

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

Regular Session

Tuesday

January 27, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Father Ramon from St. Stanislaus Church.

Chairman Withrow presented certificates to the Central Catholic High School 2014 State Football Champions.

Chiesa/Monteith unan. Adopted the consent calendar

***A1** Approved the minutes of 1/13/2015

***A2** Adopted and waived the second reading of Ordinance C.S. 1156 to amend Chapter 2.52 of the Stanislaus County Code related to the membership of the Stanislaus County Disaster Council and the power to administer a Disaster Service Worker Volunteer Program – OES
ORD-55-T-3 2015-29

***A3a** Appointed John Sims to the Stanislaus Child Development Local Planning Council
2015-30

***A3b** Appointed Daniel Bays to the Stanislaus County Water Advisory Committee 2015-31

***A3c** Appointed Joshua Whitfield to the Stanislaus County Economic Development Action Committee
2015-32

***B1** Authorized the Agricultural Commissioner to sign the Asian Citrus Psyllid Agreement for FY's 2014-2015 and 2015-2016; and, authorized the Auditor-Controller to adjust appropriations and estimated revenue in the amount of \$77,888 as detailed on the Budget Journal form for FY 2014-2015 – Agricultural Commissioner
2015-33

***B2** Approved an agreement for the provision of Medi-Cal Outreach and Enrollment Assistance Services with Catholic Council for the Spanish Speaking of the Stockton Diocese, dba El Concilio, as a result of a RFP process; and, authorized the CSA Director, or her designee, to sign the agreement, and any amendments thereto, with Catholic Council for the Spanish Speaking of the Stockton Dioces, dba El Concilio, to provide Medi-Cal Outreach and Enrollment Assistance Services – CSA
2015-34

***B3** Authorized the Project Manager to execute Amendment No. 2 for additional engineering services with Black Water Consulting Engineers, Inc. in the amount of \$24,647 to define a separate water well parcel and all associated Record of Survey documentation and physical property markings for the proposed Honor Farm parcel; and, directed the Auditor-Controller to increase revenue and appropriations through a transfer from the CEO Plant Acquisition budget to the Capital Project Fund as detailed on the Budget Journal form – CEO
2015-35

***B4** Accepted the Stanislaus County Treasury Pool's December 2014 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 has been 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
2015-36

- ***B5** Approved the amendment to the agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for inmate health care services; and, authorized the Chairman to sign the amendment – CEO 2015-37
- ***B6** Approved full implementation of the Public Safety Center Expansion Project’s Operational and Transitional Staffing Plan; added two Deputy Sheriff-Custodial positions in the current fiscal year and two additional in the next fiscal year, as outlined in the approved plan for the transitional support needed for the major Public Safety Center Expansion Projects underway; amended the Salary and Position Allocation Resolution to add the next two positions, as outlined in the Staffing Impacts section of the agenda item, effective the first pay period following Board’s approval, in the current year; and, amended the Salary and Position Allocation Resolution to add two positions, as outlined in the Staffing Impacts section of the agenda item, effective the first pay period effective following 07/01/2015 – CEO 2015-38

Monteith/Chiesa unan. **B7** Approved the County System Improvement Plan (SIP) for the Community Services Agency and the Probation Department; authorized the Chairman to sign the County System Improvement Plan (SIP) for the Community Services Agency and the Probation Department for submission to the California Department of Social Services; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impact Section of the agenda item, effective the first pay period following the Board’s approval of the authorized requested positions – CSA 2015-39

Corr 1 Referred to DER and the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding proposed regulatory action relating to the prohibition of lead ammunition for the take of wildlife with firearms, and a Notice of Completion of the Draft Environmental Document regarding the proposed regulations from the Department of Fish and Wildlife.

Corr 2 Referred to HSA, information from the American Lung Association regarding the State of California Tobacco Control 2015 report.

Corr 3 Referred to HSA, a notice regarding the availability of a Draft Environmental Impact Report/Environmental Impact Statement for the North Valley Regional Recycled Water Program and that a public meeting will be held on 02/11/2015 at 5:00 p.m. at Modesto City Hall.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dennis Beougher; Claudia Lucas, Maria Zelia Belo; and Katie Borrelli.

CEO Risen acknowledged and thanked the Ag Commissioner, Assistant Director of OES, and Chief Operations Officer for their efforts in supporting the California Department of Food and Agriculture’s response to the detection of the Avian Influenza in the County.

Chairman Withrow announced that he will give the 2015 State of the County Address on Tuesday, 02/03/2015 at 9:00 a.m. in the Chambers – Basement Level at 1010 10th Street, Modesto, California.

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 9:43 a.m. for Conference with Legal Counsel - Existing Litigation: Three Cases: Protecting Our Water and Environmental Resources, et al. v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 2006153; County of Stanislaus vs. Lowell McGrane, et al., Stanislaus

County Superior Court Case No. 2001429; Theresa Gunter vs. County of Stanislaus, Stanislaus County Superior Court Case No. 684825. Government Code section 54956.9 (d)(1). Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code section 54956.9 (d)(4).

Adjourned at 11:18 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.)