

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

Regular Session

Tuesday

August 26, 2008

All Supervisors Present

Pledge of Allegiance to the Flag

Employee Service Awards were presented to Brian Kumimoto from DER; Soledad “Sally” Raya from the Sheriff’s Department; and, Debi Baker from HSA for 30 Years of Service. Employee Service Awards were presented to Ginger Merrill from HSA and Susan Hall from Stanislaus Regional 911 for 25 Years of Service.

The Board presented a resolution proclaiming September 2008 as Alcohol and Drug Addiction Recovery Month.

The annual Safety Leadership Recognition was presented by David Dolenar, CEO-Risk Management Director.

Deborah Pottle spoke regarding Correspondence No.1 on today’s agenda and spoke in support of medical marijuana cards.

Dave Cerutti, President of the Animal Advisory Board, spoke regarding agenda item B-16 concerning the Animal Service Facility Reuse and Expansion Plan, and reported that the Advisory Board voted unanimously in support of the staff’s recommendation.

Monteith/O’Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/19/08
- *A2 Declared a vacancy on the Keyes Fire Protection District Board of Directors due to the death of Director Eddie Best 2008-602
- *A3a Appointed Andrea Lotz to the Stanislaus County Animal Advisory Board 2008-603
- *A3b Appointed Rose Martin to the In-Home Supportive Services Advisory Committee 2008-604
- *A4 Reappointed Dan Souza and George Skol to the Children and Families Commission 2008-605
- *A5 Proclaimed 10/16/08 as International Credit Union Day and commended the Credit Unions upon the celebration of their 100th Anniversary 2008-606
- *B1 Approved and authorized the Chairman to sign the FY 2008-2009 contracts with the California Department of Food and Agriculture: Nematode Inspection Organic and Standardization Programs; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$3,555 as detailed in the Budget Journal Form – Agricultural Commissioner 2008-607
- *B2 Approved and authorized the Chairman to sign FY 2008-2009 Pesticide Use Reporting Contract with the California Department of Pesticide Regulation – Agricultural Commissioner 2008-608
- *B3 Authorized the CEO to negotiate and enter into agreements for professional services to evaluate, engineer and plan for the repair or replacement of the HVAC system at the Community Services Facility at 251 Hackett Road with Capital Engineer Consultants Inc.,

- and construction management estimating and testing services as required to complete the evaluation phase of this effort – CEO 2008-609
- *B4** Authorized the CEO to proceed with the recommended design phase for the emergency power system improvements at the Stanislaus County Honor Farm; accepted the initial report and recommendations from Gregg E. Miller and Associates on the emergency power system improvements at the Stanislaus Honor Farm; approved to award a contract with Gregg E. Miller and Associates for professional design services at a cost no greater than \$29,000; authorized the Project Manager to sign agreements for professional services including the design consultant, construction manager, and other professional services needed as recommended in this report, consistent with available project funds; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$53,073 for this Capital Project budget per the Budget Journal Form – CEO 2008-610
- *B5** Authorized the CEO to contract for professional services to proceed with the facility programming and planning phase for a new Sheriff-Coroner Facility, consistent with the recently adopted Public Safety Center Needs Assessment and Master Plan; authorized the CEO to execute the recommended contract with the Harley Ellis Devereaux Corporation for programming services at a cost no greater then \$75,000 and the related professional services for construction management and estimating for a total cost not to exceed \$135,000; authorized the CEO and Department of Planning and Community Development to proceed with an initial study and to complete negative declaration document for environmental review; authorized staff to study an overall implementation, strategy, which will include the recommendation of a project management plan, project delivery, phasing, funding, and schedules; authorized the Project Manager to negotiate contracts and work authorizations necessary to mace the programmatic phase including Construction Management, and Estimating with existing firms contracting with the County for these services; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$135,000 for this effort as detailed in the Budget Journal form – CEO 2008-611
- *B6** Adopted a resolution to authorize the Director of DER, or her Designee, to apply for a Household Hazardous Waste Grant from the California Integrated Waste Management Board for sharps container exchange and disposal at the Stanislaus County Hazardous Waste Facility – DER 2008-612
- *B7** Approved an amendment to the agreement for Securitas Security Services, USA for the period of 09/01/08 through 11/30/08; and, authorized the GSA Director/Purchasing Agent to amend the agreement with Securitas Security Services, USA for the period of 09/01/08 through 11/30/08 at the Community Services Facility – GSA 2008-613
- *B8** Approved the California Department of Public Health Services contract for the continuation of the Immunization Assistance Program for the period of 07/01/08 through 06/30/09; and, authorized the HSA Managing Director, or her designee, to sign and execute the contract – HAS 2008-614
- *B9** Approved request from Boy Scout Troop No. 9 to have exclusive use of the Kiwanis Camp from Friday, 08/29/08 beginning at noon to Monday, 09/01/08, ending at noon for their Scout Camp Outing; and directed Boy Scout Troop No. 9 to adhere to the requirements set forth by the Department of Parks and Recreation; and, approved the waiver of fees for the exclusive use of the Kiwanis Camp – Parks and Recreation 2008-615
- *B10** Accepted a donation from the U.S. Smokeless Tobacco Company, Operation Ranger Program in the form of a Polaris 6x6 All Terrain Utility Vehicle for the purpose of law enforcement service in Stanislaus County; and, authorized the Sheriff-Corner to sign and accept the donation from the U.S. Smokeless Tobacco Company – Sheriff 2008-616

- ***B11** Authorized the appointment of Dr. Eugene Carpenter to an extra-help Forensic Pathologist position at an hourly rate of \$162.00, which is above the Mid-Point of Salary Band J – Sheriff 2008-617
- ***B12** Authorized the Alliance Worknet to temporarily establish a Service Center and Job Club Services in Oakdale in the vacant space formerly used by the State Employment Development Department at 1405 West F Street in Oakdale, for a not-to-exceed period of one year; authorized the HSA Women, Infants and Children Program to establish a joint location and operations with Alliance Worknet at the Oakdale facility on a temporary basis and maintain existing operations and location in Riverbank; authorized CSA to establish joint operations with Alliance Worknet in Oakdale on a temporary basis and maintain existing operations and location in Riverbank; and, authorized the Purchasing Agent to negotiate and enter into a short-term lease agreement on behalf of the Alliance Worknet for the property located at 1405 West F Street in Oakdale – Alliance Worknet 2008-618
- ***B13** Approved the exemption of Public Facility Fees for the completed construction of a low income multi-family residential housing project referred to as the Village One Town Center Housing Project located in the City of Modesto, sponsored by the Housing Authority of Stanislaus County; and, authorized the CEO to negotiate and sign an agreement with the Housing Authority to implement the fee exemption – CEO M-64-H-10 2008-619
- ***C1** Authorized the Director of Public Works to sign a Grade Crossing Signal and Surface Installation Agreement with Burlington Northern Santa Fe Railroad for the Geer Road at Santa Fe Avenue Intersection Improvement Projects; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW 2008-620
- ***D1** Authorized the release of the 2007-2008 Draft Consolidated Annual Performance Evaluation Report (CAPER) for the CDBG Program for a public review to end on 09/23/08; and, set a public hearing on 09/23/08 at 9:15 a.m. to consider adoption of the Community Development Block Grant FY 2007-2008 Consolidated Annual Performance Evaluation (CAPER) – Planning 2008-621

Monteith/Grover unan. **B14** Accepted the second annual report on the Strong Local Economy Goals and Performance Measures – CEO 2008-622

Grover/O’Brien unan. **B15** Accepted the second annual report on the Safe Community Goals and Performance Measures – CEO 2008-623

Mayfield/DeMartini (4-1)(O’Brien opposed) **B16** Authorized the CEO to contract for professional services to initiate design for the Animal Service Facility Reuse and Expansion Plan; awarded the contract to Richard Rauh, an Architectural Corporation, in collaboration with Rauhaus Freedendfeld and Associates, for professional architectural design services; authorized the issuance of the Notice to Proceed upon receipt of the proper insurance certificates for the first phase of design; authorized the CEO to execute agreements, purchase orders and work authorizations for construction management, estimating, copying and other services within the approved project budget; and, directed the Auditor-Controller to transfer \$428,057 in existing appropriations in the Plant Acquisition budget to the animal Services Facility Capital Project budget as detailed in the Budget Journal form – CEO 2008-624

Corr 1 Referred to the HSA and County Counsel a letter from the Americans for Safe Access regarding medical marijuana programs.

Corr 2 Referred to the CEO and Planning and Community Development a letter from the U.S. Department of Housing and Urban Development regarding the FY 2008 Consolidated Plan/Annual Action Plan for Stanislaus County.

Corr 3 Referred to the Ag Commissioner and the Stanislaus Economic Development and Workforce Alliance letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture granting of a Secretarial disaster designation for Stanislaus County as a contiguous County to Mariposa, Merced and Santa Clara Counties due to the drought conditions beginning in 10/15/07 and continuing.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Andrew Scott Campagne; Debra Harper; Christopher Hartley; Hailey Williams; Gene Whisenand; and, April Joseph.

Supervisor Monteith attended a SR 99 update meeting last Thursday which was held by Congressmen Nunes and Costa concerning upgrading SR 99 to an interstate status. He noted that SR 99 has more traffic than I-5, yet we do not receive any interstate money. Interstate highways receive 2-10 times more funding than undesignated highways. Supervisor Monteith noted that this was a very constructive meeting and that this process will need the participation of counties throughout the valley.

Supervisor DeMartini spoke regarding item *B-5 concerning the facility programming and planning phase for a new Sheriff-Coroner Facility. He spoke regarding the need to replace the existing coroner's facility and noted that he is glad to see this project moving forward.

The CEO reported that the State Legislature still has not acted on a State budget, and he expects it will be a while before we have a State Budget due to State legislators attending the Democratic and Republican National Conventions. He expressed his appreciation to the Board for their support and the development of the Priority Groups. He thanked Patty Hill Thomas, Monica Nino, Stan Risen, Claudia Krausnick, Christy Kneller, and all the Department Heads for their work in supporting the Board's priorities.

Adjourned to closed session at 10:45 a.m. for Conference with Legal Counsel - Anticipated Litigation: One Case. Government Code §54956.9 (c).

Adjourned at 11:22 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.)