

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

Regular Session

Tuesday

February 12, 2013

All Supervisors Present

Pledge of Allegiance to the Flag

Monteith/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 02/05/2013
- *A2a Appointed Rosalinda Vierra to the Economic Development Action Committee 2013-55
- *A2b Appointed Bill Zoslocki and Supervisor Terry Withrow as Alternate Members to the City of Modesto Redevelopment Successor Agency Oversight Board 2013-56
- *A2c Appointed John Carlson, Bob Ott and Mike Natcher to the Reclamation District No. 2092 Board of Directors DR-06-3 2013-57
- *A3 Amended the Conflict of Interest Codes for the Gratton School District and the Burbank Paradise Fire Protection District 2013-58
- *B1 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 09/19/2012, as prepared by the Auditor-Controller's Office in conformance with Government Code Section 26920 and 26922; and, the Statement of Assets was reviewed in conformity with Stanislaus County Treasury Pool Investment Policy and Government Code Section 53601 – Auditor-Controller 2013-59
- *B2 Approved by unanimous vote to reinstate the audit period for the Ceres Fire Protection District required financial audit report to a biennial audit period – Auditor-Controller DF-17-A-16 2013-60
- *B3 Authorized the Chairman and the CEO to sign the 2013 Annual Equal Rights/Non-Discrimination Commitment Statement – CEO 2013-61
- *B4 Authorized the County Purchasing Agent to negotiate and execute a lease between Stanislaus County and the Senate Rules Committee, California Legislature, for a District Office for State Senator Cathleen Galgiani at 1010 10th Street, Suite 5800, Modesto, CA – CEO 2013-62
- *B5 Authorized the Project Manager to complete all necessary actions to negotiate and execute all closing documents and Tax Certificates on behalf of the Board of Supervisors for the Lease-Revenue Bond Sale for financing the construction of the Juvenile Commitment Center (SB 81) Project in accordance with the State's Time and Responsibility Schedule; approved the plans and specifications for the Juvenile Commitment Center Project Driveway Improvements prepared by Associated Engineering Group, Inc. of Modesto, California; authorized the Project Manager to issue a notice inviting informal bids for the construction of the Juvenile Commitment Center Driveway Improvements; set a bid due date of 03/06/2013 at 2:00 p.m., and authorized the Project Manager to modify the bid date if necessary; authorized the Project Manager to accept and open bids on 03/06/2013, immediately after 2:00 p.m., and to negotiate, award and execute a purchase order for construction of the improvements to the lowest responsible bidder if the amount is within the approved Project Budget; authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders necessary to the project as long as they are within the project budget; and, authorized the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, and as long as they are within the previously approved project budget – CEO 2013-63

- ***B6** Accepted the status report of the emergency repair to the elevator located on the HSA campus at 830 Scenic Drive, Modesto in accordance with Public Contract Code Section 22050 – GSA 2013-64
- ***B7** Set a public hearing pursuant to Section 1442.5 of the Health and Safety Code on 03/05/2013 at 9:05 a.m., to consider adjustments to the methodology used to establish the Medically Indigent Adult Program Income Limit for the Hardship Eligibility category from an aggregate limit to limits by age bands as set forth in Table 1, effective 04/01/2013 – HSA 2013-65
- ***C1** Approved the amendment to the agreement consenting to common use between Stanislaus County and Modesto Irrigation District (MID) for the Claribel Road Widening Project, McHenry Avenue to Oakdale Road; and, authorized the Chairman to execute the amendment between Stanislaus County and MID – PW 2013-66
- ***C2** Finds that Ordinance C.S. 1126 is not subject to CEQA (Public Resources Code, Sections 2100 et. seq.); introduced and waived the first reading of Ordinance C.S. 1126 amending Title 11, Section 11.08.020, Red Curb Marking - Streets Designated, of the Stanislaus County Code, by adding Shoemake Avenue, on the north side, from its intersection with Dakota Avenue to a point approximately 650 feet east, in Stanislaus County, in the Modesto area – PW ORD-55-Q-5 2013-67

O'Brien/Monteith unan. **B8** The Board considered amending the Professional Design Services Agreement with Shaw Environmental, Inc. to increase the not to exceed contract amount to \$55,127 for construction quality assurance engineering support during an Electronic Leak Location Survey at the Fink Road Landfill 2, Cell 5; and, the Board **amended** the item to direct the Director of DER to negotiate a resolution of this issue with Shaw Environmental, Inc. and to bring back further action to the Board if necessary – DER 2013-68

Corr 1 Referred to the Public Works Department and the CEO, a letter from the Construction Industry Force Account Council regarding AB 720 that amends certain sections of the California Public Contract Code creating requirements to the way certain counties use County Road Commissioner provisions.

Corr 2 Referred to the Public Works Department and the CEO, a notice from the California Department of Transportation regarding upcoming public meetings in February 2013, about the Public Draft of the California State Rail Plan.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gustavo Vallejo; Wess L. Albrecht; and, Pacific Bell Telephone (DBA AT&T).

Supervisor De Martini reported that the sewer project in the Park Lawn neighborhood is underway.

Chairman Chiesa reported that he along with Supervisor Withrow, CEO Nino, and David Jones, Director of Legislative Affairs, went to Sacramento. They met with local Assemblymembers and Senators, the Department of Finance, CSAC and the Governor's office and discussed AB109 funding formulas, negative bailout and PTAP (Property Tax Administration Program).

Adjourned at 9:28 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.)