

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

April 5, 2016

Invocation was given by Pastor Wayne Bridegroom from Central Grace Community Church.

Supervisor Chiesa presented a resolution to Youbert Valadio, President of Assyrian National Council of Stanislaus County, proclaiming April 2016 as Assyrian Heritage Month in Stanislaus County.

Kendall Flint from StanCOG gave a presentation on the Draft Expenditure Plan for the Proposed Self-Help Tax Measure.

Eileen Wyatt Stockman of Ceres voiced concerns regarding the Draft Expenditure Plan for the Proposed Self-Help Tax Measure. She questioned why the ACE train does not go through our County. Supervisor Chiesa responded that the ACE Train has plans to go through to Merced County.

Talib Abdul-Khabir, a teacher from Petersen Alternative Center for Education (PACE), spoke in regards to the poor condition of the road leading to PACE.

Chiesa/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 03/22/2016
- *A2 Accepted the appointment of Richard Murdoch to the Stanislaus Economic Development and Workforce Alliance Board of Directors 2016-154
- *A3a Accepted the resignation of Joan Ahlstrand from the Stanislaus County Free Library Advisory Board 2016-155
- *A3b Accepted the resignation of Cherilyn Bairos, Gaylord Phillips, and Ed Katen from the Stanislaus Economic Development and Workforce Alliance 2016-156
- *A4 Proclaimed April 2016 as Child Abuse Prevention Month in Stanislaus County 2016-157
- *B1 Approved the amended and restated JPA establishing the StanCOG and amended bylaws; adopted a resolution approving the amendment to the JPA of StanCOG; and, authorized the Chairman to sign the agreement – CEO
C-2-C-12 & C-9-B-9 & C-6-K-7 & C-3-A-6 & C-7-B-12 & C-4-B-9 & C-1-B-13 & C-5-F-3 & C-8-B-10 2016-158
- *B2 Approved a second amendment to the agreement with Central Star Behavioral Health, Inc. for the provision of acute psychiatric services for youth with serious emotional disorders through the end of FY 2015-2016; and, authorized the BHRS Director, or her designee, to sign the amendment with Central Star Behavioral Health, Inc. to provide acute psychiatric services for youth with serious emotional disorders for the FY 2015-2016 – BHRS 2016-159
- *B3 Set a public hearing on 05/10/2016, at 9:00 a.m., to approve the ADA Complementary Paratransit Service Plan for provision of the ADA paratransit service in the County's service area; and, adopted the resolution per the Federal Transit Administration 49 CFR § 37.137 for Stanislaus Regional Transit (StART) ADA Complementary Paratransit Service Plan development – PW 2016-160
- *B4a Set a public hearing on 05/10/2016, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new and amend existing fees for the Department of Parks and Recreation ORD-55-W-2 2016-161

- ***B4b** Set a public hearing on 05/10/2016, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new fees, and amend or eliminate existing fees, for the Department of Environmental Resources ORD-55-W-3 2016-162
- ***B4c** Set a public hearing on 05/10/2016, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new fares, and amend or eliminate existing transit fares for Stanislaus Regional Transit (StaRT) – PW ORD-55-W-4 2016-163
- ***B5** Accepted the ninth update on the Temporary Water Assistance Program in Stanislaus County; and, approved to continue the countywide declaration of a local emergency due to a multi-year drought – OES 2016-164
- ***B6** Authorized the purchase of a regional specialized response vehicle with Homeland Security Funds; and, authorized the Purchasing Agent to issue a purchase order to LDV, Inc. in the amount of \$180,248.20 – OES 2016-165
- ***B7** Accepted the Stanislaus County Equal Employment Opportunity Plan 2015-2016 Program and Report Update – CEO 2016-166
- ***B8** Authorized the CEO to negotiate and execute an agreement with the Oakdale Rural Fire Protection District for receipt of available funding from the Community Development Fund; and, approved the use of up to \$18,000 in Community Development Funds for the purpose of assisting the Oakdale Rural Fire Protection District with the annexation of the Division 1 North area – CEO DF-8-C-2 2016-167
- ***C1** Approved the Cooperative Funding Agreement with the StanCOG for the South County Corridor Feasibility Study; and, authorized the Chairman to sign the Cooperative Funding Agreement with the StanCOG for the South County Corridor Feasibility Study – PW 2016-168
- ***C2** Approved the use of up to \$20,000 of Community Development Funds to conduct an Engineering study and install up to three speed humps on Sonora Road, in the community of Knights Ferry; directed the Auditor-Controller to make necessary budget adjustments per the financial transaction sheet; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2016-169

DeMartini/O'Brien unan. **9:05 a.m.** Conducted a public hearing to consider the Planning Commission's recommendation for approval of GPA Application No. PLN2014-0104, 2015-2023 Housing Element Update; finds the project is generally exempt from CEQA pursuant to Section 15061(b)(3) and ordered the filing of a Notice of Exemption with the Stanislaus County Clerk-Recorder pursuant to CEQA Guidelines Section 15062; finds that there is no substantial evidence the project will have a significant effect on the environment and that the General Exemption reflects Stanislaus County's independent judgement and analysis; finds that: (a) the GPA will maintain a logical land use pattern without detriment to existing and planned land uses, and, (b) the County and other affected government agencies will be able to maintain levels of service consistent with the ability of the government agencies to provide a reasonable level of service; finds that the guidelines adopted by the California Department of Housing and Community Development, pursuant to Section 50459 of the CA Health and Safety Code, have been considered; finds that the findings, as required by Section 50459 of the CA Health and Safety Code, made by the California Department of Housing and Community Development in their 01/12/2016 letter, have been considered; finds that public comments made by the California Rural Legal Assistance, Inc. and subsequent comments received from the California Department of Housing and Community Development have been considered and incorporated into the 2015-2023 Housing Element, where appropriate; and, approved GPA No. PLN2014-0104, 2015-2023 Housing Element Update as recommended by the Planning Commission on 03/03/2016, and with the minor revision to Program 4-8 – Emergency Shelter Capacity Monitoring Program as recommended by staff – Planning 2016-170

O'Brien/Withrow unan. **B9** Authorized the Chairman to dissolve the current Workforce Investment Board and all subcommittees and terminate any and all extant agreements or contracts with the Stanislaus County Business Alliance as of 06/30/2016; authorized the formation of a new Workforce Development Board that will satisfy the requirements of the Workforce Innovation and Opportunity Act; approved bylaws for the Workforce Development Board which will allow the new Board to function as of 07/01/2016; authorized the CEO and Director of Alliance Worknet to begin recruitment for the new Workforce Development Board and directed staff to post Workforce Development Board vacancies; authorized the Purchasing Agent, on behalf of Alliance Worknet, to issue a RFP for One-Stop Operator, Business and Career Services in accordance with the provisions of Workforce Innovation and Opportunity Act for adults, dislocated workers and youth that will best serve the needs of job seekers and business in Stanislaus County; approved the reduction-in-force of six full-time positions in the Alliance Worknet budget unit as outlined in the Staffing Impacts section of the agenda item effective 07/18/2016; and, amended the Salary and Position Allocation Resolution to reflect the changes as outlined in the Staffing Impacts section of the agenda item effective 07/18/2016 – Alliance Worknet BD-76-7 2016-171

Corr 1 Acknowledged receipt of and referred to the CEO, a copy of the Projected Budget for FY 2016-2017; Leases, Prices, Concessions, Fees; and, the Schedule for the 2016-2017 Season from the Gallo Center for the Arts.

Corr 2 Referred to the Department of Public Works, a notice from the San Joaquin Valley Air Pollution Control District regarding the extension of the request for proposals for alternative fuel infrastructure projects.

Corr 3 Referred to the Department of Planning and Community Development, a notice that the City of Modesto will be holding a public hearing on 04/12/2016 at 5:30 p.m. to consider an amendment to their General Plan - Housing Element.

Corr 4 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Energy regarding the availability of the Final Environmental Impact Statement and Report for the proposed San Luis Transmission Project.

Corr 5 Referred to the Fish and Wildlife Committee, a letter from the South San Joaquin Irrigation District and the Oakdale Irrigation District requesting support of regulatory and legislative changes to implement predator fish suppression programs in California waterways.

Corr 6 Acknowledged receipt of a copy of the California State Board of Equalization Annual Report for FY 2014-15.

Corr 7 Referred to the CEO, a notice that the Sylvan Union School District will be holding a public hearing on 04/12/2016, at 7:00 p.m., to consider adjusting Level 1 Developer Fees for inflation.

Corr 8 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper; Anthony Arellano; Gerit Sand; Julia Diaz; Armando Diaz Aguilera; Kenneth R. Morris; Allstate Ins. aso John Tiller; and, Camila Gomez.

CEO Risen reported that he, along with Chairman Monteith, Supervisor Chiesa, and David Jones, Director of Legislative Affairs traveled to Washington D.C. recently on County business. He reported that they met with the offices of Senator Boxer, Congressmen Denham and Costa, Veterans Affairs, Housing and Urban Development and the Economic Development Administration. He noted that it was a very quick but effective trip.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:17 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9(d)(2).

Adjourned at 11:06 a.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: PAM VILLARREAL, 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.)