

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

Regular Session

Tuesday

February 9, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Dave Kerr from Trinity United Presbyterian Church.

Chairman Monteith delivered the 2016 State of the County Address.

Recessed at 9:32 a.m.

Reconvened at 9:40 a.m.

Withdraw/O'Brien unan. Adopted the consent calendar

*A1 Approved the minutes of 02/02/2016

*A2a Appointed Lupe Aguilera to the Stanislaus County Commission on Aging 2016-69

*A2b Appointed Paul Melgard to the Turlock Rural Fire Protection District Board of Directors
2016-70

*A2c Appointed Billy Myers to the Denair Municipal Advisory Council 2016-71

*A3 Reappointed Steve Green to the Stanislaus Consolidated Fire Protection District Board of
Directors 2016-72

*A4 Approved a commendation for Christine Ferraro Tallman, Clerk of the Board of Supervisors,
upon her retirement from Stanislaus County 2016-73

*B1 Authorized the BHRS Director to hire Elmer Ignacio, M.D., as a Psychiatrist at Step 5 of the
salary range, effective 03/21/2016 – BHRS 2016-74

*B2 Set a public hearing on 03/01/2016, at 9:10 a.m., pursuant to the Tax and Equity Fiscal
Responsibility Act (TEFRA) relating to the proposed issuance by the California Municipal
Finance Authority of conduit revenue bonds for use by Golden Valley Health Centers
– CEO 2016-75

*B3 Approved the receipt of the grant award from the California Department of Insurance for the
District Attorney's Office Automobile Insurance Fraud Program in the amount of
\$150,000; approved a formal resolution as required by the State to receive this grant; and,
directed the Auditor-Controller to decrease estimated revenue \$12,765 and decrease
appropriations by \$37,657 as detailed in the Budget Journal form – DA 2016-76

*B4 Approved the five-year agreement with Sidley Austin LLP, for professional legal services
related to the Stanislaus Waste-to-Energy Facility, not to exceed \$450,000; and, authorized
the Director of DER to sign the agreement with Sidley Austin LLP – DER 2016-77

*B5 Authorized the Director of DER, or designee, to apply for, enter into and sign a Cycle 1 Zone
Incentive Fund Program agreement for the Recycling Market Development Zone; and,
adopted a resolution to authorize the Director of DER, or designee, to apply for, enter into
and sign a Cycle 1 Zone Incentive Fund Program agreement for the Recycling Market
Development Zone – DER 2016-78

*B6 Approved an amendment to the Turlock Groundwater Basin Association MOU to allow the
City of Waterford to join as a new party and to revise the method of adding new parties in
the future; adopted a resolution authorizing the above amendments to the Turlock

- Groundwater Basin Association Board MOU; and, authorized the Chairman of the Board to sign the amended MOU – DER 2016-79
- *B7 Accepted the seventh 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 2016-80
 - *B8 Accepted the final update on the status 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 2016-81
 - *B9 Awarded a contract in the amount of \$307,147 to TransTrack System, Inc. of Long Beach, California for Data Management and Reporting Software Program; and, authorized the County Purchasing Agent to execute a contract with TransTrack Systems, Inc. in the amount of \$307,147 and to sign the necessary documents – PW 2016-82
 - *B10 Authorized the Purchasing Agent, on behalf of Alliance Worknet, to enter into a lease agreement with Alex Klabanos for office space located at 1405 West F Street in Oakdale for a five year term in the amount of \$505,680 with the option to renegotiate and renew the agreement at the end of the term, to continue operation of the East County Service Center; authorized the Purchasing Agent to sign amendments to the lease and exercise the additional five year renewal option; authorized the Director of the Alliance Worknet or her designee to negotiate, enter into and sign agreements and contracts to allocate lease and operating costs for the facility to various county and non-county partners, including CSA, HSA/WIC the Center for Human Services and Learning Quest Stanislaus Literacy Center based on square footage occupied; and, authorized the Director of the Alliance Worknet or her designee to manage the facility, enter into agreements for janitorial and other services under the auspices and within the guidelines of Stanislaus County GSA negotiated agreements and BOS approved policies – Alliance Worknet 2016-83
 - *B11 Approved the agreement with Telecare Corporation to provide crisis stabilization services on behalf of Stanislaus County at the new Crisis Stabilization Unit; authorized the BHRS Director, or his/her designee, to sign the agreement with Telecare Corporation to provide crisis stabilization services; authorized the BHRS Director, or his/her designee, to sign the Letter of Agreement with Telecare Corporation for the Crisis Stabilization Unit space located at 1904 Richland Avenue, Ceres, California; and, authorized the BHRS Director, or his/her designee, to negotiate and sign amendments to these agreements with Telecare Corporation for crisis stabilization services up to \$75,000 – BHRS 2016-84

O'Brien/Withrow unan. **9:10 a.m.** Conducted the public hearing pursuant to Health and Safety Code Section 9025 and approved the expansion of the Knights Ferry Cemetery District Board of Trustees from three members to five members – BOS DC-01-11 2016-85

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 9:44 a.m.

Chiesa/Withrow unan. Approved the consent calendar

*II-A Approved the minutes of 09/15/2015

Chiesa/DeMartini unan. **III-A** Approved the tentative agreement reached between In-Home Supportive Services (IHSS) Public Authority of Stanislaus County and the United Domestic Workers of America (UDWA), representing the Stanislaus County IHSS Providers, for the period of 02/09/2016 through 06/30/2019; authorized the CSA to submit a Rate Change Request to the California Department of Social Services (CDSS) to implement the salary and benefit provisions agreed to per the MOU; authorized the

Chairman of the Public Authority and all parties to sign the agreement; authorized the CEO or his designee(s) to negotiate and execute an agreement with the UDWA for the Provider Supplies Program at a total cost not to exceed \$15,000 or \$5,000 per year for three years, funded by IHSS Provider Premium Reserve Funds; authorized the CEO or his designee(s) to negotiate and execute a sole-source agreement with the California Independent Provider Training Center for training of IHSS Providers in Stanislaus County at a total cost of \$150,000 or \$50,000 per year for three years, funded by IHSS Provider Premium Reserve Funds; authorized the transfer of \$45,582 from Appropriations for Contingencies to fund the increase to county share in the CSA IHSS Public Authority - Provider Wages and IHSS Public Authority - Benefits Administration budgets, this cost will be offset at year-end close by funds previously assigned for this purpose in the Adopted Final Budget 2015-2016; and, directed the Auditor-Controller to make the necessary adjustments to the CSA IHSS Public Authority - Provider Wages and IHSS Public Authority - Benefits Administration budgets as reflected in the Budget Journal form – IHSS Public Authority

2016-86

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:56 a.m.

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 Centrex regarding the closure of their office located at 4701 Stoddard Road, Modesto, CA on 12/31/2015 and their intent to retain certain employees who will work remotely from home until 06/30/2016.

Supervisor Chiesa introduced Billy Myers who was appointed to the Denair MAC on today's agenda.

CEO Risen introduced Georgia Cochran as the Interim Director of Human Resources.

Adjourned at 10:01 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.)