

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

July 21, 2015

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 5:31p.m. for Conference with Legal Counsel - Existing Litigation: One Case: Nicholas Honchariw v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 680924. Government Code Section 54956.9 (d)(1).

Reconvened at 6:30 p.m. for Regular Session

Invocation was given by Pastor Steven Caballero from Turlock Christian Life Center.

A moment of silence was held for HSA Employee Dr. Amanda Crews and family.

Sheriff Christianson gave a presentation regarding the 2015 Earl Pride Scholarship awards to recipients: Gabriella Marie Jones; Sandra V. Rinsamout; and, Rashaan White.

Marcia Cunningham, Director of Strategic Business Technology, gave a presentation regarding mobile device live video streaming of County meetings.

Marcus Savage from Ygrene Energy Fund noted they provide Property Assessed Clean Energy (PACE) financing for renewable energy, energy savings, and water conservation projects. He spoke regarding the benefits of these projects. He asked the Board to consider approving this program in Stanislaus County.

Katherine Borges spoke regarding the Modesto Bee Water Summit held on 7/16/2015. She stated that Fresno County is forming a Joint Powers Authority to apply for the State's Prop 1-A water bond funding for the construction of the Temperance Flat Dam. She noted that a commercial solar powered desalination plant will be built in Firebaugh. She asked the Board to consider applying for Prop 1-A bond funding for Stanislaus County for the Temperance Flat Dam or a desalination plant in Stanislaus County.

Chiesa/O'Brien unan. Adopted the consent calendar

*A1 Approved the minutes of 07/14/2015

*A2a Appointed Vincent C. Victorine to the Oakdale Rural Fire Protection District Board of Directors 2015-340

*A2b Appointed Diego Figueroa to the Keys Fire Protection District Board of Directors 2015-341

*A3 Proclaimed October 2015 as Colonial Heritage Month 2015-342

*B1 Approved the Disposal Agreement between the County and Bertolotti Transfer, Inc., for a reduction in the Fink Road Landfill tipping fee, retroactive to 06/01/2015, for their non-

franchised solid waste; and, authorized the Director of Environmental Resources, or designee, to sign the Disposal Agreement with Bertolotti Transfer, Inc. reducing the Fink Road Landfill tipping fee – DER 2015-343

***B2** Authorized HSA to offer employment to Mr. Mark Semone as a Manager III above the mid-point of the salary band for a current annual salary of \$96,824 – HSA 2015-344

***B3** Approved the MOU between the County of Stanislaus and the American Red Cross-Stanislaus County to define the responsibilities for responding to disasters in Stanislaus County; and, authorized the CEO to sign the MOU between the County of Stanislaus and the American Red Cross-Stanislaus County for the period of 07/28/2015 - 06/30/2020 – CSA 2015-345

***C1** Approved a resolution to levy FY 2015-2016 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club-Zone A, Country Club-Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Gibbs Ranch, Gilbert Road, Golden State-Zone A, Golden State-Zone B, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry #2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, authorized the Auditor-Controller to add the assessments to the 2015-2016 tax roll – PW 2015-346

O'Brien/Monteith unan. **B4** Accepted the Third Annual Veterans Advisory Commission Report for FY 2014-2015; and, thanked the Veterans Advisory Commission for their efforts on behalf of the Veterans of Stanislaus County – CEO 2015-347

Corr 1 Referred to the Department of Public Works, a notice from the Comfort Express Shuttle Service and Air Shuttle and Limousine regarding their intent to provide door-to-door passenger services between points within local and coastal counties and to regional airports.

Corr 2 Referred to the Department of Environmental Resources, a letter from the California Water Boards regarding the temporary change involving water transfer under the El Dorado Irrigation District license.

Corr 3 Referred to the Chief Probation Officer, Sheriff, Stanislaus Regional 911, and CEO, the Stanislaus County Civil Grand Jury 2014-2015 Final Report M-39-N-1

Corr 4 Designated Chairman Withrow as the Board member to serve on the Election Observer Panel for the Burbank-Paradise Fire Protection District Special Election on Tuesday, 08/25/2015.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Alice Haroutunian; Alice Haroutunian on behalf of her unborn child; and, Jose Quintero and Gina Raygoza.

Supervisor Chiesa announced that there will be a community meeting in Denair regarding water issues on 08/12/2015, 7:00 p.m., at the Denair Community Center.

CEO Risen reported that the State Legislature went into summer recess today and will be gone for a month without taking action on AB113 which includes the Negative Bailout fix. The Governor's office is committed to this bill and the County is hopeful it will become active after recess. He stated that the North Valley Regional Recycled Water Program is anticipating final certification of the environmental studies and has tentatively planned a celebration on 08/05/2015 at 10:30 a.m.

Adjourned at 7:17 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.)