

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

August 15, 2017

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 5:30 p.m. Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Adjourned closed session at 6:13 p.m.

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

Invocation was given by David White, President of the Modesto Stake – The Church of Jesus Christ of Latter-day Saints.

Sandra Araya and Noemi Baylon from the Airport Neighborhood spoke regarding the sale of Mono Park. They requested that the Airport Neighborhood Community be allowed to provide input on how the proceeds will be reinvested back into the neighborhood.

Withdraw/DeMartini unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/08/2017
- *A2 Declared a vacancy on the Behavioral Health Board 2017-443
- *A3 Reappointed Armand George Skol to the Children and Families Commission 2017-444
- *B1 Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus County Sheriff's Management Association (SCSMA) representing the Lieutenants and the Custodial Lieutenants 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 2017-445
- *B2 Approved Contract #17-10203 with the California Department of Public Health for the Continuation of Funding from the Centers for Disease Control, National Hospital Preparedness Cooperative Agreement Programs; authorized the HSA's Managing Director, or designee, to sign and execute the contract and any subsequent amendments thereafter within the five-year agreement period of FY's 2017-2018 through 2021-2022; and, authorized the Chairman to sign the Non-Supplantation Certification Form – HSA 2017-446
- *C1 Introduced and waived the first reading of Ordinance C.S. 1200 adopting Title 11.08.140, of the Stanislaus County Code, adding No Parking Authority at Transit Stop Locations; and, finds that the subject ordinance change is not subject to the California Environmental Quality Act (Public Resources Code, Sections 2100 et. seq.) – PW
ORD-56-A-4 2017-447

- ***C2** Introduced and waived the first reading of Ordinance C.S. 1201 amending Section 11.08.020 of the Stanislaus County Code, amending a Red Curb Marking on Waring Road in the Denair area – PW ORD-56-A-5 2017-448
- ***C3** Adopted a resolution for the submittal of a Functional Classification Change for Local Streets and Roads to the State of California, Department of Transportation, of Del Puerto Canyon Road from Interstate 5 to the Santa Clara County line as a Major Collector – PW 2017-449
- ***D1** Opened the 15-day public review period for the FY 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER); and, set a Public Hearing on 09/26/2017, at 9:05 a.m. to consider adoption of the FY 2016-2017 CAPER – Planning 2017-450

Olsen/Withrow unan. **6:35 p.m.** Introduced and waived the first reading of Ordinance C.S. 1197 to add a new Mobile Food Facility 1-Day Community Event fee for DER ORD-56-A-1 2015-451

Withrow/Monteith unan. **B3** Acknowledged receipt of comments, information, and materials from the public, advocacy groups, and The Results Group regarding the implementation of Laura’s Law in Stanislaus County; approved recommendations related to Laura’s Law/Assisted Outpatient Treatment in Stanislaus County: authorized the BHRS Director to expand and enhance existing Mental Health programs; and, authorized the BHRS Director to develop a plan in collaboration with a community work group, for a three-year Assisted Outpatient Treatment pilot program in Stanislaus County to include evaluation and outcome criteria, cost estimates, and an implementation strategy for future consideration by the Board – BHRS 2015-452

Corr 1 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed regulations concerning the commercial use and possession of native rattlesnakes for biomedical and therapeutic purposes.

Corr 2 Referred to the Office of Emergency Services, a letter from the Governor’s Office of Emergency Services regarding the U.S. Small Business Administration’s disaster declaration for primary and contiguous counties, including Stanislaus County, due to damages caused by the Detwiler Fire.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Victor Gallardo and Karla Velazquez; and, George Magallanes.

Chairman Chiesa welcomed Jody Hayes as the new County CEO.

CEO Hayes thanked the City of Newman for their resolution opposing AB 1250 as requested by the County.

Adjourned at 8:39 p.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.)