

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

Regular Session

Tuesday

June 12, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Jeff Pishney with Love Modesto.

Monteith/Chiesa unan. Adopted the consent calendar

5.A.1 Approved the minutes of 06/05/2018

5.A.2 Approved request to consolidate the Municipal Election for the City of Ceres with the Gubernatorial General Election to be held on 11/06/2018 2018-267

5.B.1 Approved the contract between Medex Practice Solutions, Inc. and HSA in the amount of \$510,000 for professional staffing of the HSA Urgent Care Services for the period beginning on or about 07/01/2018 through 06/30/2019; and, authorized the HSA Managing Director, or her designee, to sign the agreement and subsequent amendments with Medex for provider staffing of the agency's urgent care services – HSA 2018-268

5.B.2 Approved the 2018-2019 Megabyte Automated Property Tax Maintenance Agreement with Megabyte Systems, Inc. for \$304,850; and, authorized the CEO upon the recommendation of the Assessor, Auditor-Controller and the Treasurer-Tax Collector to sign the 2018-2019 Annual Maintenance Agreement with Megabyte Systems, Inc. – Assessor 2018-269

5.B.3 Introduced and waived the first reading of Ordinance C.S. 1215 amending Chapter 9.70 "Children and Families First Commission" to update membership requirements and include new name "First 5 Stanislaus" – Children and Families Commission

ORD-56-C-5 2018-270

5.B.4 Authorized the Chairman to sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance issued by the California Department of Veterans Affairs – Aging and Veteran Services 2018-271

5.B.5 Approved the award of the one-year agreements by CSA for the provision Cardio-Pulmonary Resuscitation/Automated External Defibrillator (CPR/AED) and First Aid Training Services to CPR by Denna and Professional Training Institute, Inc.; and, authorized the CSA Director, or her designee, to sign the agreements, and any amendments up to \$25,000, for the agreements which are less than \$100,000 to provide CPR/AED and First Aid Training Services – CSA 2018-272

5.B.6 Authorized the BHRS Director, or his designee, to accept the grant awards from the California Mental Health Services Oversight and Accountability Commission for mental health crisis triage services; authorized the BHRS Director, or his designee, to sign the agreements and related documents required to execute the agreements with the California Mental Health Services Oversight and Accountability Commission for FY's 2018-2019 through 2020-2021; authorized the BHRS Director, or his designee, to negotiate and sign amendments to these agreements when necessary to modify services and adjust payment for services, budget permitting, throughout FY's 2018-2019 through 2020-2021; and, directed the Auditor-Controller to make the necessary budget adjustments per the budget journal, attached to the agenda item – BHRS 2018-273

- 5.B.7** Approved proceeding with the Clerk-Recorder Office Public Service Lobby and Counter Remodel Project; directed the Auditor-Controller to establish a new Capital Project Fund for the Clerk-Recorder Public Service Lobby and Counter Remodel Project and authorized a transfer of \$446,709 from the County Clerk-Recorder FY 2017-2018 budget, as detailed in the budget journals, attached to the agenda item; and, authorized the Chief Operations Officer, acting as the Project Manager, to initiate the Clerk-Recorder Office Public Service Lobby and Counter Remodel Project and to issue a RFQ/P for design and planning services – CEO 2018-274
- 5.B.8** Approved proceeding with the Phase II, Exterior Security Enhancement Project of the approved Capital Improvement Plan for the Emergency Operations Centers; directed the Auditor-Controller to establish a new Capital Projects Fund and transfer \$175,000 from the CEO, Office of Emergency Services budget, approved for this purpose, for Phase II Exterior Security Enhancements, as detailed in the budget journals, attached to the agenda item; and, approved to issue a RFQ/P for Evaluation and Design Services for Phase II, Exterior Security Enhancements Project at the Emergency Operations Center, located at 3705 Oakdale Road in Modesto, CA – CEO 2018-275
- 5.B.9** Authorized the CEO and Auditor-Controller to increase appropriations for DA Elder Abuse Advocacy and Outreach, Arson Task Force, and Unserved/Underserved Victim Advocacy and Outreach; and, authorized the CEO and Auditor-Controller to carryover appropriations for various General Fund departments according to the FY 2017-2018 Carryover Appropriations identified in the agenda item – CEO 2018-276
- 5.C.1** Approved the Plans and Specifications for the 2018 Chip Seal Project; awarded a contract for construction services to Telfer Pavement Technologies, LLC of Martinez, CA for the 2018 Chip Seal Project; authorized the Director of Public Works to execute a contract with Telfer Pavement Technologies, LLC in the amount of \$753,974 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-277
- 5.C.2** Approved the Agreement for Acquisition of Property for the Hickman Road over Tuolumne River Bridge Replacement Project, Grantor: Robert L. Wenzel, Surviving Trustee of the Wenzel Trust 02/29/2000, APN 080-035-008 (partial); authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-278

Chiesa/Withdraw unan. **6.1** Accepted the 2018-2019/2019-2020 Recommended Proposed Budget from the CEO; conducted the scheduled public hearing to receive public comment and input on the proposed operational budget and second year spending plan; directed and approved any changes the Board chooses to make to the 2018-2019/2019-2020 Recommended Proposed Budget and then adopted the 2018-2019/2019-2020 Recommended Proposed Budget; authorized the CEO and the Auditor-Controller to make necessary technical adjustments in order to implement the approved Recommended Proposed Budget; amended the Salary and Position Allocation Resolution to reflect the recommended changes for the 2018-2019/2019-2020 Recommended Proposed Budget, as outlined in the Staffing Impacts section of the agenda item and detailed in Attachment 3, to be effective the start of the first full pay period following 07/01/2018, unless otherwise noted; approved contracts and/or agreements listed on Attachment 4, in cumulative amounts of \$100,000 or more since 07/01/2016, and authorized GSA Director/Purchasing Agent or Department Head to sign; and, directed the CEO to prepare the Recommended Final Budget and set the public hearing for consideration of the Final Budget on 09/18/2018 – CEO 2018-279

Olsen/Monteith unan. **Authorization for an Item Too Late For Agenda A** – Authorized adding an Item Too Late for the Agenda to consider declaring an emergency in accordance with Public Contract Code Sections 20134 and 22050 and contract for emergency remediation, repairs and restoration at the 10th Street Place due to flooding to restore essential government operations; determined there is a need to take immediate action to declare an emergency; and, the need for action came to the attention of the County on Friday, 06/08/2018 after the Board agenda was posted – CEO 2018-280

Olsen/Chiesa unan. **Item Too Late For Agenda B** – Accepted the 10th Street Place JPA authorization to take all actions and issue all contracts on behalf of or for the benefit of the 10th Street Place JPA that are necessary or expedient to remediate, restore, and recover the damaged facilities at the City-County Government Center at 10th Street Place; declared an emergency in accordance with Public Contract Code Sections 20134 and 22050 due to the significant water damage that occurred on 06/07/2018; approved actions in accordance with Public Contract Code Sections 20134 and 22050 in order to make the immediate repairs required at 10th Street Place and finds that: (a) the damages occurred at 10th Street Place as a result of a water leak that occurred in the roof-top boiler room; (b) immediate repairs are necessary to permit the continued activities of essential operations or services; (c) the emergency will not allow for a delay that would result if the project were competitively bid, and that the action to immediately repair the building on an emergency basis is necessary; and, (d) acknowledged and ratified the immediate restoration actions already performed by Belfor USA Group Inc., of Modesto, CA to mitigate the flooding that occurred immediately upon discovery of the water damage to all floors at 10th Street Place; directed the Chief Operations Officer to serve as Project Manager for all aspects of this project; authorized the Project Manager to negotiate and execute an agreement with Belfor USA Group, Inc., Modesto California and other contractors as necessary to complete the emergency abatement, demolition and clean-up of the site; authorized the Project Manager to order any action appropriate to repair the water damage and restore the affected areas, and to take any directly-related immediate action required by the emergency, and to procure the necessary equipment, services and supplies for these purposes, without giving notice for bids to let a contract; approved the Risk Management staff in coordination with the City of Modesto Risk Management staff and their respective counsel to seek all insurance proceeds and reimbursements for this emergency event; and, required the Chief Executive Office to report on the status of the emergency project at its next regularly scheduled meeting and every 14 days thereafter, as required by the Public Contract Code until the repairs are completed – CEO 2018-281

Corr 1 Referred to DER, a letter from the California Water Boards regarding a notice of petition for temporary change involving the transfer of up to 800 acre feet water from El Dorado Irrigation District to State water contractor agencies under license 2184 (application 1692).

Corr 2 Referred to the CEO, the 2017-2018 Stanislaus County Civil Grand Jury Final Reports regarding the Burbank-Paradise Fire District and the Independent Special Fire Districts.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Coit Services; Martha Lomeli; and, Debra Harper (2).

Supervisor DeMartini reported that he was on the Election Observer Panel Tuesday, 06/05/18, and he found that the process was very organized and efficient. He reminded everyone that the West Side Health Care Task Force's 10th Annual Health Summit and Biggest Loser Weight Loss Contest is this Thursday, 06/14/2018, at 4:30 p.m., at the West Side Theater in Newman, and that Dr. Julie Vaishampayan, MD, MPH will be the keynote speaker.

CEO Hayes reported that the State Budget Final Resolution did not include all the funding that we were seeking for Child Support Services. He will keep the Board updated regarding this issue.

CEO Hayes announced that there will be a Stanislaus County Board of Supervisors' Workshop on Monday, 06/18/2018 at 9:00 a.m. to 3:00 p.m. at the City of Newman, 938 Fresno Street, Newman, CA.

Adjourned at 11:43 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.)