

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

Regular Session

Tuesday

September 27, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Jeff Norman from Modesto Covenant Church.

Chairman Monteith welcomed the 5th Grade Students in the audience from Enslin School.

David Cipponeri from the Sons of Italy, Modesto Lodge, accepted a resolution proclaiming October 2016 as Italian-American Heritage Month.

Milton O'Haire, Agricultural Commissioner, presented the 2015 Stanislaus County Agricultural Crop Report.

Tom Orvis from the Stanislaus County Farm Bureau informed the Board that on 11/4/2016, at 9:00 a.m., the State Water Resources Board will hold a public hearing at the Modesto Center Plaza. Residents of Stanislaus, Merced and San Joaquin Counties will have the opportunity to speak regarding water in the Valley.

O'Brien/Withdraw unan. Adopted the consent calendar

***A1** Approved the minutes of 09/20/2016

***A2** Set a public hearing on 10/25/2016, at 9:15 a.m., to consider an appeal of the Treasurer-Tax Collector's Department denial of a Dance Hall Permit for El Paraiso Night Club
2016-484

***A3** Approved commendations for the 2016 Dale Butler Equal Rights Award recipients Keith D. Boggs, Assistant Executive Officer and Director of General Services Agency/Purchasing; and Jill Silva, Chief Probation Officer
2016-485

***A4a** Proclaimed 10/2/2016 through 10/08/2016 as Stanislaus County Diversity Awareness Week
2016-486

***A4b** Proclaimed 10/16/2016 through 10/22/2016 as Second Chance Week in Stanislaus County, in conjunction with National and Statewide events promoting reuse and recycling activities
2016-487

***A5** Accepted the County Clerk-Recorder's Certified Statement of the Results of the Westport Fire Protection District Special Mail Ballot election held Tuesday, 08/30/2016; and, declared the results of the election pursuant to the County Clerk/Recorder's Certified Statement of Vote – Clerk Recorder
DF-16-24 2016-488

***B1** Accepted the Auditor-Controller's report on Stanislaus County's revolving funds as of 06/30/2016 in accordance with Government Code Section 29321.1 – Auditor-Controller
2016-489

***B2** Authorized the Director of DER, or her designee, to enter into a Storage License Agreement with California Apiaries, LLC for storage of beehives on portions of the Geer Road Landfill property located at 750 Geer Road, Modesto, CA; and, authorized the Director of DER, or her designee, to sign future amendments and extensions to the Storage License Agreement – DER
2016-490

- *B3 Declared eighty-three County vehicles and miscellaneous equipment as surplus and authorized these assets to be auctioned; and, directed the Auditor-Controller to deposit all receipts from the sale of these assets, net of GSA-Fleet Services costs, into departmental accounts as appropriate to the fixed asset location of the asset – GSA 2016-491
- *B4 Accepted the Multi-Department Contracts and Agreement Report for the period 07/01/2015 through 06/30/2016 – GSA 2016-492
- *B5 Approved the agreement with Midwest Tape to continue service access to the Hoopla Digital Media Platform and provide the Library’s customers with the ability to access various forms of media content digitally from mobile devices or any browser; authorized the County Librarian, or her designee, to execute and sign the agreement not to exceed the amount of \$240,000 for twenty-four months; and, directed the Auditor-Controller to increase appropriations in the amount of \$90,000 as detailed in the Budget Journal, attached to the agenda item – Library 2016-493
- *B6 Accepted the fifteenth update on the Temporary Water Assistance Program in Stanislaus County; and, approved continuing the Countywide declaration of a local emergency due to a multi-year drought – OES 2016-494
- *B7 Introduced and waived the first reading of Ordinance C.S. 1174 amending Chapter 16.55 of the Stanislaus County Code, and adopted by Reference the California Fire Code, 2016 Edition with certain changes, additions, and modifications thereto; set a public hearing on 10/25/2016, at 9:05 a.m., regarding the proposed ordinance; and, ordered the Clerk of the Board to give notice of the hearing as required by Government Code sections 5022.6, and 6066 and publish the ordinance in accordance with Government Code section 25124 (b) – OES ORD-55-W-5 2016-495
- *B8 Approved a resolution of intent to participate in the Great California ShakeOut annual statewide earthquake drill to work toward becoming a safer community – OES 2016-496
- *B9 Authorized OES to apply for funds available through the FY 2016 Emergency Management Performance Grant (EMPG); and, adopted the Governing Body Resolution authorizing participation in the EMPG – OES 2016-497
- *B10 Accepted the Stanislaus County Treasury Pool’s August 2016 Monthly Investment Report that was 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 has been 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 2016-498
- *B11 Accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for FY ending 06/30/2016; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC 2016-499
- *B12 Approved a Second Amendment to the Professional Services Agreement with Hellmuth Obata and Kassabaum, Inc. for Project Three (Sheriff’s Detention Center) for additional services for site/landscaping improvements at the Public Safety Center in the amount of \$60,000 within the approved budget; and, authorized the Project Manager to execute the Second Amendment – CEO 2016-500
- *B13 Authorized the Project Manager to process a Change Order in the amount of \$112,500 with Champion Industrial Contractors Inc., to upgrade the Community Services Facility HVAC units to provide a second fan for air supply and intake, within the approved budget – CEO 2016-501

- ***B14** Authorized the CEO to accept the 2016 Department of Justice, Office on Violence Against Women Improving Criminal Justice Responses Program grant award funding in the amount of \$750,000 and sign the award documents – CEO 2016-502
- ***C1** Approved the Subdivision Improvement Agreement for Del Rio Villas in the Del Rio Community area; finds that the final map is in substantial compliance with the previously approved tentative map; finds that Stanislaus County has adopted a community plan covering the area proposed to be included within the final map; finds that the final map, together with the provisions for its design and improvement, is consistent with the Del Rio Community Plan; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places and all other street dedications; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed and recorded as presented – PW 2016-503
- ***C2** Introduced and waived the first reading of Ordinance C.S. 1180 amending Section 11.08.020 of the Stanislaus County Code, adding a No Parking Zone on Litt Road in the Modesto area – PW ORD-55-X-5 2016-504

O'Brien/DeMartini unan. **9:05 a.m.** Closed the public review period for the FY 15-16 Consolidated Annual Performance and Evaluation Report (CAPER) and conducted a public hearing; and, adopted the FY 15-16 CAPER for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grants (ESG) Program and authorized staff to submit to the Department of Housing and Urban Development (HUD) – Planning 2016-505

Corr 1 Designated Supervisor DeMartini as the Board member to serve on the Election Observer Panel for the Presidential General Election on Tuesday, 11/08/16.

Corr 2 Referred to the CEO, a report from the West Stanislaus Resource Conservation District the “2016 Annual Reserve Monitoring Report for the Crows Landing Naval Base Easement” regarding the natural resources on the agriculture property related to the Crows Landing Naval Base.

Corr 3 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding the approval of the FY 2016 Annual Action Plan for Stanislaus County.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Gerit Sand; LaDerica Galentine; Maria Ruiz; and, Oscar Pelayo.

CEO Risen reported that on 9/28/2016 at 9:00 a.m., the Stanislaus County Water Advisory Committee (WAC) will meet with a representative from the State Water Resources Control Board. The meeting will take place at the Kirk Lindsey Center, 1020 10th Street, Modesto and is open to the public and media.

CEO Risen announced that there will be a tour of the Public Safety Center Expansion Projects at 250 E. Hackett Road in Ceres today, following the Board of Supervisors' Meeting at 11:00 a.m.

Adjourned at 9:53 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.)