

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 13, 2016

Invocation was given by Pastor Wayne Bridegroom with Central Grace Community Church.

Janice Schmidt presented the Stanislaus County Law Library 2015-2016 Annual Report.

Stephen Hanamaikai, Associate Planner with StanCOG, presented the Transportation Development Act and the Unmet Transit Needs Process for Stanislaus Council of Governments.

Withrow/Chiesa unan. Adopted the consent calendar

- *A1a Approved the minutes of 12/06/2016, Regular Meeting
- *A1b Approved the minutes of 12/06/2016, Special Meeting
- *A2 Adopted and waived the second reading of ordinance C.S.1184 amending section 18.06.070 of the Stanislaus County Code pertaining to Animals in Parks – Parks
ORD-55-Y-2 2016-608
- *A3 Appointed Tim Sanders to the Stanislaus County Water Advisory Committee 2016-609
- *A4 Accepted the resignation of John Bairos from the Oakdale Fire Protection District Board of Directors
2016-610
- *A5a Commended Supervisor William O'Brien upon the completion of his service on the Stanislaus County Board of Supervisors 2016-611
- *A5b Commended John Sims, Executive Director of the Children and Families Commission, for his years of service 2016-612
- *B1 Appointed the following members to the 2017 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeal Board: Kathryn Harwell, Director of CSA as the Department Head Member; Michael Walker, Deputy Probation Officers Association Bargaining Unit as the Employee Member; and Local Attorney Darrell Champion to serve as the Chairperson; appointed alternates to the panel as follows: (A) Local attorney Dave Walker to serve as Alternate Chairperson; (B) Scotty Douglass, SR-911 and Doris Foster, Alliance Worknet as Department Head Alternates; and, (C) Sally Eberhard, California Nurses Association Bargaining Unit as the First Alternate Employee Member; Matt Pettus, Deputy Sheriffs Association Bargaining Unit as the Second Alternate Employee Member; and Matthew Cantrell, AFSCME Bargaining Unit as the Third Alternate Employee Member – CEO 2016-613
- *B2 Approved an agreement with Central Star Behavioral Health, Inc. for the provision of a Community Services and Supports (CSS) Full Service Partnership (FSP) Program for Children/Youth with Severe Emotional Disturbance; and, authorized the BHRS Director, or his designee, to sign the agreement, and any amendments adding services and payment for services up to \$569,140, with Central Star Behavioral Health, Inc. to provide a CSS FSP Program – BHRS 2016-614
- *B3 Approved a four month extension of the CSA Temporary Staff Assignment to support the State Consortium Automated Welfare System Project scheduled to end 02/28/2017 to 06/30/2017 – CSA 2016-615
- *B4 Approved the appointment of Kevin Watson, Liability and Insurance Manager, as Stanislaus County's primary representative to the CSAC-Excess Insurance Authority; and, approved the appointment of Cari Griffin, Employee Benefits Manager, as Stanislaus County's alternate representative to the CSAC-Excess Insurance Authority – Risk Management 2016-616

- *B5 Accepted the eighteenth 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 water shortage – OES 2016-617
- *B6 Approved the discharge from accountability of 3,480 accounts in the Treasurer-Tax Collector Revenue Recovery Division for the departmental, city and court accounts which are uncollectible; the total balance of these accounts is \$1,370,868.15; authorized the Treasurer-Tax Collector Revenue Recovery Division to take all necessary and appropriate action to be discharged from the accountability of accounts; and, authorized the Treasurer-Tax Collector Revenue Recovery Division to discharge from accountability the accounts with a balance of less than \$20 – T/TC 2016-618
- *B7 Accepted the Stanislaus County Treasury Pool’s October 2016 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector and has been distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2016-619
- *B8 Adopted the County’s Recommended Final Capital Improvement (CIP) for FY’s 2015-2017 now that the Stanislaus County Planning Commission has found it in conformance with the County’s General Plan – CEO 2016-620
- *B9 Approved the Stanislaus County Public Facilities Fee Annual Financial Report for FY ending 06/30/2016 – Auditor-Controller 2016-621
- *B10 Amended the Salary and Position Resolution to add one Manager IV – Safety to the Probation Community Corrections Partnership Budget effective 12/24/2016, to provide increased management oversight and support to the 2011 Public Safety Realignment; and, directed the Auditor-Controller to increase the appropriations and estimated revenue in the Probation-Community Corrections Partnership in the amount of \$91,025 as detailed in the Budget Journal Form attached to the agenda item – Probation 2016-622
- *C1 Approved Amendment No. 1 to the Professional Design Services Agreement for the Environmental Documentation, Bridge Engineering and Project Delivery Services with HDR Engineering, Inc., in the amount of \$1,023,778 for the Tim Bell over Dry Creek Bridge Replacement Project; and, authorized the Director of Public Works to execute Amendment No. 1 with HDR Engineering, Inc. and sign the necessary documents – PW 2016-623
- *C2 Approved Professional Design Services Master Agreements with Drake Haglan and Associates, Inc., Harris and Associates, Inc., and NV5 to provide on-call construction management services for various Public Works Department projects through 12/31/2019, each agreement at an amount not to exceed \$2,400,000; authorized the Public Works Director to sign the agreements; and, authorized the Public Works Director to sign future amendments during the life of the agreement and within the approved compensation limits – PW 2016-624
- *D1 Approved the proposed 2017 Williamson Act Contracts; authorized the Chairman to sign the listed contracts, attached to the agenda item; and, directed the Clerk of the Board to forward the listed contracts to the Clerk-Recorder’s Office prior to 01/01/2017, for recording – Planning 2016-625

Corr 1 Referred to the Alliance Network and the Workforce Development Board, a Worker Adjustment and Retraining Notification letter from BlueScope Buildings North America, Inc., regarding the closure of its facility located at 530 S. Tegner Road, Turlock, CA and the permanent layoff of employees at this location on 03/03/2017.

Corr 2 Acknowledged receipt of report from the Community Services Agency, of the FY 2015-2016 Annual Audit of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 3 Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Juan Bulgara.

Supervisor DeMartini reported the Westside Healthcare Task Force has completed judging the recent Art Contest and the winners will be featured in a calendar.

Supervisor Chiesa encouraged everyone to attend the upcoming State Water Resources Control Board public meetings on: 12/16/2016 at the Stockton Memorial Civic Auditorium, 12/19/2016 at the Merced Theatre, and 12/20/2016 at the Modesto Center Plaza. There will be an opportunity to provide comments to the draft revised Substitute Environmental Document on the proposed updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan). He noted this issue is very important for our long-term economic well-being.

CEO Risen reported that two weeks ago, he attended the CSAC Annual Conference along with Supervisors Chiesa and DeMartini. He gave an update regarding the State Legislature which went back into session on 12/05/2016 for the 2017-2018 Legislative Session. At the federal level, Congress passed a spending bill that will keep the government running until 04/28/2017. Congress also passed a \$12 billion water bill that should bring more water flow into our drought stricken valley. CEO Risen noted his appreciation for the support from Representative Kevin McCarthy and Senator Dianne Feinstein on this bill.

Chairman Monteith reported that the State Legislature has increased the maximum number of bills legislators can introduce from 40 to 50 bills each year.

The following Closed Sessions were removed from the agenda:

Conference with Legal Counsel – Anticipated Litigation: One matter. Government Code Section 54956.9 (d)(4).
Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Tamara Thomas and Jody Hayes. Labor Organization: Stanislaus Sworn Deputies Association. Government Code Section 54957.6.

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

Adjourned to closed session at 9:22 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Adjourned at 10:18 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.)