

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

Regular Session

Tuesday

May 5, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Wayne Bridegroom, Central Community Church.

Marian Kaanon from Stanislaus Community Foundation and Sue Rich from SCOE gave a presentation regarding Stanislaus READS! a County-wide Initiative.

Bob Fores and Armando Flores invited all to attend the Bike for Mom activity being held on 5/9/2015 at Johansen High School, and they spoke regarding the health benefits of bike riding.

Carman Sabatino spoke regarding a lawsuit filed against the County by Praveen Singh and Joyteshna Karan.

Sheriff Christianson noted that May 15th is National Peace Officers' Memorial Day, and he spoke regarding the importance of law enforcement in our community. He attended the California Peace Officers' Memorial Ceremony yesterday in Sacramento, which honored 13 peace officers that lost their lives in 2014. There will be a Stanislaus Peace Officers' Memorial Ceremony tomorrow, 5/6/2015, at 10:00 a.m. at Lakewood Memorial Park in Hughson. Supervisor Chiesa also encouraged people to attend the event at Lakewood Memorial Park and noted that he participated in a ride along with a Deputy Sheriff Deputy in South Modesto last week.

Chiesa/Monteith unan. Adopted the consent calendar

***A1** Approved the minutes of 04/28/2015

***A2** Proclaimed May 2015 as Mental Health Awareness Month in Stanislaus County 2015-192

***B1** Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 12/29/2014, the report was prepared by the Auditor-Controller's Office in conformance with Government Code Section 26920 and 26922, and the Statement of Assets was reviewed in conformity with Stanislaus County Treasury Pool Investment Policy and Government Code Section 53601 – A/C 2015-193

***B2** Authorized the BHRS Director to hire Patricia E. Conteh, MSN, RN, PMHNP as a Senior Nurse Practitioner at Step 5 of the salary range, \$53.42 effective 07/01/2015 – BHRS 2015-194

***B3** Authorized the Project Manager to process a Change Order with Simile Construction Service, Inc. of Modesto, California for the lump sum not to exceed amount of \$111,045 for the equipment and installation of an Audio-Visual and Closed-Circuit Television Systems as part of the AB 900 Phase II Public Safety Center Expansion, Project Two (Day Reporting Center); 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 previously approved project budget; authorized the A/C to transfer funds from the approved Construction Contingency to the Construction Account in accordance with this recommendation and the Budget Journal; 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 2015-195
- ***B4** Accepted a grant from the National Children's Alliance for the Child Abuse Interview, Referral and Evaluation (CAIRE) Center; and, authorized the CSA Director, or her Assistant Director Designee, to sign the Sub-Award Agreement with the California Network of Child Advocacy Centers not to exceed the total contract amount of \$9,000 for the period of 01/01/2015 through 12/31/2015 – CSA 2015-196
 - ***B5** Approved an agreement with Sage Growth Partners for project management services related to the HSA's Electronic Medical Records Implementation effective 05/11/2015 through 11/30/2015; authorized the Managing Director of HSA to sign the agreement with Sage Growth Partners in an amount not to exceed \$321,600 plus travel costs and to sign all necessary documents; and, authorized the Managing Director of HSA or her designee or successor, to negotiate and sign amendment(s) to the agreement, not to exceed \$35,000 – HSA 2015-197
 - ***C1** Approved the Preliminary Plans and Specifications for the design of the Regional Surface Transportation Program Road Resurfacing Program Phase K Project, Federal Project No. STPL-5938(229); and, authorized the PW Director to finalize the plans and specifications and advertise the project for construction – PW 2015-198
 - ***C2** Adopted the Preliminary Plans and Specifications for the design of the Regional Surface Transportation Program Road Resurfacing Program Phase J Project, Federal Project No. STPL-5938(228); and, authorized the PW Director to finalize the plans and specifications and advertise the project for construction – PW 2015-199

O'Brien/De Martini (4-0)(Monteith abstained) **9:05 a.m.** Closed the 30-day public comment period and conducted a public hearing; approved the filing of a Notice of Exemption finding that the proposed approvals are exempt under provisions of the CEQA pursuant to State Guidelines; approved the FY 2015-2020 Regional Consolidated Plan (Con Plan), the FY 2015-2016 Annual Action Plan (AAP), the FY 2015-2020 Regional Analysis of Impediments (AI) to Fair Housing Choice and authorized staff to submit to the Department of Housing and Urban Development (HUD); authorized the Director of Planning & Community Development to sign and submit to HUD the Application for Federal Assistance (SF424) and Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Certifications; authorized the Chairman to sign the FY 2015-2016 Allocation Agreements with each Stanislaus Urban County member; authorized the Director of Planning and Community Development to execute any related program agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME, Neighborhood Stabilization Programs (NSP), CalHome, and any other programs identified in the Annual Action Plan; authorized including the use of any program income in accordance with applicable program guidelines; and, authorized the Planning and Community Development Department to incorporate any comments received prior to the close of the public comment period and during the public hearing in the final documents and to make alternations to the documents as directed by HUD, provided alternations are technical in nature and do not alter the approved programs or funding allocations – Planning 2015-202

Monteith/Chiesa unan. **B6** Accepted the Annual Financial Report and Single Audit Report for the fiscal year ended 06/30/2014, prepared by Brown Armstrong Accountancy Corporation – A/C 2015-200

Chiesa/O'Brien unan. **B7** Accepted the CEO's Third Quarter Financial Report for FY 2014-2015; authorized the CEO and the A/C to make the necessary adjustments as recommended in the Third Quarter Financial Report; authorized the use of \$493,628 in Appropriations for Contingencies as recommended in the Third Quarter Financial Report; authorized the A/C to make necessary fiscal year-end accounting entries to accurately report expenses and revenue in the appropriate fiscal year, and adjust appropriations

as necessary, as approved by the CEO; authorized the CSA Director to establish and implement annually the General Assistance Cost of Living Adjustment (COLA) in alignment with legislated changes in the CalWORKs program, one fiscal year in arrears, for BY 2015-2016, the recommended COLA for General Assistance is five percent; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Third Quarter Financial Report, as outlined in the Staffing Impacts section of the report and detailed in Attachment B to be effective the start of the first full pay period beginning on or after 05/16/2015, unless otherwise noted; approved contracts and/or agreements listed on Attachment C in cumulative amounts of \$100,000 or greater since 07/01/2012, and authorized the GSA Director/Purchasing Agent or Department Head to sign; set a public hearing for the consideration and adoption of the BY 2015-2016 Proposed Budget on 06/09/2015, at 9:05 a.m., and continue to 06/10/2015, at 9:00 a.m., and 06/11/2015, at 9:00 a.m., if necessary; directed the Clerk of the Board to advertise the public hearing; and, authorized the Clerk of the Board to make appropriate changes to the public notice if fee increases are proposed as part of the budget process – CEO 2015-201

Corr 1 Referred to the Fish and Wildlife Committee, two notices from the California State Fish and Game Commission regarding proposed regulatory action relating to Waterfowl Regulations for the 2015-2016 season and regulatory action relating to the prohibition of the use of lead projectiles and ammunition using lead projectiles for the take of wildlife.

Corr 2 Referred to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance, a Worker Adjustment and Retraining Notification letter from Nestle USA, regarding a temporary layoff of 56 employees at their Modesto facility located at 736 Garner Road from 06/29/2015 through 07/10/2015.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Enterprise FM Trust; Lluvia Viera (amended); Guadalupe Olva Rico; and, Dena Torres.

Chairman Withrow reported that he, along with Supervisor Chiesa, CEO Risen, and David Jones, Director of Communication and Legislative Affairs, traveled to Washington D.C. last week to meet with our federal representatives. He noted the meetings went very well and that the North Valley Regional Recycled Water Project was well received. He is hopeful that we will be able to secure funding to move this project forward.

Supervisor Chiesa noted the importance of going to Washington D.C. and advocating for Stanislaus County for federal funding. He reported it was a successful trip.

CEO Risen reported that there was a letter in the Modesto Bee with concerns about the time frame to obtain a permit for residential solar panels. The County Building Official conducted an investigation and found that the person who wrote the letter never filed for a solar permit, and the current solar permit turnaround time is approximately 6 weeks, not the 6 months stated in the letter to the Editor. The County will look at ways to improve that time frame, and has reached out to the solar contractor. The CEO noted that the Planning's Building Permits Division continues to be responsive and committed to providing services in a timely manner.

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 11:02 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Parklawn United Neighbors v. California Department of Finance, et al., Sacramento County Superior Court Case No. 34-2015-80002079. Government Code Section 54956.9 (d)(1).

Adjourned at 12:08 p.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.)