

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

Regular Session

Tuesday

July 26, 2016

Supervisor Chiesa Absent

Pledge of Allegiance to the Flag

Invocation was given by Reverend Jeff Woods from Barnabas Leadership Foundation

Dr. Madelyn Schlaepfer, Director of Behavioral Health and Recovery Services, was recognized upon her retirement from Stanislaus County and was presented with a commendation and gift.

Baljit Atwal, Interim Director of the Department of Child Support Services gave a presentation regarding August 2016 as Child Support Awareness Month and the Chairman presented a proclamation.

Rebecca Harrington thanked Modesto Fire, Stanislaus Consolidated Fire, Ceres Fire, and the other fire agencies and Sheriff's Department for their response to the 7/23/2016 fire which occurred at South 9th St. and Hosmer Ave. She voiced concerns regarding the fire hazards located on South 9th St. She also, invited the Board to attend the 500 Backpack Giveaway event at James Marshall School this Friday, 7/29/2016, at 6:00 p.m.

Keith and Stephanie Jakobs spoke regarding the mental illness of a family member and its challenges. They spoke in support of Stanislaus County adopting Laura's Law (AB1421).

Carmen Sabatino voiced concerns regarding the cost and length of time for the preliminary hearing for the Korey Kaufman case.

O'Brien/Withrow (4-0)(Chiesa absent) Adopted the consent calendar

***A1** Approved the minutes of 07/19/2016

***A2** Accepted the resignation of Mandy Jenkins and approved the request to declare vacancies for the Stanislaus Child Development Local Planning Council 2016-377

***B1** Accepted the third update on the state of emergency remediation repairs at Health Services Agency Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2016-378

***B2** Approved an Agreement for Construction Management services for State-funded Stanislaus County SB 1022 Re-Entry and Enhanced Alternatives to Custody Training ("REACT") Center Project at the Public Safety Center for \$52,400.00 for the initial three month period; authorized the Project Manager to issue a Notice to Proceed contingent upon the submission of proper insurance; and, authorized the Project Manager to execute work orders for additional services for the same Project and at the same rates contained in the agreement, provided such work orders are within existing approved budgets for the REACT Center – CEO 2016-379

***B3** Approved an agreement with Elevator Industries, Inc., for the modernization of two elevators at the Clerk Recorder's Office located at 1021 I Street, Modesto; and, authorized the Purchasing Agent to execute the contract with Elevator Industries, Inc., sign any necessary documents, and execute any subsequent amendments on behalf of the County – GSA 2016-380

- ***B4** Accepted the Stanislaus County Treasury Pool’s June 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 2016-381
- ***B5** Authorized the CEO and BHRS Director to finalize and execute an agreement with DMC for Fee for Service Inpatient Psychiatric Services effective 7/1/2016 through 6/30/2019; and, authorized the Auditor Controller to adjust the BHRS Managed Care Budget by increasing appropriations by \$435,139 to be funded by Departmental Fund Balance as outlined on the Budget Journal Form– BHRS 2016-382
- ***B6** Approved the MOU between Stanislaus County, the City of Modesto, the City of Ceres, and the Stanislaus Consolidated Fire Protection District, to continue the Regional Fire Investigations Unit; and, authorized the CEO, Sheriff and District Attorney or their designees to sign the MOU between Stanislaus County, the City of Modesto, the City of Ceres, and the Stanislaus Consolidated Fire Protection District – DA C-6-K-12, C-2-C-14, DF-20-A-16 2016-383
- ***B7** Approved an agreement with Kings View Corporation for provision of Tele-Psychiatry Services effective 8/8/2016 through 6/30/2017; and, authorized the Behavioral Director or his/her designee, to sign the agreement, and any amendments adding services and payment for services up to \$75,000, with Kings View Corporation for Tele-Psychiatry Services – BHRS 2016-384
- ***B8** Adopted the FY 2016-2017 Mental Health Services Act (MHSA) Plan Update of July 2016 for a Suicide Prevention Hotline; and, authorized the BHRS Director to sign and submit the FY 2016-2017 MHSA Plan Update of July 2016 to the Mental Health Services Oversight and Accountability Commission – BHRS 2016-385

Withdraw/DeMartini (4-0)(Chiesa absent) **9:05 a.m.** Finds that the notice of public hearing was published in compliance with Section 6066 of the Government Code; conducted a public hearing to receive comments regarding the FY 2016-2017 annual assessments; set the FY 2016-2017 annual assessments as shown in Exhibit “A” for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts; made the Engineer’s Reports a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessments to the 2016-2017 Tax Roll – PW 2016-386

Withdraw/O’Brien (4-0)(Chiesa absent) **B9** Approved the Stanislaus Child Development Local Planning Council Child Care Assessment 2015; and, authorized the Chairman of the Board of Supervisors to sign the Stanislaus Child Development Local Planning Child Care Assessment 2015 approval letter – CSA 2016-387

Corr 1 Referred to the CEO and the Department of Planning and Community Development, a letter from Senator Kevin De Leon regarding the efforts the California Legislature is taking to address homelessness and the No Place Like Home Initiative.

Corr 2 Referred to the DER, a notice that the Central Valley Water Board will hold a public workshop on 8/17/2016 regarding potential amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and for the Tulare Lake Basin.

Corr 3 Referred to the Fish and Wildlife Committee, two letters from the California Fish and Game Commission regarding proposed regulatory action related to the Nongame Animals General Provisions and the Upland Game Bird Special Hunt Drawing and Application Fee.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claim: Michael Goodman.

Adjourned at 10:00 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.)