

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

Special and Regular Session
Supervisor Berryhill Absent
Pledge of Allegiance to the Flag

Tuesday

August 20, 2019

Convened at 5:30 p.m. for Special Session

Removed from the Agenda Closed Session Item **1.2** Conference with Legal Counsel – Initiation of Litigation Pursuant to Government Code section 54956.9 (d)(4): One Case.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

1.1 Conference with Legal Counsel – Existing Litigation pursuant to Government code section 54956.9 (d)(1): One Case: Sandra Macanas v. Stanislaus County, Stanislaus County Superior Court Case No. 2027790. No reportable action was taken in closed session.

Adjourned Closed Session at 6:20 p.m.

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

Invocation was given by Pastor Ross Briles from Sherwood Bible Church.

Diane McDonnell, County Librarian, was recognized upon her retirement and presented with a commendation.

Cheritha Kennedy, In-Home Supportive Services (IHSS) Provider, spoke in support of a wage increase.

Miguel Donoso requested an investigation into how the use of State funds by the COC (Continuum of Care) was approved.

Brenda Williams, County employee, voiced concerns regarding the Adult Life Questionnaire she was asked to fill out.

Margaret Countryman spoke regarding her appeal of her neighbors second structure permit.

Tracy McCracklen-Enriquez a recipient of IHSS requested that the providers receive a pay increase.

Chiesa/Olsen(4-0)(Berryhill absent) Adopted the consent calendar after removing from consent item **6.B.4** Approval to Amend the Salary and Position Allocation Resolution to Adjust the Attorney I/II/III/IV/V Salaries by Two Percent (2%) and Eliminate the Deferred Compensation Contribution; Approval to Authorize the Chief Executive Officer to Implement a Five Percent (5%) Certificate Pay to Qualifying Members of the Attorney's Bargaining Unit and Qualified Management Attorneys; Approval of a Pilot Program for Attorney III/IV/IV Hiring Incentives – Chief Executive Office

- 6.A.1** Approved the minutes of 08/13/2019
- 6.A.2** Proclaimed September 2019 National Preparedness Month in Stanislaus County 2019-0521
- 6.B.1** Reviewed and accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for FY ending 06/30/2019; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC 2019-0522
- 6.B.2** Accepted the Stanislaus County Equal Employment Opportunity Plan: 2019 Program and Report update – CEO 2019-0523
- 6.B.3** Approved proceeding to the Design Phase for the Public Safety Center Security Electronics Life Safety Systems Upgrade Project, pursuant to the previously approved agreement with HOK Inc, for this effort; and, authorized the Chief Operations Officer to negotiate and execute Change Orders for up to \$25,000, consistent with the County’s Change Order Policy for this next phase of the work – CEO 2019-0524
- 6.D.1** Opened the 15-day public review period for the FY 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER); and, set a public hearing for the 09/24/2019, 9:00 a.m. meeting, to consider approval of the FY 2018-2019 CAPER – Planning 2019-0526

Chiesa/Olsen (4-0) (Berryhill absent) **6.B.4** Amended the Salary and Position Allocation Resolution to increase the Attorney I/II/III/IV/V salaries as outlined in the Staffing Impacts Section of the agenda item and eliminated the County’s corresponding deferred compensation contribution to these classifications to be effective the first full pay period following Board’s approval; authorized the CEO, or designee, to implement a five percent (5%) Certificate Pay for qualifying Attorney III/IV/Vs assigned to the Attorney’s bargaining unit represented by the County Attorney’s Association effective the first full pay period following Board approval; authorized the CEO, or designee, to implement a five percent (5%) Certificate Pay for qualifying Management Attorneys as outlined in the Staffing Impacts Section of the agenda item, effective the first full pay period following Board approval; authorized the CEO to execute a contract amendment for the Attorney’s bargaining unit, represented by the County Attorney’s Association to support the recommendations in the agenda item; approved a pilot program for a New Hire Incentive program for the Attorney III/IV/V classifications; and, CEO Hayes clarified that all the classifications in the County Attorney’s Association (CAA) MOU, currently with a County contribution of two percent (2%) towards each Attorney’s deferred compensation plan, would have their County deferred compensation contribution reallocated to their base pay, including the Research Attorney classifications – CEO 2019-0525

DeMartini/Chiesa (4-0) (Berryhill absent). **7.1** Accepted the FY 2018-2019 annual report from the DA’s Office regarding the Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code section 27388 – DA 2019-0527

Olsen/DeMartini (4-0) (Berryhill absent) **7.2** Accepted the Americans with Disabilities Act (ADA) Self-Evaluation Report and Transition Plan as prepared in coordination with Sally Swanson Architects, Inc., of San Francisco, CA; approved the updated ADA Title II Policy Statement; appointed Michael Herzog as the ADA Title II and Civil Rights Title VI Coordinator for Stanislaus County; and, authorized the CEO, or his designee, to develop a strategy to implement the recommendations of the Self-Evaluation Report and Transition Plan, including staff training, development of accessibility resources, revising policies, procedures, and grievance process as needed – BOS 2019-0528

Corr 1 Referred to the CEO, the West Stanislaus Resource Conservation Districts 2019 Annual Monitoring Report of Natural Resources for the Crows Landing Naval Out Lease Property.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Adrienne Rivera; Jennifer Bringhurst; and, Jeffrey Frye.

Supervisor DeMartini reported that the 11th Annual Weigh Out for the Westside Health Care Task Force Biggest Loser Weight Loss Contest concluded on Monday, 08/19/2019, and that the art and essay contest is coming up. He also spoke regarding comments he previously made concerning three HSA Clinics transitioning over to Golden Valley Health Centers and Livingston Health Centers and clarified that he believes HSA employees are top notch who provide great services, and he did not want to imply otherwise.

Chairman Withrow reported that he has visited two HSA Clinics. He appreciates all the great work that the Health Services Agency employees provide and noted that they make a difference in our community.

Supervisor Chiesa announced that the Turlock Chamber of Commerce will be hosting the Eggs, Issues, and Economics Breakfast, on Wednesday, 08/21/2019 from 7:00 a.m. to 9:00 a.m. at Stanislaus State Main Dining Hall. He stated that he, along with Lenny Mendonca, Chief Economic and Business Advisor to Governor Newsom, and Mayor Amy Bublak would be speaking.

Supervisor Olsen also noted the outstanding staff at the HSA Clinics. She reported that there was a Town Hall in Oakdale on Thursday, 08/15/2019 which was well attended, and she thanked the County Department heads and staff for making it a success. She announced that the Modesto Chamber and Stanislaus Community Foundation are hosting a State of the Region Event on Wednesday, 08/21/2019 at 11:30 a.m. at The Seasons in Modesto where Lenny Mendonca and Dr. Jeffrey Michael will be speaking.

The CEO reported that the County has sent letters in support of the Altamont Corridor Phase I Improvement Program, and ACA 17 (Gray) regarding hydroelectric generation facilities.

Adjourned at: 8:07 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.)