

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

Regular Session

Tuesday

August 22, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

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

Chairman Chiesa recognized and thanked Lieutenant David Wharry and Officer Tom Olsen from the California Highway Patrol for attending today's Board meeting.

Lonny Davis from Davis Guest Home noted that he plans to continue advocating for the homeless, and he will discontinue taking placements from Stanislaus County to avoid the perception of a conflict of interest.

Withdraw/Olsen unan. Adopted the consent calendar

*A1 Approved the minutes of 08/15/2017

*A2a Adopted and waived the second reading of Ordinance C.S. 1197 adding a New Mobile Food Facility 1-Day Community Event Fee – DER ORD-56-A-1 2017-453

*A2b Adopted and waived the second reading of Ordinance C.S. 1200 adopting Title 11.08.140 of the Stanislaus County Code adding No Parking Authority at Transit Stop Locations – PW ORD-56-A-4 2017-454

*A2c Adopted and waived the second reading of Ordinance C.S. 1201 amending Title 11, Chapter 11.08, Section 11.08.020, of the Stanislaus County Code, amending a Red Curb Marking on Waring Road in Stanislaus County, Denair Area – PW ORD-56-A-5 2017-455

*A3a Appointed Lisa Hensley to the In-Home Supportive Services Advisory Committee 2017-456

*A3b Appointed Carole Stark to the Tuolumne River Regional Park Citizens Advisory Committee 2017-457

*A4 Proclaimed September 2017 National Preparedness Month in Stanislaus County 2017-458

*B1 Accepted the responses to the Stanislaus County Civil Grand Jury 2016-2017 Final Report; authorized the Chairman to forward the response to the Presiding Judge of the Superior Court by 09/12/2017; and, directed the CEO to ensure that any recommended actions by the Board be followed and completed by the subject County departments and report back to the Board as appropriate – CEO 2017-459

*B2 Authorized DER to collect the amended State surcharge of \$49 for the Certified United Program Agency General Oversight, and \$20 for the Underground Petroleum Storage Tanks, on behalf of the State of California, effective 07/01/2017, as required by the California Health and Safety Code, Division 20, Chapter 6.11, Section 25404.5 (b), and the California Code of Regulations, Title 27, Division 1, Subdivision 4, Chapter 1, Section 15240; and, authorized the County to transmit the additional revenue collected from the increased surcharges, estimated at \$34,000 annually, to the California Environmental Protection Agency – DER 2017-460

*B3 Directed the Auditor-Controller to establish an interest bearing fund for the Tobacco Tax Increase Initiative of 2016, Proposition 56; and, amended the Salary and Position

Allocation Resolution to add two new positions to the Health Services Agency Public Health Division effective the first pay period following Board approval – HAS

2017-461

***B4** Accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for FY ending 06/30/2017; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC

2017-462

***C1** Accepted the eighth update on the state of emergency repairs on Rodden Road at Lesnini Creek in accordance with Public Contract Code sections 20134 and 22050 to replace a failed box culvert – PW

2017-463

DeMartini/Monteith unan. **B5** Accepted the DA's Office annual report regarding the Real Estate Fraud FY 2016-2017 Prosecution Fund pursuant to California Government Code section 27388 – DA

2017-464

Corr 1 Referred to the Department of Public Works, a letter from the California Department of Transportation regarding the availability of the Draft Environmental Impact Report/Environmental Impact Statement for the North County Corridor Project Tully Road to State Route 120.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Patricia L. Sanchez (two claims); Wayne Dwight Wunder; Marcus Xavier Lopez; Marilisa Garcia; and, Alisha Garcia.

Supervisor DeMartini reported that the Weigh Out for the Westside Health Care Task Force Biggest Weight Loss Contest will be this Thursday at 4:30 p.m. at Miller Park in Gustine.

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 9:39 a.m. for Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, and Cari Griffin. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, AFSCME Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association. Government Code Section 54957.6.

Adjourned at 10:48 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.)