

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

Regular Session

Tuesday

February 7, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for Stanislaus County Clerk-Recorder's Office Employee Linda Parmley.

Invocation was given by Pastor Jim Applegate with Redeemer Church Modesto.

Chairman Chiesa delivered the 2017 State of the County Address.

**Recessed at 9:29 a.m.**

**Reconvened at 9:40 a.m.**

The East Stanislaus Resource Conservation District presented their 2015-2016 Annual Report.

Debra Harper spoke regarding her suspension from the library and requested that it be removed.

John Thiella from the Genezen Project provided the Board members a handout regarding developing a County Cannabis Ordinance. He also spoke regarding responsible regulation and control of cannabis.

Lee Lundrigan, Stanislaus County Clerk Recorder, announced that they will be holding Marriages at the Mansion on 02/14/2017 and invited all to attend.

Emerson Drake spoke regarding various concerns including the Sheriff's helicopter, jail medical contract, a donated vehicle to the DA's office, and evidence tracking.

Officer Tom Olsen, the new CHP Public Information Officer, spoke regarding the vehicle sideshows that happened last weekend.

Jim Gonzales, retired San Francisco County Supervisor, commended the Board of Supervisors for their commitment to youth and future generations.

Withdraw/Olsen unan. Adopted the consent calendar

\***A1** Approved the minutes of 01/31/2017

\***A2a** Accepted the resignation of Elizabeth Ortiz from the Mental Health Board 2017-48

\***A2b** Accepted the resignation of Greg Kyler from the Workforce Development Board 2017-49

\***A3** Appointed Laroy McDonald to the Economic Development Action Committee 2017-50

\***B1** Accepted the donation of a specialized vehicle from the US DOJ, Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) for use by the DA's Office Bureau of Investigation; authorized the DA to transfer title and accept the donation from ATF; and, directed the DA's Office to notify the County Auditor-Controller, the designated County officer authorized to receive donations on behalf of the County, of the acceptance and value of the donated vehicle – DA 2017-51

- \***B2** Accepted the twentieth update on the Temporary Water Assistance Program in Stanislaus County; approved the continuance of the Countywide declaration of a local emergency due to a multi-year water shortage; directed staff to close the Temporary Water Assistance Program application period and grant no continued lease agreements with current program participants effective upon Board approval of this item; and, directed staff to continue working with those individuals who are currently receiving assistance to find a permanent water supply solution – OES 2017-52
- \***B3** Approved the CEO-OES to apply for funds available through the FY 2017 Homeland Security Grant Program – OES 2017-53
- \***B4** Approved the appointment of the top candidate to the position of Manager III as the Human Resources Manager with the Health Services Agency at an annual salary of \$97,801.60 which is above the mid-point of the salary band – HSA 2017-54
- \***B5** Accepted the fourteenth update on the state of the emergency remediation and repairs at HSA Central Unit, in accordance with Public Contract Code Sections 20134 and 22050, to repair water damage and restore essential County operations – CEO 2017-55
- \***B6** Approved a request from CEO-Risk Management to fund a Comprehensive Roadway Safety Analysis to improve community safety and reduce organizational liability; approved the use of up to \$500,000 in Appropriations for Contingencies as the local match for the Highway Safety Improvement Program Grant administered through Public Works; and, authorized the CEO and Auditor-Controller to make the necessary adjustments as detailed in the Budget Journal attached to the agenda item – Risk Management 2017-56
- \***B7** Approved the amendment to the agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for inmate health services; authorized the Chairman to sign the amendment; authorized the Auditor-Controller to transfer appropriations from the Appropriations for Contingencies budget to the CEO-Jail Medical Program budget per the Budget Journal, attached to the agenda item; and, authorized the CEO to enter into an agreement with the Department Health Care Services to participate in the Medi-Cal County Inmate Program for FY's 2016-2017 – 2017-2018 – CEO 2017-57

**Corr 1** Referred to StanCOG and the CEO's Office, an invitation from the United States Department of Commerce to participate in the 2020 Census.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Emily Moreno; Scott Riddle; and, Dana Gray Saucedo for minor daughter Haylee Rose Gonzalez.

CEO Risen reported that OES continues to monitor the winter storms. It is anticipated that the river flows will reach monitor stage, but not flood stage.

Adjourned at 10:12 a.m.

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

BY: PAM VILLARREAL, 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.)