

- Purchasing Agent to negotiate and sign the final master agreement and any amendments and future projects relating thereto – Auditor-Controller 2011-307
- *B6 Approved the agreements with providers for mental health, alcohol and other drug, and ancillary services effective 07/01/2011 for FY 2011-2012; authorized the BHRS Director, or her designee, to sign the agreements for FY 2011-2012 reflected in the agenda item; authorized the BHRS Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment A, to add services and payment for services up to \$75,000 per agreement, budget permitting, throughout FY 2011-2012; and, authorized the BHRS Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment B, to add services and payment for services up to \$25,000 per agreement, budget permitting, throughout FY 2011-2012 – BHRS 2011-308
 - *B7 Accepted the fourth update on flooding in various locations in Stanislaus County; and, approved to continue the Countywide declaration of a local emergency due to flooding in various locations in Stanislaus County – CEO 2011-309
 - *B8 Accepted the Stanislaus Child Development Local Planning Council 2011-2012 Priorities Report – CSA BD-68-10 2011-310
 - *B9 Adopted the revised retirement contribution rates based on the revised actuarial assumptions for FY 2011-2012 as recommended by the Board of Retirement; and, directed the Auditor-Controller to change the employer retirement contribution rates for the FY 2011-2012 in accordance with the actuarial valuation of 06/30/2010, and the supplemental schedule on the payroll check date of 07/27/2011 – StanCERA 2011-311
 - *B10 Approved the biennial revisions to the Bylaws of the Stanislaus County Employees' Retirement Association (StanCERA) as approved by the Board of Retirement on 12/08/2010 – StanCERA BD-36-A-18 2011-312
 - *B11 Accepted the Stanislaus County Treasury Pool's April 2011 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 distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board of Supervisors that the report has been reviewed and accepted – T/TC 2011-313
 - *B12 Authorized the distribution of excess proceeds from the 02/24/2010 sale of Tax-Defaulted Properties and authorized the Auditor's office to issue checks totaling \$170,587.87 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code §4675; and, authorized the Auditor's office to transfer the balance of excess proceeds of \$1,486.80 to the County General Fund – T/TC 2011-314
 - *B13 Set a public hearing for 06/28/2011, at 9:05 a.m., to consider adjustments to Stanislaus County franchise maximum rates for solid waste collection services in Franchise Areas 1, 2, and 4 – DER 2011-315
 - *B15 Authorized the Chairman to sign and submit a letter of support for continued Federal funding, for the Hutton House Program of Center for Human Services – CEO 2011-316
 - *C1 Approved the Budget Year 2011-2012 Transit Transportation Development Act Claim, and, authorized the Director of Public Works to execute and submit the claim to StanCOG – PW 2011-317
 - *C2 Rejected the apparent low bid submitted by MCI Engineering, Inc., for the Hatch Road at Crows Landing Road Traffic Signal Upgrade Project; approved the conditional award of the contract in the amount of \$495,998 to Granite Construction Company of Watsonville, California for the construction of the Hatch Road at Crows Landing Road Traffic Signal Upgrade Project, subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Granite Construction Company for

\$495,998 and to sign necessary documents; directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, §20142; upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities; and, authorized the Construction Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds – PW 2011-318

- *C3 Approved the MOU between the City of Patterson and Stanislaus County for the design, development and construction of restroom facilities at the Patterson Intermodal Bus Transfer Facility; and, authorized the CEO and the Director of Public Works to sign a Memorandum of Understanding between the City of Patterson and Stanislaus County for restroom facilities at the Patterson Intermodal Bus Transfer Facility – PW 2011-319
- *C4 Adopted a resolution initiating proceedings for the formation of the Kenwood Park Lighting District; directed the Public Works Department to prepare and file the required Engineer's Report; approved the use of up to \$6,000 of Community Development Funds for initial start up costs associated with the formation of the Kenwood Park Lighting District; and, directed the Auditor-Controller to make the necessary budget adjustments as detailed in the Budget Journal Form – PW DL-45-1 2011-320
- *C5 Set a public hearing for 07/12/2011 regarding the proposed formation of CSA No. 29 Bangs Summit, the levy of an annual specific benefit assessment, and the dissolution of CSA No. 20 Summit; ordered that notice of the public hearing be given by mail pursuant to Government Code §53753(b), and published pursuant to §25211.3(b); approved the Engineer's Report for the proposed CSA No. 29; finds that the use of separate benefit zones within the proposed CSA No. 29 is in the public interest pursuant to Government Code §25217(a); authorized a Proposition 218 Assessment Ballot Procedure in conformance with the California Constitution Article XIII (D) for the proposed formation of CSA No. 29 Bangs Summit, the levy of an annual specific benefit assessment, and dissolution of CSA No. 20 Summit; and, directed the Department of Public Works to send a letter of notification to the LAFCO informing them of the proposal and public hearing per Government Code §25211.3(b) – PW CSA-29-2; CSA-20-4 2011-321
- *D1 Adopted the decision of the Nuisance Abatement Hearing Board to abate the dangerous buildings located at 510 Hatch, Modesto, California – Planning 2011-322
- *D2 Set a public hearing for 06/14/2011, at 9:05 a.m., to consider approval of Lot Line Adjustment Application No. 2010-26 and Williamson Act Cancellation No. 2010-03, Garner; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2011-323

O'Brien/Withdraw unan. *B14 Approved a Memorandum of Understanding (MOU) for Cost Reimbursement and Indemnification related to the PCCP WestPark, LLC Development Proposal at and adjacent to the former Crows Landing Air Facility; authorized the CEO, or designee, to sign the MOU for Cost Reimbursement and Indemnification; and, directed the Auditor-Controller to deposit Cost Reimbursement funds to the Crows Landing Air Facility Budget, 0100-0016046, and increase appropriations by equal amounts, as detailed in the budget journal – CEO 2011-324

Withdraw/O'Brien unan. *IX.A. Amended the Letter of Support of the relicensing of the Don Pedro Project by the Modesto and Turlock Irrigation Districts to strike out the text "The Don Pedro Project was fully funded by the communities that receive its benefits; no money came from State or Federal funds. As such," located in paragraph 7, and to strike out the text "The scope of the project is best defined by the current Project Area." located in paragraph 8; and, authorized the Board of Supervisors to sign the Letter of Support as amended – CEO 2011-325

O'Brien/DeMartini unan. **B16** Adopted the Stanislaus County Multi-Jurisdictional Hazard Mitigation Plan
– OES 2011-326

O'Brien/Chiesa unan. **B17** Conditionally approved the transition of existing Office of Emergency Services/Fire Warden employees to the Modesto Regional Fire Authority subject to final approval of staffing and benefits by the Modesto Regional Fire Authority Board at their June 2011 meeting; approved the RIF of 3 full-time allocated positions from OES/Fire Warden as outlined in the Staffing Impact section of the agenda item effective 06/21/2011; authorized the CEO to fulfill the operational activities associated with implementation of these recommendations; and, amended the Salary and Position Allocation resolution to reflect the changes as outlined in the Staffing Impacts section of the agenda item to be effective 06/21/2011 – CEO 2011-327

Chiesa/O'Brien unan. **B18** Approved actions related to updating the County's Public Safety Center Master Plan and authorized the Project Manager to negotiate and execute Amendment No. 2 with Crout & Sida Criminal Justice Consultants, Inc. to update the plan, and related jail detention matters at a cost not to exceed \$28,000; approved the initiation of design for the development of plans and specifications for the replacement of jail beds lost in the June 2010 Honor Farm fire by approving a sole source contract for professional architectural design services to Lionakis, Inc. of Sacramento, CA for the lump sum amount not to exceed \$128,130 for the first phase of design; authorized the Project Manager to issue a Notice to Proceed with Schematic Design of the Honor Farm Replacement Beds Project, contingent upon receipt of proper insurance; authorized the Project Manager to negotiate and execute contracts and work authorizations necessary to manage the schematic design phase including construction management, professional services, and other related project costs consistent with the approved budget; authorized the Auditor-Controller to establish a Special Revenue interest bearing fund to record insurance proceeds for the construction of a replacement facility for lost jail beds due to the fire that destroyed Honor Farm Barracks 1 and 2; directed the Auditor-Controller to increase appropriations and estimated revenue \$355,232 in the Capital Project fund as detailed in the Budget Journal form to fund the first phase of design; and, directed the Auditor-Controller to transfer cash from the Special Revenue interest bearing fund from insurance proceeds and increase estimated revenue to reimburse departments for expenditures that were incurred in FY 2010-2011 related to securing, demolishing and the insurance coverage phase due to the fire that destroyed Honor Farm Barracks 1 and 2 as detailed in the Budget Journal form – CEO 2011-328

Corr 1 Referred to the CEO and the Department of Planning and Community Development, a letter from the Oakdale Fire Protection District requesting transfer of the Stanislaus County Redevelopment Agency funds for the Valley Home Project Plan to the District.

Corr 2 Referred to DER, a copy of the Fire/Life Safety Inspection Report for the Stanislaus County Juvenile Hall, and the County Jail on 12th Street in Modesto.

Corr 3 Referred to the Auditor-Controller, a letter from Stanislaus Consolidated Fire Protection District requesting dry period funding for FY 2011-2012.

Corr 4 Referred to DER, the Fish and Wildlife Commission, and the Department of Public Works, a notice regarding the San Joaquin River National Wildlife Refuge Proposed Expansion Planning Update #1 from the U.S. Fish & Wildlife Service.

Corr 5 Referred to DER, the Fish and Wildlife Commission, and the Department of Public Works, information from the San Joaquin River Restoration Program regarding the availability of the Draft Program Environmental Impact Statement/Environmental Impact Report for the Program.

Corr 6 Referred to the Auditor-Controller, a letter from Oakdale Fire Protection District requesting dry period funding for FY 2011-2012.

Corr 7 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael William Moore; Debra Harper (2); Richard Crouch; Kathleen Crouch; George M. Morris; Maria Garcia; and, Guillermo Brambila Rodriguez.

Supervisor Chiesa announced that he will be holding a Government Night in the City of Hughson on Wednesday, 06/08/2011 from 6:00 p.m. to 8:00 p.m. at Hughson High School - Reeder Hall. He noted that he, along with Congressman Denham, Senator Berryhill, and Assemblymember Olsen will be participating.

Supervisor DeMartini reported that the Agricultural Element is in the process of being revised and updated, and that there will be a working session on 5/31/2011.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 10:14 a.m.

Chiesa/Withrow unan. Approved the consent calendar (Those items marked with an *)

X.*II-A Approved the minutes of 04/05/2011

Withrow/DeMartini unan. **X.V-A.** Approved the provisions contained within the tentative agreement reached between the IHSS Public Authority of Stanislaus County and the United Domestic Workers of America Representing Stanislaus County IHSS Providers; and, authorized the Chairman of the Public Authority and all parties to sign the agreement

BD-75-10 2011-329

Reconvened to sit as the Stanislaus County Board of Supervisors at 10:19 a.m.

Adjourned to closed session at 10:19a.m. for Conference with Labor Negotiator - Agency Negotiator: Richard Robinson. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Group Supervisors' Association; Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code §54957.6.

Adjourned at 11:25 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.)