

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

Regular Session

Tuesday

February 3, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Dave Kerr from Trinity United Presbyterian Church.

Frank Johnson, President of the NAACP Modesto/Stanslaus Branch and Jakhi Nichols, 5th Grader, gave a presentation and received a resolution proclaiming February 2015 as African American History Month.

Chairman Withrow delivered the 2015 State of the County Address.

Recessed at 9:38 a.m.

Reconvened at 9:46 a.m.

Emerson Drake voiced his concerns regarding MID's water buyback program, farmer to farmer water transfer program, and the power up program.

Monteith/Chiesa unan. Adopted the consent calendar

*A1 Approved the minutes of 1/27/2015

*A2 Appointed Jon Rodriguez to the Stanislaus County Equal Rights Commission 2015-40

*B1 Approved the provisions contained within the tentative agreement reached between the County and Stanislaus County Probation Corrections Officers Association representing the Probation Corrections Officers bargaining unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2015-41

*B2 Approved the discharge from accountability of 1,193 accounts in the Treasurer/Tax Collector Revenue Recovery Division for the departmental, city and court accounts which are uncollectable; the total balance of accounts is \$2,111,607.23; and, authorized the Treasurer/Tax Collector Revenue Recovery Division to take all necessary and appropriate action to be discharged from the accountability of accounts – T/TC 2015-42

*C1 Approved Amendment No. 2 to the Professional Design Services Agreement for all-inclusive engineering design services with Welty Engineering, Inc., formerly R.B. Welty and Associates, Inc., in the amount of \$149,521 for a total not to exceed amount of \$206,074 for the Woodward Reservoir Muir Point and T-Island Camp Ground Projects; and, authorized the Director of Parks and Recreation, or designee, to execute the amendment with Welty Engineering, Inc., in the amount of \$149,521 and to sign the necessary documents – PW 2015-43

De Martini/Chiesa unan. **B3** Approved the financing plan for the Public Works Maintenance Shop and Administration Building Reconstruction and Parks Services Relocation Project to include the use of up to \$4,000,000 of Tobacco Endowment Funds; authorized the use of \$2,592,745 of Public Facilities Fees for the Project; and, approved the Parks Shop relocation from Morgan Road to County Center III – PW

M-64-J-9 2015-44

Corr 1 Referred to the Chief Executive Office, a report from the West Stanislaus Resource Conservation District the “2014 Annual Reserve Monitoring Report for the Crows Landing Naval Base Easement” regarding the natural resources on the agriculture property related to the Crows Landing Naval Base.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Marco P. Flores; and, State Farm as Subrogee of Manuel Azevedo.

Supervisor Chiesa noted that Chairman Withrow did an excellent job giving the State of the County Address this morning.

Supervisor De Martini congratulated Chairman Withrow on the State of the County Address. He reported that the Dialysis Center in Patterson opened last Thursday. He noted that this is a great step forward in improving access to medical care on the west side of the County. Supervisor De Martini also toured the new Coroner’s facility that is currently under construction.

CEO Risen also noted that Chairman Withrow gave an excellent State of the County Address.

The Chairman announced that there will be a Board of Supervisors Workshop on 02/06/2015 from 10:00 a.m. to 2:00 p.m. at Greens Market located at 953 10th Street, Modesto, CA.

Adjourned at 10:11 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.)