

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

Regular Session

Tuesday

December 8, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Jeff Norman from Modesto Covenant Church.

Charmaine Monte and Elizabeth Escalante from Stanislaus County Office of Education presented awards to the Red Ribbon Week 2015 Best Decorated School Contest winners. The 1st place winners were: Osborn Two-Way Immersion School; Turlock Junior High School; and, Davis High School; the 2nd place winners were: Northmead Elementary School; Cardozo Middle School; and Hughson High School; and 3rd place winners were: Chrysler Elementary School; Oakdale Junior High School; and, Ceres High School; and, the honorable mention was Elliott Alternative Education Center.

Liana Mahn from Probation received her 35 year Employee Service Award. Jeanette Rodriguez from CSA received her 30 year Employee Service Award. Maria Del Rosario, Elisa Martinez, and Maria Vasquez from CSA received their 25 year Employee Service Awards.

Coleen Young spoke regarding the Medical Marijuana Regulation and Safety Act that becomes effective on 01/01/2016. She provided a whitepaper regarding this issue to the Board, and noted that the City of Modesto is holding a workshop tonight. She also spoke regarding State ballot initiatives about legalizing marijuana.

Chiesa/O'Brien unan. Adopted the consent calendar

***A1** Approved the minutes of 11/24/2015

***A2a** Appointed Jim Holgersson and Dr. Bruce Laverty to the Emergency Medical Services Committee 2015-591

***A2b** Appointed Susan Larson-Zanker to the Stanislaus Consolidated Fire District Board of Directors 2015-592

***A3** Accepted the resignation of Randy Heldt from the Advisory Board on Substance Abuse Programs 2015-593

***A4** Declared a Vacancy on the Burbank-Paradise Fire Protection District Board of Directors 2015-594

***B1** Approved an amendment to the agreement with Central Star Behavioral Health, Inc. for the provision of acute psychiatric services for youth with serious emotional disorders through the end of FY 2015-2016; authorized the BHRS Director, or her designee, to sign the amendment with Central Star Behavioral Health, Inc. to provide acute psychiatric services for youth with serious emotional disorders for the FY 2015-2016; and, authorized the Auditor-Controller to adjust the FY 2015-2016 appropriations and estimated revenue as detailed in the Budget Journal – BHRS 2015-595

***B2** Approved the Health Services Agency's Managing Director or her designee to apply for National Public Health (PH) Accreditation; and, authorized the Chairman to sign the letter of support for the Public Health Accreditation application – HSA 2015-596

***B3** Approved an agreement for the provision of CalFresh outreach and enrollment services with Center for Human Services, a California Non-Profit Corporation, as a result of a Request

- for Proposals process for such services; approved an agreement for the provision of CalFresh outreach and enrollment services with El Concilio, a California Non-Profit Corporation, as a result of a Request for Proposals process for such services; approved an agreement for the provision of CalFresh outreach and enrollment services with Sierra Vista Child and Family Services, a California Non-Profit Corporation, as a result of a Request for Proposals process for such services; and, authorized the CSA Director, or her designee, to sign the agreements, and any amendments up to \$75,000 each, with Center for Human Services, El Concilio and Sierra Vista Child and Family Services to provide CalFresh outreach and enrollment services – CSA 2015-597
- *B4** Approved an agreement for the provision of Medi-Cal Beneficiaries Renewal Assistance Services with Sierra Vista Child and Family Services, a California Non-Profit Corporation, as a result of a Request for Proposals process for such services; and, authorized the CSA Director, or her designee, to sign the agreements, and any amendments up to \$75,000 each, with Sierra Vista Child and Family Services to provide Medi-Cal Beneficiaries Renewal Assistance Services – CSA 2015-598
- *B5** Authorized the Chief Probation Officer to accept the funding from the San Joaquin Valley Health Fund Grant and if awarded, sign any related contracts, amendments, or extensions relative to the grant – Probation 2015-599
- *B6** Reviewed and accepted the Comprehensive Economic Development Strategy (CEDS) as submitted by the Stanislaus County Economic Development Action Committee (EDAC) as part of the U.S. Economic Development Administration (EDA) requirement for application for Federal EDA grant funding – CEO 2015-600
- *B7** Approved Amendment No. 3 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Fink Road Landfill for a not to exceed amount of \$1,074,131; authorized the Chairman to sign Amendment No. 3 to the Professional Design Services Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc.; authorized the Director of Environmental Resources, or designee, to sign individual Project Authorizations during calendar years 2016 and 2017 providing that the cumulative total does not exceed the contract amount; and, authorized the Director of Environmental Resources, or designee, to sign amendments to the Master Agreement for an overall total not to exceed amount of \$1,115,491, which includes a contingency of \$41,360 – DER 2015-601
- *B8** Approved Amendment No. 3 to the Master Agreement for Professional Design Services at Geer Road Landfill with Tetra Tech, BAS, Inc., for Environmental Monitoring, Testing, and Reporting Services at the Geer Road Landfill for a not to exceed amount of \$6,934,215; authorized the Chairman to sign Amendment No. 3 to the Master Agreement for Professional Design Services at Geer Road Landfill with Tetra Tech, BAS, Inc.; authorized the Director of Environmental Resources, or designee, to sign individual Project Authorizations during calendar years 2016 and 2017 providing that the cumulative total does not exceed the contract amount; authorized the Director of Environmental Resources, or designee, to sign amendments to the Master Agreement for an overall total not to exceed amount of \$7,034,215, which includes a contingency of \$100,000; and, directed the Auditor-Controller to increase appropriations and revenue as detailed in the Budget Journal – DER 2015-602
- *B9** Accepted the sixth update on the state of the emergency repairs at County Center II in accordance with Public Contract Code Sections 20134 and 22050 to repair electrical power supply and replace an emergency generator and other equipment to restore essential County operations – CEO 2015-603

DeMartini/Chiesa (4-0)(Withrow abstained) **D1** Approved the proposed 2016 Williamson Act Contracts; authorized the Chairman to sign the contracts; and, directed the Clerk of the Board to forward the contracts to the Clerk-Recorder's Office prior to 01/01/2016, for recording – Planning 2015-604

Corr 1 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development (HUD) regarding the Annual Performance Assessment for Stanislaus County HUD grants for Program Year 2014.

Corr 2 Referred to the Department of Environmental Resources and the Department of Public Works, a copy of the Final Environmental Impact Statement from the U.S. Department of the Interior Bureau of Reclamation regarding the Coordinated Long-term Operation of the Central Valley Project and State Water Project.

Corr 3 Referred to the Department of Public Works, a letter from the San Joaquin Valley Air Pollution Control District regarding their public benefit program opportunity to fund alternative fuel infrastructure projects.

Corr 4 Referred to the Chief Executive Office, a letter from the State Department of Insurance regarding insurance options for fire and flood for the citizens of California.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kelly Miller; Ryan William Sammons; Molina Long; George Delgado; and, Ursula Navarro.

Supervisor DeMartini reminded everyone that property taxes are due on Thursday, 12/10/2015.

Chairman Withrow reported that he, along with Supervisor Chiesa and CEO Risen, attended the CSAC Conference last week. He noted that Supervisor Chiesa finished his year as CSAC President. The Chairman thanked Supervisor Chiesa on behalf of the Board for all the work he has done for Stanislaus County and for the State.

Supervisor Chiesa noted that Matt Machado, Director of Public Works, is the new President of the County Engineers Association of California.

CEO Risen congratulated Supervisor Chiesa as the recipient of the John G. Veneman, Jr. Award presented by the Modesto Kiwanis. The CEO reported that the Senate passed the Fixing America's Surface Transportation (FAST) Act, which will provide \$305 billion of funding for highway projects over 5 years, continues the 18.3 cents per gallon federal excise tax, and begins a slow shift of some of the funding of the surface transportation program from the State to local municipalities at 1% a year until 2020.

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 9:46 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Martin Ontiveros, et al. v. County of Stanislaus, et al., Stanislaus County Superior Court Case No. 2001997. Government Code Section 54956.9 (d)(1).

Adjourned at 10:39 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.)