

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

Regular Session

Tuesday

December 9, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

Chairman De Martini spoke about the Adopt a Pet program and Stanislaus Animal Services staff presented a cat and dog that are eligible for adoption.

The Red Ribbon Week 2014 Best Decorated School Contest winners received their awards. The 1st place winners were: Julien Elementary School; Oakdale Junior High School; and, Davis High School; the 2nd place winners were: Chrysler Elementary School; Turlock Junior High School; and, Orestimba High School; and, the 3rd place winners were: Von Renner Elementary School; Cesar Chavez Junior High School; and, Downey High School.

Faith Conley from CSAC presented the CSAC 2014 Challenge Award for the Stanislaus County Employee Mentor Program to Norma Baker of the CEO's office.

Joan Rutschow spoke regarding the drought situation. She recommends a comprehensive plan with long term sustainability and a long term solution. She spoke in support of increasing water storage capacity and desalination plants.

Vernon Lee Price, homeless advocate, spoke regarding the storm coming later this week. He also noted that he provided information to the Board regarding SSI Advocacy in San Francisco.

Chiesa/Monteith unan. Adopted the consent calendar after removing from consent item ***B1** Approval of the Multi-Year Agreement with the California Department of Health Care Services for Substance Use Disorder Services for Fiscal Years 2014-2017, and Adopt a Resolution to Enter Into the Agreement; and, item *** C4** Approval to Authorize the Director of Public Works to Enter into a Memorandum of Understanding with the City of Modesto, Allowing Stanislaus Regional Transit to Become a Subrecipient of the City of Modesto's Federal Transit Administration Urbanized Formula Transit, Section 5307 Funds

***A1** Approved the minutes of 11/25/2014

***A2** Adopted and waived the second reading of ordinance C.S. 1155 amending Stanislaus County Code Chapter 9.37 Relating to Groundwater – DER ORD-55-T-2 2014-588

***A3** Appointed Evette M. Andre to the Burbank-Paradise Fire Protection District Board of Directors 2014-589

***A4** Accepted the resignation of Rod Butler and Thomas Burns from the Stanislaus County Emergency Medical Services Committee 2014-590

***A5** Adopted the amendments to the COI Codes for Modesto City Schools and Empire Union School District 2014-591

***A6** Adopted the COI Code and related amendment for Connecting Waters Charter School 2014-592

***B2** Accepted the twelfth update on the emergency repairs at the Gallo Center for the Arts, Inc. in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential operations – CEO 2014-593

- *B3 Approved the grant from the California Department of Insurance for the District Attorney's Office Automobile Insurance Fraud Program in the amount of \$162,111 for the period of 07/01/2014 through 06/30/2015; authorized the DA to sign the grant award agreement including any extension, or amendments upon receipt from the California Department of Insurance; and, approved a formal resolution to be submitted to the California Department of Insurance accepting the grant award – DA 2014-594
- *B4 Authorized the Director of DER to apply for, enter into, and sign routine FY 2015-2016 grant agreements and contracts for various State and Regional programs; authorized the Director of DER to approve and sign any amendments to routine FY 2015-2016 grant agreements and contracts for various State and Regional programs; adopted a resolution authorizing the Director of DER, or designee, to apply for a Waste Tire Enforcement Grant from the California Department of Resources Recycling and Recovery for FY 2015-2016 to promote the administration of a regional waste tire enforcement program; and, adopted a resolution authorizing the Director of DER, or designee, to apply for the two year Local Government Waste Tire Amnesty Grant from the California Department of Resources Recycling and Recovery for FYs 2015-2016 and 2016-2017 to promote the administration of the County's waste tire amnesty program including the seven participating cities (Newman, Patterson, Riverbank, Oakdale, Waterford, Hughson and Turlock) – DER 2014-595
- *B5 Approved a contract with Mountain Valley Emergency Medical Services Agency (MVEMS) to administer local emergency medical services for FY 2015-2016; and, authorized the Managing Director of HSA or her designee to negotiate and execute the agreement with MVEMS – HSA 2014-596
- *B6 Accepted the report of the Annual Inspections/Evaluation of the Local Jail/Detention Facilities pursuant to Section 101045 of the State of California Health and Safety Code – HSA 2014-597
- *B7 Authorized the Director of Parks and Recreation, or designee, to apply for, enter into and sign the routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grants, the California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program, and the Department of Housing and Community Development Department Housing-Related Parks Program for FY 2015-2016; authorized the Director of Parks and Recreation, or designee, to approve and sign any amendments to the routine grant agreements and contracts for the Off-Highway Motor Vehicle Recreation Division grants, the California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program, and the Department of Housing and Community Development Department Housing-Related Parks Program for FY 2015-2016; adopted a resolution authorizing the Director of Parks and Recreation to apply for an Off-Highway Vehicle grant from the California Department of Parks and Recreation for FY 2015-2016 for development, maintenance, administration, and related activities at the Frank Raines and La Grange Regional Parks; adopted a resolution authorizing the Director of Parks and Recreation to apply for, sign, and accept the grant for the California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Grant Program FY 2015-2016; and, adopted a resolution authorizing the Director of Parks and Recreation to apply for, sign, and accept the Department of Housing and Community Development Department Housing-Related Parks Program FY 2015-2016 – Parks and Recreation 2014-598
- *B8 Pursuant to Section 3694 of the Revenue and Taxation Code, authorized the Treasurer-Tax Collector to sale the tax-defaulted property at 4001 Riopel Avenue, Denair, California (APN 024-021-069-000) under Agreement Sale to the Denair Community Services

District; and, authorized the Chairman to sign the agreement – T/TC

DCS-04-32 2014-599

- *B9** Authorized the Project Manager to negotiate and finalize the Design Development phase completion refinements for a total of \$1,158,900 funded from the approved project budget for: (a.)Project One: Maximum Security/Medical-Mental Health Housing Facility (estimated at \$727,900) to be integrated into the Final Design Development Documents for the construction of the new facility; (b) Project Three: Intake, Release, Transportation Facility (estimated at \$31,000) to be integrated into the Final Design Development Documents for the construction of the new facility; (c) Project One-Medical Facility (estimated at \$400,000) including medical gas, head wall units and nurses call buttons to be integrated into the Final Design Development Documents to facilitate potential licensable of the facility in the future; authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders for professional services needed in the design-build construction phase of the project, as long as they are within the project budget approved by the Board of Supervisors; and, authorized the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, as long as they are within the previously-approved project budget – CEO 2014-600
- *C1** Adopted a resolution to support an application for the 2014-2015 Rubberized Pavement Grant Program administered by the California Department of Resources Recycling and Recovery (CalRecycle); and, adopted an Environmentally Preferable Purchases and Practices (EPPP) Policy – PW 2014-601
- *C2** Approved the \$2,079,039 Transportation Development Act Local Transportation Fund Claim for Fiscal Year 2014-2015 Other Purposes, and its attachments; and, authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments – PW 2014-602
- *C3** Approved extending the lapsing date on the Cooperative Work Agreement (CWA) for State and/or Federal allocated funds on several active projects for one year; and, authorized the Director of Public Works to Sign the CWA Spreadsheet on behalf of the County – PW 2014-603

Chiesa/Withrow unan. ***B1** Approved the multi-year agreement with the California Department of Health Care Services that sets forth conditions that BHRS must meet to receive Drug Medi-Cal State Realignment Funds, Substance Abuse and Treatment (SAPT) Block Grant Funds, and Drug Medi-Cal Federal Share Funds; authorized the BHRS Director, or her designee, to sign the Multi-Year Substance Use Disorder Services Agreement 14-90110 with the California Department of Health Care Services for FY 2014-2017, including the certification form CCC-307; and, adopted a resolution to enter into the Multi-Year Substance Use Disorder Services Agreement 14-90110 with the California Department of Health Care Services that sets forth conditions BHRS must meet to receive Drug Medi-Cal State Realignment Funds, SAPT Block Grant Funds, and Drug Medi-Cal Federal Share funds to provide community substance use disorder services for FY 2014-2017 – BHRS 2014-604

Withrow/O'Brien unan. ***C4** Authorized the Director of Public Works to enter into and execute the MOU with the City of Modesto allowing Stanislaus Regional Transit (StaRT) to become a subrecipient of the City of Modesto's Federal Transit Administration (FTA) Urbanized Formula Transit, Section 5307 Funds – PW C-6-J-17 2014-605

Corr 1 Acknowledged receipt of CSA's FY 2013-2014 annual audit report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts by Brown Armstrong Accountancy Corporation completed on 11/06/2014.

Corr 2 Acknowledged receipt of the California State Association of Counties Excess Insurance Authority 2014 Annual Report.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Fred Fernandez; Ismael Vasquez; Otoniel Haro; Jeremy Newman, Cynthia Newman; Hilary & Nathaniel Lopez; and, Ashlie Lankford.

Supervisor Chiesa reported that he and Supervisor Withrow attended a meeting in Ripon yesterday regarding new groundwater regulations with the Department of Water Resources, and Supervisors from Amador, Merced, San Joaquin, and Tuolumne counties. He noted that today is City of Turlock Mayor John Lazar's last day after 22 years of public service. He spoke highly of Mayor Lazar and noted that he looks forward to working with Mayor Gary Soiseth in the future.

Chairman De Martini reminded everyone that tomorrow is the last day for paying property taxes. He reported that StanCERA, the County's retirement system, had its best year last year with net earnings on investments of \$234 million, which is better than a 17% return.

CEO Risen reported that the State Legislature is back in session, and they are in the process of establishing new bills that will be introduced. At the federal level, there are last minute negotiations to introduce a \$1.1 trillion spending bill to avoid a government shut down this week. In the past, when we have had federal government shutdowns, it did not have a significant impact at the County level.

Adjourned at 9:40 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.)