

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

Regular Session
All Supervisors Present

Tuesday

March 25, 2014

Pledge of Allegiance to the Flag

Frank Carson noted that he is running for District Attorney in June 2014. He voiced concerns regarding the DA's prosecution of certain cases which resulted in acquittals, and also an upcoming trial involving a misdemeanor charge.

Vernon Lee Price spoke regarding an upcoming peer employment training seminar. He noted that Turning Point, DRAIL, and the Alliance Worknet are involved with this seminar, and that there may be opportunities for grants from the Mental Health Services Administration or HUD.

Monteith/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 03/18/2014
- *A2a Appointed Michael Holland to the Economic Development Action Committee 2014-119
- *A2b Appointed Holly Grace Palmer to the Stanislaus County Child Abuse Prevention Council
2014-120
- *A3 Accepted the resignation of Taryn Muralt from the Stanislaus County Child Abuse Prevention
Council 2014-121
- *A4a Proclaimed March 30 through April 5, 2014 as Safety Seat Checkup Week 2014-122
- *A4b Proclaimed April 2014 as Child Abuse Prevention Month 2014-123
- *A5 Accepted the appointment of Tom Bert to the Salida Fire Protection District Board of
Directors 2014-124
- *B1 Adopted a Resolution authorizing the Director of Aging and Veterans Services, Veterans
Services Office to enter into and sign the Agreement with the California Department of
Veterans Affairs to support Mental Health Outreach activities for Veterans in Stanislaus
County for the time period 01/01/2014 through 10/31/2014; and, authorized the Auditor-
Controller to adjust appropriations and estimated revenue in the amount of \$25,000 as
detailed in the Budget Journal for the Agreement time period – Aging and Veterans
Services 2014-125
- *B2 Approved the first amendment to the agreement with Aspiranet, dba Moss Beach Homes, Inc.,
Aspira Behavioral Health, a California Non-Profit Corporation for the provision of
Wraparound services through the end of FY 2013-2014; authorized the BHRS Director, or
her designee, to sign the first amendment to the agreement with Aspiranet for the provision
of Wraparound services for the FY 2013-2014; and, authorized the BHRS Director, or her
designee, to negotiate and sign amendments to the agreement with Aspiranet for the
provision of Wraparound services to add services and payment for services up to \$75,000,
budget permitting, throughout the FY 2013-2014 – BHRS 2014-126
- *B3 Approved of the MOU with the California Department of State Hospitals and California
Mental Health Services Authority; and, authorized the BHRS Director, or her designee, to
sign the MOU with the California Department of State Hospitals and California Mental
Health Services Authority – BHRS 2014-127
- *B4 Authorize the Auditor-Controller, on behalf of the CEO, to pay a prior year invoice for
services provided in a prior year – Auditor-Controller 2014-128

- *B5 Set a public hearing on 04/29/2014 at 9:05 a.m. to introduce and waive the first reading of an ordinance to establish new fees, and amend or eliminate existing fees for the Department of Environmental Resources – DER ORD-55-S-7 2014-129
- *B6 Accepted the Stanislaus County Treasury Pool’s February 2014 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 has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2014-130
- *B7 Accepted the Stanislaus County Tobacco Endowment Investment Fund Audit for year-ending 06/30/2013 prepared by Brown Armstrong, CPAs and reviewed for conformity with State Law by the Stanislaus County Treasury Pool Oversight Committee – T/TC 2014-131
- *B8 Accepted the Stanislaus County Treasury Pools Annual Audit for year ending 06/30/2013 prepared by Brown Armstrong, CPA and reviewed for conformity with state law by the Stanislaus County Oversight Committee; accepted the Annual Certificates of Compliance from the Treasury Oversight Committee members for year-end 12/31/2013; and, accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 04/01/2014, and delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the Investment Policy as well as the authority to invest any other funds under the County control – T/TC 2014-132
- *B9 Approved the appointment of Paul Loehr to the position of Manager III, Benefits Manager, with the CEO - Risk Management Division at an annual salary of \$88,753.60, which is above the midpoint of the salary band – Risk Management 2014-133
- *C1 Awarded a contract for All-Inclusive Engineering Services to Mark Thomas & Company of Sacramento, California in the amount of \$409,065 for the Claribel Road at Roselle Avenue Intersection Project; and, authorized the Director of Public Works to execute a contract with Mark Thomas & Company in the amount of \$409,065 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – PW 2014-134
- *C2 Approved Amendment No. 1 to the Agreement with Dokken Engineering for additional engineering design services, in the amount not to exceed \$29,386; and, authorized the Director of Public Works to execute the amendment with Dokken Engineering in the amount of \$29,386, and to sign necessary documents – PW 2014-135

O’Brien/Chiesa unan. **9:05 a.m.** Conducted the public hearing; and, introduced and waived the first reading of Ordinance 1146 to establish new and amend existing fees for the Department of Parks and Recreation ORD-55-S-6 2014-136

Corr 1 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Gary Lyn Crawford.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 9:35 a.m.

Chiesa/Withdraw unan. Approved the consent calendar

IX. *II-A Approved the minutes of 10/29/2013 2014-137

Chiesa/Withdraw unan. **III. A.** Approval of the Labor Agreement between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America (UDW), Representing the Stanislaus County In-Home Supportive Services (IHSS) Providers

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:45 a.m.

Adjourned at 9:46 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.)