

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

Regular Session

Tuesday

August 25, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Cindy Marks from Pray Modesto.

Carmen Sabatino spoke regarding the current court case involving Frank Carson. He voiced complaints regarding the DA's office and Sheriff's Department.

Monteith/O'Brien unan. Adopted the consent calendar after removing from consent item ***A2b** Approval to Proclaim October 2015 as Italian Heritage Month in Stanislaus County

***A1** Approved the minutes of 08/18/2015

***A2a** Proclaimed September 2015 as National Preparedness Month in Stanislaus County

2015-393

***A3a** Appointed Jill Marie Neifer to the Advisory Board on Substance Abuse Programs

2015-394

***A3b** Appointed Scott Hicks to the Stanislaus County Planning Commission

2015-395

***A4** Reappointed David Cooper to the Children and Families Commission

2015-396

***B1** Authorized the Director of Aging and Veterans Services, Area Agency on Aging (AAA), to sign contracts and any subsequent amendments with the California Department of Aging for FY 2015-2016: AP-1516-30 for the Area Plan (Older Americans Act Programs); HI-1516-30 for the Health Insurance Counseling and Advocacy Program; TV-1516-30 for the Title V Senior Community Service Employment Program; and, MS-1516-14 for the Multipurpose Senior Services Program – Aging and Veterans Services

2015-397

***B2** Authorized the Agricultural Commissioner to sign the Certified Farmers Market Inspections Agreement for FY 2015-2016 – Agricultural Commissioner

2015-398

***B3** Approved the use of up to \$40,065 funded by Regional Parks Public Facilities Fees, Fund 6405, to purchase a dump truck for Frank Raines Off-Highway Vehicle Park; and, directed the Auditor-Controller to increase estimated revenue in the amount of \$40,065 as detailed in the budget journal – Parks and Recreation

M-64-K-2 2015-399

***B4** Accepted the Stanislaus County Treasury Pool's July 2015 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 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

2015-400

***B5** Approved the award of a professional services agreement for operations analysis and facility programming to Dreyfuss and Blackford Architects of Sacramento, California, as a result of a Request for Proposals process for the Community Services Facility Service Delivery and Facility Planning Project in an amount not to exceed \$357,050; authorized the Project Manager to issue Notices to Proceed to Dreyfuss and Blackford to initiate the operations analysis and facility programming services, contingent upon proper receipt of an executed Agreement and certificates of insurance; directed the Auditor-Controller to increase appropriations in the amount of \$357,050 through an operating transfer out from the CSA-

Programs Services and Support budget into the CEO-Plant Acquisition budget as outlined in the Budget Journal form; authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders necessary for the Project as long as they are within the project budget; 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 2015-401

***B6** Authorized the Project Manager to close out contracts with Black Water Consulting Engineers, Inc. and Synagro-WWT, Inc. for project activities associated with the decommissioning of the Former Honor Farm property located at 8224 West Grayson Road, East of the town of Grayson; authorized the Project Manager to take all of the necessary actions to complete the close of escrow and complete the County's obligations under the Purchase and Sale Agreement for the Former Honor Farm Property; and, authorized the Project Manager to schedule a presentation at a future Board of Supervisors meeting to recognize the transfer of the former Honor Farm property to Camp Taylor – CEO 2015-402

***D1** Opened the 15-day public review period for the FY 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER); and, set a public hearing on 09/22/2015 at 9:05 a.m. to consider adoption of the FY 2014-2015 CAPER – Planning 2015-403

DeMartini/Chiesa unan. ***A2b** Proclaimed October 2015 as Italian Heritage Month in Stanislaus County 2015-404

O'Brien/Chiesa unan. **B7** Accepted the first update on the Temporary Water Assistance Program in Stanislaus County; and approved to continue the Countywide declaration of a local emergency due to a multi-year drought – OES 2015-405

Corr 1 Referred to the CEO and DER, a copy of the 2015 Crows Landing Naval Base Easement, Annual Reserve Monitoring Report from the West Stanislaus Resource Conservation District.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Department of Fish and Wildlife for proposed regulations regarding the take, possession or destruction of bird nests or eggs.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kamisha Lyles; and, Steven Young.

Supervisor DeMartini reported that last on 08/20/2015 the 7th Annual West Side Health Care Task Force Health Summit and Biggest Loser Weight Contest was held in Newman and was very successful. Six teams weighed in and they will weigh out on 10/15/2015 in Gustine.

Supervisor Chiesa reminded everyone that there will be a town hall meeting in Keyes at the Community Center on 08/26/2015 at 7:00 p.m., and the Sheriff, Code Enforcement, and Public Works staff will be there.

CEO Risen gave an update regarding the shortage of security bank note paper, and noted that a Canadian company will be able to sell this paper in California. He reported that transportation is the hot topic at the State Capitol. The Senate Transportation special session committee passed the Beall bill (SB 1X 1). However, it is not anticipated that this bill will go forward due to lack of Republican support.

Chairman Withrow reported that he and CEO Risen threw out the first pitch at last Friday's Modesto Nuts Game.

The Chairman announced that there will be a Board of Supervisors tour today of the Public Safety Center Expansion Projects Nos. 1 and 3 at 401 E. Service Road in Ceres, following the Board of Supervisors Meetings.

Adjourned at 9:19 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.)