

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 21, 2014

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 5:30 p.m. for Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: Service Employees International Union (SEIU), Local 521; County Attorney's Association (CAA); Deputy Sheriff's Association (DSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); and, Stanislaus County District Attorney Investigators' Association (SCDAIA). Government Code Section 54957.6. Conference with Legal Counsel - Existing Litigation: One Case: Sandra Gutierrez vs. Sweena Pannu, et al., Stanislaus County Superior Court Case Number 2008632. Government Code Section 54956.9 (d)(1).

Reconvened at 6:30 p.m. for Regular Session

Janet Orvis Cook from the Stanislaus County Office of Education received the resolution proclaiming October 2014 as Head Start Awareness Month

Matthew Machado, Director of Public Works and staff updated the Board on the North County Corridor Transportation Expressway and GIS

Phil McKay from the Department of Fish and Wildlife spoke on the impact of the homeless camps on the banks of the Tuolumne River. He stated that the litter left behind by the homeless ends up in the rivers. He invited the Board and general public to participate in a cleanup along Tuolumne River on 11/15/2014.

Vernon Price spoke about the HHS vouchers for the Tiki Motel. He said the hotel has drug issues. He would rather be allowed to go to the Vagabond Hotel which has a better atmosphere. He also spoke regarding the rights of the homeless on public property.

Vance Kennedy spoke about the WAC not able to address the ground water issues. He said that more funds need to be allocated to address the water issues of Stanislaus County. He voiced his concerns about the groundwater pumping in the foothills.

Chiesa/Withrow unan. Adopted the consent calendar

*A1 Approved the minutes of 09/30/2014

*A2a Appointed Supervisor Chiesa as the Primary Member and Supervisor De Martini as the Alternate Member to the 2014 - 2015 California State Association of Counties Board of Directors

2014-512

*A2b Appointed Jason Jasper to the West Stanislaus Fire Protection District Board of Directors

2014-513

- *A2c Appointed Sheila Kendall to the Stanislaus County Mental Health Board 2014-514
- *A2d Appointed Alma Avina to the In-Home Supportive Services Advisory Committee 2014-515
- *A3 Commended Save Mart Supermarkets upon being inducted into the Ag Hall of Fame Legends of Agriculture 2014-516
- *A4 Proclaimed November 2014 as Adoption and Permanency Awareness Month in Stanislaus County 2014-517
- *A5 Adopted the amendments to the Conflict of Interest Codes for the following agencies: Housing Authority of the County of Stanislaus; Chatom Union School District; Knights Ferry Elementary School District; Salida Union School District; and, Sylvan Union School District 2014-518
- *A6 Accepted the resignation of William Telfair from the Knights Ferry Community Services District Board of Directors 2014-519
- *B1 Approved the award of an agreement with MGT of America, Inc. for professional services relating to SB 90 claims and A-87 Cost Allocation Plan; and, authorized the Purchasing Agent to execute the agreement and any amendments thereto – A-C 2014-520
- *B2 Approved provisions contained within the tentative agreement reached between the County and Stanislaus County Employees Association (SCEA), American Federation of State, County and Municipal Employees (AFSCME Local #10) representing the Crafts/Maintenance/Institutional Bargaining Unit, Technical Services Bargaining Unit, and Office Worker/Clerical Bargaining Unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2014-521
- *B3 Approved the final acceptance and completion of the construction of the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning Replacement Project by Acme Construction, Incorporated of Modesto, CA; approved the final contract with Acme Construction, Incorporated of Modesto, CA as follows: Original Contract in the amount of \$2,431,000 plus Change Orders in the amount of \$181,579 for a Total Contract amount of \$2,612,579; and, authorized the Project Manager, on behalf of the Board as the Awarding Authority, to sign completion documents, record the Notice of Completion, release retention less withholdings, and process all remaining close out activities for the contract and the Juvenile Justice Center Roofing and Heating, Ventilation and Air Conditioning Replacement Project – CEO 2014-522
- *B4 Find based on the reasons stated in this report, that those portions of road described as recommended to be vacated herein, are not required for street and highway purposes; find a public utility easement will be retained for the benefit of in-place public utility facilities on the old Grayson Road segment; adopted the resolution vacating that portion of roads lying within Laird Park and the Honor Farm site and as described and delineated in Exhibits “A”, “B”, “C”, and “D”; accepted the road dedication of Grayson Road at Laird Park and the former Honor Farm Site as shown the Right-of-way Acquisition Map dated January 1961, County File No. B-1B-7 from the Stanislaus County Road Commissioner Office as provided in Exhibit I; adopted the attached resolution accepting the Grayson Road dedication adjacent to Laird Park and the former Honor Farm Site as described and delineated on Exhibits “E” and “F”; authorized the Chairman of the Board to sign an Irrevocable Offer of Dedication of right-of-way providing for the ultimate half-width as shown on the current Stanislaus County Circulation Diagram for Grayson Road; and, requested the Director of Public Works to sign the Certificate of Acceptance for the Irrevocable Offer of Dedication pursuant to general authority granted by the Board of Supervisors on 03/08/2011, pursuant to Government Code 27281 – CEO 2014-523

- *B5 Accepted the tenth update on the emergency repairs at the Gallo Center for the Arts, Inc. in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential operations – CEO 2014-524
- *B6 Approved the use of up to \$20,000 of Community Development Funds for the repair of a water well in the Crows Landing Community Services District; and, directed the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet – CEO DCS-11-22 2014-525
- *B7 Approved the closure of all Stanislaus County Libraries on various days in 2015 and 2016 – Library 2014-526
- *B8 Declared vehicle 07-06, a 2007 Ford Crown Victoria K-9 vehicle as surplus; authorized the Sheriff to donate 07-06, a 2007 Ford Crown Victoria K-9 vehicle, to the City of Ceres Public Safety Department, Emergency Services Division, for use in their K-9 Accelerant Detection Program; and, authorized the Purchasing Agent to sign the release of liability for vehicle 07-06 – Sheriff 2014-527
- *C1 Declared the intent to utilize the Board's authority under Public Contract Code Section 22031 to allow County workforce to perform work on the following paving projects: Parks Road, Elm Avenue, Golf Road, Clinton Road, Mistletoe Avenue, and Roberts Road – PW 2014-528
- *C2 Adopted the Plans and Specifications for the Regional Surface Transportation Program (RSTP) Phase G project; approved the award of a contract in the amount of \$1,398,962.86 to Teichert Construction of Stockton, California, for the construction of the RSTP Road Resurfacing Program Phase G Project, Federal Aid Project No. STPL-5938(216), subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Teichert Construction for \$1,398,962.86 and sign necessary documents; authorized the Construction Manager to issue a Notice to Proceed, contingent upon receipt of proper insurance and bonds; authorized the Director of Public Works to execute change orders, not to exceed 10%, in accordance with Public Contract Code, Section 20142 and 20137; and, upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2014-529

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Turlock Irrigation District; Sanford-Joseph Kamuela Perrera; Telecare Corporation; Linda J. Kline; Vickie Ann Rogers; Shirley Martin-White; Hilary Lopez; Antonia Hernandez Rayo; and, Dave Dwayne Freitas.

Adjourned at 7:15 p.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.)