

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

Regular Session

Tuesday

May 24, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend Joe Duran from City Ministry Network.

Assessor Don Gaekle received his 30 year Employee Service Award. Ali Arshad from Environmental Resources; Bret Allen Silveira from the Sheriff's Department; and, Charles R. Clifton, Jr. from Animal Services received their 25 year Employee Service Awards.

Amanda Hughes from Stanislaus Community Foundation showed a video "A Love Letter to Stanislaus County."

Rhonda Allen, member of Homeless Action Council and the National Alliance for Mental Illness, spoke in support of Laura's Law, which provides involuntary outpatient treatment to the seriously mentally ill.

Chiesa/Withrow unan. Adopted the consent calendar

**\*A1** Approved the minutes of 05/17/2016

**\*A2a** Adopted and waived the second reading of Ordinance C.S. 1176 to establish new fees and amend existing fees collected for DER ORD-55-X-1 2016-251

**\*A2b** Adopted and waived the second reading of Ordinance C.S. 1177 to establish new fees and amend existing fees collected for Parks and Recreation ORD-55-X-2 2016-252

**\*A2c** Adopted and waived the second reading of Ordinance C.S. 1178 to amend existing fees collected by the Clerk-Recorder - Elections Division ORD-55-X-3 2016-253

**\*A2d** Adopted and waived the second reading of Ordinance C.S. 1179 to establish new fares, amend and eliminate existing transit fares for Stanislaus Regional Transit – PW ORD-55-X-4 2016-254

**\*A3a** Accepted the resignation of Scott Wucherer from the Knights Ferry Municipal Advisory Council 2016-255

**\*A3b** Accepted the resignation of Jason Gordo from the Stanislaus County Employees Retirement Board 2016-256

**\*A4a** Proclaimed June 2016 as Disability Awareness Month in Stanislaus County 2016-257

**\*A4b** Proclaimed the week of 06/06/2016-06/10/2016 as Family Services Specialist Recognition Week – CSA 2016-258

**\*B1** Approved the agreements with service providers for BHRS effective 07/01/2016 for FY 2016-2017 as reflected in the agenda item; authorized the BHRS Director, or her designee, to sign the agreements; authorized the BHRS Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment A, to add services and payment for services up to \$75,000 per agreement, budget permitting, throughout the FY 2016-2017; and, authorized the BHRS Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment B, to add services and payment for services up to \$25,000 per agreement, budget permitting, throughout the FY 2016-2017 – BHRS 2016-259

- \***B2** Approved the agreement with Telecare Corporation to operate the Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California for FY 2016-2017; authorized the BHRS Director, or her designee, to sign the agreement with Telecare Corporation to operate the Psychiatric Health Facility for FY 2016-2017; authorized the BHRS Director, or her designee, to negotiate and sign amendments to the agreements with Telecare Corporation to operate the Psychiatric Health Facility to add services and payment for services up to \$75,000, budget permitting, throughout the FY 2016-2017; and, authorized the BHRS Director, or her designee, to sign the lease with Telecare Corporation for the Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California for the FY 2016-2017 – BHRS  
2016-260
- \***B3** Approved the agreements with service providers for the CSA effective 07/01/2016 for FY 2016-2017 as reflected in the agenda item; authorized the CSA Director, or her designee, to sign the agreements for FY 2016-2017; authorized the CSA Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment A, to add services and payment for services up to \$75,000 per agreement, budget permitting, throughout FY 2016-2017; and, authorized the CSA Director, or her designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment B, to add services and payment for services up to \$25,000 per agreement, budget permitting, throughout FY 2016-2017 – CSA  
2016-261
- \***B4** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1605 Seattle Street, Modesto, California, CE No. 15-0065, as set forth in Attachment 1 of the agenda item – DER  
2016-262
- \***B5** Adopted a resolution authorizing the Director of DER, or her designee, to apply for the Beverage Container Recycling City/County Payment Program for FY 2016-2017; and, if awarded to enter into and sign an agreement with CalRecycle – DER  
2016-263
- \***B6** Approved the list of Independent and PSC Agreements (Attachments A and B) between the Stanislaus County HSA and various contractors for FY 2016-2017; authorized the HSA Managing Director, or her designee, to sign the agreements; and, authorized the HSA Managing Director, her designee or successor, to negotiate and sign individual amendments to the agreements, not to exceed \$75,000 per agreement – HSA  
2016-264
- \***B7** Accepted the Stanislaus County Treasury Pool’s April 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  
2016-265
- \***B8** Approved the discharge from accountability of 2,707 accounts in the Treasurer-Tax Collector Revenue Recovery Division for the departmental, city and court accounts which are uncollectible; the total balance of these accounts is \$1,186,353.12; and, authorized the Treasurer-Tax Collector Revenue Recovery Division to take all necessary and appropriate action to be discharged from the accountability of accounts – T/TC  
2016-266
- \***B9** Approved the increase of appropriations and revenue in the amount of \$20,000 to conduct the Westport Fire Protection District Special Election – Clerk Recorder  
2016-267

O’Brien/Withrow unan. **B10** Approved the 2016 Community Corrections Partnership Plan for the 2011 Public Safety Realignment; authorized the Chief Probation Officer to sign all documents related to the 2011 Public Safety Realignment, including all contracts and amendments; and, authorized the Chief Probation Officer and the Sheriff to sign all contracts related to the 2016 Community Corrections Plan for Budget Year 2016-2017 – Probation  
2016-268

**Corr 1** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Kenneth A. Davis; Ranvir Khatkar; and, Aleo J. Pontillo.

Adjourned at 10:01 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.)