

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

Regular Session

Tuesday

October 18, 2011

All Supervisors Present

Pledge of Allegiance to the Flag

Commendations were presented to Stanislaus County Sheriff Deputies Pena and Seymour for their life saving heroic actions.

Chiesa /Withrow unan. Adopted the consent calendar after removing from consent item ***A2** Approval of the 2012 Meeting Calendar for the Stanislaus County Board of Supervisors

***A1** Approved the minutes of 10/11/2011

***A3** Proclaimed November 2011 as Adoption and Permanency Awareness Month

***B1** Approved modification of the Hills Ferry Cemetery District's required financial audit from an annual to a biennial audit– Auditor-Controller

***B2** Approved entering into an agreement with the California Secretary of State which will reimburse the County for the expenses associated with participation in a Post-Election Audit Program funded through Section 271 of the Help America Vote Act of 2002; authorized the Clerk-Recorder to negotiate, award and execute all agreements for the Post-Election Audit Program; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$5,000 as detailed in the Budget Journal form – Clerk-Recorder

***B3** Approved the CSA FY 2011-2012 Plan for Fraud Investigations and Program Integrity Efforts for the IHSS Program; authorized CSA to participate in the Enhanced IHSS Anti-Fraud Program in FY 2011-12; and, authorized the Chairman to sign the County Response Cover Page and Checklist (“Enclosure B”) for submission to the State Department of Social Services – CSA

***B4** Approved the lot line adjustment merging two parcels comprising the Stanislaus County Juvenile Justice Commitment Center site at 2215 Blue Gum Avenue, Modesto (APN 018-012-006) into a single parcel as required by State Fire Marshal as a condition for construction of the Juvenile Justice Commitment Center project and authorized the County Chief Operations Office and the Clerk of the Board to sign and record the lot line adjustment documents – CEO

***B5** Authorized proceeding with the immediate repairs needed at the Downtown Jail for the Heating, Ventilation and Air Conditioning Systems for a total project budget of \$840,000; authorized the Project Manager to execute a construction contract to Champion Industrial Contractors, Inc. of Modesto, California for the immediate repairs on a sole source basis for the lump sum amount not to exceed \$637,000; authorized the Project Manager to issue a Notice to Proceed contingent upon receipt of proper insurance and bonds; authorized the Project Manager to negotiate and sign contracts and work authorizations necessary to manage the construction phase including construction management, professional services, and other project related expenses as necessary to manage the project as long as the costs are within the approved project budget as approved by the Board of Supervisors; and, directed the Auditor-Controller to establish a new Capital Project fund and to transfer existing appropriations through an operating transfer out from the CEO Plant Acquisition budget to the Capital Project fund budget as outlined in the Budget Journal form – CEO

***C1** Awarded a contract for bridge engineering services and project delivery services to T.Y. Lin International of Sacramento, California in the amount of \$920,983 for the Hills Ferry Road Bridge Seismic Retrofit Project; and, authorized the Director of Public Works to execute a contract with T.Y. Lin International in the amount of \$920,983 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – PW

Chiesa/DeMartini (4-1)(O'Brien opposed) ***A2** Approved the 2012 Meeting Calendar for the Stanislaus County Board of Supervisors

Withdraw/O'Brien unan. **B6** Accepted the Mental Health Board Annual Report – BHRS

Withdraw/O'Brien unan. **B7** Approved the formation of a self-insured program for health insurance; authorized the CEO to negotiate all agreements related to the implementation of the self-insured funding strategy; approved an agreement between the County and Capitol Administrators to serve as Third Party Administrator of the Stanislaus County Partners in Health medical plan; approved implementation of the County's new medical insurance program as a self-insured funding model effective 01/01/2012; and, authorized the Auditor-Controller to create the necessary budgets to implement the County's self-insured medical plan model – CEO

Chiesa/DeMartini unan. **B8** Approved the tentative Health Insurance Agreement between Stanislaus County and ten employee labor organizations for the period 01/01/2012 through 12/31/2014 for the following Labor Organizations: Deputy Sheriffs Association, California Nurses Association, County Attorneys Association, Stanislaus Sworn Deputy Association, Stanislaus County Deputy Probation Officers' Association, Stanislaus County Probation Corrections Officers Association, Stanislaus Regional Emergency Dispatchers' Association, Stanislaus County Sheriff Supervisors' Association, Stanislaus County Sheriff's Management Association, and Stanislaus County District Attorney Investigators' Association; authorized the extension of the agreement provisions to all unrepresented management and confidential employees; authorized the Chairman of the Board of Supervisors and all parties to sign the agreement; and, authorized the CEO or designee to execute all agreements related to implementation and maintenance of employee health insurance programs effective 01/01/2012 through 12/31/2014 – CEO

Corr 1 Referred to the Department of Planning and Community Development, a copy of Rural Review, a publication from the Rural Community Assistance Corporation.

Corr 2 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: George Conway Patterson.

The CEO commended all those involved in today's ground breaking ceremony for the new Juvenile Justice Commitment Center. He particularly thanked Jerry Powers, Chief Probation Officer, and Patty Hill Thomas, Project Manager and Chief Operations Officer.

The CEO announced that there will be a Claribel Road Widening Community meeting on Wednesday, 10/19/2011 from 6:00 p.m. – 7:30 p.m. at the Riverbank Community Center on 3600 Santa Fe Street, Riverbank, CA.

Adjourned at 8:17 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.)

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

Special Session
All Supervisors Present

Tuesday

October 25, 2011

Adjourned to closed session at 8:00 a.m. for Public Employee Appointment: Title: Chief Executive Officer. Government Code Section 54957(b).

No Closed Session Announcements were made.

Adjourned at 11:55 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.)