

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

Regular Session

Tuesday

October 2, 2012

All Supervisors Present

Pledge of Allegiance to the Flag

Mark Rossi received the resolution proclaiming October 2012 as Italian Heritage Month on behalf of the Sons of Italy.

Michael Payton and Shannon Sandobal accepted the resolution proclaiming October 2012 as Fire Prevention Month on behalf of the Modesto Regional Fire Authority.

Reid Johnson noted the excessive growth of State regulations. He spoke regarding the Defend Rural America movement, and stated that there will be a meeting in Modesto on 10/27/2012.

April Premo complimented the Public Works Department for their customer service and thanked them for repairing a portion of Monte Vista Avenue near her home.

Emerson Drake voiced concerns regarding a City and County staff meeting that was held regarding Salida.

Vanessa Czopek, County Librarian and Member of the League of Women Voters, announced that they will be registering voters at the Modesto and Turlock libraries on 10/20/2012 between 10am-2pm. She also noted that voter registration forms are available at all County libraries.

De Martini/Monteith unan. Adopted the consent calendar after removing from consent items **\*A2** Approval of the 2013 Meeting Calendar for the Stanislaus County Board of Supervisors, and **\*B5** Approval to Declare Forty County Vehicles and Miscellaneous Equipment as Surplus and Authorize Their Sale at Auction – General Services Agency

**\*A1** Approved the minutes of 09/25/2012

**\*A3** Adopted Amendments to the Conflict of Interest Codes for the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District 2012-502

**\*A4** Reappointed Sherry Schlegel and Don Armario to the Oakdale Rural Fire Protection District Board of Directors 2012-503

**\*B1** Approved purchase of Information Technology Infrastructure Hardware consisting of servers and digital storage from CDW Government LLC; approved the use of Public Facilities Fees in the amount of \$100,000 for partial funding for the Information Technology Infrastructure project; and, directed the Auditor-Controller to increase appropriations and estimated revenue per the Budget Journal Form make necessary budget adjustments per the financial transaction sheet – DA M-64-I-18 2012-504

**\*B2** Approved for emergency repair to the elevator located on the HSA campus at 830 Scenic Drive, Modesto in accordance with Public Contract Code Section 22050; and, authorized the County Purchasing Agent to negotiate and execute the contract with Thyssenkrupp Elevator Company and to sign any necessary documents – GSA 2012-505

- \***B3** Approved the closure of all Stanislaus County Libraries on various days in 2013 and 2014 as delineated in the agenda item – Library 2012-506
- \***B4** Approved of the CSA IHSS Fraud Investigations and Program Integrity Plan Extension for FY 2012-2013; and, authorized the Chairman to sign “Enclosure A”, County Response Cover Page to be submitted to the California Department of Social Services with the Budget Justification and letter of extension – CSA 2012-507
- \***B6** Approved a resolution commending Christine C. Applegate on being selected as the 2012 recipient of the Stanislaus County Dale Butler Annual Equal Rights Award – CEO 2012-508
- \***D1** Adopted the Negative Declaration pursuant to CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; adopted the plans and specifications for the Parklawn Neighborhood and Airport Neighborhood Sewer Improvement Projects; directed the Department of Public Works to set the bid opening date and time for the Parklawn Neighborhood Sewer Improvement Project as proposed in the Discussion; directed the Department of Public Works to publish and mail the notice inviting bids to trade journals as required by law prior to opening bids; directed the Department of Public Works to proceed with the preparation of the Empire Storm Drain Project 1B plans and specifications; and prior to an Award of Construction for the Parklawn Neighborhood Sewer Improvement Project, staff shall develop a preliminary finance plan and schedule for all three target projects (Airport, Empire, and Parklawn) allowing funding to be utilized among the three target projects with priority for the next available CDBG funding going to Airport and Empire. The Award shall be for the bid alternative allowing the Stanislaus Urban County to meet minimum CDBG timeliness thresholds - Planning 2012-509

Withrow/De Martini (4-1)(O'Brien opposed ) \***A2** Approved the 2013 Meeting Calendar for the Stanislaus County Board of Supervisors 2012-510

Monteith/De Martini (3-2)(O'Brien and Chiesa opposed) \***B5** Declared 40 County vehicles listed in the agenda item and miscellaneous equipment as surplus and authorized these assets to be auctioned; and, directed the Auditor-Controller to increase appropriations and estimated revenue per the Budget Journal Form and deposit all receipts from the sale of these assets, net of GSA-Fleet Services costs, in to departmental accounts as appropriate to the fixed asset location of the asset – GSA 2012-511

Monteith/Chiesa unan. **B7** Approved the selection of two design teams for the Stanislaus County Public Safety Center Expansion Projects as follows: awarded the contract for professional architectural design services for Project One (Maximum Security Housing Units) pursuant to the State Award of AB 900 Phase II Lease Revenue Bonds funding and to initiate design for the design-build construction of the Stanislaus County Public Safety Center Jail Expansion Project to HOK of San Francisco, California for the lump sum amount not to exceed \$2,934,500; awarded the contract for professional architectural design services for Project Two (Programs/Day Reporting Facility) pursuant to the State Award of AB 900 Phase II Lease Revenue Bond funding and to initiate design for the design-build construction of the Stanislaus County Public Safety Center Expansion/Construction Project to WLC Architects, Inc. of Folsom, California for the lump sum amount not to exceed \$287,950; with a provision under the contract whereby the County may, at its sole discretion, elect to utilize the design-bid-build delivery system methodology at the end of schematic design, in an amount not to exceed \$517,000; awarded the contract for professional

architectural design services for Project Three (Intake, Release and Transportation Facilities) funded by County Public Facility Fees and to initiate design for the design-build construction of the Stanislaus County Public Safety Center Expansion/Jail Construction Project to HOK of San Francisco, California for the lump sum amount not to exceed \$1,155,500; authorized the Project Manager to issue the Notices to Proceed to HOK and WLC, Architects, Inc. contingent upon proper receipt of executed contracts and certificates of insurance; authorized the Project Manager to negotiate and sign contracts and work authorizations necessary to support the design phase as long as it is within the approved project budget; directed the Auditor-Controller to adjust the existing Project Budget as outlined on the attached Budget Journal by \$2,001,000 for the next phase of work through Schematic Design for Projects One and Two pursuant to the Board of Supervisors and State Public Works Board's previous approval of the Project Financing Plans; and, directed the Auditor-Controller to establish a new Capital Project Fund for Project Three-Expanded Support Facilities Companion Project, and to increase revenue and appropriations in the amount of \$735,090 for the next phase of work through Schematic Design as outlined in the attached budget journal form, pursuant to the Board of Supervisors previous approval of the Project Financing Plan – CEO  
2012-512

**Corr 1** Referred to DER and to the Agricultural Commissioner and Sealer of Weights and Measures, a notice from the San Joaquin Valley Unified Air Pollution Control District regarding a notice of public workshops for the Draft 2012 PM2.5 Plan.

**Corr 2** Accepted the invitation from the County Clerk-Recorder and Registrar of Voters requesting a member of the Board of Supervisors to participate on the Election Observer Panel for the Presidential General Election on Tuesday, 11/06/2012; and, the Chairman appointed Supervisor De Martini to serve on the Election Observer Panel.

Adjourned at 10:03 a.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.)