

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

Regular Session

Tuesday

June 28, 2016

Chairman Monteith Absent

Pledge of Allegiance to the Flag

A moment of silence was held for Public Works employee Russell Scott Atchison.

Invocation was given by Reverend James Anderson with Christian Love Baptist Church.

Vice-Chairman O'Brien recognized Sariyah Jones as a 2016 California State Girls Wrestling Champion.

Frank Johnson spoke regarding the Stanislaus County Sheriff's Dive Team, and the challenging and courageous work they perform.

Katherine Borges spoke in support of Salida becoming an incorporated city.

2016-351

Withrow/Chiesa (4-0)(Monteith absent) Adopted the consent calendar after removing from the agenda item ***B13** Approval of the MOU between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District, to continue the Regional Fire Investigations Unit – DA; and, after removing from consent item ***B16** Approval to Place the Stanislaus County Transportation Sales and Use Tax on the 11/08/2016 Ballot – CEO

***A1** Approved the minutes of 06/14/2016

***A2a** Reappointed Arby Hoobyar and Edward Perry to the Stanislaus County Agricultural Advisory Board to three year terms ending on 06/30/2019 2016-310

***A2b** Reappointed Sharon Lawicki and Nancy Fisher to the Child Abuse Prevention Council of Stanislaus County to three year terms ending on 06/30/2019 2016-311

***A2c** Reappointed John Sims, Clara Nakai, Gina Cook, and Jose Nunez to the Stanislaus Child Development Local Planning Council to three year terms ending on 06/30/2019

2016-312

***A2d** Reappointed Mickey Peabody, Lillian Castigliano, and Adrian Breugem to the Commission on Aging to three year terms ending on 06/30/2019 2016-313

***A2e** Reappointed Darrell Cordova, Frank Coelho, and Mike Passalacqua to the East Stanislaus Resource Conservation District Board of Directors to four year terms ending on 06/30/2020 2016-314

***A2f** Reappointed Dorothy Finnegan to the Stanislaus County Free Library Advisory Board to a three year term ending on 06/30/2019 2016-315

***A2g** Reappointed Tony Flores, Ritta Sudnikoff, Jerold Rosenthal, Frank Ploof, and Virginia Solorzano to the Mental Health Board to three year terms ending on 06/30/2019

2016-316

***A2h** Reappointed Raymond Martin to the Oakdale Rural Fire Protection District Board of Directors to a three year term ending on 06/30/2019 2016-317

***A2i** Reappointed Wardee Bruce, Richard Edgecomb, and Richard Gaytan to the Stanislaus County Veterans Advisory Commission to two year terms ending on 06/30/2018; and, reappointed Joseph Madden and Lawrence Johnson to the Stanislaus County Veterans Advisory Commission to one year terms ending on 06/30/2017 2016-318

- *A2j Reappointed Jon Maring and Steve Pedrazzi to the West Stanislaus Fire Protection District Board of Directors to three year terms ending on 06/30/2019 2016-319
- *A3a Approved the consolidation of the Municipal Election for the City of Patterson with the Presidential General Election to be held on Tuesday, 11/08/2016 2016-320
- *A3b Approved the consolidation of the Municipal Election for the City of Riverbank with the Presidential General Election to be held on Tuesday, 11/08/2016 2016-321
- *A3c Approved the consolidation of the Municipal Election and the Special Election regarding the formation of a Community Facilities District for the City of Newman with the Presidential General Election to be held on Tuesday, 11/08/2016 2016-322
- *A3d Approved the consolidation of the Municipal Election for the City of Hughson with the Presidential General Election to be held on Tuesday, 11/08/2016 2016-323
- *A3e Approved the consolidation of the General Obligation Bond Election for the Waterford Unified School District with the Presidential General Election to be held on Tuesday, 11/08/2016 2016-324
- *A4 Appointed Darin Gharat to the StanCERA Board to a term ending on 06/30/2019 2016-325
- *A5 Proclaimed July 2016 as Park and Recreation Month in Stanislaus County 2016-326
- *B1 Accepted the first update on the state of the emergency remediation and repairs at the HSA Central Unit in accordance with the Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2016-327
- *B2 Authorized the Director of Aging and Veterans Services, Area Agency on Aging, to sign contracts and any subsequent amendments with the California Department of Aging for FY 2016-2017 as follows: AP-1617-30 for the Area Plan (Older Americans Act Programs); HI-1617-30 for the Health Insurance Counseling and Advocacy Program; TV-1617-30 for the Title V Senior Community Service Employment Program; and, MS-1617-14 for the Multipurpose Senior Services Program – Aging and Veterans Services 2016-328
- *B3 Approved an agreement with Turner Residential Inc. for the provision of transitional board and care services effective 07/01/2016 for the FY 2016-2017; and, authorized the BHRS Director, or 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 2016-2017 – BHRS 2016-329
- *B4 Approved an amendment to the agreement with Doctors Medical Center for Fee for Service Inpatient Psychiatric Services to extend the agreement for one month, through 07/31/2016; and, authorized the BHRS Director, or her designee, to finalize and execute the amendment for Fee for Service Inpatient Psychiatric Services with DMC through 07/31/2016 – BHRS 2016-330
- *B5 Approved the use of PFF funds in the amount of \$76,760 for the Stanislaus County Comprehensive Development Impact Fee Update; and, directed the Auditor-Controller to increase estimated revenue and appropriations in the amount of \$76,760 as detailed in the budget journal – CEO M-64-K-5 2016-331
- *B6 Approved Project 2012-004 Amendment 2 and Project 2015-007 Amendment No. 3 to the Master Agreement with Cypress Security LLC for Security Services to increase the not to exceed amount by \$310,000; and, authorized the Purchasing Agent to execute the Amendments to the Master Agreement with Cypress Security LLC, and to sign any subsequent amendments to the Project that do not increase the not to exceed total – GSA 2016-332
- *B7 Authorized the CEO, or his designee, to sign the Master Agreement for Taxing Entity Compensation with the City of Ceres as part of the dissolution of the former Ceres Redevelopment Agency on behalf of the County of Stanislaus, County Fire Service and Tempo Park Lighting District – CEO C-2-C-13 2016-333

- *B8 Approved an Independent Contractor Agreement with National Court Research of Stockton, California to provide service of process duties as contained in the approved scope of work in Exhibit A of the agenda item; and, authorized the Purchasing Agent to execute the contract with National Court Research and to sign any subsequent amendments thereto on behalf of the County – DCSS 2016-334
- *B9 Approved the Countywide Integrated Waste Management Plan Five-Year Review conducted by the Local Task Force on Solid Waste Management; and, authorized the Director of DER, or her designee, to submit the Five-Year Countywide Integrated Waste Management Plan Review Report to the California Department of Resources Recycling and Recovery – DER 2016-335
- *B10 Approved Amendment No. 3 to the Countywide Agreement with Mission Linen Supply, Inc., for uniform and linen services in the amount of \$89,000 and to extend the term through 06/30/2017; and, authorized the Purchasing Agent to execute Amendment No. 3 with Mission Linen Supply Inc., sign any necessary documents, and execute any subsequent amendments on behalf of the County – GSA 2016-336
- *B11 Approved Amendment No. 3 extending, until 07/01/2017, the termination date of an agreement with the City of Modesto for the City to operate, on behalf of Stanislaus County, a cable casting Master Control Room for broadcast of County Brown Act meetings and emergency communications; and, authorized the CEO to sign Amendment No. 3 including any extensions or amendments per the agreement – CEO C-6-K-10 2016-337
- *B12 Accepted the Stanislaus County Treasury Pool’s May 2016 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 2016-338
- *B14 Authorized the Chairman and the Sheriff to sign a contract with the City of Hughson, City of Waterford and the City of Patterson for the Sheriff to continue providing general law enforcement services in each respective city – Sheriff C-9-B-10, C-8-B-11, C-4-B-10 2016-339
- *B15 Approved the contract between the Victim Compensation and Government Claims Board and the DA’s Office for the period of 07/01/2016 through 06/30/2017; authorized the DA to sign the contract and approve the grant award agreement including any extensions or amendments; and, approved a formal resolution to be submitted to the Victim Compensation and Government Claims Board accepting the grant award – DA 2016-340
- *C1 Awarded a contract for Engineering Services to Dokken Engineering of Folsom, California, in the amount of \$783,785 for the McHenry Avenue Widening Phase II Project, Federal Project Number: STPL-5938(233); authorized the Director of Public Works to execute a contract with Dokken Engineering in the amount of \$783,785 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2016-341
- *C2 Set a public hearing on 07/26/2016 at 9:05 a.m. regarding Budget Year 2016-2017 assessments for the various County Service Areas, Landscape Assessment District, and Landscape and Lighting Districts shown on Exhibit "A" of the agenda item; and, directed the Clerk of the Board to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW 2016-342

- *C3 Approved the Contribution Agreement between the County of Stanislaus and the City of Newman for the West Mariposa Street Water Line Extension Project; and, authorized the Chairman to execute the Contribution Agreement – PW C-03-A-7 2016-343
- *C4 Approved to enter into Professional Design Service Agreements to maintain existing engineering services with Nolte Vertical Five for the Tegner Road Bridge over TID Lateral #5, the SR 99/SR 219 (Kiernan Avenue) Interchange, and the Shiells Road Bridge over CCID Main Canal Projects; LDA Partners for the Vehicle Maintenance Shop and Administrative Building Project; Dokken Engineering for the Santa Fe Avenue Bridge over Tuolumne River Project; and Mark Thomas Company for the Claribel Road at Roselle Avenue Traffic Signals Project; authorized the Director of Public Works to execute the agreements and to sign any necessary documents, including any amendments to the agreements not to exceed 10% of the original contract amount; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2016-344
- *C5 Approved the purchase agreement for the acquisition of the property for the Crows Landing Road Bridge Project, Grantor: R & S De Pauw Trust and P.C. De Pauw Trust, Assessor’s Parcel Numbers: 049-003-010 (portion) and 049-003-011 (portion); authorized the Chairman to execute the Agreement for Acquisition of Properties; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2016-345
- *D1 Authorized the Director of Planning and Community Development to submit an Administrative Entity (AE) Award Recommendation Package to the California Department of Housing and Community Development (HCD); authorized the County to accept, if awarded, the HCD Emergency Solutions Grant Program funding and authorized the Chairman, CEO, or the Director of Planning and Community Development to execute an Administrative Entity Standard Agreement with the California Department of Housing and Community Development; authorized the Director of Planning and Community Development to execute a MOU with the Stanislaus County Housing and Supportive Services Continuum of Care and to submit to HCD all documents required for release of funds; and, authorized the Director of Planning and Community Development to execute any related program agreements, contracts, or other documentation required for implementation of Emergency Solutions Grant Program funding awarded to Stanislaus County by the California Department of Housing and Community Development, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning 2016-346

Chiesa/Withrow (4-0)(Monteith absent) *B16 Amended the item to correct the title of the measure from the “Stanislaus County Transportation Sales and Use Tax Measure” to the “Local Roads First Transportation Funding Measure”; and, ordered an election and directed the County Elections Official to place the Local Roads First Transportation Funding Measure on the 11/08/2016 ballot – CEO 2016-347

Chiesa/Withrow (4-0)(Monteith absent) B17 Amended the CSA’s Salary and Position Allocation Resolution to add one Manager III and one Administrative Clerk II effective the start of the first full pay period after Board approval, in support of two new mandated initiatives: Continuum of Care Reform and Resource Family Approval Program; authorized CSA to rehire Gloria Ringsby as an extra-help, Manager III of Adult, Child and Family Services Division prior to the 180-day waiting period as outlined in the Public Employee Pension Reform Act (PEPRA) of 2013; certified as required by PEPRA that the re-hiring of Gloria Ringsby as an extra-help Manager III is necessary to fill a critically needed position prior to the passage of the 180-day waiting period; and, amended the item to limit the time of Gloria Ringsby’s length of employment to a 6 month period – CSA 2016-350

Chiesa/Withrow (4-0)(Monteith absent) **9:05 a.m.** Conducted a public hearing to consider adjustments to Stanislaus County franchise maximum rates for solid waste collection services; and, approved the proposed adjustments to Stanislaus County franchise maximum rates for solid waste collection services in Franchise Areas 1, 2, 3 and 4 effective 07/01/2016 – DER 2016-348

Withrow/DeMartini (4-0)(Monteith absent) **9:10 a.m.** Canceled the public hearing and took no action regarding the cancellation of the Land Conservation Contract – Planning 2016-349

Corr 1 Referred to the Clerk-Recorder/Registrar of Voters, a proclamation from the Office of the Governor calling for the Statewide General Election on Tuesday, 11/08/2016.

Corr 2 Referred to the Stanislaus Economic Development and Workforce Alliance, a copy of the 2015 Annual Report from U.C. Merced Small Business Development Center Regional Network.

Corr 3 Referred to the Auditor-Controller, Sheriff, and Chief Probation Officer, the 2015-2016 Stanislaus County Civil Grand Jury Reports regarding the Annual Financial Audit; the Del Puerto Healthcare District; and, the Stanislaus County Detention Facilities Inspections. M-39-N-3

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michelle Cardona; Law Offices of Gregory J. Lucett of Allstate Northbrook Indemnity Company representing John J. Tiller; Law Offices of N. Sarris Law, APC representing Sherri England Delashmit; Kathleen Butler; and, Christopher Banks.

Supervisor DeMartini announced that after years of planning, the Monterey Tract Park Water Project is complete.

Supervisor Chiesa wanted to remind all drivers to be aware and alert of your surroundings while driving, and be respectful of all workers on the roads.

CEO Risen reported that the Governor signed the 2016-2017 State Budget. He noted there are outstanding issues related to housing concerning the “No Place Like Home” proposal, and the “By Right” housing proposal.

Adjourned at 9:43 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.)