

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

March 17, 2015

Convened at 5:45 p.m. for Special Session

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 5:46 p.m. for Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. John Gonzalez and Suki Gonzales, Stanislaus County Superior Court Case No. 2001438. Government Code Section 54956.9 (d)(1).

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

Invocation was given by Pastor Chuck Adams with The Carpenter's House.

A presentation was given by Theresa Spezzano, Director of UC Cooperative Extension, regarding March 2015 as Nutrition Month and March 18, 2015 as Agriculture Day in Stanislaus County.

Chairman Withrow presented a resolution proclaiming March 22-28, 2015 as Boys and Girls Club Week to Kenni Friedman, Chair of the Boys and Girls Club of Stanislaus County.

Rick Santos, StanCERA Executive Director, gave a presentation to the Board regarding the Stanislaus County Employees Retirement Association (StanCERA).

Adrian Harrell, President of the Modesto Sister Cities International, spoke regarding the Sister City Program and the Open World Program. She noted that there is a strong interest to reintroduce the Sister County relationship with La Mayenne, France.

Laura Sexton asked if the County has looked into the Home Energy Renovation Opportunity (HERO) Program. CEO Risen responded that the County has looked into the HERO Program and is not inclined to implement the HERO program at this time.

Joe Gorno, an electrical contractor who installs solar systems, spoke in support of the HERO Program.

Chiesa/De Martini unan. Adopted the consent calendar

*A1 Approved the minutes of 03/10/2015

*A2 Adopted and waived the second reading of Ordinance C.S. 1158 to add Chapter 3.65 to the Stanislaus County Code related to contracting with temporary help firms – CEO
ORD-55-T-5 2015-98

*A3 Appointed Lawrence M. Johnson to the Veterans Advisory Commission 2015-99

*A4 Approved a commendation for Fiscalini Farmstead Cheese upon being named as the 2015 Business Honoree of the Year by the Sons of Italy Modesto Lodge #2021 2015-100

- *A5 Proclaimed 04/12/2015 to 04/18/2015 as Stanislaus County Library Week in conjunction with National Library Week 2015-101
- *B1 Adopted a resolution to authorize the Director of Environmental Resources, or designee, to enter into and sign CalRecycle Recycling Market Development Zone (RMDZ) agreements and contracts for the period of 1/01/2015 through 06/30/2015, and for FY 2015-2016 – DER 2015-102
- *B2 Accepted the first update on the status of the emergency repairs at the Fink Road Landfill, in accordance with Public Contract Code Section 22050, to replace 740 linear feet of perimeter litter barrier fencing – DER 2015-103
- *C1 Approved the purchase agreement for the acquisition of parcel identified as Assessor’s Parcel Number 057-001-011 (portion), parcel owner: Medeiros Family 1998 Trust; and, authorized the Chairman to execute the agreement to acquire right-of-way for the Crows Landing Road Bridge Project – PW 2015-104
- *C2 Authorized the Public Works Director to increase the project contingency funds from 13.4% to 16.8% for the Parklawn Neighborhood Sewer Improvements – Phase 2 project per Public Contract Code Section 20137(b) – PW 2015-105
- *D1 Accepted the recalculated value of the property located at 4901 Saylor Road as \$90,000 as determined by the County Assessor; certified to the County Auditor the cancellation fee paid as deferred taxes to be 12 ½% of the accepted cancellation value (\$11,250); finds that the conditions and contingencies of the Tentative Certificate of Cancellation Williamson Contract 1976-2390, Jonathan and Velma Lindskoog (Original Contract Name: James C. and Marlene Jessup), located at 4901 Saylor Road, north of E. Grayson Road and east of Berkeley Avenue, in the Denair area, have been satisfied; and, directed the Clerk of the Board to execute and record the Certificate of Cancellation by 03/28/2015 – Planning 2015-106
- *D2 Rescinded portions of Williamson Act Contract No. 77-2479 and 71-276, located between the southwest corner of Albers and Kemper Roads and the northwest corner of Milnes and Albers Roads, in the Modesto area; pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract would enforceably restrict the adjusted boundaries of the parcel for an initial term for at least as long as the unexpired term of the rescinded contract or contracts, but for not less than 10 years except as authorized under the County's implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted; in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract or contracts remains under the new contract or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the general plan; approved a new contract pursuant to Minor Lot Line Adjustment PLN2014-0089, John P. Bricchetto; and, authorized the Director of Planning and Community Development to execute a new contract – Planning 2015-107
- *D3 Adopted the Resale Policy for affordable housing assisted properties of the former Stanislaus County Redevelopment Agency; authorized the use of resale funds, not to exceed 10

percent, to cover administrative costs associated with the implementation of the Resale Policy; and, authorized the Director of the Planning and Community Development Department to take all actions necessary to implement the Resale Policy – Planning
2015-108

Corr 1 Referred to the Department of Parks and Recreation and the Chief Executive Office, a notice from the California Cultural and Historical Endowment regarding the new Museum Grant Program for small capital projects in museums.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dulce Ballinas/Maria Cajero; and, Simplex Grinnell.

CEO Risen recognized the efforts of Operation 9-2-99 that organized a Tuolumne River cleanup this past Saturday. He noted that he and Supervisor Chiesa had an opportunity to view the area before the cleanup activities. Over 70 volunteers and the County Public Works Department participated in this event. CEO Risen announced the launch of the new initiative Stanislaus Reads sponsored by SCOE, Stanislaus Community Foundation, and a number of other partners including the County Library. He noted that in the future he will provide progress reports on the County's Focus on Prevention activities.

Adjourned at 7:50 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.)