

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 14, 2012

Withdraw/Monteith unan. Adopted the consent calendar after removing from consent item ***B7**
Ratification of Final Executed Agreements to Support the County's Self-Funded Employee Health Insurance Program with: Ascendant Health Care for Clinical and Data Management Services; Ascendant Health Care for Memorialization of Management Services; Stanislaus County Partners in Health for Access to a Medical Provider Network and Management Services Related to the Medical Provider Network, and Caremark PCS Health for Pharmacy Benefit Management Services

***A1** Approved the minutes of 02/07/2012

***A2** Approved a commendation for City of Modesto Mayor Jim Ridenour upon his retirement
2012-58

***B1** Approved a tentative agreement between the County of Stanislaus and the Stanislaus County Deputy Sheriffs' Association to implement a six percent permanent salary deduction effective 07/01/2012; authorized the extension of the expiration date of the current MOU between the County of Stanislaus and the Stanislaus County Deputy Sheriffs' Association from 06/30/2012 to 06/30/2014; authorized the CEO, or her designee, and all parties to sign the agreements; and, authorized the CEO and the Auditor-Controller to implement all terms and conditions of the approved agreement in compliance with applicable State and Federal laws – CEO
2012-59

***B2** Recognized the accomplishments of the Stanislaus County Animal Advisory Board for fulfillment of its advisory purpose; and, formally discontinued this board – CEO
BD-49-A-05 2012-60

***B3** Approved and authorized the use of the ICJIS Customer Agreement for current and future data sharing agreements between ICJIS and its outside agencies; and, authorized the ICJIS Management Committee to enter into and sign future data sharing agreements using the ICJIS Customer Agreement – CEO
2012-61

***B4** Authorized the Auditor-Controller to submit payment for an invoice that is more than one year old to Riverside Recovery Resources for substance abuse treatment – CSA
2012-62

***B5** Authorized the Public Works Transit Division to temporarily double-fill a Manger III position from 02/18/2012 through 03/30/2012 – PW
2012-63

***B6** Approved the revised Stanislaus County Information Technology (IT) Security Policy; and, accepted the Security Status Report – SBT
2012-64

***C1** Approved the purchase agreement to acquire road right-of-way for the Hatch Road at Santa Fe Avenue Intersection Improvement Project (Parcel Owner Hughes Farms, LLC, a California Limited Liability Company, APN: 018-017-002); authorized the Chairman of the Board to execute the agreement; and, 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 – PW
2012-65

***C2** Awarded a contract for Bridge Engineering and Project Delivery Services to Nolte Vertical Five of Sacramento, CA in the amount of \$300,273 for the Tegner Road over TID Lateral 5 Bridge Replacement Project; and, authorized the Director of Public Works to execute a

contract with Nolte Vertical Five in the amount of \$300,273 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – PW

2012-66

- *C3** Accepted the various portions of Stoddard Road, Pirrone Road and Dale Road as offered by the Modesto City Schools District, being a part of the Gregori High School Project; finds, pursuant to Streets and Highway Code §941(a) (d) and Government Code §66477.1, portions of Stoddard Road, Pirrone Road and Dale Road have been improved to Stanislaus County Standards according to approved construction plans for Joseph Gregori High School dated 12/10/2007; and, authorized the Director of Public Works to accept, sign and cause to record the original Grant and Easement Deeds submitted to Stanislaus County's Department of Public Works by Modesto City Schools District – PW

2012-67

DeMartini/Withrow (4-0)(O'Brien abstained). ***B7** Ratified the final executed agreements, effective 01/01/2012, to support the County's Self-Funded Employee Health Insurance Program with: Ascendant Health Care for clinical and data management services; Ascendant Health Care for memorialization of management services; Stanislaus County Partners in Health for access to a medical provider network and management services related to the medical provider network, and Caremark PCS Health for pharmacy benefit management services – Risk Management

2012-68

Monteith/Withrow unan. **B8** Accepted the Clerk-Recorder's Certified Statement of the results of the Stanislaus County Veterans Memorial District Formation Petition; finds that the petition complies in all respects with the statutory requirements for the petition to be certified by the County Elections Official; set a public hearing on 03/06/2012, at 9:10 a.m., to consider the matter of the formation of the Stanislaus County Veterans Memorial District; and, directed the Clerk of the Board to publish a Notice of Public Hearing once a week for three successive weeks in a newspaper of general circulation – Clerk-Recorder

DV-01-02 2012-69

Corr 1 Referred to the Department of Planning and Community Development and the Chief Executive Office, a letter from the City of Turlock requesting appointments to their Redevelopment Oversight Board – Successor Agency to the Turlock Redevelopment Agency.

Corr 2 Referred to the CEO, a letter from the Stanislaus Regional Water Authority requesting that the Board of Supervisors consider the appointment of two Board members to the Authority as a primary and an alternate Ex-officio Director.

Corr 3 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding their favorable review of the County's Community Development Block Grant program, Emergency Solutions Grant program, and Neighborhood Stabilization Program.

Corr 4 Referred to the Department of Parks and Recreation, a letter from the Stanislaus County Parks and Recreation Commission recommending the allowance of concessions into County recreation facilities.

Corr 5 Referred to the Fish and Wildlife Committee, notices from the California Fish and Game Commission regarding proposed emergency regulatory actions relating to the recreational take of abalone and regarding ocean salmon sport fishing.

Corr 6 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Bradley West and Amber Gan.

Supervisor De Martini noted that he participated on the Election Observer Panel for the City of Modesto Municipal Run-off Election. He reported that the election was conducted orderly and professionally.

CEO Nino reported that the State Controller has released the January cash payments, and they are \$1.2 billion below the 2011/2012 State Budget estimates. Year-to-date, the State is \$3.7 billion short in their Revenue estimates. The County has sent a letter of support to the Senate Appropriations Committee for AB 324 which would clarify the responsibility for juvenile sex offenders belonging to the State Division of Juvenile Facilities. Senate President Pro-Tem Darrell Steinberg has committed to passing a pension reform package before the State Budget is adopted in this fiscal year. At the federal level, the House and the Senate are scheduled to be in session next week. President Obama released his FY 2013 Budget on Monday, and it totaled approximately \$3.8 trillion. She noted that transportation will continue to be a key issue for both the House and the Senate.

Adjourned to closed session at 9:10 a.m. for conference with Labor Negotiator - Agency Negotiator: Monica Nino. 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 Probation Corrections Officer's Association (SCPCOA); Stanislaus County Sheriff Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputy Association (SSDA). Government Code §54957.6.

Adjourned at 11:19 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.)