

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

Regular Session

Tuesday

January 24, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Captain Dwaine Breazeale from The Salvation Army.

Rhonda Allen spoke regarding the problem of homelessness and mental illness in the County. She provided information regarding Laura's Law.

Linda Mayo spoke regarding her experience dealing with a family member with mental illness and in support of Laura's law. She noted that her family member received long term treatment in LA County due to the enactment of Laura's Law.

Josephine Lambert also spoke regarding her experience with a family member with mental illness and encouraged the Board to implement Laura's Law in Stanislaus County.

Supervisor Withrow responded that Rick DeGette, Director of BHRS, is putting together a strategic planning session with all the stakeholders to better understand the pros and cons of Laura's Law. CEO Risen noted that the County is going to hire a consulting firm to assist with this effort.

Robert Bendorf, Community Development Manager of Home Energy Renovation Opportunity (HERO), provided an update regarding the HERO Program and spoke in favor of the County adopting this program for the unincorporated areas in the County.

George Apostolopoulos, Regional Manager of Ygrene Energy Fund, noted that they provide Property Assessed Clean Energy (PACE) financing. He spoke regarding the benefits of PACE financing and in support of the HERO Program.

Tom Orvis from the Stanislaus County Farm Bureau thanked the Board for their support in response to the California Water Boards Revised Draft Substitute Environmental Document (SED). Chairman Chiesa noted the tremendous support for the community during the SED hearings held by the Water Resources Board.

Monteith/Withrow unan. Adopted the consent calendar

**\*A1** Approved the minutes of 01/10/2017

**\*A2** Amended the 2017 Stanislaus County Board of Supervisors Committee Assignments to  
Appoint Supervisor Withrow to the Community Corrections Partnership and Supervisor  
Olsen to the Stanislaus Waste to Energy Financing Agency 2017-19

**\*A3a** Appointed Stephen Sterner to the Stanislaus County Emergency Medical Services Committee  
2017-20

**\*A3b** Appointed Gary Whitfield to the Oversight Board to the Successor Agency to the Waterford  
Redevelopment Agency 2017-21

**\*A4a** Approved a commendation for Mar Addai Parish of the Holy Apostolic Catholic Assyrian  
Church of the East in Turlock upon its 70<sup>th</sup> anniversary 2017-22

- \*A4b Approved a commendation for the Assyrian American Civic Club of Turlock, Inc. upon its 70<sup>th</sup> anniversary 2017-23
- \*A5 Proclaimed February 2017 as Black History Month in Stanislaus County 2017-24
- \*B1 Amended the Salary and Position Allocation to include a new job classification of Forensic Computer Examiner effective the first pay period following Board approval; and, added one (1) new Forensic Computer Examiner position to the Sheriff's Department Operations Division budget effective the first pay period following Board approval – CEO 2017-25
- \*B2 Accepted the thirteenth update on the state of the emergency remediation and repairs at the HSA Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2017-26
- \*B3 Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA in collaboration with the Children and Families Commission for the provision of Child Abuse/Neglect Prevention, Early Intervention and Support Services to Children by Family Resource Centers for the agreement period of 07/01/2017 through 06/30/2020 – CSA 2017-27
- \*B4 Set the public hearing on 02/14/2017, at 9:05 a.m., to consider the adoption of the MOU forming the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency; and, authorized the Clerk of the Board to publish notice of public hearing as required by State law – DER GSA-1-1 2017-28
- \*B5 Set the public hearing on 02/14/2017, at 9:10 a.m., to consider the adoption of the MOU forming the Eastside San Joaquin Groundwater Sustainability Agency; and, authorized the Clerk of the Board to publish notice of public hearing as required by State law – DER GSA-2-1 2017-29
- \*B6 Set the Public Hearing on 02/14/2017, at 9:15 a.m., to consider the adoption of the MOU forming the Northwestern Delta Mendota Groundwater Sustainability Agency; and, authorized the Clerk of the Board to publish notice of public hearing as required by State law – DER GSA-3-1 2017-30
- \*B7 Authorized the Sheriff to sign and submit an application to the Boating Safety and Enforcement Financial Aid Program for an award up to \$150,000; authorized the Sheriff to sign all quarterly reimbursement claims and other required documents for the State Department of Boating and Waterways; authorized the Sheriff to accept the funding, if awarded, from the California Department of Parks and Recreation, Division of Boating and Waterways and to make any necessary budget adjustments associated with the increased revenue; and, approved a formal resolution as required by the State to receive this grant – Sheriff 2017-31
- \*B8 Declared vehicle 09-13, a 2009 Ford Crown Victoria K-9 vehicle, as surplus; authorized the Sheriff to donate vehicle 09-13, a 2009 Ford Crown Victoria K-9 vehicle, to the City of Winters Police Department for use in their K-9 program; and, authorized the Purchasing Agent to sign the release of liability for vehicle 09-13 – Sheriff 2017-32
- \*B9 Authorized the purchase of a VeroVision Mail Screener using the Community Corrections Partnership Funds Administration Overhead allocation; authorized the Auditor-Controller to make the necessary adjustments to increase appropriations and revenue in the Sheriff's Detention Legal Budget Unit as per the 2016-2017 Community Corrections Partnership Budget and presented on the budget journal, attached to the agenda item; and, authorized the Purchasing Agent to issue a purchase order to ChemImage Sensor Systems in the amount of \$157,825 – Sheriff 2017-33
- \*B10 Authorized the Sheriff to retire canine Joker from the Sheriff's Department service and enter into a Canine Retirement Contract with the Canine's current handler – Sheriff 2017-34

Withrow/Olsen unan. **B11** Approved the Joint Powers Agreement to form a Joint Powers Authority that will serve as the West Turlock Subbasin Groundwater Sustainability Agency; authorized the Chairman of the Board to sign and execute the agreement on behalf of the County; appointed the Supervisor from District 2 as the Board Member to the West Turlock Subbasin Groundwater Sustainability Agency; and, appointed the County Water Resources Manager as the Alternate Board Member to the West Turlock Subbasin Groundwater Sustainability Agency – DER GSA-4-1 2017-35

Olsen/Withrow unan. **B12** Approved the Joint Powers Agreement to form a Joint Powers Authority that will serve as the East Turlock Subbasin Groundwater Sustainability Agency; authorized the Chairman of the Board to sign and execute the agreement on behalf of the County; appointed the Supervisor from District 2 as the Board Member to the East Turlock Subbasin Groundwater Sustainability Agency; and, appointed the County Water Resources Manager as the Alternate Board Member to the East Turlock Subbasin Groundwater Sustainability Agency – DER GSA-5-1 2017-36

DeMartini/Monteith unan. **B13** Authorized the HSA Director to rehire Kathy Kirros, Public Health Nurse, as a part-time Public Health Nurse III in the California Children’s Services (CCS) as of 02/06/2017 prior to the 180 day sit out period as required by the Public Employees’ Pension Reform Act of 2013; and, certified that the re-hiring of Kathy Kirros in a part-time capacity as the Public Health Nurse III is necessary to fill a critically needed position prior to the passage of the 180 day period – HSA 2017-37

**Corr 1** Referred to the CEO, DER, and Agricultural Commissioner and Sealer of Weights and Measures, a Notice of Public Hearing from the Central Valley Regional Water Quality Control Board regarding a proposed amendment to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin.

**Corr 2** Referred to the CEO, PW, and Planning, a Notice of Availability of the Draft Environmental Impact Report/Environmental Assessment for the State Route 132 West Freeway/Expressway Project and the Draft Final Remedial Action Plan for the Caltrans Modesto Soil Stockpiles from the California Department of Transportation.

**Corr 3** Referred to PW, a letter regarding the update on the flood hazard mapping activities from the Federal Emergency Management Agency.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: William J Gradford (2 claims); Harash Patang; Jason Celes; Max Guerrero (Amended Claim); Bon Boua Ngeunh; Allstate Insurance, as subrogee of Stefani Letsinger; Manuel Rodriguez; Jose Luis Leal M; and, Debra Wohld.

CEO Risen reported that County staff continues to review the Governor’s Proposed Budget, and have identified a significant impact regarding the IHSS program. He noted that Governor Brown has declared a state of emergency in 50 counties due to the severe winter storms and Stanislaus County is included on the list.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:14 a.m. for Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Tamara Thomas, Brandi Hopkins, and Jody Hayes. Labor Organizations: Stanislaus Sworn Deputies Association; and, Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.

Adjourned at 11:32 a.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: KELLY RODRIGUEZ, Deputy 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.)