

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

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

Tuesday

July 19, 2016

Convened at 5:31 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 5:31 p.m. for Public Employee Appointment: Title: Director of Behavioral Health and Recovery Services. Government Code Section 54957(b).

Reconvened at 6:31 p.m. for Regular Session

Invocation was given by Pastor Chuck Adams from The Carpenter's House Church.

Closed Session Announcement: Chiesa/Withrow (4-0) (DeMartini absent) Appointed Richard DeGette as the Director of Behavioral Health and Recovery Services effective September 6, 2016 at a salary of \$155,000 per year; and, appointed the Chief Executive Officer, or his designee, as the Interim Behavioral Health Director effective on the retirement of Dr. Madelyn Schlaepfer, Behavioral Health Director, on August 3, 2016, through September 5, 2016 2016-366

Annette Patton and Emily Herrera presented the 2016 Earl Pride Scholarship awards to recipients: Ishmael Hector Alvarez, Phillip Ballasch, Annika Jasek-Rysdahl, and Kendall Smith.

Dr. Peter Broderick presented the Valley Consortium for Medical Education Physician Training Community Impact Report.

Rachel LeClaire and Gregory Merritt of Oakdale requested assistance from the Board of Supervisors in reuniting with their children.

Ronna Uliana spoke regarding item *B-4 on today's agenda, and thanked the Board for their support of the new Courthouse in Stanislaus County.

Chiesa/Withrow (4-0)(DeMartini absent) Adopted the consent calendar

*A1 Approved the minutes of 7/12/2016

*A2 Approved to consolidate with the Presidential General Election to be held on Tuesday, November 8, 2016, Two General Obligation School Bond Elections for the Hughson Unified School District 2016-367

*B1 Approved the County's recommended Proposed Capital Improvement Plan Project List for FY 2015-2016 and 2016-2017; directed staff to submit the Proposed Capital Improvement Plan Project List to the County Planning Commission for findings of General Plan consistency; and, authorized staff to proceed with all steps necessary to prepare the Recommended Final Capital Improvement Plan for the Board's final consideration and adoption – CEO 2016-368

- ***B2** Authorized the Purchasing Agent, on behalf of CSA to negotiate and execute a 10-year lease agreement with tenant improvements amortized over 10 years with Leroy Del Don III, for 15,300 square feet of space in property located at 101 West Las Palmas Avenue, Patterson, CA for the CSA, Alliance Worknet and Health Services Agency; and, authorized the Purchasing Agent and/or the Director of the CSA, or her designee, to negotiate, execute, and sign subleases, amendments or renewal agreements within the property to non-profit organizations – CSA 2016-369

- ***B3** Approved the Registrar of Voters to enter into an agreement with the California Secretary of State for reimbursement Federal grant funding for the expenses associated with compliance with the requirements of Section 301 of the Help America Vote Act (HAVA) of 2002, up to a maximum amount of \$1,076,225.64 for an extended term through June 30, 2021; approved an increase in appropriations and revenue of \$1,076,225.64 in the 2016-2017 adopted proposed budget; and, approved the Registrar of Voters to negotiate, award, and execute all corresponding contracts with vendors in connection with HAVA related activity – Clerk Recorder-Elections 2016-370

- ***B4** Authorized the Chairman of the Board to sign a letter to the Court Facilities Advisory Committee supporting the New Courthouse Project in Stanislaus County – CEO 2016-371

- ***C1** Approved amendment No. 1 to the agreement for Transit Contractor Services with Storer Transit Systems, Inc., to include additional transit services for the Americans with Disabilities Act Complementary Paratransit and Commuter Express Bus services; and, authorized the Director of Public Works to execute the amendment with Storer Transit Systems, Inc., in the amount of \$5,343,759 and execute all necessary documents – PW 2016-372

- ***C2** Approved the agreement with the City of Modesto for project support services and transfer of ownership upon completion of the constructed sewer system for the Airport Neighborhood Sewer Improvement Project; authorized the Director of Public Works to transfer ownership upon completion of the constructed sewer system for the Airport Neighborhood Sewer Improvement Project; and, authorized the Chairman to sign this agreement – PW C-6-K-11 2016-373

Chiesa /O'Brien (4-0)(DeMartini absent) **A3** Accepted the County Clerk-Recorder's certified statement of the results of the Presidential Primary Election held on Tuesday, June 7, 2016; and, declared the results of the election pursuant to the County Clerk-Recorder's Certified Statement of Vote – Clerk Recorder 2016-374

Chiesa/Withrow (4-0)(DeMartini absent) **B5 Amended** the FY 2016-2017 Mental Health Services Act (MHSA) annual update as follows: (1) removed the expansion of the Community Activities and Rehabilitation Transportation (CART) program in the amount of \$68,671 per year, (2) removed the expansion of the High Risk Health and Senior Access FSP program in the amount of \$36,932 per year, (3) approved funding for one year for all other programs, and directed staff to return to the Board for annual ratification and funding approval for multi-year programs, and (4) directed staff to evaluate the difference in increasing capacity at the Stanislaus Recovery Center from 40 to 44 beds and to return to the Board with recommendations; adopted the FY 2016-2017 MHSA annual update as amended by the Board; authorized the BHRS Director to sign and submit the amended FY 2016-2017 MHSA annual update to the Mental Health Services Oversight and Accountability Commission (MHSAOAC); authorized the Auditor-Controller or her designee to sign the amended Annual Update certifying that the fiscal requirements on the certification form have been met; authorized the GSA purchasing division to issue request for proposal (RFP) on behalf of BHRS for services discussed in this agenda item as amended; and, directed the Auditor-Controller to adjust the FY 2016-2017 appropriations and estimated revenue as detailed in the budget journal – BHRS 2016-375

Chiesa/Withrow (4-0)(DeMartini absent) **B6** Authorized the CEO and Auditor Controller, prior to year-end close, to increase appropriations and estimated revenue by \$65,000 in the Public Defender’s budget – CEO 2016-376

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: B. Earl Kelly and Rosella Johnson; and, Ruben Fabela.

Adjourned at 8:15 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.)