

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

Regular Session

Tuesday

April 4, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Chaplain Jeff Woods with Barnabas Leadership Foundation.

Chairman Chiesa presented a resolution proclaiming 04/09/2017 through 04/15/2017 as Library Week in Stanislaus County to Diane McDonnell, County Librarian.

Joyce Hickman spoke regarding mental illness and in support of implementing Laura's Law in Stanislaus County.

Dr. Paul Golden spoke in support of Laura's Law. He invited the Board to a community meeting on Laura's Law on 4/20/17 at 5:30 p.m., 800 Scenic Drive, Modesto.

Withrow/Olsen unan. Adopted the consent calendar. Item *C1 was removed from the Agenda.

*A1 Approved the minutes of 03/28/2017

*A2 Accepted the resignation of Kenny Buehner from the Patterson Cemetery District

2017-143

*A3a Appointed Jon Rodriguez to the Stanislaus County Free Library Advisory Board

2017-144

*A3b Appointed Samuel Elias Sharpe to the Stanislaus County Veterans Advisory Commission

2017-145

*A4 Approved a commendation for Frank Muratore upon being named the 2017 Man of the Year by the Central Valley Sons of Italy

2017-146

*A5a Proclaimed April 2017 as Child Abuse Prevention Month in Stanislaus County

2017-147

*A5b Proclaimed April 2017 as Assyrian Heritage Month in Stanislaus County

2017-148

*B1 Authorized the Auditor-Controller to establish budget appropriations and revenue for the 2016 DOJ, Office on Violence Against Women Improving Criminal Justice Responses Program Grant Award for FY 2016-2017 in the amount of \$750,000; and, authorized the Auditor-Controller to make the necessary budget adjustments to carryover appropriations from year to year for the duration of the grant period, through 09/30/2019, in order to fully utilize the total grant award of \$750,000 – CEO

2017-149

*B2 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 – OES

2017-150

*B3 Approved the use of up to \$2,700 of Community Development Funds for Community Cleanup Activities in Airport and Salida Community – CEO

2017-151

*B4a Approved the request from the governing board of Turlock Unified School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder

2017-152

- ***B4b** Approved the request from the governing board of Riverbank Unified School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder 2017-153
- ***B4c** Approved the request from the governing board of Keyes Union School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder 2017-154
- ***B5a** Set a public hearing on 05/09/2017, at 9:05 a.m., to introduce and waive the first reading of an ordinance to amend existing fees for the Department of DER ORD-55-Y-6 2017-155
- ***B5b** Set a public hearing on 05/09/2017, at 9:05 a.m., to introduce and waive the first reading of an ordinance to modify the existing intersystem bus transfer fee for Stanislaus Regional Transit (StaRT); and, directed the Clerk of the Board to publish the notice of public hearing in accordance with Government Code Section 66018 – PW
ORD-55-Z-1 2017-156
- ***B5c** Set a public hearing for 05/09/2017, at 9:05 a.m., to introduce and waive the first reading of an ordinance to establish new fees and amend existing fees for planning services; and, authorized the Clerk of the Board to publish notice as required by law – Planning
ORD-55-Z-2 2017-157
- ***B6** Accepted the twenty-second update on the Temporary Water Assistance Program in Stanislaus County; approved the continuance of the countywide proclamation of a local emergency due to a multi-year water storage; and, directed staff to continue working with those individuals who are currently receiving assistance to find a permanent water supply solution – OES 2017-158
- ***B7** Authorized the Auditor-Controller to transfer \$642,678 from Department Contingencies to Fixed Assets within the Sheriff’s Operations Budget – Sheriff 2017-159
- ***B8** Adopted the 2017-2018 Stanislaus County Fire Authority Business Plan; and, authorized the County Fire Warden to implement the 2017-2018 Stanislaus County Fire Authority Business Plan – OES 2017-160
- ***B9** Approved a contract with Hensley’s Paving & General Engineering, Inc. in the amount of \$127,750 for asphalt parking lot repair and resurfacing at Modesto Reservoir; authorized the County Purchasing Agent to execute the contract with Hensley’s Paving & General Engineering, Inc. and to sign any necessary documents; and, authorized the Purchasing Agent to execute change orders in accordance with Public Contract Code Section 20142 – Parks and Recreation 2017-161
- ***B10** Accepted the update on Focus on Prevention, a countywide transformation process to improve the quality of life for residents and families across the County; approved an agreement authorizing the United Way of Stanislaus County to continue Fiscal Agent and Administrator services, including facilitation, planning and outcomes development, for the Focus on Prevention Initiative for the period of 04/05/2017 through 06/30/2017; and, authorized the Chairman to sign the agreement with United Way of Stanislaus County, not to exceed \$31,250 for services in this contract period – CEO 2017-162
- ***C2** Set a public hearing on 05/23/2017, at 9:05 a.m., to change the methodology to calculate the assessments for the County Service Area 8 – Honey Bee Estate, Empire to take effect in FY 2017-2018; approved the Engineer’s Report for the proposed methodology to calculate the assessment for the County Service Area 8 – Honey Bee Estates, Empire; authorized an assessment ballot procedure in conformance with the California Constitution Article XIII (C) & (D) for the County Service Area 8 – Honey Bee Estates, Empire, and notice given pursuant to Government Code Section 6061 per 25211.3(b); and, authorized the Clerk of the Board to publish notice of hearing as required by law – PW
CSA-8-11 2017-163

- *C3 Set a public hearing on 05/23/2017, at 9:10 a.m., to consider an environmental alternative and adopt and certify the Environmental Impact Report for the Seventh Street Bridge Project; and, directed the Clerk of the Board to publish notice of the public hearing as required by state law – PW 2017-164
- *D1 Set a public hearing for 04/18/2017, at 6:35 p.m., to consider Planning Commission’s recommendation for approval of Williamson Act Contract Cancellation and Parcel Map Application No. PLN2016-0108, Beachler - Rumble, a request to cancel a 3.56 acre portion of Williamson Act Contract No. 1971-0064, to allow the creation of a 3.56 acre parcel and a 36.74 acre remainder, from a 40.3 gross acre parcel located at 3780 Ladd Road, on the southeast corner of Ladd and Stoddard Roads, in the Salida area; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2017-165

Olsen/DeMartini unan. **Removed from the Agenda** Item *C1 Approval to Set a Public Hearing on 04/25/2017 at 9:05 a.m. to Introduce and Waive the First Reading of an Ordinance Adding Section 13.08.070 to Title 13 of the Stanislaus County Code Authorizing the Director of Public Works to Purchase Real Property – PW 2017-168

DeMartini/Monteith unan. **B11** Authorized the HSA Director to rehire Dr. John Walker, previous Public Health Officer, effective 04/04/2017, for limited purposes prior to the 180-day sit out period as required by the Public Employees’ Pension Reform Act of 2013; and, certified that the rehiring of Dr. John Walker in a part-time capacity is necessary prior to the passage of the 180-day sit out period – HSA 2017-166

Olsen/DeMartini unan. **B12** Accepted the following audited financial reports for the fiscal year ended 06/30/2016, prepared by Brown Armstrong Accountancy Corporation: Comprehensive Annual Financial Report, and, Single Audit Report – Auditor-Controller 2017-167

Corr 1 Referred to the Alliance Worknet and the Workforce Development Board, a Worker Adjustment and Retraining Notification letter from Nasco Education, LLC, regarding the permanent layoff of 46 employees at their facility located at 4825 Stoddard Road, Modesto on 05/31/2017.

Corr 2 Referred to the Alliance Worknet and the Workforce Development Board, a letter from bebe stores, Inc., regarding the planned closure of its store located at the Vintage Faire Mall and the permanent layoff of 10 employees at this location on 05/27/2017.

Corr 3 Referred to the Office of Emergency Services, a letter from the Governor’s Office of Emergency Services regarding the U.S. Small Business Administration disaster declaration for primary and contiguous counties, including Stanislaus County, due to the severe storms and flooding that occurred in February 2017.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Darrell Long; Joe Howard Kimmel; Miguel Saldivar; Jeremy Michael Gardner (two claims); and, William J Gradford.

Supervisor DeMartini announced the West Side Health Care Task Force’s 9th Annual Health Summit and Biggest Loser Weight Contest will be held on 06/29/2017, at 5:00 pm, at the West Side Theater in Newman.

CEO Risen reported that there is a new transportation legislative package at the State which will be amended into SB1, and it will have annual funding of \$5.2 billion that would be split between State and local investments. He also spoke regarding AB655 that Stanislaus County will be supporting. AB655 will restore renewable energy status to the waste-to-energy plant located on the west side of the County.

Adjourned at 9:59 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.)