

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

Regular Session

Tuesday

December 20, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Chuck Adams from Carpenter's House Church.

A tribute to Stanislaus County Supervisor William O'Brien was presented.

Mountain-Valley EMS Executive Director Richard Murdock gave a presentation regarding the Mountain-Valley EMS Annual Report.

Rebecca Harrington, President of the Latino Community Roundtable, voiced her concerns regarding recent acts of violence and racism. She requested that the County issue a statement and a public service announcement that anyone who engages in acts of violence targeting specific groups of people will be prosecuted to the full extent of the law.

Reid Johnson thanked the Board Members for their comments at the State Water Resources Board this morning. He voiced his concerns regarding the water issues in this County.

O'Brien/Withdraw unan. Adopted the consent calendar

- \*A1 Approved the minutes of 12/13/2016
- \*A2a Reappointed Susan Kirk to the Advisory Board on Substance Abuse Programs 2016-626
- \*A2b Reappointed E. Vernon Seeley to the Assessment Appeals Board 2016-627
- \*A2c Reappointed Nina Ellison to the Stanislaus Animal Advisory Committee 2016-628
- \*A2d Reappointed James Holgersson, Bruce Laverty, Mary Ann Lee, and Paul Baxter to the  
Emergency Medical Services Committee 2016-629
- \*A2e Reappointed Timothy Ragsdale and Bryan Nicholes to the Fire Code Board of Appeals  
2016-630
- \*A2f Reappointed James Jasper to the Hills Ferry Cemetery District Board of Directors  
2016-631
- \*A2g Reappointed Connie Muller, Arie Rose Martin, and Linda E. White to the In-Home Supportive  
Services Advisory Committee 2016-632
- \*A2h Reappointed John P. Doering, Bruce Ramsey, and Jonathan Carlson to the Law Library Board  
of Trustees 2016-633
- \*A2i Reappointed Judith Martinez, Jeremiah Williams, and Leng Power to the Stanislaus County  
Equal Rights Commission 2016-634
- \*A2j Reappointed Fritz Schali and Vee S. Hooper to the Patterson Cemetery District Board of  
Directors 2016-635
- \*A2k Reappointed Wayne Pacheco to the Stanislaus County Hazardous Waste Management  
Advisory Committee 2016-636
- \*A2l Reappointed Juan Quijano and Gary Torrijos to the Stanislaus County Local Task Force on  
Solid Waste Management 2016-637
- \*A2m Reappointed Chad Kennedy to the Stanislaus County Parks and Recreation Commission  
2016-638

- \***A2n** Reappointed Ronald West to the Tuolumne River Regional Park Citizens Advisory Committee  
2016-639
- \***A2o** Reappointed Rodman Hooker and Dan Peterson to the Turlock Mosquito Abatement District  
Board of Directors 2016-640
- \***A2p** Reappointed Thomas Maring and Ray Murphy to the West Stanislaus Resource Conservation  
District Board of Directors 2016-641
- \***A2q** Reappointed Louis Brichetto, Rod Vilas, Larry Byrd, and Bill Zoslocki to the Stanislaus  
County Water Advisory Committee 2016-642
- \***A2r** Reappointed Allen Mitterling and Debbie Lewis to the Indigent Health Care Program Fair  
Hearing Board 2016-643
- \***A3** Proclaimed January 2017 as Mentor Awareness Month in Stanislaus County 2016-644
- \***B1** Approved a three-year agreement with Shaw/Yoder/Antwih for State government relations  
services in the amount of \$187,488; and, authorized the Purchasing Agent to sign a three-  
year agreement for State government relations services with Shaw/Yoder/Antwih, Inc.  
– CEO 2016-645
- \***B2** Approved a contract with Mountain Valley Emergency Medical Services (MVEMS) Agency  
to administer local and emergency medical services for FY 2017-2018; and, authorized the  
Managing Director of the Health Services Agency or her designee to negotiate and execute  
the agreement with MVEMS – HSA 2016-646
- \***B3** Approved Amendment No. 5 to the Professional Design Services Agreement with Jacobson  
James and Associates for hydrogeological services in the amount of \$62,500; and,  
authorized the Director of DER, or designee, to execute and sign the amendment – DER  
2016-647
- \***B4** Approved the Professional Design Services Agreement No. A102416 with Geo-Logic  
Associates, Inc., for Construction Quality Assurance services during Construction of the  
Fink Road Landfill’s Class II LF-3 Cell 4 Base Liner and Leachate Collection System, for  
a not to exceed amount of \$132,874; authorized the Director of DER, or designee, to  
execute the Agreement with Geo-Logic Associates, Inc., and to sign any necessary  
documents; and, authorized the Director of DER, or designee, to sign amendments to the  
agreement for an overall total not-to-exceed amount of \$146,161, which includes a  
contingency of \$13,287 – DER 2016-648
- \***B5** Authorized the Director of DER, or designee, to apply for, enter into and sign routine FY  
2017-2018 grant agreements and contracts for various State and Regional programs;  
authorized the Director of DER, or designee, to approve and sign any amendments to the  
routine FY 2017-2018 grant agreements and contracts for various State and Regional  
programs; adopted a resolution to authorize the Director of DER, or designee, to apply for  
a Waste Tire Enforcement Grant from the California Department of Resources Recycling  
and Recovery for FY 2017-2018 to promote the administration of a regional waste tire  
enforcement program; and, adopted a resolution to authorize the Director of DER, or  
designee, to apply for the two year Local Government Waste Tire Amnesty Grant from the  
California Department of Resources Recycling and Recovery for FY’s 2017-2018 and  
2018-2019 to promote the administration of the County’s waste tire amnesty program  
including the seven participating cities (Newman, Patterson, Riverbank, Oakdale,  
Waterford, Hughson, and Turlock) – DER 2016-649
- \***B6** Accepted the eleventh update on the state of the emergency remediation and repairs at HSA  
Central Unit in accordance with the Public Contract Code Sections 20134 and 22050 to  
repair water damage and restore essential County operations – CEO 2016-650
- \***B7** Approved the temporary double-fill of up to four Emergency Dispatchers and/or Call Takers  
through the end of FY 2016-2017 as part of an accelerated staffing strategy – SR911  
2016-651

- \***B8** Approved an agreement between the County and HUB International, Inc. to provide health insurance consulting services effective 01/01/2017 through 12/31/2019 unless otherwise terminated, not to exceed \$610,000; and, authorized the Purchasing Agent to sign the approved agreement, and if necessary any future renewals as authorized by the Board under this agreement – Risk Management 2016-652
- \***B9** Adopted a resolution opposing the State Water Resources Control Board 2016 Revised Draft Substitute Environmental Document and calling for sustainable solutions for the region’s water supply and economy – DER 2016-653
- \***B10** Approved funding from the Community Corrections Partnership (CCP) to fund Leaders in Community Alternatives, Nirvana Drug and Alcohol Treatment Institute, Cambridge Academies and LearningQuest; and, authorized the Chief Probation Officer, as Chair of the CCP, to negotiate and sign contracts with the funded service providers – Probation 2016-654
- \***B11** Approved amendments to the agreements with the California Psychiatric Transitions, Inc., Telecare Corporation Treatment Facilities, and Canyon Manor Home for Services to Adults with Serious Mental Illness for FY 2016-2017; authorized the BHRS Director, or his designee, to sign the amendments with California Psychiatric Transitions, Inc., Telecare Corporation Treatment Facilities, and Canyon Manor for FY 2016-2017; and, authorized the Auditor-Controller to increase Appropriations per the Budget Journal, attached to the agenda item – BHRS 2016-655
- \***C1** Approved Amendment No. 1 to the Lease Agreement with Community Sharing Christian Center, Inc. for the use of a portion of real property located at the Public Works yard in Oakdale; and, authorized the Purchasing Agent to sign the amendment – PW 2016-656
- \***D1** Finds that the condition and contingencies of the Tentative Certificate of Cancellation of a portion of Williamson Act Contract No. 75-2013 - Findlay Automotive Group (original contract name: Burchell Nursery, Inc.) located at the southwest corner of Wells and McHenry Avenues, in the Modesto area, have been satisfied; and, directed the Clerk of the Board to execute and record the Certificate of Cancellation by 12/22/2016 – Planning 2016-657

O’Brien/DeMartini unan. **B12** Approved the final acceptance and completion of construction of AB 900 Phase II Project One (Maximum Security Housing, Medical/Mental Health Housing) and Project Three (Intake, Release and Transportation) with Hensel Phelps Construction Company of San Jose, California; approved the final contract for AB 900 Phase II Project One (Maximum Security Housing, Medical/Mental Health Housing) with Hensel Phelps Construction Company of San Jose, California as follows: original contract amount \$64,943,000 plus change orders, \$3,786,917 for a total contract amount of \$68,729,917; approved the final contract for Project Three (Intake, Release and Transportation) with Hensel Phelps Construction Company of San Jose, California as follows: original contract amount \$17,749,000 plus change orders, \$804,173 for a total contract amount of \$18,553,173; authorized the Project Manager, on behalf of the Board as the awarding authority, to finalize contract closeout details, sign completion documents, record Notices of Completion, release retention less any withholdings deemed appropriate, and process all remaining closeout activities for the above contracts for Public Safety Center Projects One and Three; and, authorized the Project Manager to plan and hold a public dedication ceremony to recognize the completion of the AB 900 Phase II Public Safety Center Expansion Project Once (Maximum Security Housing, Medical/Mental Health Housing) and Project Three (Intake, Release and Transportation) – CEO 2016-660

Chiesa/Withrow unan. **6:35 p.m.** Adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds, based on the discussion in this report, and the whole of the record that: (a) the General Plan Amendment will maintain a logical land use pattern without detriment to existing and planned land uses; (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service; (c) the amendment is consistent with the General Plan goals and policies; finds that the proposed Planned Development zoning is consistent with the Planned Development General Plan designation; approved General Plan Amendment and Rezone Application No. PLN2016-0031 – Don's RV Center, subject to the Development Standards and Development Schedule, attached to the agenda item; and, introduced, waived the reading, and adopted an ordinance for the approved Rezone Application No. PLN2016-0031 - Don's RV Center – Planning ORD-55-Y-3 2016-658 & 2016-659

**Corr 1** Referred to the Department of DER, a letter from the Department of the Army regarding a notification and safety education initiative at Department of Defense Formerly Used Defense Sites.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Carmen Sabatino and Bryant White.

Supervisor O'Brien wished everyone a Merry Christmas.

The CEO announced that there will be a Swearing-In Ceremony for the Stanislaus County Board of Supervisors on 01/10/2017 at 8:30 a.m. in the Basement Chambers at 1010 10<sup>th</sup> Street, Modesto, CA.

Adjourned at 8:09 p.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.)