

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

Regular Session

Tuesday

January 5, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Cindy Marks from City Ministry Network.

Chiesa/DeMartini unan. Elected Dick Monteith as the 2016 Chairman and William O'Brien as the Vice-Chairman of the Stanislaus County Board of Supervisors. 2016-1

Chairman Monteith recognized Supervisor Withrow for his term as the 2015 Chairman of the Board.

Supervisor Withrow was presented his 5 year Employee Service Award.

Carmen Sabatino stated that he will request public records regarding budgets for the Sheriff and DA and asked that the County provide transparency. He spoke regarding the social media and newspaper coverage of the Korey Kauffman trial, and spoke regarding the expense of this court case.

Katherine Borges congratulated Supervisor Monteith upon being elected the 2016 Chairman of the Board. She is attending court hearings for an individual accused of graffiti vandalism in the Salida area. She thanked the DA and the Sheriff for their help in this process, and their support of graffiti abatement efforts.

Supervisor Withrow recognized that his son was in the audience, and thanked him for his service to the country.

O'Brien/Withrow unan. Adopted the consent calendar after removing from consent item ***B2** Approval to Increase Office Hours for Josie's Place Drop-in Center Effective January 11, 2016

***A1** Approved the minutes of 12/15/2015

***A2a** Accepted the resignation of Larry Greenlee and Brian Hart from the Keyes Fire Protection District Board of Directors 2016-2

***A2b** Accepted the resignation of David Orris from the Western Hills Water District Board of Directors 2016-3

***A3** Appointed Evette Andre to the Burbank Paradise Fire Protection District Board of Directors 2016-4

***A4a** Appointed Gail Altieri to the Stanislaus County Water Advisory Committee 2016-5

***A4b** Appointed Frank Ploof to the Housing Authority of the County of Stanislaus 2016-6

***A5** Clarified the term of Ron Macedo on the Stanislaus County Water Advisory Committee 2016-7

***A6** Proclaimed January 2016 as Mentor Awareness Month in Stanislaus County 2016-8

***B1** Approved the contract with the California Department of Aging for Supplemental Nutrition Assistance Program – Education and Obesity Prevention (SNAP-Ed); and, adopted a resolution to authorize the Director of the Department of Aging and Veterans Services to sign the SNAP-Ed contract and any subsequent amendments, with the State of California Department of Aging for FY 2015-2016 – Aging and Veterans Services 2016-9

- *B3 Authorized the Chairman of the Board and the CEO to sign the 2016 Annual Equal Rights/Non-Discrimination Statement – CEO 2016-10
- *B4 Approved the MOU with the Stanislaus Economic Development and Workforce Alliance regarding the joint implementation of the countywide economic development plan and marketing strategy for FY 2015-2016; and, authorized the CEO, or designee, to sign the MOU with the Stanislaus Economic Development and Workforce Alliance in the amount of \$94,320 – CEO 2016-11
- *B5 Accepted the seventh 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 2016-12
- *B6 Established the Solid Waste Ad Hoc Committee; and, appointed Supervisor Dick Monteith and Supervisor Terry Withrow to the Solid Waste Ad Hoc Committee – DER 2016-13
- *B7 Approved the closure of all Stanislaus County Libraries on various days in 2016 and 2017 – Library 2016-14
- *B8 Accepted the Stanislaus County Treasury Pool’s November 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 2016-15
- *B9 Approved the Stanislaus County District Attorney and Stanislaus County Sheriff’s Departments 2015-2016 FY expenditure plans for the Supplemental Law Enforcement Services Fund (SLESF) – Sheriff 2016-16
- *B10 Authorized the Sheriff to sign, submit and accept if awarded an application to the Boating Safety and Enforcement Financial Aid Program for up to \$150,000; and, authorized the Sheriff to sign all quarterly reimbursement claims and other documents for the State Department of Boating and Waterways – Sheriff 2016-17
- *C1 Approved Amendment No. 2 to Cooperative Agreement 10-355 with the State of California, Department of Transportation (Caltrans) for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Improvement Project; and, authorized the Chairman to execute Amendment No. 2 to Cooperative Agreement 10-355 with the State of California, Department of Transportation (Caltrans) for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project – PW 2016-18
- *C2 Approved Amendment No. 2 to the Professional Design Services Agreement with Nolte Vertical Five (NV5) in the amount of \$274,740.90, for Construction Management Services for the State Route 99/State Route 219 (Kiernan Avenue) Interchange Project; and, authorized the Director of Public Works to execute the amendment with NV5 in the amount of \$274,740.90 and to sign necessary documents – PW 2016-19

Chiesa/Withrow (4-1)(O’Brien opposed) *B2 Authorized the change in office hours for BHRS – Josie’s Place Drop-In Center, located at 1208 9th Street, Modesto, California, from 8:00 AM to 5:00 PM on weekdays to 8:00 AM to 6:00 PM on weekdays and add hours on Saturday from 11:00 AM to 2:00 PM – BHRS 2016-20

Corr 1 Acknowledged receipt of Comprehensive Annual Financial Report of the Stanislaus County Employees’ Retirement Association for FY ending 06/30/2015.

Corr 2 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from The

Collective regarding the possible closure of Suchman, LLC store located at 3401 Dale Road in Modesto with terminations beginning no earlier than 04/01/2016 and are expected to be permanent.

Corr 3 Referred to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance, a letter per the Worker Adjustment and Retraining Notification Act (WARN Act) from Centrex Revenue Solutions regarding the extension of the closure of the American Medical Responses Modesto office located at 4701 Stoddard Road in Modesto, CA from 12/31/2015 until 02/29/2016 or within 14 days after this date.

Corr 4 Designated Supervisor DeMartini as the Board member to serve on the Election Observer Panel for the City of Modesto Municipal Run-Off Election on Tuesday, 02/02/2016.

Corr 5 Referred to the Fish and Wildlife Committee, letters from the State of California Fish and Game Commission regarding the extension of drought related emergency action related to fisheries.

Corr 6 Referred to the Fish and Wildlife Committee, a letter from the U.S. Fish and Wildlife Service seeking input regarding the revised draft plan for the giant garter snake.

Corr 7 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paulette Attoun; Carol Shapiro; Martha Sanchez; Raymond Sanchez Gutierrez; Dayanara Sanchez; Julian Alexander Mora; and, Tony Lee Parrish.

Supervisor Chiesa reported that the California Senate proposed a homeless initiative yesterday, which will hold some of Prop 63 money for competitive grants. It will be a potential change to the way the County spends its money.

CEO Risen reported that the State Legislature went back into session this week. Yesterday, Senate President Pro Tem de Leon and former Senator President Pro Tem Steinberg announced the new homeless initiative called "No Place Like Home." Part of this plan is to repurpose \$2 billion of Prop 63 funds to create revenue bonds for housing construction, commits \$200 million per year of State general fund money over a four year period for short term housing, and includes a pilot project for a county matching program to reduce homelessness among families that are part of the child welfare system. As the County prepares the legislative platform, this initiative will be examined. CEO Risen noted that in regards to competitive grants, the County will be in a good position due to the work of the Homeless Action Council. He also reported that Governor Brown plans to release his 2016-2017 Budget on Thursday, 1/7/2016.

Adjourned at 9:23 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.)