

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

Regular Session

Tuesday

March 22, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Cindy Marks from City Ministry Network.

Tom Changnon, Stanislaus County Superintendent of Schools made a presentation regarding Destination Graduation.

Emerson Drake voiced concerns regarding the Downtown Modesto Community Benefit District and the upcoming election for District 1 Supervisor.

Terry Swehla spoke regarding Item *B5 on today's Agenda. He voiced concerns regarding lack of coordination of County services and vagrants in the College neighborhood. Patty Hill Thomas, Chief Operations Officer, and Mary Ann Lee, HSA Managing Director, presented information to the Board regarding this item. In addition, CEO Risen, Supervisor Withrow and Supervisor O'Brien responded to Mr. Swehla's concerns.

Chiesa/Withrow unan. Adopted the consent calendar after removing from consent item *B11 Approval to Award a Contract to Behavioral Interventions, Inc. to Provide Electronic Monitoring Services to the Probation Department and Sheriff's Department from 04/01/2016 through 01/31/2021

*A1 Approved the minutes of 03/15/2016

*A2 Appointed Clarine Johnstad to the East Side Mosquito Abatement District Board of Directors to a term ending on 01/04/2019 2016-138

*B1 Adopted the Property Tax Administration Cost Recovery Plan for use in FY 2015-2016; approved the report determining the Property Tax Administration Costs for FY 2014-2015 are \$7,003,684 and established the proportion of said costs attributable to incorporated cities and other jurisdictions in FY 2015-2016; and, authorized the collection of said costs pursuant to the provisions of the Revenue and Taxation Code Sections 95.3 and 97.75, and Stanislaus County Ordinance Code Section 4.44.010 – Auditor-Controller 2016-139

*B2 Approved the Stanislaus County Legislative Platform for 2016 – CEO 2016-140

*B3 Authorized the Project Manager to process a Change Order with Hensel Phelps Construction Company not to exceed \$85,341 within the Public Safety Center Expansion Project Three (Administration, Intake, Release, and Transportation) approved project budget, to increase the amount of high density shelving and storage capacity to meet Sheriff's Department operational needs; and, directed the Auditor-Controller to transfer funds from the approved Construction Contingency to the Construction Account in accordance with the recommendation and the Budget Journal – CEO 2016-141

*B4 Approved the MOU between the County of Stanislaus and the California Department of Social Services (CDSS) for the operation of the Resource Family Approval Program; and, authorized the Chairman of the Board to sign the MOU with the CDSS for the operation of the Resource Family Approval Program – CSA 2016-142

- *B5 Authorized the Chief Operations Officer acting as the Project Manager to issue a RFQ/P for a Comprehensive Strategic Vision, Business and Facility Plan for County Health Responsibilities and Programs; authorized the execution of a Lease Agreement, based on the terms outlined in the agenda item, with 4701 Stoddard, LLC, a California limited liability company, Joel Allen Beebe and Carol Ann Beebe, Trustees of the Beebe Family Trust dated 02/28/1996, Circle Bar Investments, LLC, a Delaware limited liability company, Voumard Properties, LLC a California limited liability company, Philip A. Mastagni and Nella M. Mastagni, Trustees of the Philip A. Mastagni and Nella M. Mastagni 2000 Trust dated 08/11/2000, Brice Draper, an individual, and Sylvia E. Cox, an individual, collectively the Lessor, for the HSA Specialty and Rehabilitation Clinics at 1524 McHenry Avenue, in Modesto, California for the term of ten years, for 19,900 square feet at an annual cost of approximately \$603,303; and, approved a minor project to improve and modernize the Family Medicine and Pediatrics Center – CEO 2016-143
- *B6 Authorized the Sheriff to sign a contract accepting up to \$150,000 in funding from the Boating Safety and Enforcement Financial Aid Program; authorized the Sheriff to sign all quarterly reimbursement claims and other documents for the State Department of Boating and Waterways; and, approved a formal resolution as required by the State to receive this grant – Sheriff 2016-144
- *B7 Accepted the Stanislaus County Treasury Pool’s February 2016 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 2016-145
- *B8 Accepted the Stanislaus County Tobacco Endowment Investment Fund Audit for year ending 06/30/2015 prepared by Brown Armstrong, Certified Public Accountants, and reviewed for conformity with State Law by the Stanislaus County Treasury Oversight Committee – T/TC 2016-146
- *B9 Accepted the County Volunteer Program Annual Report for Calendar Year 2015; and, proclaimed the week of 04/10/2016 - 04/16/2016 as Stanislaus County Volunteer Week – CEO 2016-147
- *B10 Accepted the Stanislaus County Treasury Pool’s Annual Audit for the year ending 06/30/2015 prepared by Brown Armstrong, Certified Public Accountants and reviewed for conformity with State Law by the Stanislaus County Treasury Oversight Committee; and, accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 04/01/2016, and delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the Policy, as well as the authority to invest any other funds under the County control – T/TC 2016-148
- *C1 Authorized the Public Works Transit Manager to apply for, and accept if awarded, the Low Carbon Transit Operations Program (LCTOP) grant for up to \$198,076; and, adopted a resolution authorizing the Public Works Transit Manager to execute all required documents of the LCTOP grant and any amendments – PW 2016-149
- *C2 Adopted a resolution authorizing the Public Works Transit Manager to act as certifying representative for all Federal and State grants and funding activities initiated by and for the Stanislaus County Public Works Transit Division which manages the Stanislaus Regional Transit (StaRT) – PW 2016-150

***D1** Set a public hearing for 04/05/2016, at 9:05 a.m., to consider Planning Commission's recommendation for approval of General Plan Amendment Application No. PLN2014-0104, 2015-2023 Housing Element Update, an update and amendment to the Housing Element of the Stanislaus County General Plan; and, authorized the Clerk to publish notice of hearing as required by law – Planning 2016-151

Withdraw/DeMartini unan. ***B11** Awarded a contract to Behavioral Interventions, Inc. for electronic monitoring services at Probation and Sheriff's Department for the period of 04/01/2016-01/31/2021; and, authorized the Purchasing Agent to sign a contract with Behavioral Interventions, Inc. – Sheriff 2016-152

Withdraw/Chiesa unan. **B12** Authorized the HSA Director to rehire Gail Sakai following her retirement, as a part-time Occupational Therapist in the California Children's Services Medical Therapy Unit as of 04/04/2016, prior to the 180 day sit out period as required by the Public Employees' Pension Reform Act of 2013; and, certified that the re-hiring of Gail Sakai in a part-time capacity as an Occupational Therapist is necessary to fill a critically needed position prior to the passage of the 180 day period – HSA 2016-153

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding a proposal for a 90 day extension of existing emergency regulations to protect fisheries at risk due to drought conditions.

Corr 2 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development (HUD) regarding Stanislaus County's FY 2016 allocations for Community Planning and Development programs.

Corr 3 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Joe Gullatt.

Supervisor DeMartini reported that on Saturday he attended Creekside Elementary in Patterson for History Day. He noted that it was a very successful event that approximately 400 students attended. He thanked Tom Changnon for his efforts in regards to this event.

Adjourned at 9:50 a.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.)