

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

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

Tuesday

March 15, 2011

Convened to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 5:30 P.M.

Recessed to Closed Session at 5:31 p.m. for Closed Session: Conference with Labor Negotiator: Agency Negotiator: Richard Robinson. Labor Organization: United Domestic Workers (UDW). Government Code §54957.6.

Supervisor Chiesa arrived at 5:35 p.m.

Reconvened to sit as the Stanislaus County Board of Supervisors at 6:32 p.m.

DeMartini/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 03/08/2011
- *A2 Appointed Susan Stransky to the Monterey Park Tract Community Services District Board of Directors 2011-144
- *A3a Accepted the resignation of Ismael Saldana from the Stanislaus County Parks and Recreation Commission 2011-145
- *A3b Accepted the resignation of Denise Hunt from the Stanislaus County Children and Families First Commission 2011-146
- *A4a Commended Ed Ford upon being named the Newman Rotary Citizen of the Year for 2011 2011-147
- *A4b Commended Jim Bolt upon his retirement from the Stanislaus County Office of the Auditor-Controller 2011-148
- *A5a Proclaimed 03/13/2011 - 3/19/2011 as Sunshine Week 2011-149
- *A5b Proclaimed 05/07/2011 as the Bette Belle Smith Day of Service 2011-150
- *B1 Set a public hearing on 04/26/2011, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish a new fee for processing delayed claims for an exclusion from reassessment for transfers between parents-children and grandparents-grandchildren for the Assessor's Office – Assessor ORD-54-N-8 2011-151
- *B2 Set a public hearing on 05/10/2011, at 9:05 a.m., to introduce and waive the first reading of an ordinance to amend transit fares for Stanislaus Regional Transit (StaRT) – Public Works ORD-54-N-9 2011-152
- *B3 Set a public hearing on 05/10/2011, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new and amend existing fees for the Department of Parks and Recreation ORD-54-N-10 2011-153
- *B4 Accepted the seventeenth update on the Immediate Action Plan to secure the Men's Honor Farm in accordance with Public Contract Code §22050 for the abatement, demolition and clean-up of the destroyed barracks – CEO 2011-154

- *B5 Adopted the official County position opposing the passage of AB 720 (Hall) which amends the Public Contract Code §22031 which would prohibit a County under the Uniform Construction Cost Account from being able to use Road Commissioner authority granted under the Public Contract Code §20395 – CEO 2011-155
- *B6 Adopted the official County position supporting Legislative Bill SB 407 (Cannella) which amends §3370 and 4453 of the Labor Code relating to Worker’s Compensation benefits for County jail inmates – CEO 2011-156
- *B7 Authorized CSA to open the West County Service Center in Patterson for the co-location of County services with the Alliance Worknet, HSA, Women, Infants and Children (WIC), and, Educational Services by Yosemite Community College District (YCCD) – Modesto Junior College; and, authorized CSA to work with GSA to negotiate and enter into a lease for the West County Service Center, and negotiate a sub-lease for space with YCCD-MJC – CSA 2011-157
- *B8 Approved the FY 2010-2011 Contract Amendment #2 to the C2AP-0069 contract with the California Department of Education for the administration of the Child Care and Development Block Grant; and, authorized the Director of CSA, or her assistant director designee, to sign the contract amendment and any other amendments not to exceed the total amended contract amount – CSA 2011-158
- *B9 Set a public hearing on 04/05/2011, at 9:05 a.m., pursuant to §1442.5 of the Health and Safety Code, to consider the following changes to the Medically Indigent Adult (MIA) Program: (a) revise existing County policy to establish the income limit for standard eligibility which provides eligibility with zero patient cost sharing in the MIA program as 115% of the Federal Poverty Level, effective 05/01/2011; and, (b) revised existing County policy to eliminate the existing copayment and share of cost eligibility categories in the MIA Program and establish a Hardship Eligibility category which provides MIA program eligibility with patient share of cost requirements for applicants with income between 117%-223% of the Federal Poverty Level effective 05/01/2011 – HSA 2011-159
- *B10 Approved the request from the Mid-Valley Water Ski Club and CSU Chico Wake Board Team to hold their first Collegiate Wake Board Competition in the designated area at the West End Ski Course Area of the Modesto Reservoir from Saturday, 04/02/2011, through Sunday, 04/03/2011; and, directed the Mid-Valley Water Ski Club and CSU Chico Wake Board Team to adhere to the requirements set forth by the Department of Parks and Recreation – Parks and Recreation 2011-160
- *B11 Authorized GSA-Purchasing Division to issue a RFQ for Technical Assistance on the Human Resources, Benefits, Time and Labor, and Payroll Functions System (PeopleSoft 9.1 Upgrade) Project; and, directed the Auditor-Controller to increase appropriations as detailed in the Budget Journal form – SBT 2011-161
- *B12 Authorized GSA-Purchasing Division to issue a RFP for the Strategic Business Technology Fiber Channel Shared Storage System Solution for data recovery and storage; and, authorized opening and acceptance of proposals and return to the Board to recommend an award – SBT 2011-162
- *B13 Approved the use of Public Facility Fees collected from the other County Facilities Category for the completion of an Electronic Document Management (EDM) scanning process of backlog case files in the DA’s Office – GSA M-64-I-9 2011-163
- *B14 Authorized the GSA Facilities Maintenance Division to retain one filled full-time Housekeeper/Custodian position previously approved for a reduction-in-force – GSA 2011-164

- *B15** Rejected all bids in response to Bid #11-02-TRS Request for Precast Concrete Double Vaulted Restroom Buildings; authorized the issuance of a Purchase Order in the amount of \$462,629.16 to CXT, Inc. for the purchase of 14 Tioga Vault Toilet Buildings to be placed at Woodward Reservoir by 03/31/2011; authorized the County Purchasing Agent to sign the Purchase Order; and, authorized the Department of Parks and Recreation to retain an additional \$33,128 of the previously approved budgeted amount of \$527,250 (2011-067) for unforeseen project contingencies – GSA 2011-165
- *B16** Authorized the closure of the Denair Library on 03/26/2011 for fumigation of termites; and, authorized staff to explore options for housing of the Denair Library – Library 2011-166
- *C1** Approved the Memorandum of Agreement between the City of Modesto and Stanislaus County for the Preliminary Engineering Phase of the 7th Street Bridge; and, authorized the Chairman to execute the Memorandum of Agreement between the City of Modesto and Stanislaus County for the Preliminary Engineering Phase of the 7th Street Bridge – PW 2011-167

O'Brien/Withrow unan. **6:35 pm** Finds that the requirements for notice of the public hearing were given pursuant to California Government Code §53753(B), and the Highway Lighting District Act Code §19051 and 2; approved the Engineer's Report and made it part of the record of this proceeding; conducted the public hearing, to receive comments regarding: (A) the proposed addition of alley lighting, and (B) the levy of the annual assessment to pay for the lighting services; finds that the California Constitution Article XIII, "Proposition 218" requirements for public hearing and assessment ballot procedure have been completed upon closure of this public hearing regarding this matter; and, authorized the Clerk of the Board to oversee the opening of the sealed ballots, and to count and submit the results to the Board of Supervisors at the next scheduled Board meeting on 03/22/2011 – PW DL-17-23 2011-168

Corr 1 Referred to the Auditor-Controller, a letter from the United States Department of Agriculture regarding corrections to the audit of Stanislaus County Federal assistance programs for fiscal year ended 06/30/2009.

Corr 2 Referred to HSA, a letter from East Side Mosquito Abatement District regarding their annual pesticides application program per the Vector Control General National Pollutant Discharge Elimination System.

Corr 3 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Elizabeth P. Vigil.

The CEO reported that the State Legislature is unsettled related to the directions they are going to take regarding the Governor's Proposed Budget and the State-Local Program Realignment. CSAC is actively involved in the Realignment discussions. It is anticipated that a vote on the budget will take place in both the Assembly and the Senate tomorrow. He noted that the time is drawing near when he will be stepping down as the CEO for Stanislaus County, and announced that Chairman Monteith and Vice-Chairman O'Brien will make up an ad hoc committee to work with Human Resources to facilitate the recruitment for a new CEO.

Recessed to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority at 6:46 p.m.

Chiesa/Withrow unan. Approved the consent calendar (Those items marked with an *)

X. *II-A Approved the minutes of 03/08/2011

Reconvened to sit as the Stanislaus County Board of Supervisors at 6:47 p.m.

Adjourned at 6:47 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ELIZABETH A. KING, 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.)