street in Oakdale, CA beginning on 01/05/2015 through May, 2015.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Aaron Alaniz; Far-Go Distributing Co.; Juana Garcia Gomez; and, Sandy Lee Walters.

Supervisor Chiesa requested that StanCERA give a presentation regarding their Annual Financial Report to the Board of Supervisors.

Supervisor O'Brien congratulated Supervisors Monteith and Withrow, as well as the other County elected officials, upon their swearing-in today. He congratulated Supervisor Withrow upon being elected Chairman of the Board for 2015. He also thanked his wife for attending the meeting today, and noted the impact that public office has on the families of elected officials.

The CEO congratulated all the elected County officials that were sworn in this morning. He reported that the State legislature is back in session, and that Governor Brown was sworn into office yesterday. In his address, the Governor announced his intention to gain bipartisan support to deal with the underfunding of highway maintenance. The Governor also wants to make sweeping changes to address global warming, and intends to create 2030 objectives on greenhouse gas reduction, including increasing the amount of electricity from renewals up to 50%, and reducing vehicle petroleum use by 50%.

Adjourned at 9:26 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.)