

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

Regular Session

Tuesday

February 2, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Craig Bagley from Celebration Center Church.

Supervisor Withrow presented certificates to the Central Catholic High School 2015 State Football Champions.

Frank Johnson, President of the NAACP Modesto/Stanislaus Branch gave a presentation and received a resolution proclaiming February 2016 as Black History Month from Chairman Monteith.

Katherine Borges spoke of her rewarding experience in becoming involved in the community.

O'Brien/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 01/26/2016
- *A2 Declared a vacancy on the Monterey Park Tract Community Services District Board of Directors 2016-58
- *A3 Appointed Norman Hyer and Stacy Cardoso to the Westport Fire Protection District Board of Directors 2016-59
- *A4 Approved a commendation for Bryan Kumimoto upon his retirement from the Stanislaus County Department of Environmental Resources 2016-60
- *A5 Set a public hearing on 03/01/2016 at 9:05 a.m., to consider an appeal of the Planning Commission's approval of Use Permit Application No. PLN2015-0023, Verizon Wireless - Moffett Road 2016-61
- *A6 Appointed Garner Reynolds to the Stanislaus County Local Task Force on Solid Waste Management 2016-62
- *B1 Approved the amendment to the personal services agreement with Dao Tran, M.D., to provide psychiatric mental health services from 07/01/2015 through 06/30/2016; and, authorized the CEO, or designee, to sign the amended personal services agreement with Dao Tran, M.D. – BHRS 2016-63
- *B2 Accepted the Stanislaus County Treasury Pool's December 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, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2016-64
- *B3 Authorized the Project Manager to process a change order with Hensel Phelps Construction Company to add roof top walk pads to Stanislaus County Public Safety Center (PSC) Expansion-Project One for the lump sum of not to exceed \$40,584 – CEO 2016-65
- *B4 Approved the Stanislaus County Children's Services (CCS) and Child Health and Disability Prevention (CHDP) Plans for FY 2015-2016; and, authorized the Chairman to sign the Certification Statements for the California Children's Services and Child Health and Disability Prevention programs – HSA 2016-66

***D1** Accepted the annual progress reports for the Stanislaus County Housing Element for calendar years 2009-2014 – Planning 2016-67

Withdraw/O'Brien unan. **B5** Accepted the update on Focus on Prevention, a countywide transformation process to improve the quality of life for residents and families across the County; accepted the Stanislaus County Prevention Initiative Phase I Report; approved an agreement authorizing United Way of Stanislaus County to serve as the fiscal agent and contractor administrator for the Initiative; and, authorized the Chairman to sign the agreement with United Way of Stanislaus County, not to exceed \$130,000 for Phase II services through December 2016 – CEO 2016-68

Corr 1 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 SPX FLOW, Inc. regarding permanent closing of their manufacturing facility located at 4771 Northstar Way, Modesto, CA resulting in the layoff of employees on or about 03/28/2016.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: James W. Sass; Justin Palmer; and, Ceres Pro Tow.

Supervisor DeMartini commented that this Saturday, 02/06/2016 would have been President Reagan's 105th birthday.

CEO Risen welcomed Georgia Cochran as the Interim Director of Human Resources. He reported that AB 21, which removes the 03/01/2016 deadline for ordinance changes, related to medical marijuana, has passed the State legislature and is on the Governor's desk.

Chairman Monteith announced that he will give the 2016 State of the County Address on Tuesday, 02/09/2016 at 9:00 a.m. in the Chambers - Basement Level at 1010 10th Street, Modesto, California.

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 10:24 a.m. for Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes and Cari Griffin. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.

Adjourned at 11:58 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.)