

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

Regular Session

Tuesday

January 8, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

Presiding Judge Began administered the oath of office to Supervisors O'Brien; Chiesa; and, De Martini.

A moment of silence was held for HSA employee Theresa Countz.

Monteith/Withrow unan. Elected Supervisor Chiesa as the 2013 Chairman and Supervisor De Martini as 2013 Vice-Chairman of the Board of Supervisors 2013-1

Chairman Chiesa recognized Supervisor O'Brien as the 2012 Chairman of the Board and thanked him for his leadership.

Congressman Denham welcomed the Board to a new year. He looks forward to a continued partnership with Stanislaus County, and ensuring that our local needs are represented in Washington D.C. He noted that he is on the Transportation Infrastructure Committee and Agriculture Committee, and that there are big issues coming up including opportunities to improve our local infrastructure and the Farm Bill.

Deahana Washington voiced concerns regarding illegal activity occurring at a property in the unincorporated area of the Marshall Ave. neighborhood.

Emerson Drake congratulated the re-elected Board members. He spoke regarding the Salida Annexation Ad Committee meeting that was recently canceled. He also spoke regarding animal abuse matters that have not been prosecuted.

O'Brien/De Martini unan. Adopted the consent calendar

***A1** Approved the minutes of 12/18/2012

***A2a** Appointed Vern Masse to the Stanislaus County Mental Health Board 2013-2

***A2b** Appointed Natasha Roof to the Stanislaus County Child Abuse Prevention Council 2013-3

***A3a** Set public hearings for 01/29/2013, at 9:05 a.m., to consider an appeal of the Planning Commission's approval of a time extension for Rezone Application No. 2007-01 – Santa Fe Crossing 2013-4

***A3b** Set public hearings for 01/29/2013 at 9:10 a.m. to consider an appeal of the Planning Commission's approval of Vesting Tentative Parcel Map Application No. 2006-44, Willms Ranch, LLC 2013-5

***A4** Amended the Conflict of Interest Codes for the Denair Community Services District, Stanislaus Consolidated Fire Protection District, Stanislaus County Fire Authority, Patterson Irrigation District, Hickman Community Charter District, Knights Ferry Elementary School District, Modesto City Schools District, Paradise Elementary School District, Shiloh School District, Waterford Unified School District, and Oak Flat Water District 2013-6

- *A5 Proclaimed the week of 01/20-26/2013, as Family Services Specialist Recognition Week
2013-7
- *B1 Accepted the Stanislaus County Treasury Pool's November 2012 Monthly Investment Report, as prepared by the Stanislaus County Treasurer-Tax Collector's Office, and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC
2013-8
- *B2 Authorized the GSA Purchasing Division to issue a RFP on behalf of CSA for the provision of Transitional Housing and Employment Services to former foster youth for the initial contract period of 07/01/2013 through 06/30/2014 – CSA
2013-9
- *B3 Accepted the status report of the emergency repair to the elevator located on the HSA Campus at 830 Scenic Drive, Modesto in accordance with Public Contract Code Section 22050 – GSA
2013-10
- *B4 Authorized the Probation Department to transfer existing appropriations and estimated revenue from the Field Services budget unit to the new Community Corrections Partnership budget unit; authorized the transfer of appropriations among Probation budgets of Administration, Field Services, Institutional Services and the new Community Corrections Partnership budget unit in order to end the year in a positive fiscal position; and, authorized the Auditor-Controller to process the Budget Journal Form – Probation
2013-11
- *B5 Accepted the Purchasing Card Audit Reports prepared by the Auditor-Controller's Office
2013-12
- *C1 Approved Agreement No. 12R465002 with the State of California, Department of California Highway Patrol for the SR 99/SR 219 (Kiernan Avenue) Interchange Improvement Project for traffic control related services during the construction phase of the project; authorized the Director of Public Works to execute Agreement No. 12R465002 with the State of California, Department of California Highway Patrol for the SR 99/SR 219 (Kiernan Avenue) Interchange Project; and, authorized the Director of Public Works to execute Amendments as necessary for any additional traffic control services required for the project that were not originally anticipated – PW
2013-13

Monteith/Withrow unan. **B6** Approved the annual progress report for the Stanislaus County Employee Mentor Program; and, acknowledged the month of January 2013 as Mentoring Awareness Month in Stanislaus County, consistent with the National Mentor Month Distinction – CEO
2013-14

De Martini/Withrow unan. **9:05 am** Canceled the public hearing scheduled for 1/8/2013, at 9:05 a.m., which was to consider adjustments to the methodology used to establish the Medically Indigent Adult Program income limits for the hardship eligibility category pursuant to Section 1442.5 of the Health and Safety Code; and, directed staff to consider new information and request the rescheduling of a public hearing at a later date to consider related program adjustments – HSA
2013-15

Corr 1 Referred to HSA, a letter from the American Lung Association regarding their State of Tobacco Control Report.

Corr 2 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed regulatory action relative to the Practice of Falconry.

Corr 3 Referred to the Fish and Wildlife Committee and the Department of Planning and Community Development, a notice from the U.S. Fish and Wildlife Service regarding the extension of the scoping comment period to 02/01/2013, for the expansion of the San Joaquin River National Wildlife Refuge.

Corr 4 Referred to the CEO, a copy of the West Stanislaus Resource Conservation District's 2012 annual monitoring report of natural resources at the Crows Landing Naval Base Easement.

Corr 5 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, the Stanislaus Economic Development and Workforce Alliance, two letters from the California Emergency Management Agency regarding the U.S. Small Business Administration and the U.S. Department of Agriculture's Secretarial disaster designation for several California Counties and for Stanislaus County, as a contiguous county, due to the agricultural losses caused by the drought beginning 01/01/2012, and continuing.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: City of Oakdale; City of Patterson; City of Riverbank; Kathy Harrison; Francisco E. Vivero; and, Patrick Velaquez.

Supervisor De Martini spoke regarding the need to revitalize Fairview Park. He noted that this is a neighborhood park, and the only one in the Bret Harte area. He plans to work with the County Parks Department and the Parks Commission to see what can be done to make improvements.

Chairman Chiesa thanked the Board for electing him as Chairman for 2013.

The CEO reported that the State Legislature is back in session. She gave an update regarding Assemblymembers Adam Gray and Kristen Olsen's committee assignments. The Governor plans to release the 2013-2014 State Budget on 1/10/2013. She noted that the 113th Congress was sworn into office last week. The fiscal cliff legislation was passed by Congress and signed by the President, and includes elements pertaining to personal income tax, the extension of unemployment benefits, prevents a 27% cut in Medicare reimbursements to doctors, and reauthorizes the federal farm program (including lowering the price of milk). However, the bill did not raise the federal debt ceiling or extend the payroll tax reduction.

The CEO introduced Kathy Harwell as the new Director of the Community Services Agency.

Adjourned at 9:40 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ELIZABETH A. KING, 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.)