

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

Regular Session

Tuesday

May 12, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Michael Douglass from The Servant's Church.

Jennifer Heguy from Cooperative Extension gave a presentation regarding the 100th Anniversary of U.C. Cooperative Extension in Stanislaus County.

Major Kyle Trimmer received a proclamation recognizing 05/11/2015 – 05/16/2015 as Salvation Army Week.

Phyllis Camboia from CSA received her 35 year employee service award. Sulu Leimbach from CSA; Sheila Allen and Chanly Pauline Nou from BHRIS; and, Ralph Vasquez from Alliance Worknet received their 25 year employee service awards.

John Mataka, member of Grayson Neighborhood Council, noted that May is Older Americans Month. He voiced concerns that the Young at Heart Program was not awarded a CDBG grant this year, and he spoke regarding the benefits of exercise for seniors.

Monteith/Chiesa unan. Adopted the consent calendar

***A1** Approved the minutes of 05/05/2015

***B1** Approved the commendations for Stanislaus County Outstanding Senior Citizens of the year – Aging and Veterans 2015-203

***B2** Approved the 2015-2016 Megabyte Automated Property Tax System Maintenance Agreement with Megabyte Systems, Inc.; and, authorized the CEO upon the recommendation of the Assessor, A/C, and the T/TC to sign the 2015-2016 Annual Maintenance Agreement with Megabyte Systems, Inc. – Assessor 2015-204

***B3** Approved the list of Independent and Personal Services Contractor Agreements between the Stanislaus County HSA and various contractors for FY 2015-2016; authorized the HSA Managing Director or her designee to sign the agreements; and, authorized the HSA Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 per agreement – HSA 2015-205

***B4** Set a public hearing pursuant to the Health and Safety Code § 1442.5 on 06/02/2015, at 9:05 a.m., to consider approval to adjust the Income Limit for the Medically Indigent Adult program's Hardship Eligibility category, effective 07/01/2015 – HSA 2015-206

***B5** Authorized the Auditor's Office to issue checks totaling \$605,152.70 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675; authorized the Auditor's Office to apportion the balance of excess proceeds of \$22,350.13 to the appropriate taxing agencies; and, authorized holding the distribution of \$145,745.13 for three parcels for further research and review per County Counsel – T/TC 2015-207

- ***B6** Approved an agreement between the County and POMCO Administrators, Inc. for Third Party Administrative services from 08/01/2015 – 06/30/2018; and, authorized the County Purchasing Agent to sign the approved agreement and any future renewals as authorized in the agreement not to extend beyond 06/30/2020 – Risk Management 2015-208
- ***B7** Set a public hearing for 06/16/2015, at 6:35 p.m., to consider adjustments to Stanislaus County franchise maximum rates for solid waste collection services in Franchise Areas 1, 2, 3 and 4 – DER 2015-209

De Martini/O'Brien unan. **B8** Approved the Regional Solid Waste Disposal Plan MOU with the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; authorized the Chairman to sign the MOU; terminated the Disposal Agreement with the City of Newman reducing the Landfill tipping fee during diversion of waste deliveries to the Waste-to-Energy facility; and, authorized the Director of DER to negotiate agreements with the local transfer station owners for the acceptance of non-franchise municipal solid waste to supplement disposal of waste at the Fink Road Landfill – DER C-2-C-10, C-9-B-8, C-03-A-5, C-7-B-11, C-4-B-8, C-1-B-10, C-5-F-1, C-8-B-8 2015-210

Corr 1 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of HUD regarding the performance assessment of Stanislaus County's implementation of HUD funding for the Community Development Block Grant and the Emergency Solutions Grant programs for Program Year 2013.

Corr 2 Referred to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance, a letter from the California Workforce Investment Board requesting input into the proposed Regional Planning Units/Area for the State's Strategic Workforce Development Plan.

Corr 3 Referred to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance, a Worker Adjustment and Retraining Notification letter from Olam West Coast, Inc. regarding the closure of Olam Spices and Vegetable plant, located at 705 E. Whitmore Avenue in Modesto, where all employees will be subject to permanent layoffs that will begin around 07/10/2015.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gilbert C. Anaya Jr.; Mattilion Vanderhorst Smith; and, 21st Century Insurance Company as Subrogee of Leroy Vanconett.

Supervisor De Martini reported that the Westside Healthcare Task Force is holding their first healthy cooking class this weekend at 3:00 p.m. at Patterson High School auditorium, and are providing health screenings at the same time. Both the class and health screening are provided at no cost, and have been paid for by the Task Force and a faith based community partner. The Task Force is also holding their annual Westside Walks event in which the public can use the tracks at the high schools in Newman, Patterson and Gustine between 6:00 p.m.-8:00 p.m. on Wednesday evenings.

CEO Risen reported that the Governor's May Revised Budget will be released around 05/14/2015. He noted that the State's April receipts were \$1.8 billion over projections and year-to-date the State has received \$3.4 billion over revenue projections. Earlier this month, the State Water Resources Control Board issued curtailment notices to thousands of junior right holders. They are expected to issue curtailment notices to some senior water rights holders, which would effectively shut off the flow of river water to some of our major agricultural districts in California.

Adjourned at 10:00 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.)