

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

Regular Session

Tuesday

June 2, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend Marvin Jacobo, Executive Director of City Ministry Network, Modesto.

Marci Boucher, Executive Director of the Society for disABILITIES, received a resolution proclaiming June 2015 as Disability Awareness Month.

Jeff Rowe, Director of Alliance Worknet, was presented a gift and commendation upon his retirement from Stanislaus County by Chairman Withrow.

Ruben Imperial, Community Development and Empowerment Manager, spoke about the website launch of PreventionFocus.net.

Hebe Garcia-Bolio expressed her gratitude to the County for their efforts in trying to assist her. She stated that her home was wrongly foreclosed, and spoke regarding the related court case. She requested help in obtaining food stamps and housing.

Katherine Borges noted that the City of Modesto's proposed annexation of Salida interrupted her quiet life and prompted her community efforts to oppose the annexation. She spoke regarding LAFCO and Salida's interest in the decisions made by this Board.

Monteith/Chiesa unan. Adopted the consent calendar after removing from consent item **\*B4** Approval of Authorization to Sign a Petition to the City of Modesto in Support of the Formation of the Downtown Modesto Community Benefit District

**\*A1** Approved the minutes of 05/19/2015

**\*A2** Set a public hearing on 06/16/2015, at 6:40 p.m., to consider an appeal of the Planning Commission's approval of Use Permit Application # PLN2013-0078 - Central Valley Recycling, Inc. 2015-227

**\*A3a** Accepted the resignations of Oscar Cabello and Mayor John Lazar from the Stanislaus Economic Development and Workforce Alliance Board of Directors 2015-228

**\*A3b** Accepted the resignation of Tom Hallinan from the Tuolumne River Regional Park Citizens Advisory Committee 2015-229

**\*A3c** Accepted the resignation of Judy Loretelli from the Stanislaus County Parks and Recreation Commission 2015-230

**\*A4** Accepted the appointments of Lynn Dickerson, Ken Riddick, and Gary Soiseth to the Stanislaus Economic Development and Workforce Alliance Board of Directors 2015-231

**\*A5** Proclaimed the week of 06/08/2015-06/12/2015 as Family Services Specialist Recognition Week 2015-232

- \*B1 Authorized the Agricultural Commissioner, or his designee, to enter into and sign routine agreements and contracts with various Federal and State agencies for FY 2015-2016 – Agricultural Commissioner 2015-233
- \*B2a Approved an agreement with Turner Residential Inc. for the provision of transitional board and care services effective 07/01/2015 for the FY 2015-2016; and, authorized the BHRS Director, or her designee, to sign the agreement, and any amendments adding services and payment for services up to \$25,000, with Turner Residential Inc. to provide transitional board and care services throughout the FY 2015-2016 – BHRS 2015-234
- \*B2b Approved an agreement with Sierra Vista Child and Family Services for the provision of children’s outpatient and school based services effective 07/01/2015 for the FY 2015-2016; and, authorized the BHRS Director, or her designee, to sign the agreement, and any amendments adding services and payment for services up to \$75,000, with Sierra Vista Child and Family Services to provide children’s outpatient and school based services throughout the FY 2015-2016 – BHRS 2015-235
- \*B2c Approved an agreement with Telecare Corporation for the provision of intensive level behavioral health treatment services effective 07/01/2015 for the FY 2015-2016; and, authorized the BHRS Director, or her designee, to sign the agreement, and any amendments adding services and payment for services up to \$75,000, with Telecare Corporation to provide intensive level behavioral health treatment services throughout the FY 2015-2016 – BHRS 2015-236
- \*B3 Approved the revised Drug Free Workplace Policy – CEO 2015-237
- \*B5 Accepted the Stanislaus County Treasury Pool’s April 2015 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2015-238
- \*B6 Authorized the Chairman, as our Local Chief Elected Official, and the Stanislaus Economic Development and Workforce Alliance Chair to sign the Alliance Worknet’s application to the California Workforce Investment Board requesting Initial Area Designation of the existing Stanislaus County Workforce Investment Area and Initial Certification of the Stanislaus County Workforce Investment Board (Stanislaus Economic Development and Workforce Alliance Board); authorized the Director of the Alliance Worknet, or designee, to receive and expend Program Year 2015-2016 Workforce Innovation and Opportunity Act funds in accordance with the approved Stanislaus County Strategic Five-Year Local Plan; authorized the Director of the Alliance Worknet, or designee, to sign all Workforce Innovation and Opportunity Act-related sub-grant agreements, and any modifications or adjustments as required by the State of California; authorized the Director of the Alliance Worknet, or designee, to receive and expend Program Year 2015-2016 contracted StanWORKS funds as authorized by the Director of the CSA; and, authorized the Director of the Alliance Worknet, or designee, to enter into and sign agreements and contracts to expend Program Year 2015-2016 Workforce Innovation and Opportunity Act funds and contracted StanWORKS funds – Alliance Worknet 2015-239
- \*B7 Approved the increase in estimated revenue and appropriations in the DA’s Victim Services Program budget for additional funding received from the California Governor’s Office of Emergency Services for FY 2014-2015; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Victim Services Program budget unit by \$22,030 as detailed in the budget journal form – DA 2015-240
- \*C1 Awarded a contract for \$181,771.44 to The Sanborn Map Company, Inc., of Colorado Springs, Colorado for high resolution aerial photography services to support the County Geographic

Information System; authorized the Director of Public Works to execute a contract with The Sanborn Map Company, Inc. in the amount of \$181,771.44, and sign all documents; authorized the use of Public Facilities Fees – Other County Facilities, Fund 2408, in the amount of \$181,771.44; and, directed the Auditor-Controller to increase estimated revenue in the amount of \$90,885 through a transfer from Public Facilities Fees, as detailed in the budget journal form – PW M-64-J-12 2015-241

- \*C2 Approved the Public Transit Agreement between Stanislaus Council of Governments (StanCOG) and the County of Stanislaus; and, authorized the Chairman to execute the agreement – PW 2015-242
- \*C3 Awarded a contract in the amount of \$3,101,187.15 to George Reed, Inc., of Modesto, California, for the construction of the Crows Landing Road at West Main Street Intersection Upgrade Project, upon receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with George Reed, Inc., for \$3,101,187.15 and to sign necessary documents; authorized the Construction Manager to issue a Notice to Proceed, upon receipt of proper insurance and bonds; authorized the Director of Public Works to execute change orders in accordance with Public Contract Code, Sections 20137 and 20142; and, upon project completion, authorize the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2015-243
- \*C4 Approved the FY 2015-2016 Transit Transportation Development Act Claim in the amount of \$6,883,456; and, authorized the Director of Public Works to execute and submit the claim to the Stanislaus Council of Governments – PW 2015-244
- \*C5 Finds that the territory more particularly described in Exhibit “A” (Legal description) and Exhibit “B” (map) is owned by the proponents and that their ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal Description of Del Rio Villas is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any other Lighting District; finds that Stanislaus County Code, section 20.56.210 (Street Lights), requires the installation of street lights to county standards in areas designated as residential, commercial, and industrial on the land use element of the General Plan; finds that the subdivider/developer was required to install street lights per Condition of Approval # 28 for their General Plan Amendment Application # 2012-01, Rezone Application # 2012-01, and Tentative Map Application # 2012-01 for Del Rio Villas; finds that, pursuant to Streets and Highways Code section 19056, territory owned by a subdivider that comes under the terms of a County Ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, section 20.56.210 Street Lights) shall be exempt from Streets and Highway Code requirements for petition, notice, hearing, and election requirements; finds that the annexation will not produce a change in assessment methodology for the Hillcrest Lighting District and that parcels in the new territory shall be subject to that pre-existing methodology; finds that the assessment formula for the Hillcrest Lighting District is sufficient to adequately assess the annexed parcels for the cost of services received; approved the annexation of the Del Rio Villas into the Hillcrest Lighting District; declared that all services being provided by the Hillcrest Lighting District will be extended fully to the territory included in the Del Rio Villas annexation and that said services shall commence with the start of the BY 2016-2017; ordered that Assessor Parcel Number (APN) 004-059-044 and its subsequent subdivided parcel numbers shall be added to the BY 2016-2017 annual assessments; directed the Department of PW to forward a certified copy of the resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization; and, directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the following

offices: Public Works, Assessor, Elections, Auditor-Controller, and the Clerk-Recorder  
– PW DL-22-A-7 2015-245

- \*C6** Adopted a resolution to authorize the Director of Public Works to apply for, enter into and sign the Financial Assistance Application for the Clean Water State Revolving Fund Program (CWSRF) from the State Water Resources Control Board for the planning, design and construction of the Airport Neighborhood Sewer Project; and, adopted the Reimbursement Resolution with the State Water Resources Control Board – PW 2015-246
- \*C7** Awarded a contract for All-Inclusive Bridge Engineering Services to Parsons Brinckerhoff of Sacramento, California, in the amount of \$666,475 for the Crabtree Road over Dry Creek Bridge Replacement Project, Federal Project Number: BRL0-5938(227); and, authorized the Director of Public Works to execute a contract with Parsons Brinckerhoff in the amount of \$666,475 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – PW 2015-247

Chiesa/De Martini (4-0)(Withdraw abstained) **\*B4** Authorized the Chairman to sign the petition to the City of Modesto to form the Downtown Modesto Community Benefit District 2015 – CEO 2015-248

O'Brien/Monteith unan. **9:05 a.m.** Conducted a public hearing pursuant to the Health and Safety Code Section 1442.5 to consider approval to adjust the Income Limit for the Medically Indigent Adult program's Hardship Eligibility category; and, approved the adjustment to the Age-Banded Income Limits for the Hardship category as set forth in Table 2 in the agenda item, effective 07/01/2015 – HSA 2015-250

De Martini/O'Brien unan. **B8** Adopted the FY 2015-2016 MHSA Annual Update; authorized the BHRS Director, or her designee, to sign and submit the Annual Update for FY 2015-2016 to the Mental Health Services Oversight and Accountability Commission; authorized the Auditor-Controller, or her designee, to sign the Annual Update certifying that the fiscal requirements on the certification form have been met; authorized funding for CalMHSA for Statewide Prevention and Early Intervention in the amount of \$90,000; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the staffing impacts section, effective the first pay period after the BOS approval – BHRS 2015-249

**Corr 1** Referred to the CEO and Public Works, a letter from the City of Modesto requesting Stanislaus County adopt a resolution of support for the ACE Train expansion project.

**Corr 2** Referred to the CEO, a letter from the City of Modesto requesting support of the San Joaquin River Valley Travel and Tourism project to promote and stimulate economic growth for our region.

**Corr 3** Referred to the Department of Planning, Public Works, and DER, a notice of proposed rulemaking from the California State Lands Commission regarding the implementation of administrative hearings concerning structures built on state-owned land without authorization.

**Corr 4** Referred to the CEO, County Counsel, and the HSA, a letter from the Counties of Del Norte, Humboldt, Lake, Mendocino, Sonoma and Trinity requesting support of the North Coast Counties Marijuana Policy Statement which was developed to shape State legislation on cannabis policy and potential legalization with appropriate local control.

**Corr 5** Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: Mistie Stafford.

Supervisor Chiesa reported that he attended the CSAC Legislative Conference last week and there were good discussions on topics including transportation and water. He noted that there is a potential fix for Negative Bailout included in a budget trailer bill. He also reported that a working group, made up of Humboldt and Santa Cruz counties, is developing policies regarding medical marijuana.

CEO Risen noted that Supervisor Chiesa, as the President of CSAC, did an excellent job hosting many of the meetings and the luncheon with Governor Brown at last week's Legislative Conference. The CEO reported that although the proposed Negative Bailout fix is not attracting opposition, it is linked in a bill that has redevelopment dissolution language which is receiving opposition from some cities. He noted that at the State, Friday is the last day for bills to pass out of their house of origin. At the federal level, the USDA announced it is providing \$21 million to help ranchers install new water conservation practices as part of the 2014 Farm Bill.

Adjourned at 10:21 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.)