

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

Regular Session

Tuesday

November 13, 2012

All Supervisors Present

Pledge of Allegiance to the Flag

Paul Yoder and Karen Lange of Peterson Consulting, Inc., Stanislaus County's Legislative Advocate, provided a legislative update.

Chiesa/Withdraw unan. Adopted the consent calendar

- *A1 Approved the minutes of 11/06/2012
- *A2 Adopted the amendments to the Conflict of Interest Code for the Western Hills Water District
2012-557
- *A3 Accepted the resignation of Jim Mortensen from the Stanislaus Economic Development and
Workforce Alliance 2012-558
- *A4 Appointed Jennifer Carlson and Jill Stearns to the Stanislaus Economic Development and
Workforce Alliance 2012-559
- *B1 Declared California Forensic Medical Group (CFMG) as the highest scorer of the RFP process
for the provision of inmate health care in the Stanislaus County detention facilities; and,
authorized the County to enter into the contract negotiation process with CFMG – CEO
2012-560
- *B2 Accepted the status report of the emergency repair to the elevator located on the HSA campus
at 830 Scenic Drive, Modesto in accordance with Public Contract Code Section 22050
– GSA 2012-561
- *B3 Authorized the Chief Probation Officer to accept an Alcohol and Other Drugs Grant from the
State Office of Traffic Safety for Enhanced Felony Drunk Driver Probation Supervision
services, and to sign all necessary documents including all contracts; and, directed the
Auditor-Controller to increase appropriations and revenue in the amount of \$49,000 as
detailed in the Budget Journal Form, this increase in revenue will be placed in the Field
Services Budget unit – Probation 2012-562
- *B4 Approved the award of the State of California Office of Traffic Safety (OTS), General Traffic
Records Grant for funding in an amount up to \$355,000 for FY 2012/2013, for the
Stanislaus County Collaborative Automated Citation Program; authorized the Sheriff-
Coroner and Auditor-Controller to accept the funding from the Office of Traffic Safety and
to establish appropriations and estimated revenue in the Sheriff Operations budget, when
the final award amount is known; approved the Resolution for the acceptance of the
funding and identification of the signing authority for the grant; and, authorized the
Sheriff, or his designee to negotiate a MOU; with the City of Modesto, City of Patterson,
City of Riverbank, City of Ceres, City of Newman, City of Hughson and the City of
Waterford for the California Office of Traffic Safety - General Traffic Records Grant
Program – Sheriff 2012-563
- *B5 Approved the budget adjustments in the Department of Child Support Services FY 2012-2013
Budget to reflect the award of the Administration of Children and Families, Office of Child
Support Enforcement's Noncustodial Parent Employment Demonstration Project Grant;
and, directed the Auditor-Controller to increase appropriations and revenue in the amount

- *B6** Authorized the Project Manager to issue a Request for Proposals (RFP) for professional Design/Engineering services for Design Build - Bridging Design documents, issue a notice inviting submittal of qualifications and proposals on November 14, 2012, and adjust the issuance date as necessary and accept proposals by 2 p.m. on December 19, 2012; directed the Project Manager to return to the Board of Supervisors to recommend the selection of a bridging design team for the replacement of the roof and heating, ventilation and air conditioning system (HVAC) at the Juvenile Justice Center located at 2215 Blue Gum Avenue, Modesto, California; directed the Auditor-Controller to establish a new Juvenile Justice Center Roofing and HVAC Replacement capital project fund; authorized the Project Manager to issue a Request for Statement of Qualification (RFSOQ) to prequalify Design-Build independent contractors for the project for future consideration and award of a design-build contract by the Board of Supervisors; and, authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders necessary to the project as long as they are within the project budget – CEO 2012-565
- *B7** Introduced and waived the first reading of Ordinance C.S. 1124 amending provisions of Stanislaus County Code Title 2, Chapter 40, Park Commission – Parks and Recreation ORD-55-Q-3 2012-566
- *C1** Approved the MOU with the Riverbank Oakdale Transit Authority (ROTA) regarding the FY 2012-2013 Transportation Development Act (TDA) Claims and Services effective 01/01/2013 through 06/30/2013; approved the MOU with the City of Oakdale for Stanislaus Regional Transit (StaRT) to provide Dial-a-Ride (DAR) transit services to the City effective 01/01/2013; approved the MOU with the City of Riverbank for StaRT to provide Dial-a-Ride transit services to the City effective 01/01/2013; approved the Public Works Transit Manager to enter into a License and Access Agreement with the Riverbank Local Redevelopment Authority for parking space for StaRT buses effective 01/01/ 2013 to 06/30/2013; amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this agenda item, effective the 12/29/2012 pay period; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – PW C-1-B-5, C-7-B-7 2012-567

Corr 1 Referred to the CEO, a copy of the fiscal year ending 06/30/2012, audited consolidated financial statements for the Central Valley Center for the Arts, Inc. and Subsidiaries.

Corr 2 Referred to the CEO and CSA, a letter from the California Department of Finance regarding the newly enacted Coordinated Care Initiative and the transition to the In-Home Supportive Services Maintenance of Effort for counties.

Corr 3 Referred to the DER, a notice from the San Joaquin Valley Unified Air Pollution Control District regarding a public hearing on 12/20/2012 concerning the adoption of the 2012 PM2.5 Plan.

Corr 4 Acknowledged receipt of the Stanislaus County Superintendent of Schools regarding the 2012 Williams Report for Stanislaus County Schools.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gary Rambaran; and, Robert W. Giusti.

Recessed to sit as the Stanislaus County CIFA at 9:15 a.m.

Monteith/Chiesa unan. **9:15 am** Adopted the consent calendar

9:15 am-*A Approved the minutes for 07/24/2012 special meeting

9:15 am-*B Approval of the minutes for 07/24/2012 regular meeting

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:16 a.m.

Withrow/Chiesa unan. **B8** Accepted the Mental Health Board Annual Report – BHRS

2012-568

Jean Hurst from the California State Association of Counties (CSAC) presented the CSAC 2012 Challenge Award to the Latino Emergency Council.

Withrow/Monteith unan. **B9** Accepted and approved the Strategic Plan for 24/7 Secure Mental Health Services; approved the Strategic Plan recommendation to develop a County-owned Psychiatric Health Facility (PHF) at the County's Stanislaus Recovery Center Location at 1904 Richland Avenue in Ceres California; authorized staff to proceed with the Behavioral Health and Recovery Services Psychiatric Health Facility Project by authorizing the Project Manager to re-issue a Request for Proposals for Design (Architectural and Engineering services) Services needed to remodel the Stanislaus Recovery Center Building for future use as a Psychiatric Health Facility; authorized the GSA in collaboration with BHRS to issue a Request for Proposals for the future operations of the Psychiatric Health Facility; approved the Strategic Plan recommendation to formalize the County and all area Hospitals Working Group as a Task Force, to continue work on enhancing, collaborating and strengthening the 24/7 secure mental health services in the community; authorized the CEO, or her designee, to negotiate with Doctors Medical Center for the continued use of beds at Doctors Behavioral Health Center; and, amended the Capital Improvement Plan Project List for FY 2012-2013 approved by the Board of Supervisors on 09/25/2012 by the inclusion of the Psychiatric Health Facility project – CEO

2012-569

Monteith/Chiesa unan. **B10** Accepted the schematic design as prepared by Pacific Design Associates, Inc. and authorized the Project Team, working with the Design Team, to complete the design for construction of the Coroner Public Administration Facility, Video Visitation, and Medical Records Project for future Board of Supervisors consideration; authorized the Project Manager to issue a Request for Statement of Qualifications (RFSOQ) for the Pre-Qualification of Design-Build Contractor Teams for the Coroner Public Administration Facility, Video Visitation, and Medical Records Project; authorized staff to advertise the Request for Statement of Qualifications in local newspapers and builder's exchanges; directed the Auditor-Controller to increase revenue and appropriations in the amount of \$4,299,530 through an operating transfer out of 2006 Tobacco Endowment Fund to the Capital Project Fund for the Coroner Public Administration Facility, Video Visitation, and Medical Records as outlined in the Budget Journal form, pursuant to the Project Financing Plan approved by the Board of Supervisors on 12/13/2011; directed the Auditor-Controller to increase revenue and appropriations in the amount of \$255,918 through an operating transfer out of Public Facilities Fees (PFF) to the Capital Project Fund for the Coroner Public Administration Facility, Video Visitation, and Medical Records as outlined in the Budget Journal form; and, 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 – CEO

2012-570

The CEO reported that Senator Feinstein and Congressman Denham were re-elected in the recent election. She noted that the primary focus at the federal level is to come up with a compromise to this fiscal cliff.

Chiesa/De Martini unan. **IX. A.** Adopted official County position to support legislation or actions for the Allocation of State Criminal Justice Realignment Funding Based on AB 109 Offender Caseloads

2012-571

Adjourned to closed session at 11:11 a.m. for Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Section 54956.9 (c). Public Employee Appointment: Title: Agricultural Commissioner; Director of Community Services Agency; and, Director of Environmental Resources/Parks and Recreation. Government Code Section 54957 (b).

Supervisor Chiesa left at 11:11 a.m.

Adjourned at 11:56 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.)