

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

Regular Session

Tuesday

March 19, 2013

Supervisor Monteith absent

Pledge of Allegiance to the Flag

Debra Harper spoke regarding her suspension from the County Libraries.

Vance Kennedy voiced concerns about the increase in almond trees being planted in the foothills of the County and its affect on the groundwater table. Supervisor O'Brien noted that many of these farms are in his District and he asked that the long term viability of groundwater be looked into in this area of the County.

Emerson Drake thanked the Board for adjusting the campaign contribution limit last year. He noted that the City of Modesto is looking at changing their tin cup ordinance. He requested that the County prohibit elected officials from entering into a contract with a vendor who made contributions to their election campaign.

Withdraw/O'Brien (4-0)(Monteith absent) Adopted the consent calendar after removing from consent item ***B3** Approval to Adopt a Resolution in Support of and Oppose Any Proposal that Would Threaten the Existence of Enterprise Zones – CEO

***A1** Approved the minutes of 03/12/2013

***A2** Declared a vacancy on the Keyes MAC 2013-109

***A3** Amended the Conflict of Interest Code for Reclamation District No. 2091 2013-110

***B1** Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 12/18/2012, as prepared by the Auditor-Controller's Office in conformance with Government Code Sections 26920 and 26922; and, reviewed in conformity with the Stanislaus County Treasury Pool Investment Policy and Government Code Section 53601 – Auditor-Controller 2013-111

***B2** Set a public hearing on 04/23/2013, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new and amend existing fees for DER ORD-55-Q-6 2013-112

***B4** Approved CSA to research, analyze and develop a partnership with Consortium IV (C-IV) to support Covered California and the C-IV Project as the designated Consortium IV Region 4 Hub Call Center to determine Medi-Cal eligibility for Stanislaus, Marin, and Napa counties; and, authorized the Director of CSA, or her designee, to sign the County Purchase ST-02-2013 Service Center Technology Deployment for Medi-Cal Referrals (Existing Site) effective 07/01/2013 through 06/30/2018 – CSA 2013-113

***C1** Set a public hearing on 04/23/2013, at 9:05 a.m., to introduce and waive the first reading of an ordinance to amend existing fees for the Department of Public Works – PW 2013-114

De Martini/Withdraw (4-0)(Monteith absent) ***B3** Adopted a resolution in support of and in opposition to any proposal that would threaten the existence of Enterprise Zones – CEO 2013-115

O'Brien/Withdraw (4-0)(Monteith absent) **B5** Accepted a report on the Partnership with Valley Recovery Resources (VRR) for the provision of Sober Living Environment Services; recognized the VRR for their

commitment to the community and desire to preserve sober living environment services for families with children; and, authorized staff to apply for award recognition for this unique public-private partnership through CSAC and NACO and/or other professional associations that might benefit from knowledge of this model – CEO 2013-116

De Martini/Withrow (4-0)(Monteith absent) **B6** Approved a resolution opposing the State Water Resources Control Board's Draft Substitute Environmental Document that supports potential changes to the Bay-Delta Plan – CEO 2013-117

Corr 1 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the funding levels to the programs administered by HUD due to the Federal budget sequestration.

Corr 2 Referred to the CEO and Office of Emergency Services, a letter from Senator Padilla requesting support of SB 135 which would create an Earthquake Early Warning System.

Corr 3 Referred to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures, a copy of "Saving Farmland, Growing Cities, A Framework for Implementing Effective Farmland Conservation Policies in the San Joaquin Valley".

Corr 4 Referred to the Clerk-Record/Registrar of Voters, letters requesting the change of school district elections from odd to even years for the Hughson Unified School District, Newman Unified School District, Salida School District, Stanislaus Union School District, and, Waterford Unified School District.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ignition Interlock Service Centers of California and National Commercial Services, Inc.

Supervisor Withrow invited everyone to attend the State Route 219/Kiernan Avenue Widening Project Groundbreaking Ceremony on 03/26/2013 at 11:00 a.m.

Chairman Chiesa stated that he supports a ½ cent sales tax for transportation, and noted that San Joaquin County has been able to make significant road improvements due to their ½ cent sales tax.

Adjourned at 8:15 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.)