

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

November 17, 2015

Convened at 5:32 p.m. for Special Session

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

Recessed to closed session at 5:33 p.m. for Public Employee Appointment: Title: County Counsel.
Government Code Section 54957 (b).

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

Invocation was given by Craig C. Lewis from The Church of Jesus Christ of Latter Day Saints.

Closed Session Announcement: Monteith/Chiesa unan. The Board reappointed John Doering to serve a third four-year term as County Counsel effective 04/01/2016 2015-576

Miguel Donoso spoke regarding the Housing Element and in support of inclusionary zoning and a land bank.

Supervisor Chiesa thanked all of the agencies that responded to the tornado that occurred in Denair on 11/15/2015, including the Sheriff's Department, OES, Planning, Public Works, CSA, CHP, Red Cross, TID, PG&E, Denair CSD, Denair Fire, Hughson Fire, Keyes Fire, and Turlock Fire. He requested that an update be given from OES next week regarding this response.

Monteith/Chiesa unan. Adopted the consent calendar

- ***A1** Approved the minutes of 11/03/2015
- ***A2a** Accepted the resignation of Julie Sesser from the Stanislaus County Child Abuse Prevention Council 2015-560
- ***A2b** Accepted the resignation of Jeff Ruoss from the Stanislaus County Local Task Force on Solid Waste Management 2015-561
- ***B1** Accepted the Auditor-Controller's report on Stanislaus County's revolving funds as of 06/30/2015 in accordance with Government Code Section 29321.1; and, approved closing two revolving fund accounts in excess of \$1,000 – Auditor-Controller 2015-562
- ***B2** Authorized the Purchasing Agent, on behalf of BHRS, to issue a RFP for the provision of early psychosis intervention services for youth and young adults ages 14-25 for the contract period of 07/01/2016 through 06/30/2017 with an option to renew the agreement on a year-to-year basis up to a maximum of four additional years – BHRS 2015-563
- ***B3** Accepted the fifth update on the state of the emergency repairs at County Center II in accordance with Public Contract Code Sections 20134 and 22050 to repair electrical power supply and replace an emergency generator and other equipment to restore essential County operations – CEO 2015-564

- ***B4** Accepted the fourth update on the Temporary Water Assistance Program in Stanislaus County; and, approved continuing the Countywide declaration of a local emergency due to a multi-year drought – OES 2015-565
- ***B5** Approved the agreement between BHRS and Diane W. Kecskes, M.D., to provide psychiatric services from 11/19/2015 through 06/30/2016; authorized the CEO, or his designee, to sign the agreement with Diane W. Kecskes, M.D.; and, authorized the CEO, or his designee, to negotiate and sign amendments to the agreement to add services and payment for services up to \$50,000, budget permitting, through the end of FY 2015-2016 – BHRS 2015-566
- ***B6** Authorized the Purchasing Agent, on behalf of the CSA and the Alliance Worknet, to enter into a 14-month lease agreement with Kay Tayler Investments III, LLC at 101 Lander Avenue in Turlock retroactive to 11/01/2015; and, authorized the Purchasing Agent to sign the lease agreement and related documentation with Kay Tayler Investments III, LLC at 101 Lander Avenue in Turlock – CSA/Alliance Worknet 2015-567
- ***B7** Authorized the Sheriff to sign the State of California, Department of California Highway Patrol Standard Agreement for the period of 08/01/2015 through 07/31/2018 to provide investigative personnel to the StanCATT auto theft task force, along with any extensions or amendments at no cost to the County General Fund – Sheriff 2015-568
- ***C1** Approved the extension of the lapsing date on the Cooperative Work Agreement (CWA) for State and/or Federal allocated funds on several active projects for one year; and, authorized the Director of Public Works to sign the CWA spreadsheet on behalf of the County – PW 2015-569
- ***C2** Adopted a resolution approving the Hatch Road Channelization Project Phase II Relocation Plan; authorized the Director of Public Works to sign all related documents and issue relocation benefits pursuant to the approved Relocation Plan; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of this resolution – PW 2015-570
- ***C3** Rejected all bids received for the Morgan Road Heavy Equipment Shop/Administration Building Project; directed the Public Works Department to set the bid opening date and time; and, directed the Public Works Department to electronically publish the notice inviting bids as required by law – PW 2015-571
- ***C4** Approved the purchase agreement for the acquisition of the parcels identified as APN 057-001-005 (portion) and APN 057-001-006 (portion), parcel owner: Turlock Sportsman's Club; and, authorized the Chairman to execute the agreement to acquire right-of-way for the Crows Landing Road Bridge Project – PW 2015-572

Monteith/DeMartini unan. **A3** Accepted the County Clerk-Recorder's Certified Statement of the Results of the Consolidated District Election held Tuesday, 11/03/2015 – Clerk-Recorder 2015-573

Withrow/Chiesa unan. **B8** Accepted the Mental Health Board Annual Report for FY 2014-2015 – BHRS 2015-574

DeMartini/O'Brien unan. **B9** Accepted the report of the District Attorney's Office regarding the Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code section 27388; and, approved the continuation of this program and current funding levels in the 2015-2016 FY – DA 2015-575

Corr 1 Referred to the Department of Environmental Resources and the Agricultural Commissioner and Sealer of Weights and Measures, a Notice of Petition for Change of Specific Water Rights Permits from the State Water Resources Control Board regarding the California Waterfix Project.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the California Department of Food and Agriculture regarding the recent detection of the insect Asian citrus psyllid in the Turlock area.

Corr 3 Referred to the Department of Public Works, a letter from the Department of Transportation regarding the relinquishment of portions of State right-of-way from the State to Stanislaus County along State Highway 219 from American Avenue to just east of McHenry Avenue.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Saphire Allen; Amber Lunsford; and John Kerestesy II.

Supervisor DeMartini reported that today the West Side Health Care Task Force judged the Annual Art & Essay Contest, and noted that there were hundreds of entries. He will be presenting the awards at the school districts in Newman, Patterson and Gustine areas in the upcoming weeks.

Supervisor Chiesa reported that he just returned from the Self-Help Counties Coalition conference. He noted that it was an interesting conference with good discussions regarding local transportation. He will provide more detail regarding the conference at the next StanCOG meeting.

Adjourned at 7:25 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.)