

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 17, 2009

Recessed to Closed Session at 5:30 p.m. for Conference with Legal Counsel - Anticipated Litigation - One Case. Government Code §54956.9(c).

Reconvened at 6:30 p.m. for Regular Session

Grover/Monteith unan. Adopted the consent calendar

- *A1 Approved the minutes of 02/10/09
- *A2a Appointed Jeffrey Serpa to the Hughson Fire Protection District Board of Directors 2009-111
- *A2b Appointed Clay Vitus to the Keyes Fire Protection District Board of Directors 2009-112
- *A3a Proclaimed March 2009 as Social Worker Recognition Month 2009-113
- *A3b Proclaimed 02/23/09 – 2/27/09 as Stanislaus County Employee Wellness Week; and, adopted a Stanislaus County Employee Wellness Policy 2009-114
- *B1 Approved and authorized the Chairman to sign the Pest Detection Contract with the California Department of Food and Agriculture for FY 2008-2009 and 2009-2010 – Agricultural Commissioner 2009-115
- *B2 Approved an amendment to the composition of the members of the Stanislaus County Local Task Force on Solid Waste Management – DER BD-61-A-2 2009-116
- *B3 Approved the rejection of all proposals relative to the RFP #08-52-SAS for a Local Initiative Medi-Cal Managed Care Health Plan in Stanislaus County; and, authorized the notification of this rejection to each proposer and to the State of California Department of Health Care Services – HAS 2009-117
- *B4 Approved a purchase order with Calwater Drilling Company, the lowest responsible quote, to drill the well and install well casing at a cost no greater than \$15,028; approved a purchase order with Amerine Systems Inc., the lowest responsible quote, to install a well pump, valves, and a pressure tank at a cost no greater than \$8,878; approved a purchase order with Amerine Systems Inc., the lowest responsible quote, for an add alternate to install the piping and plumbing, flow meter, electrical conduit wiring, and well slab at a cost no greater than \$5,100; and, directed the Auditor-Controller to transfer \$29,006 from services and supplies to fixed assets as detailed in the Budget Journal form – CEO 2009-118
- *C1 Adopted a resolution initiating proceedings for the formation of the North McHenry #2 Lighting District; and, directed the Public Works Department to prepare and file the required Engineer's Report – PW DL-43-1 2009-119
- *C2 Approved the Freeway Maintenance Agreement with the State of California, Department of Transportation for the Faith Home Road and Keyes Road Overcrossings; and, authorized the Chairman of the Board to execute the agreement between the State of California, Department of Transportation and Stanislaus County – PW 2009-120
- *C3 Finds that all subdivision improvements required for the Riopel Subdivision by the Subdivision Improvement Agreement, executed by John C. Williams of the J. C. Williams Company and the Stanislaus County Board of Supervisors, on 03/07/06 have been

constructed to the satisfaction of Stanislaus County; finds that the said agreement was recorded on 03/09/06, as Document No. 2006-0036012-00, and filed with the Stanislaus County Clerk Recorder's Office; accepted all streets, avenues, roads, and the drainage system within Riopel Subdivision for maintenance by Stanislaus County; pursuant to §66499.7(a) of the Subdivision Map Act, authorized the release of Bond No. 730902S from The InSCO Dico Group in the amount of \$1,163,786.84 for faithful performance of the Subdivision Improvement Agreement; and, pursuant to §66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee, authorized the release of Labor and Materials Bond No. 730902S from The InSCO Dico Group in the amount of \$1,169,320.37; and, the Mechanic's Lien Guarantee must be dated a minimum of 61 days after the filing of the appropriate Notice of Completion, be in the amount of \$233,864, be prepared by a title company, be to the benefit of Stanislaus County, and state that there are no liens of record – PW 2009-121

Grover/O'Brien unan. **B5** Approved the Draft Airport Layout Plan and Narrative Report so that it can be considered in the forthcoming EIR for the proposed West Park Development; and, referred the Draft Airport Layout Plan and Narrative Report to the County Airport Land Use Commission for its review; and recommended that the Commission consider modifying the existing Airport Land Use Compatibility Plan in accordance with the Plan and Narrative Report – CEO 2009-122

Monteith/O'Brien unan. **B6** Approved the contract with General Electric Company for the purchase of an Electronic Medical Records (EMR) System for HSA; authorized the Managing Director of HSA to finalize and execute an agreement with General Electric Company for the purchase of hardware, software and implementation services related to the Agency's Electronic Medical Records Project; authorized the Managing Director of HSA to execute a capital lease agreement with GE Government Finance, Inc. in an original principal amount of \$1,257,028; approved the use of \$946,320 of Public Facility Fees (PFF) funds for partial funding of the Electronic Medical Records Project; directed the Auditor-Controller to increase the appropriations and estimated revenue as detailed in the Budget Journal; and, amended the Salary and Position Allocation Resolution to reclassify position #9810 from Software Developer/Analyst III to Systems Engineer II and reclassify position #10144 from Staff Services Analyst to System Engineer II in the HSA Administration budget – HAS M-64-H-18 2009-123

Monteith/Chiesa unan. **B7** Accepted the CEO's Mid-Year Financial Report for Fiscal Year 2008-2009; authorized the use of \$1,764,374 in Appropriations for Contingencies as recommended in the Mid-Year Financial Report by 4/5 Vote of the Board of Supervisors; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Mid-Year Financial Report; amended the Salary and Position Allocation Resolution as outlined on Attachment "A" effective the start of the 02/28/2009 pay period as recommended in this report; approved the revised Community Services Agency operating hours that would eliminate extended hours for CSA on Wednesday evenings effective 03/01/2009; directed the CEO to implement a budget reduction strategy for the remainder of the current 2008-2009 FY and for the Proposed Budget for FY 2009-2010; and, approved contracts and/or agreements listed on Attachment B in cumulative amounts of \$100,000 or greater since 07/01/2003 – CEO 2009-124

Corr 1 Referred to the Department of Planning and Community Development and the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the State Fish and Game Commission regarding a notice of proposed emergency regulatory action relating to incidental take of California tiger salamander.

Corr 2 Referred to the Area Agency on Aging-Veterans Services and the CEO, a letter from the Department of Veterans Affairs regarding the location of a new veteran healthcare service facility in the Central Valley.

Corr 3 Referred to the CEO-Economic Development, Alliance Worknet, and the Stanislaus Economic Development and Workforce Alliance, a letter from the State Business, Transportation and Housing Agency regarding their Economic Development Work Plan and their intent to work with the County's economic development corporation to develop a meaningful recovery work plan for this region within the next 90 days.

Corr 4 Referred to the CEO-Economic Development, and the Department of Public Works, a letter from the California Infrastructure and Economic Development Bank regarding the availability of funding for public works projects.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Earl Burgess; and, David Anthony Rangel.

The Board directed the CEO to send a letter to our State representatives requesting that they make it permissible for counties to hold the upcoming special election as a mail-in ballot election.

Supervisor O'Brien requested that Tom Watson, StanCERA Administrator, give an update to the Board regarding the County's retirement system during these difficult economic times. CEO Robinson responded that he has sent a letter to Tom Watson requesting that he give an update to the Board regarding this issue at the 3/3/09 or 3/10/09 Board of Supervisors' meeting.

The CEO reported that the California legislature has not approved a State Budget yet.

Adjourned at 7:47 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.)