

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

Special and Regular Session  
Chairman Withrow absent  
Pledge of Allegiance to the Flag

Tuesday

March 15, 2016

**Convened at 5:33 p.m.** for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

**Recessed to closed session at 5:33 p.m.** for Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4).

**Supervisor Withrow arrived at 5:50 p.m.**

**Reconvened at 6:30 p.m.** for Regular Session

Invocation was given by Pastor David A. Kerr with Trinity United Presbyterian Church.

Miguel Donoso spoke regarding the County's budget and the need for housing, employment, education and health for the Latino community.

John Mataka read a letter requesting that the County provide documentation regarding State and federal funding used for housing, employment, education and health to improve the lives of Latinos in the community. He requested that the Board form an Ad Hoc Committee to look into this matter. He also spoke in support of the Suicide Prevention/Intervention Innovation Project item on today's agenda.

Rebecca Harrington spoke regarding the conditions of the City of Modesto's Mancini Park, and the need for a community center in that neighborhood. She asked the Board for their support on this issue.

Katherine Borges from Salida spoke in support of the Focus on Prevention initiative on homelessness. She asked the County to continue supporting this important initiative.

Amanda Swanson from Salida also spoke in support of the Focus on Prevention initiative addressing homelessness. She expressed her appreciation that the Pelandale Avenue project is on track and that the overpass was opened early.

CEO Risen thanked Ms. Borges for her involvement and personal dedication to the Focus on Prevention initiative on homelessness. He stated that the County will continue to support the initiative on homelessness.

**Closed Session Announcement:** O'Brien/DeMartini unan. The Board authorized legal counsel for the County to take all reasonable and necessary steps, including initiation of litigation, to overturn the decision of the Director of California Department of Public Health to disallow costs of temporary employees working in the Women, Infants and Children program for Fiscal Year 2011-2012

2016-125

Withrow/O'Brien unan. Adopted the consent calendar

- \*A1 Approved the minutes of 03/08/2016
- \*A2 Approved appointments of Fred Leslie Dolling and Shavon D. Haskell to the Knights Ferry Cemetery District Board of Trustees 2016-126
- \*A3 Approved a commendation for Jan Viss upon her retirement from CSA 2016-127
- \*A4 Proclaimed March 2016 as Prescription Drug Abuse Awareness Month in Stanislaus County 2016-128
- \*B1 Approved the revised Stanislaus County Travel Policy effective March 15, 2016 – Auditor-Controller 2016-129
- \*B2 Authorized the CSA to enter into a MOU with the State of California Department of Social Services for the Work Number Social Services, the Online Employment and Income Verification System; and, authorized the CSA Director, or her designee, to sign the MOU for the Work Number Social Services between the County of Stanislaus and State of California Department of Social Services – CSA 2016-130
- \*B3 Accepted the Multi-Department Contracts and Agreements Report for the periods 07/01/2013-06/30/2014, and 07/01/2014-06/30/2015 – GSA 2016-131
- \*B4 Approved Agreement Amendment #15-10505 A01 with the California Department of Public Health for the Acquired Immune Deficiency Syndrome (AIDS) Drug Assistance Program (ADAP) for the period of 07/01/2015 - 06/30/2017; and, authorized the HSA Managing Director, or her designee, to sign and execute the Agreement Amendment and any subsequent amendments – HSA 2016-132
- \*B5 Approved the biennial amendments to the Bylaws of the Stanislaus County Employees' Retirement Association (StanCERA) as approved by the Board of Retirement on 02/17/2016 – StanCERA BD-36-A-20 2016-133
- \*B6 Authorized the Purchasing Agent, on behalf of the HSA to enter into a lease agreement with FMG Property Management, LLC for office space located at 800 Delbon Avenue, Suites A and C, Turlock, CA for a term of one year beginning 04/01/2016 in the amount of \$114,768 with the option to renew the agreement for two additional one-year terms to continue operation of the Turlock Medical Office; and, authorized the Purchasing Agent and/or the Managing Director of the HSA or her designee to sign renewal agreements – HSA 2016-134
- \*D1 Opened the 30-day public review period to consider approval of the FY 2016-2017 Annual Action Plan (AAP); and, Set a Public Hearing for 04/26/2016 at 9:05 a.m. to close the public review period and consider approval of the FY 2016-2017 AAP – Planning 2016-135

Chiesa/O'Brien unan. **B7** Adopted the FY 2015-2016 Mental Health Services Act (MHSA) Plan Update of March 2016 - Suicide Prevention/Intervention Innovation Project; and, authorized the BHRS Director to sign and submit the FY 2015-2016 MHSA Plan Update of March 2016 - Suicide Prevention/Intervention Innovation Project to the Mental Health Services Oversight and Accountability Commission – BHRS 2016-136

Withrow/DeMartini unan. **B8** Accepted the following audited financial reports for the fiscal year ended 06/30/2015, prepared by Brown Armstrong Accountancy Corporation: Comprehensive Annual Financial Report; and, Single Audit Report – Auditor-Controller 2016-137

**Corr 1** Referred to the Health Services Agency, a notice from Emanuel Medical Center regarding the closure of their orthopedic clinic located at 2121 Colorado Avenue, Suite C, in Turlock on 04/08/2016.

**Corr 2** Referred to the Department of Planning and Community Development, a notice that the City of Modesto will be holding a public hearing on 03/21/2016 at 6:00 p.m. for the 2015-2023 Housing Element Update.

**Corr 3** Referred to the Agricultural Commissioner and Sealer of Weights and Measures, and the Stanislaus Economic Development and Workforce Alliance, letters from the Governor's Office of Emergency services regarding the U.S. Department of Agriculture and the U.S. Small Business Administration's disaster designations for primary and contiguous counties, including Stanislaus County, due to the drought.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Margaret King; and, Farmers Insurance as subrogee of Janet Lomeli.

Adjourned at 7:20 p.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: PAM VILLARREAL, 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.)