

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

Special and Regular Session
Supervisor Withrow Absent
Pledge of Allegiance to the Flag

Tuesday

November 20, 2018

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.

Supervisor Withrow arrived at 5:36 p.m.

Kate Selover, SEIU member, asked the Board members to please consider their proposal.

Tiffany Vanderpool, SEIU member, stated that Social Workers are often the first responders at times of crisis.

Molly Rodriguez, Substance Abuse Counselor, spoke regarding the high amount of vacancies.

Shari Johnson, Social Worker, shared statistics and asked the County to invest in the employees.

Steve Ashmal, Executive Director, CASA (Court Appointed Special Advocates) of Stanislaus County spoke in support of a SEIU Social Workers contract agreement.

Closed Session: Conference with Legal Counsel - Existing Litigation: Two cases: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397; Superior Court of California, County of Stanislaus v. County of Stanislaus et al., Stanislaus County Superior Court Case No. CV-18-001209. Government Code Section 54956.9. Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins and, Monica Coryea. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.

Adjourned closed session at 6:30 p.m.

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

Invocation was given by Pastor Chuck Adams with Optimal Hospice.

Sheriff Adam Christianson was presented a gift and commendation upon his retirement from Stanislaus County by CEO Hayes.

Paul Hester from the Department of Parks and Recreation; Thomas Wolfe from Environmental Resources; and, Bruce Merchant from Workforce Development received their 30 year Employee Service Awards.

LeAnn Wesner, Social Worker for Child Protective Services, spoke of how she loves her job and invited the board members to ride along with her.

Gabriel Miramontes spoke of the challenges Social Workers encounter daily and invited the board members to spend a day with him on the job.

Monteith/Withrow unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 11/06/2018
- 6.A.2** Accepted the resignation of Adriana Breugem from the Stanislaus Commission on Aging
2018-0564
- 6.A.3** Appointed of Stan Azevedo to the West Stanislaus Resource Conservation District
2018-0565
- 6.A.4** Appointed David Dabulewicz to the Keyes Fire Protection District
2018-0566
- 6.B.1** Approved and accepted the 2017-2018 Stanislaus County Annual Report – CEO
2018-0567
- 6.B.2** Accepted the ninth update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO
2018-0568
- 6.B.3** Approved an agreement with Turning Point Community Programs, Inc. for the provision of enhanced services to individuals in adult community housing environments for the period of 12/01/2018 through 06/30/2019 in the amount of \$291,667; authorized the BHRS Director, or his designee, to sign the agreement for the provision of enhanced services to individuals in adult community housing environments for the period of 12/01/2018 through 06/30/2019 in the amount of \$291,667; and, authorized the BHRS Director, or his designee, to negotiate and sign amendments to the agreement, to add services and payment for services up to \$75,000, budget permitting, throughout FY 2018-2019 – BHRS
2018-0569
- 6.B.4** Accepted the second update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair exterior water damage on the south side of the facility – CEO
2018-0570
- 6.B.5** Approved the County’s Recommended Proposed Capital Improvement Plan Project List for Budget Years 2018-2019 and 2019-2020; directed staff to submit the Proposed Capital Improvement Plan Project List to the County Planning Commission for findings of General Plan consistency; and, authorized staff to proceed with all steps necessary to prepare the Recommended Final Capital Improvement Plan for the Board’s final consideration and adoption – CEO
2018-0571
- 6.D.1** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property located at 316 Empire Avenue, Modesto, CA, Dangerous Building Abatement Case Number DNB2018-0002, as set forth in Attachment 1, of the agenda item – Planning
2018-0572
- 6.D.2** Set a public hearing on 12/04/2018 at the 9:00 a.m. meeting to consider the Planning Commission’s recommendation for approval of Specific Plan, General Plan Amendment, and Rezone Application No. PLN2013-0091, Crows Landing Industrial Business Park, located at the northwest corner of Fink and Bell Roads, east of Davis Road, south of W. Marshall Road, in the Crows Landing Area; and, authorized the Clerk of the Board to publish a notice of public hearing as required by law – Planning
ORD-56-D-4 2018-0573

Corr 1 Referred to DER, a Notice of Receipt of Petition from the California Fish and Game Commission to list various types of bumble bees as endangered under the California Endangered Species Act.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Karen S. Love; Christian Rangel (amended claim); Frank Silva; Debra Harper; Eugene Painchaud; and, Na-Gatha LaRice Lincoln Siler.

Supervisor Chiesa thanked his son for attending the meeting.
Supervisor Withrow acknowledged his wife was in attendance.

CEO Hayes noted that the legislature is in recess until 12/03/2018, Governor Elect Gavin Newsome will be sworn in on 01/07/2019 and we will soon be supporting the upcoming 2020 Census. He shared that he visited the “Camp Fire” in the City of Paradise to witness our County Employees who are working at the fire, it was very heart wrenching to see the devastation that has occurred due to this fire.

Adjourned at 7:53 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.)