

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

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

Tuesday

May 17, 2016

Convened at 5:31 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 5:32 p.m. for Conference with Legal Counsel - Existing Litigation: One case: Dennis Wallace vs. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1).

Supervisor Withrow arrived at 5:36 p.m.

Adjourned closed session at 6:09p.m.

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

Invocation was given by Reverend Jeffrey Woods from Barnabas Leadership Foundation.

Commendations were presented to Dale Butler (District 1); Teresa Guerrero (District 2); Beverly Sawyer (District 3); Richard Edgecomb (District 4); and, Paul Borchardt (District 5) as the 2016 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month.

The 2016 Stanislaus County Recycling Poster Contest winners received their awards.

Chiesa/Whithrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 05/10/2016
- *A2a Appointed Marjorie Blom to the Stanislaus County Planning Commission 2016-244
- *A2b Appointed Dave Chapman to the Stanislaus County Child Abuse Prevention Council
2016-245
- *B1 Authorized an additional \$41,360 in contingency funding for the Master Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for additional, unanticipated but required environmental monitoring, testing, and reporting services at the Fink Road Landfill – DER 2016-246
- *B2 Adopted the 2016-2017 Stanislaus County Fire Authority Business Plan; and, authorized the County Fire Warden to implement the 2016-2017 Stanislaus County Fire Authority Business Plan – OES 2016-247
- *B3 Authorized the Auditor’s Office to issue checks totaling \$134,305.50 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675 – T/TC 2016-248
- *B4 Authorized the DA to apply for, and accept if awarded, the California Governor’s Office of Emergency Services County Victim Services Program grant; and, authorized the DA to sign the grant award agreement, including any extensions or amendments – DA
2016-249

Withdraw/DeMartini unan. **B5** Approved the phased opening and staffing plan for the AB 900 Phase II Public Safety Center Expansion Projects: Project One, the Maximum Security and Medial/Mental Health Facility, and Project Three, the Intake/Release/Transportation, and Jail Administration/Staff Support building; amended the Salary and Position Resolution Allocation as reflected in the Staffing Impact Section of the agenda item, to be effective on 07/01/2016; authorized the CEO and Sheriff to implement the recruitment strategies necessary to meet the staffing requirements identified in the Staffing Impact Section of the agenda item; authorized the use of Appropriations for Contingencies, in the amount of \$650,000 for the purchase of supplies and equipment necessary to operate the new jail facilities, funded from year-end savings previously set aside for this purpose; directed the Auditor-Controller to transfer appropriations as reflected on the Budget Journal Form, for one-time costs associated with opening the new jail facilities; and, authorized the CEO, to initiate negotiations with the California Forensic Medical Group, the contracted medical provider for the Sheriff's Adult Detention Division, for the provision of services in the Maximum Security Housing, Intake/Release, Medical/Mental Health unit, Medical Clinic and sheltered beds of the new facility – CEO 2016-250

Corr 1 Referred to the Department of Public Works, a letter from the California Department of Transportation regarding the availability of the Initial Study/Proposed Mitigated Negative Declaration for the State Route 99 Ripon Bridge Project located at the San Joaquin and Stanislaus County line.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulatory action relating to upland game bird hunting.

Corr 3 Referred to the Alliance Network and the Stanislaus Economic Development and Workforce Alliance, a Worker Adjustment and Retraining Notification from CST California Stations, Inc., regarding permanently closing its California operations, including the location at 1590 E. F Street, Oakdale, CA by 07/05/2016.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Leilani Rameriz-Reyes; Paula Rosle Tillman; Lee Vell Tillman; and, Jamani Alize-Andrea Prince.

CEO Risen reported that last Friday, Governor Brown released the May Revised Budget. State revenues are down \$1.2 billion from original projections in January, due to the decline in personal income tax collections. They are revising downward revenue projections by \$2 billion for the FY 16-17 State Budget. The Governor continues to focus on preparing for the next recession. The CEO noted that some members of the State Legislature are pressing for increases in benefits, child care, education, and monthly grant funding for families. The Governor is proposing no changes at this time. County staff will continue to monitor this, but the proposed State Budget does not appear to have any significant impact on County operations.

Adjourned at 7:55 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.)