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

Regular Session   Tuesday   May 14, 2013
All Supervisors Present
Pledge of Allegiance to the Flag

A moment of silence was held for Stanislaus Regional 911 Employee Mark Lockwood and for Aging and Veterans Services Employee Bertha Garza.

A proclamation was presented to Colonel Richard Love declaring 05/13 -19/2013 as Salvation Army Week.

Ken Whitehill asked questions regarding the funding for the County Veterans Services. CEO Nino answered his budget questions, and Margie Palomino, Director of Aging and Veterans Services, noted that she will follow-up with Mr. Whitehill.

Vernon Lee Price, homeless advocate, thanked Chairman Chiesa and CEO Nino for recently meeting with him and for their support.

Monteith/O'Brien unan. Adopted the consent calendar after removing from the agenda item **C1** Approval to Summarily Vacate a Portion of an Undeveloped Alley Located East of South 9th Street and South of Hosmer Road, Lying Northwest of the City of Ceres – PW   2013-241
   A1   Approved the minutes of 05/07/2013
   A2   Appointed Christopher Neuman, Mahalia Gotico, Dotty Nygard, Allen Layman, Mike Repp
            and Jim Wood to the Stanislaus Economic Development and Workforce Alliance Board
                                                                                2013-229
   A3a Accepted the resignation of Jeremy Page from the Knights Ferry Municipal Advisory Council
                                                                                2013-230
   A3b Accepted the resignation of Adrienne Chaney from the Stanislaus County Parks and
            Recreation Committee   2013-231
   A4   Approved the commendations for Stanislaus County Outstanding Citizens in celebration of
            Older Americans Month in May 2013   2013-232
   B1   Authorized GSA to issue a RFP for a Laboratory Information Management System for the
            HSA Public Health Laboratory; and, authorized the HSA Managing Director, or her
            designee, to return to the Board with a recommendation resulting from the review of
            anticipated proposals – HSA   2013-233
   B2   Authorized the Sheriff to enter into a license agreement with Modesto City Schools to use the
            equestrian area of the Sheriff's Operation Center located at 250 E. Hackett Road, Modesto,
            CA; and, authorized the Sheriff to sign the license between Modesto City Schools and the
            Sheriff – Sheriff   2013-234
   B3   Approved of the contract between the Victim Compensation and Government Claims Board
            and DA's Office in the amount of $191,559 for the period of 07/01/2013 through
            06/30/2016; authorized the DA to sign the contract and approve the grant award agreement
            including any extensions, or amendments; and, approved a formal resolution to the Victim
            Compensation and Government Claims Board accepting the grant award – DA
                                                                                2013-235

*B4   Authorized the GSA Purchasing Division to issue a RFP for a total containment vessel for the Stanislaus County Sheriff's Bomb Team – OES   2013-236

*B5   Approved the purchase of network and Voice-over Internet Protocol (VoIP) telephone equipment, software and services for the Public Defender's Department; approved the use of $8,867 of Public Facilities Fees for partial funding for the VoIP project; and, directed the Auditor-Controller to make the necessary budget adjustments per the budget journal – Public Defender   M-64-J-02   2013-237

O'Brien/Withrow unan. **B6** Approved a Stanislaus County Life Jacket Loaner Pilot Program at Woodward Reservoir from 05/25/2013 to 09/01/2013 – Parks and Recreation   2013-238

Withrow/O'Brien unan. **B7** Accepted a report on the performance of the County's Medical Self-Insurance Program for calendar year 2012 – Risk Management   2013-239

Withrow/De Martini unan. **9:05 am** Conducted the public hearing to reconsider Ordinance C.S 1128 amending existing fees for the Department of Public Works Engineering Division; and, introduced and waived the first reading of Ordinance C.S. 1128 – PW   ORD-55-Q-7   2013-240

Corr 1 Referred to the Department of Public Works, Department of Environmental Resources and Agricultural Commissioner and Sealer of Weights and Measures, four letters from the State Water Resources Control Board regarding Petition for Temporary Change to Transfer Water among various water districts.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dale Tomerlin; Vicente Dwayne Arangua; and, Alvin Jones.

The CEO reported the Governor's May Revised Budget is being released today. She is hopeful that it will include a formula that is beneficial to this community as a result of healthcare reform.

Adjourned at 10:42 a.m. as the Stanislaus County Board of Supervisors

Reconvened to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 10:42 a.m.

Maryellen Mclaughlin noted that she is a care giver for two individuals that have cancer and have no family to care for them. She noted that these individuals depend on her for their food, personal care, trips to the doctor, etc. She spoke regarding the need to reform the IHSS program, and she spoke in support of a wage increase for IHSS Providers.

Mary Burch, IHSS Provider, spoke regarding the importance of the IHSS Program. She noted that the providers are responsible for the individuals placed in their care. She asked the Board to consider giving IHSS Providers a pay raise.

Mike Loza from United Domestic Workers, representing the IHSS Providers, noted the importance of IHSS Providers and the services that they provide. He spoke regarding the wages of these IHSS Providers, and spoke in support of a wage increase.

Adjourned to closed session at 10:56 a.m. for Conference with Labor Negotiator: Agency Negotiators: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

Adjourned as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 12:45 p.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.)