

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

Regular Session

Tuesday

February 10, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Bob Collins from Centenary United Methodist Church.

Carmen Sabatino spoke about the recent bail bondsman trial. He also spoke regarding a subpoena he received regarding a lawsuit against the County.

Emerson Drake voiced concerns regarding MID's farmer to farmer water transfer program. He also voiced concerns about the Alliance regarding the Wood Colony and Salida areas.

Chiesa/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 2/03/2015
- *A2 Appointed Frank Clark to the Stanislaus County Water Advisory Committee 2015-45
- *A3a Proclaimed March 2015 as Social Worker Recognition Month 2015-46
- *A3b Proclaimed March 2015 as Nutrition Month 2015-47
- *A3c Proclaimed March 18, 2015 as National Agriculture Day in Stanislaus County 2015-48
- *A4 Approved the commendation for Jeff Rowe, Director of Alliance Worknet, upon his retirement from Stanislaus County 2015-49
- *B1 Approved an agreement for the provision of MHSA Innovation Learning Project Services with Center for Human Services, a California Non-Profit Corporation, as a result of a RFP process for such services; approved an agreement for the provision of MHSA Innovation Learning Project Services with Sierra Vista Child and Family Services, a California Non-Profit Corporation, as a result of a RFP process for such services; approved an expansion for the provision of MHSA Innovation Learning Project Services of the Behavioral Health and Recovery Services Juvenile Justice Program; authorized the BHRS Director, or her designee, to sign the agreements, and any amendments thereto, with Center for Human Services and Sierra Vista Child and Family Services to provide MHSA Innovation Learning Project Services; and, authorized the Behavioral Health Director, or her designee, to submit the MHSA Innovation Learning Projects to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for approval– BHRS 2015-50
- *B2 Authorized the CEO-Office of Emergency Services to apply for grant funding from the California Department of Water Resources' Flood Emergency Response Projects – Statewide Grant program; and, approved a resolution authorizing the CEO-Office of Emergency Services to submit the grant proposal for funding – OES 2015-51
- *B3 Approved the closure of the Ceres Library from 03/14/2015 through 05/02/2015 for interior remodeling and to update technology – Library 2015-52
- *B4 Approved funding from the Community Recidivism Reduction Grant program to Learning Quest, Nirvana, National Alliance on Mental Illness (NAMI) of Stanislaus County, and Friends Outside; authorized the Chief Probation Officer, as Chairman of the Community Corrections Partnership, to negotiate and sign contracts with the funded service providers; and, authorized the Auditor-Controller to adjust appropriations and estimated revenue in

the amount of \$100,000 as detailed on the Budget Journal form for FY 2014-2015
– Probation 2015-53

- *C1 Approved Amendment No. 1 to the legal services agreement with Meyers Nave for eminent domain litigation services for the Claribel Road Widening Project; and, authorized the Purchasing Agent to execute the amendment with Meyers Nave and sign the necessary documents – PW 2015-54
- *C2 Approved the rejection of the only bid received for the Crows Landing Air Facility Test Well Project from Cascade Drilling, L.P. – PW 2015-55

Monteith/O'Brien unan. **B5** Approved the Sheriff's Internship Program; amended the Salary and Position Allocation Resolution to add the classification of Deputy Sheriff Intern; and, authorized the Deputy Sheriff Intern positions to be created contingent on approval of funding to be recommended in the 2014-2015 Mid-Year Financial Report – Sheriff 2015-56

Monteith/Chiesa unan. **C3** Adopted the Implementation Plan for the Phase II Municipal Separate Storm Sewer System National Pollutant Discharge Elimination System Permit as prepared by WGR Southwest, dated 02/02/2015; approved an Amendment 1 to the agreement for Professional Design Services with WGR Southwest in the amount of \$51,943; authorized the Public Works Director to sign the contract with WGR, Southwest; designated the CEO as the Legally Responsible Person for the Permit; adopted the Financial Plan for implementation in FY 2014-2015; and, designated the Director of Public Works as the Duly Authorized Representative – PW 2015-57

Corr 1 Referred to the Department of Environmental Resources, a letter from the California Water Boards regarding rescheduling a public hearing to complete the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin from February 2015 to April 2015.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jason Hamby; Patricia A. Espinoza; Isabel Nobrega; Tonya Lorraine Choate; and, Verdonna Rosado.

Chairman Withrow noted that Frank Clark was in the audience, and thanked him for his willingness to serve on the Water Advisory Committee.

CEO Risen reported that Senator De Leon is getting ready to release his energy proposal which would require the reduction of petroleum use by cars and light duty trucks by 50% by 2030, increase the Renewable Portfolio Standard to 50% by 2030, and increase energy efficiency in buildings to reduce electricity use by 50%. He also reported that Assembly Speaker Atkins released her roads funding proposal which would generate approximately \$1.8 billion gross and includes an additional charge on vehicles. These are significant legislation proposals that the County is keeping an eye on.

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 Legal Counsel - Anticipated Litigation: One Case. Government Code section 54956.9 (d)(4). Conference with Legal Counsel - Existing Litigation: One Case: Irina Engert, et al. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00126-LJO-BAM. Government Code Section 54956.9 (d)(1).

Closed Session Announcement: Chiesa/O'Brien (4-0)(De Martini abstained) In regards to the one case of anticipated litigation, the Board authorized the County to initiate legal proceedings to abate a nuisance condition, the particulars of which may be disclosed after action is formally commenced 2015-58

Supervisor Chiesa left at 10:39 a.m.

Adjourned at 11:39 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.)