

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

Regular Session

Tuesday

October 28, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

John Sims, Executive Director of the Children and Families Commission, and Mary Ann Lee, HSA Director, presented the 2013-2014 Activities Report for the Children and Families Commission.

Regina Valentine, Associate Planner for StanCOG, presented the Transportation Development Act and Unmet Transit Needs Process.

Keith Griffith spoke regarding his books teaching individuals how to achieve employment, and he thanked Supervisor Monteith and Sheriff Christianson for being his mentors.

Vernon Price thanked the Chairman for meeting with him yesterday. He requested that the Board adopt a resolution urging the State Legislature to adopt the Homeless Bill of Rights.

Withdraw/Monteith unan. Adopted the consent calendar after removing from consent item ***A2** Approval of the 2015 Meeting Calendar for the Stanislaus County Board of Supervisors; and, after removing from the agenda item ***A3b** Acceptance of the Resignation of Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Stanislaus County Mental Health Board 2014-543

***A1** Approved the minutes of 10/21/2014

***A3a** Accepted the resignation of Kathy Gabrielson from the Burbank Paradise Fire Protection District Board of Directors 2014-530

***A4a** Appointed in lieu of election George C. Schmidt to the Westside Community Health Care District Board of Directors – Clerk-Recorder 2014-531

***A4b** Appointed in lieu of election Edward Chock, Wendell Chun, and Daniel Cummins to the Oak Valley Hospital District Board of Directors – Clerk-Recorder 2014-532

***A4c** Appointed in lieu of election Harold D. Hill, Steven M. Pittson, and Donna Sesock-Miller to the Del Puerto Health Care District Board of Directors – Clerk-Recorder 2014-533

***B1** Approved modifying the audit period for the Hughson Fire District required financial audit report to a biennial audit period – A-C DF-04-A-05 2014-534

***B2** Approved Stanislaus County's participation in a multi-county collaboration on the development of a 16-Bed Crisis Residential Facility to be located in Merced County; and, authorized the BHRS Director to submit a letter to the California Health Facility Financing Agency affirming Stanislaus County's participation in this project – BHRS 2014-535

***B3** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding CE No. 14-0020 at 921 Dover Avenue, Modesto, California – DER 2014-536

***B4** Authorized the Director of Parks and Recreation, or designee, to execute a grazing lease with Houret Cattle Co. Inc., for 303.1 acres at the Joe Domecq Wilderness Area located south of State Route 132 and east of Lake Road, for the period of 10/23/2014, to 10/22/2019, for \$16 per acre; and, authorized the Director of Parks and Recreation, or designee, to exercise the option to renew the grazing lease for a 5 year extension from the term of this lease and to negotiate a rate increase based on the Consumer Price Index – Parks and Recreation 2014-537

- *B5** Accepted the Stanislaus County Treasury Pool’s September 2014 Monthly Investment Report as prepared by the 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 2014-538
- *B6** Approved the tentative Health Insurance Agreement for the period 01/01/2015 through 12/31/2017 between Stanislaus County and each of the following labor organizations subject to final ratification: CNA; California Attorney’s Assoc.; DA Investigators’ Assoc.; Deputy Probation Officer’s Assoc.; SEIU Local 521; Deputy Sheriff’s Assoc.; SCEA/AFSCME Local 10; Sheriff Supervisors’ Assoc.; Stanislaus Regional Emergency Dispatchers’ Assoc.; Sheriffs’ Management Assoc.; Probation Correction Officers’ Assoc.; and, Sworn Deputy’s Assoc.; authorized the extension of the agreement provisions to all unrepresented management and confidential employees; authorized the Chairman 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 01/01/2015 through 12/31/2017 – Risk Management 2014-539

Chiesa/Withdraw (4-1)(O’Brien opposed) ***A2** Approved the 2015 Meeting Calendar for the Stanislaus County Board of Supervisors 2014-540

O’Brien/Withdraw unan. **B7** Approved recommended health insurance rates as presented in the agenda item to be charged in the employee medical, dental, and vision self-insurance programs for calendar year 2015; authorized the CEO to take all necessary action to ensure compliance with the Patient Protection and Affordable Care Act, including but not limited to: a. requiring additional approvals from departments to use part-time employees, and establishing additional reporting safeguards at the department and CEO level to monitor part-time positions and hours worked, b. establish the initial measurement period for calculating average hours worked to be 06/01/2014 through 11/30/2014 (6 month), and establish the standard measurement period on an ongoing basis to be November 1 through October 31 of each year (12 months); and, approved staff’s recommendation to utilize the healthcare exchange option to provide benefits for qualifying part-time employees who work on average 30 or more hour per week – Risk Management 2014-541

Withdraw/O’Brien unan. **B8** Approved Stanislaus County Focus on Prevention 2015 to establish the County and the CEO as a facilitator and convener of partners from all sectors of the Community to address key issues affecting our Quality of Life; authorized the CEO to engage the Community in planning and conducting a series of four Convening Conferences to begin with a Spring 2015 gathering focused on Homelessness; authorized the use of \$110,000 in Appropriation for Contingencies by 4/5 vote of the Board; and, directed the Auditor-Controller to make the necessary adjustments to the CEO Operations and Services budget, per the Budget Journal – CEO 2014-542

Corr 1 Acknowledged receipt of report of the Annual Report for the Stanislaus County Law Library for the FY ending 06/30/2014.

Corr 2 Referred to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet, a notice, per the WARN Act, from Olam Spices and Vegetables regarding the permanent layoff of 173 employees beginning on 12/19/2014, from their facility located at 1705 E. Whitmore Avenue in Modesto, CA.

Corr 3 Referred to the Stanislaus Economic Development and Workforce Alliance and the Alliance WorkNet, a notice, per the Worker Adjustment Retraining and Notification Act (WARN Act), from American Medical Response regarding the permanent layoff of most of their employees beginning on 12/31/2014 and a second group on 03/02/2015, at their facility located at 4701 Stoddard Road, Modesto.

Corr 4 Referred to the Stanislaus County Superintendent of Schools, a letter from the San Joaquin County Superintendent of Schools regarding the annual review for the John B. Allard Community School, Ceres Community School and Empire Community School per the Williams Settlement regulations.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Commerce West Insurance; James Thomas Cook; and, Kieth Roper.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:38 a.m. for Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: Service Employees International Union (SEIU), Local 521; County Attorney's Association (CAA); Deputy Sheriff's Association (DSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6.

Adjourned at 11:13 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.)