

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

December 13, 2011

A presentation was given by Lauren Klein, Auditor-Controller and Marcia Cunningham, SBT Director, recognizing the Oracle Financial Management System and PeopleSoft upgrade teams for their efforts on a successful project.

Chiesa/Withdraw unan. Adopted the consent calendar after removing from consent items **\*B1** Approval to Participate in a Community Healthcare Safety Net Effort and Approval of Submission of an Application to the Center for Medicare and Medicaid Innovation for Funding Opportunity; and, Related Actions; and, **\*B3** Approval to Apply for and Accept the California Emergency Management Agency Grant for the Law Enforcement Specialized Units Program for Calendar Years 2012-2014

**\*A1** Approved the minutes of 12/06/2011

**\*A2** Appointed Kristi Ah You to the Child Abuse Prevention Council of Stanislaus County

2011-737

**\*A3** Commended Richard W. Robinson, CEO upon his retirement

2011-738

**\*B2** Approved and authorized the CEO to sign the Law Enforcement Network System (LENS)

Data Interoperability Agreement between Stanislaus County and the City of Modesto; approved and authorized the Sheriff to sign the MOU between Stanislaus County LENS, the Integrated Law & Justice Agency for Orange County and Knowledge Computing Corporation; and, approved and authorized the use of the MOU as template for future agreements and authorized the Sheriff to enter into and sign future data sharing agreements based on this template – Sheriff

2011-739

**\*C1** Approved the purchase agreement to acquire road right-of-way for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project (Parcel Owners Michael and Renee Silva, APN: 136-020-011); authorized the Chairman to execute the agreement; authorized the Director of Public Works to sign and cause to record the Grant Deed on behalf of Stanislaus County as authorized by Board Resolution dated 03/08/2011 and Government Code 27281; and, directed the Auditor-Controller to issue a warrant in the total amount of \$225,000 payable to Fidelity National Title Company, for the purchase amount of \$220,000 and \$5,000 for estimated escrow fees and title insurance – PW

2011-740

**\*C2** Awarded a Consulting Contract to Minagar & Associates, Inc. for traffic engineering services for the Traffic Operations Model Project; authorized the Director of Public Works to execute a contract with Minagar & Associates, Inc. in the amount not to exceed \$173,334, and to sign necessary documents, including any amendments to the agreement not to exceed 10%; authorized the use of Public Facilities Fees not to exceed \$173,334 for the Traffic Operations Model Project; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW

M-64-I-11 2011-741

**\*C3** Approved annexing The Auto Prestige (APN 046-008-011) into the North McHenry Lighting District; finds that the territory more particularly described in Exhibit "A" (Legal description and map) is owned by the proponents and that their ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal

Description of The Auto Prestige is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any other Lighting District; finds that Stanislaus County Code §20.56.210 (Street Lights), requires the installation of street lights to county standards in areas designated as residential, commercial and industrial on the land use element of the General Plan; finds that the subdivider/developer was required to annex into the North McHenry Lighting District and install any required street lights per Condition of Approval No. 17 and 18 for their Rezone Application No. 2002-11 for The Auto Prestige; finds that, pursuant to Streets and Highways Code §19056, territory owned by a subdivider that comes under the terms of a county ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, §20.56.210 Streetlights) shall be exempt from Streets and Highway Code requirements for petition, notice, hearing, and election requirements; finds that the annexation will not produce a change in assessment methodology for the North McHenry Lighting District and that parcels in the new territory shall be subject to that pre-existing methodology; finds that there will be no increase in North McHenry Lighting District operating costs because there will be no streetlights added to district as a result of this annexation; approved the annexation of The Auto Prestige APN 046-008-011 into the North McHenry Lighting District; declared that all services being provided by the North McHenry Lighting District will be extended fully to the territory included in The Auto Prestige APN 046-008-011 annexation and that said services shall commence with the start of the 2012-2013 Budget Year; ordered that Assessor Parcel Number (APN) 046-008-011, and any subsequent subdivided parcel numbers, shall be added to the Budget Year 2012-2013 annual assessments; directed the Department of Public Works to forward a certified copy of the resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization; and, directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the following offices: the Department of Public Works, Assessor, Elections, Auditor-Controller, and the Clerk Recorder – PW

DL-29-A-11 2011-742

Withrow/O'Brien unan. \*B1 Authorized HSA and BHRS to participate in a collaborative community effort with safety net healthcare entities for the purpose of improving access and health outcomes for patients, and reducing cost through improved coordination and systems of care; authorized the HSA Managing Director, or her designee, to execute Letters of Commitment with other key local healthcare entities who serve the safety net population, relative to this collaborative effort and a grant application; authorized HSA to negotiate and execute a consulting agreement with Health Management Associates for an amount not to exceed \$140,000, of which at least 80% of the actual amount would be contributed by contract organizations; and, authorized HSA to apply for the Center for Medicare and Medicaid Innovation funding opportunity #CMS-1C1-12-001 through the Centers for Medicare and Medicaid Services as a Convener and on behalf of the Agency, BHRS and the entities having an executed Letter of Commitment – HAS

2011-743

Chiesa/Withrow unan. \*B3 Authorized the Sheriff's Department to apply for and accept the grant from the California Emergency Management Agency for the Law Enforcement Specialized Units Program totaling \$626,424 for calendar years 2012-2014; authorized the Sheriff to sign the grant award agreement including any extension, renewals or amendments; directed the Auditor-Controller to increase appropriations and estimated revenue in the amount of \$79,304.50 per the budget journal for the remainder of FY 2011-2012; amended the Salary and Position Allocation Resolution to reflect the recommended changes as outlined in the Staffing Impacts section to be effective 01/01/2012; and, authorized the Sheriff to negotiate and enter into a contract with Haven Women's Center of Stanislaus – Sheriff

2011-744

O'Brien/Withrow unan. **B4a** Approved the Stanislaus County Updated Adult Detention Needs Assessment 2011 and the Public Safety Center Expansion Operation and Architectural Program and Site Master Plan Needs Assessment, and Public Safety Center Expansion Master Plan as prepared by Crout and Sida Criminal Justice Consultants, Inc. in association with Rosser International, Inc.; approved the financing plan as recommended by the Debt Advisory Committee including the commitment of \$9.5 million in required match funds 2011 Local Jail Construction Financing Program (AB900 Phase II) to the State of California Corrections Standards Authority and the Department of Corrections and Rehabilitation for \$80,000,000 funded through Lease Revenue Bond Financing; authorized the CEO to finalize and submit the application under the 2011 Local Jail Construction Financing Program (AB900 Phase II) to the State of California Corrections Standards Authority and the Department of Corrections and Rehabilitation for \$80,000,000 in State lease revenue bond financing to construct Jail Detention Facilities at the Public Safety Center funded through lease revenue bond financing; approved the formal Board of Supervisors Resolution required by the State for submission of the application; authorized the Director of the Department of Planning and Community Development to initiate any CEQA Review processes for the total project scope of the Public Safety Center Expansion; authorized the Project Manager to issue a Request for Proposals for professional architectural design services, to set the response date of 01/26/2012, to modify the response date if necessary, and to return to the Board to recommend an award; authorized the Project Manager to retain professional civil engineering services to conduct analysis for the exact recommended location of the proposed Programs/Day Reporting Center at the Public Safety Center site; authorized the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the project budget; and, directed staff to return to the Board for approval of the contract for design work – CEO  
2011-745

**Recessed at 11:15 a.m.**

**Reconvened at 11:26 a.m.**

De Martini/Chiesa unan. **B4b** Approved the Plan for the re-use of the former Medical Arts Building as the new permanent location of the Sheriff's Coroners Facility and various other appropriate uses; approved the financing plan for replacement of the Coroners Facility as recommended by the Debt Advisory Committee, including the commitment of \$6.2 million financed through an internal borrowing from the 2006 Tobacco Endowment Fund to be repaid using general fund debt savings starting in the 2012-2013 fiscal year; authorized the Project Manager to issue a RFP for professional architectural design services, to issue a notice inviting submittal of qualifications and proposals on 12/14/2011; to modify the issuance date if necessary; to accept and open the proposals on 01/19/2012 immediately after 2:00 p.m., and to return to the Board to recommend the selection of a design team for this project; authorized the Project Manager to issue a RFP for a Specialty Abatement and Demolition Consultant for the project; directed the Auditor-Controller to increase appropriations and revenue in the Coroner Capital Project Fund as outlined in the Budget Journal form through an operating transfer from the 2006 Tobacco Endowment fund; authorized the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the approved project budget; and, directed staff to return to the Board for approval of the contract for design work – CEO  
2011-746

**Corr 1** Referred to the San Joaquin Valley Rail Committee, a notice from the California High-Speed Rail Authority regarding the recommendations for the "Hybrid" route through the Valley with train stations in Fresno and Merced that will be discussed at their meeting on December 13, 2011.

**Corr 2** Referred to the Fish and Wildlife Commission, a letter from the Department of Fish and Game regarding the J-18 Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Unnamed claimant represented by Daniel L Mitchell, Esq.; Antonio Gradilla and Piedad Ursua; City of Oakdale; St. Stanislaus Golf; and, Javier B Estrada (amended claim).

Supervisor De Martini gave an update to the Board regarding the renovation of Laird Park without the use of County funds. The renovation project is a collaborative effort of many of the citizens on the west side of the County.

Chairman Monteith announced that CEO Richard Robinson received the CSAC the Circle of Service Award this year.

The CEO reported that the State Finance Director will hold a press conference at noon today regarding the State budget “trigger” cuts. The Governor will announce smaller cuts to K-12 education. There are some proposed budget reductions that already have legal actions pending against them, including cuts to the IHSS program. It is anticipated that the Director of Finance will report that the budget trigger will be pulled, but the composition of the budget cuts will be uncertain until after January 1<sup>st</sup>.

Adjourned to closed session at 11:54 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Del Camara v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 631147. Government Code §54956.9 (a).

Adjourned at 12:20 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: CHRISTINE FERRARO TALLMAN, 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.)