

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

Regular Session

Tuesday

April 1, 2014

All Supervisors Present

Pledge of Allegiance to the Flag

The Chairman announced that today is the 160th Anniversary of the formation of Stanislaus County and read a short history of the County.

Bob Fores invited all to attend the Bike for Mom event being held on 5/1/2014 at Johansen High School, promoting awareness that cancer, diabetes, and heart disease can be prevented through lifestyle choices.

Armando Flores also spoke regarding the Bike for Mom event and the health benefits of bike riding. He noted that Bike for Mom is presenting Breaking Away a classic cycling movie on 05/08/2014 at the State Theatre and he invited all to attend.

Chairman De Martini noted that the Canyon Classic Century Bike Ride event will be held on 06/14/2014 in the Patterson Del Puerto Canyon area.

Carmen Sabatino spoke regarding the County's existing HR policy concerning the political activities of employees. He asked for clarification on whether these policies apply to departments of elected officials. CEO Risen and County Counsel responded that the policy applies to all County employees, and that County resources cannot be used for political activities. There will be revisions made to this policy that will come before the Board later this month.

O'Brien/Withrow unan. Adopted the consent calendar

- *A1 Approved the minutes of 03/25/2014
- *A2 Accepted the resignation of Erin Lesan from the Mental Health Board 2014-138
- *A3 Declared a vacancy on the Local Task Force on Solid Waste Management 2014-139
- *A4 Accepted the appointment John Escobar to the Orestimba Creek Flood Control District Board of Directors 2014-140
- *A5a Appointed Henry Jackson, Matt Barnes, Art Machado, and Gary Torrijos to the Local Task Force on Solid Waste Management 2014-141
- *A5b Appointed Lori Schumacher to the Child Abuse Prevention Council 2014-142
- *B1 Accepted the Accountants Report on the Stanislaus County Treasurer's Statement of Assets as of 12/27/2013, the report was 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 2014-143
- *B2 Approved the list of panel providers for Medi-Cal who are being recredentialed by BHRS - Managed Care Services; and, authorized the Chairman to sign the Medi-Cal Provider Panel Recredentiaing form – BHRS 2014-144

- ***B3** Authorized the Project Manager to execute a Professional Services Agreement for professional engineering and consulting services with Black Water Consulting Engineers, Inc. of Modesto, California for the site closure and decommissioning of the Honor Farm located at 8224 West Grayson Road, for the lump sum amount of \$171,276 to be funded by existing appropriations in the Honor Farm Wastewater Capital Project fund; directed the Auditor-Controller to decrease fixed asset appropriations and to increase services and supplies appropriations for the Evaluation Phase of the Honor Farm closure and decommissioning in the Honor Farm Wastewater Capital Project fund as outlined in the budget journal form; authorized the Project Manager to issue a Notice to Proceed to Black Water Consulting Engineers, Inc. contingent upon receipt of executed contracts and proper certificates of insurance; and, authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders necessary for the Project as long as they are within the Project Budget – CEO 2014-145
- ***B4** Authorized the Director of Parks and Recreation, or designee, to expend up to \$50,000 from Net County Cost Savings toward the purchase of new water intake screens at Woodward Reservoir; and, authorized the reference payment to be made to the South San Joaquin Irrigation District – Parks and Recreation 2014-146
- ***C1** Approved the purchase agreement to acquire right-of-way for the Crows Landing Road at West Main Intersection Upgrade Project, Parcel Owner: Mary J. Terra-Boa, as Successor Trustee for the acquisition of the parcel identified as Assessor’s Parcel Number (APN) 022-036-014; authorized the Chairman of the Board to execute the agreement; approved the compensation agreement for the tenant that leases land from the parcel owner for crop loss damages; and, authorized the Director of Public Works to sign and cause to record the Grant Deed on behalf of Stanislaus County as authorized by Board Resolution No. 2011-141 executed on 03/08/2011 – PW 2014-147
- ***C2** Finds that Ordinance C.S. 1148 is not subject to CEQA (Public Resources Code, Sections 2100 et. seq.); and, introduced and waived the first reading of Ordinance C.S. 1148 amending Title 11, Section 11.08.020: Red Curb Marking – Streets Designated, of the Stanislaus County Code, to include Bangs avenue, in Stanislaus County, Modesto area – PW ORD-55-S-8 2014-148

O’Brien/Monteith unan. **B5** Approved re-locating the Sheriff's Coroner's Office to a vacant County building adjacent to the existing Sheriff's Coroner's Office at County Center III located at Oakdale and Scenic Roads in Modesto; authorized the Project Manager to negotiate and execute an Agreement with Pacific Design and Associates of Modesto, California for the final design for the re-use of the former Remote Postal Encoding Center at County Center III; authorized amending the contract for up to \$20,000 beyond final negotiated base amount for final design efforts funded by existing appropriations in the Capital Project fund; directed the Auditor-Controller to decrease Fixed Asset appropriations and to increase Services and Supplies appropriations as outlined in the budget journal form; authorized the Project Manager to pre-qualify the original seven Contractors previously approved to be granted pre-qualification status for this design-bid-build effort: F&H Construction of Lodi, California, Soltek Pacific Construction of San Diego, California, lolman Construction Services of Turlock, California, Roebbelen Construction of EI Dorado Hills, California, Ascent Builders Incorporated of Sacramento, California, Diede Construction Inc. of Woodbridge, California, and, Acme Construction Company, Inc. of Modesto, California; authorized the Project Manager to issue a Request for Qualifications Statements Process (RFSOQ) for other interested General Contractors to bid this Project; authorized the Project Manager to initiate the disposition of the former Medical Arts Building at 700 17th Street in downtown Modesto and return to the Board of Supervisors to recommend the next steps for the disposition of the building; and, directed Staff to identify options for future Video Visitation and medical records functions – CEO

2014-149

Corr 1 Referred to DER, a letter from Assemblyman Adam Gray regarding the State's standards for hexavalent chromium levels in drinking water.

Corr 2 Referred to the CEO, a notice from the Federal Aviation Administration regarding the release of a Draft Environmental Assessment to consider the potential environmental impacts of the implementation of the Northern California Optimization of Airspace and Procedures in the Metroplex Project area.

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

Supervisor O'Brien reported that he, along with Chairman De Martini, CEO Risen and David Jones, Director of Legislative Affairs, traveled to Washington D.C. on County business last week. He noted that they met with all our federal legislators' offices, the Veterans Administration, the White House, the Department of Commerce, U.S. Army Corps of Engineers, and the Department of Justice COPS office. The meetings were all positive and they were able to reiterate our County platform.

The CEO reported that State Senator Alex Padilla will be visiting our election offices this Friday.

Adjourned at 9:53 a.m. Conference with Legal Counsel - Existing Litigation: One Case: Lindsee Leonardo v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 630620. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One matter related to EEOC Conciliation Agreement (#556-2010-004408). Government Code Section 54956.9 (d)(2).

Adjourned at 11:20 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.)