

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

Special and Regular Session  
Supervisor Olsen Absent  
Pledge of Allegiance to the Flag

Tuesday

July 18, 2017

**Convened at 5:34 p.m.** for Special Session.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

**Recessed to closed session at 5:35 p.m.** Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Jody Hayes and Brandi Hopkins. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, AFSCME Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association. Government Code Section 54957.6. Public Employee Appointment: Title: Treasurer-Tax Collector. Government Code Section 54957 (b).

**Supervisor Olsen arrived at 5:39 p.m.**

**Reconvened at 6:33 p.m.** for Regular Session

Invocation was given by Reverend Cheryl Birch with Cheryl Birch Ministries.

Annette Patton and Emily Herrera presented the 2017 Earl Pride Scholarship awards to recipients: Haley Acree, Haley Baker, John Campidonica, Hayden Farriester, Abram Galvez, Jared Harris, Hayley Kellner and Rocio Rocha.

John Mayne spoke regarding various County policies and recommended that they be reviewed and updated.

Withdraw/Olsen unan. Adopted the consent calendar

\*A1 Approved the minutes of 07/11/2017

\*A2 Commended Gordon Ford, Treasurer-Tax Collector, upon his retirement from Stanislaus County 2017-392

\*B1 Approved the provisions contained within the tentative agreement reached between the County and Stanislaus County Deputy Probation Officers Association (SCDPOA) representing the Deputy Probation Officers Bargaining Unit; amended the Salary and Position Allocation Resolution to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2017-393

- \***B2** Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA for the provision of housing support program case management services and administration of emergency shelter services for the Homeless Assistance Program for the contract period of 01/01/2018 through 06/30/2019 – CSA 2017-394
- \***B3** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 7500 Maze Boulevard, Modesto, California, CE No. 16-0026, as set forth in Attachment 1 of the agenda item – DER 2017-395
- \***B4** Authorized the Sheriff’s Department to offer employment to Richard Gonzales as a Deputy Sheriff at step five of the salary range, \$35.97 per hour – Sheriff 2017-396
- \***B5** Approved the MOU between the Stanislaus County Superior Court of California and Stanislaus County to provide a Homeless Court Program for the period of 08/01/2017, to 06/30/2020; and, authorized the BHRS Director, or designee, to sign the MOU between the Stanislaus County Superior Court of California and Stanislaus County to provide a Homeless Court Program for the period of 08/01/2017, to 06/30/2020 – BHRS 2017-397
- \***C1** Approved the Stanislaus County Public Works Transit Title VI Program to comply with the Civil Rights Act of 1964 – PW 2017-398
- \***D1** Rescinded a portion of Williamson Act Contract No. 1972-0629, located at 15343 Tim Bell Road, east of Dry Creek, west of the Modesto Reservoir (APN: 015-015-086 and a portion of APN: 015-015-085); finds that pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County’s implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved a new contract, or contracts, pursuant to Lot Line Adjustment Application No. PLN2017-0061, Jeffrey and Vicki Lemos; and, authorized the Director of Planning and Community Development to execute a new contract, or contracts – Planning 2017-400

Withdraw/DeMartini unan. **C2** Adopted and recommended to Caltrans Alternative 2 as the locally preferred alternative for State Route 132 West Expressway Project – PW 2017-399

**Corr 1** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding a petition to list the foothill yellow-legged frog as a threatened species.

Supervisor DeMartini reported that StanCERA hit the \$2 billion mark and has had a terrific year exceeding estimates.

Chairman Chiesa reported that Stanislaus County has a crew assisting with the Mariposa fire and they are able to communicate with other agencies due to the new radios approved by the Board.

CEO Risen spoke regarding AB 1250 and noted that this bill would impact the County's ability to contract with non-profits and other partners. He will be requesting that the Board oppose this bill at a future meeting.

Adjourned at 7:40 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.)