

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

Regular Session

Tuesday

March 14, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Craig Bagley with the Celebration Center Modesto.

An Employee Service Award for 25 years of service was presented to Ramona Ethier from the Community Services Agency.

Rebecca Harrington asked the Board to look at zoning issues in the 9th Street area.

The following individuals voiced concerns regarding the Republican Party of Stanislaus County inviting Ann Coulter as the keynote speaker for their Lincoln Day Dinner: Rebecca Harrington, Johnathon Cabello, Oscar Cabello, Pat Egenberger, Steve Fimbrez, Jesse R. Valderaz, Maria Juarez-Moss, Debbie Avila, Alfred Garcia, Dale Butler, Al Moncoada, Gene Carrillo, Michael Garcia, Frank Johnson, Virginia Madueno, Teresa Guerrero, John X Mataka, Thomas Helme, Jim Bishop, Debbie Berrera, John Irvin, and Denise Hunt.

Jim Bishop inquired about creating cul-de-sacs in the Riverdale Park Tract Neighborhood. He also asked for information and resources for the homeless living near the river.

Katherine Borges spoke regarding the need to address homelessness in the Salida area.

Monteith/Withrow unan. Adopted the consent calendar

***A1** Approved the minutes of 03/07/2017

***A2** Approved a commendation for Dr. John Walker, Public Health Officer, upon his retirement from Stanislaus County 2017-108

***A3** Proclaimed 04/02/2017 through 04/08/2017 as Crime Victim's Rights Week in Stanislaus County 2017-109

***A4** Proclaimed 03/21/2017 as Agriculture Day in Stanislaus County 2017-110

***B1** Approved an agreement with SouthTech Systems, Inc., of Riverside, California, as a result of a RFP process, for the provision of an online campaign finance disclosure and statement of economic interest reporting system; authorized the Purchasing Agent to sign the agreement, and any amendments thereto, with SouthTech Systems, Inc. for the provision of an online campaign finance disclosure and statement of economic interest reporting system within the project budget; and, directed the Auditor-Controller to establish project appropriations in the amount of \$120,210 transferring Technology Innovation Program Funds as awarded and approved in FY 2015-2016 from Appropriations for Contingencies as detailed in the budget journal, attached to the agenda item – Clerk Recorder-Elections 2017-111

- ***B2** Approved the amendments to the Stanislaus County Local Agency Management Program, including the “Guidance to the Construction and Operation of Onsite Wastewater Treatment Systems (Guidance Document)” that forms Appendix 1 of the Local Agency Management Program; authorized the Guidance Document to become effective on 05/13/2018, as required by the Central Valley Regional Water Quality Control Board (CVRWQCB); introduced and waived the first reading of Ordinance C.S. 1187 amending Stanislaus County Code Sections 16.01.030 and 20.56.170; and, authorized the Director of Environmental Resources, or designee, to submit the amended Local Agency Management Program to the CVRWQCB for their approval – DER ORD-55-Y-5 2017-112
- ***B3** Approved the Mountain Valley Emergency Medical Services Agency to use System Enhancement Funds to add data analytics capability for fire dispatch and to purchase training manikins and simulators for fire agencies in Stanislaus County – HSA 2017-113
- ***B4** Approved the Professional Design Services Agreement No. A011317 with O’Dell Engineering, Inc. in the amount of \$390,666, to update the Parks Master Plan for the Department of Parks and Recreation; authorized the Director of Parks and Recreation, or designee, to sign the agreement with O’Dell Engineering, Inc.; approved the use of PFF, up to \$426,151, for the update to the Parks Master Plan; authorized the Director of Parks and Recreation, or designee, to sign amendments to the agreement for an overall not-to-exceed amount of \$426,151, which includes a contingency of \$35,485; and, directed the Auditor-Controller to increase appropriations in the amount of \$426,151 as per the budget journal, attached to the agenda item – Parks and Recreation M-64-K-6 2017-114
- ***B5** Approved the continuance of the countywide proclamation of a local emergency due to flooding in various locations in Stanislaus County; and, authorized the CEO/Director of Emergency Services or the Assistant Director of Emergency Services to continue any necessary actions in accordance with the Stanislaus County Code Section 2.52.110 to respond to the emergency – CEO 2017-115
- ***B6** Accepted the sixteenth update on the state of the emergency remediation and repairs at HSA Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2017-116
- ***B7** Authorized the City of Modesto to maintain the Tuolumne River Regional Park, including the Carpenter Road Planning Area Soccer Complex, during the 30 year State Youth Soccer and Recreation Grant term, if awarded – Parks and Recreation C-6-L-4 2017-117

Corr 1 Referred to the Office of Emergency Services, a letter from the Governor’s Office of Emergency Services regarding President Trump’s disaster declaration for primary and contiguous counties, including Stanislaus County, due to severe winter storms, flooding and mudslides that occurred 01/3-12/2017.

Corr 2 Referred to the Clerk-Recorder and Registrar of Voters, a letter requesting the change of their school district election from odd to even years for the Keyes Union School District.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paul Austin and Michelle Pearson.

Olsen/DeMartini unan. **XA** Approved a letter opposing the State’s actions to shift the costs of the In-Home Supportive Services Program to Counties by the termination of the existing statutory Maintenance of Effort – CEO 2017-118

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 10:58 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Sandra Gutierrez v. Sweena Pannu, et al., Stanislaus County Superior Court Case No. 2008632. Government Code Section 54956.9 (d)(1).

Adjourned at 11:20 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.)