

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

Regular Session
Supervisor Monteith Absent
Pledge of Allegiance to the Flag

Tuesday

July 25, 2017

A moment of silence was held for Stanislaus County Health Services Agency Employee Hilma Gooden.

Invocation was given by Pastor Dave Kerr with Trinity Presbyterian Church.

Baljit Atwal, Director of the Department of Child Support Services gave a presentation regarding August 2017 as Child Support Awareness Month and the Chairman presented a proclamation.

Jo Lambert spoke in support of Laura's Law and provided the Board with a petition to implement Laura's Law.

Rhonda Allen spoke in support of Laura's Law.

Don Gaekle, Stanislaus County Assessor, spoke regarding the passing of former Stanislaus County Assessor, David Cogdill. He acknowledged his contributions to Stanislaus County, and that he was very involved in the California Assessors Association.

Olsen/Withrow (4-0)(Monteith Absent) Adopted the consent calendar

- *A1 Approved the minutes of 07/18/2017
- *A2 Approved a commendation for Stan Risen, Chief Executive Officer, upon his retirement from Stanislaus County. 2017-401
- *A3a Appointed Lykele Miedema to the Modesto City-County Airport Advisory Committee 2017-402
- *A3b Appointed Roman Acosta to the Measure L Citizens Oversight Committee 2017-403
- *B1 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 03/21/2017 – Auditor-Controller 2017-404
- *B2 Set a Public Hearing on 08/15/2017, at 6:35 p.m. to introduce and waive the first reading of Ordinance C.S. 1197 to add a new Mobile Food Facility 1-Day Community Event fee for DER – DER ORD-56-A-1 2017-405
- *B3 Authorized the Director of DER, or designee, to apply for and accept a grant from the California Region IV Local Emergency Planning Committee for hazardous materials emergency preparedness in the amount of \$49,916, for FY 2017-2018 – DER 2017-406

- *B4 Approved the conditional award of the construction contract for the Geer Road Landfill Groundwater Extraction and Treatment System construction project in the amount of \$1,742,881 to Innovative Construction Solutions of Santa Ana, CA, subject to receipt of appropriate insurance and bonds; authorized the Chairman to execute the contract with Innovative Construction Solutions and to sign any necessary documents; authorized the Director of DER, or designee, to execute change orders, not to exceed 10%, in accordance with Public Contract Code, Section 20137 and 20142; and, upon project completion, authorized the Director of DER, or designee, to accept the completed improvements and perform all necessary closeout activities for the project – DER 2017-407
- *B5 Authorized the Sheriff to retire one (1) canine from the Sheriff’s Department service and enter into a Canine Retirement Contract with the Canine’s current handler – Sheriff 2017-408
- *B6 Accepted the Stanislaus County Treasury Pool’s June 2017 Monthly Investment Report as 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 2017-409
- *B7 Approved the provisions contained within the tentative agreement reached between the County and the Stanislaus County Sheriff’s Supervisors Association (SCSSA) representing the Sergeants 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 2017-410
- *B8 Approved the appointment of Julie Huang to the position of Manager II as a Finance Manager with the CSA at an annual salary of \$80,000, which is above midpoint of the salary band – CSA 2017-411
- *C1 Approved the Agreement for Acquisition of Property for the Tegner Road Bridge over Turlock Irrigation District Lateral No. 5 Bridge Replacement Project, Grantors: Richard M. Borrelli and Debra A. Borrelli, APN 044-041-038 (portion); authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-412
- *C2 Approved the Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: Robert O. Anderson and Kay L. Anderson, APN 075-014-026 (portion); authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-413
- *C3 Approved the Plans and Specifications for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project, Federal Aid Project No. BRLS-5938(188); awarded a construction contract in the amount of \$11,440,071 to Myers and Sons Construction of Sacramento, CA for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project, Federal Aid Project No. BRLS-5938(188); authorized the Director of Public Works to execute a contract with Myers and Sons Construction for \$11,440,071 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not to exceed 10%, in accordance with the Public Contract Code, Sections 20142 and 20137; authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities upon project completion; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-414

- ***C4** Introduced and waived the first reading of an Ordinance C.S. 1198 amending section 11.08.020 of the Stanislaus County Code, adding a No Parking zone on Crows Landing Road in the Ceres area – PW ORD-56-A-2 2017-415
- ***C5** Introduced and waived the first reading of an Ordinance C.S. 1199 amending section 11.08.020 of the Stanislaus County Code, adding a No Parking zone on Floto Street in the La Grange area – PW ORD-56-A-3 2017-416
- ***C6** Adopted a resolution authorizing the County Public Works director to accept funding from the Department of Water Resources and executed a funding agreement and any amendments thereto for a Flood Risk Reduction Feasibility Study in and around the community of Grayson – PW 2017-417
- ***C7** Authorized the use of an additional \$238,694 of Public Facilities Fees for the Public Works Maintenance Shop and Administration Building Reconstruction Project – PW 2017-418
- ***C8** Accepted the sixth update on the state of emergency repairs on Rodden Road at Lesnini Creek in accordance with Public Contract Code sections 20134 and 22050 to replace a failed box culvert – PW M-64-K-7 2017-419
- ***D1** Accepted the Nuisance Abatement Hearing Board’s Decision of Costs regarding expenses to abate the nuisance located at 1313 Inyo, in the Modesto area, DNB2016-0001; and, authorized the recovery of costs associated with the forced clean-up as a recorded lien by special assessment on the property and the recording of the lien amount on the Assessment Roll – Planning 2017-420
- ***D2** Accepted the Nuisance Abatement Hearing Board’s Decision of Costs regarding expenses to abate the nuisance located at 1607 Portland Avenue, in the Modesto area, DNB2015-0005; and, authorized the recovery of costs associated with the forced clean-up as a recorded lien by special assessment on the property and the recording of the lien amount on the Assessment Roll – Planning 2017-421
- ***D3** Accepted the Nuisance Abatement Hearing Board’s Decision of Costs regarding expenses to abate the nuisance located at 1717 Donald Street, in the Modesto Area, DNB2015-0009; and, authorized the recovery of costs associated with the forced clean-up as a recorded lien by special assessment on the property and the recording of the lien amount on the Assessment Roll – Planning 2017-422

Olsen/DeMartini (4-0)(Monteith Absent) **B9** Approved the Stanislaus County Library Strategic Plan 2017-2021 – Library 2017-423

Withrow/Olsen (4-0)(Monteith Absent) **B10** Appointed Auditor-Controller Lauren Klein as the Treasurer-Tax Collector for the remainder of Gordon Ford’s unexpired term of office; and, authorized a 15% temporary Interim Elected Official pay for the Auditor-Controller while performing the additional duties of the Treasurer-Tax Collector – CEO 2014-424

DeMartini/Withrow (4-0)(Monteith Absent) **9:05 a.m.** Finds that the notice of public hearing was published in compliance with Section 6066 of the Government Code; conducted a public hearing to receive comments regarding the FY 2017-2018 annual assessments; set the FY 2017-2018 annual assessments as shown on Exhibit “A”, attached to the agenda item, for Various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts; made the Engineer’s Reports a part of the record of this proceeding; and, authorized the Auditor-Controller to add the annual assessments to the 2017-2018 Tax Roll – PW 2014-426

Withrow/Olsen (4-0)(Monteith Absent) **B11** Authorized the CSA to rehire Christine Almen as Manager III, effective 07/26/2017, 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 Christine Almen in a part-time capacity is necessary prior to the completion of the 180-day sit out period – CSA 2014-425

Corr 1 Referred to the Registrar of Voters, a letter from the Sand Creek Flood Control District regarding the resignation of Roy Johnson and the appointment of Timothy Johnson to the Board of Directors.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Meghan Torres; and, CSAA Insurance Exchange.

CEO Risen announced that there will be a launch of the Initial Outreach and Engagement Center on Tuesday, 08/01/2017 at 9:00 a.m. at the Courthouse Lawn, 825 12th Street, Modesto, CA.

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 10:14 a.m. for Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Jody Hayes, Tamara Thomas, and Brandi Hopkins. Labor Organizations: California Nurses Association and Stanislaus County Sheriff's Management Association. Government Code Section 54957.6. Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto CA. Agency Negotiators: Stan Risen, Patricia Hill Thomas. Proposer: Sarjiwan Singh. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.

Adjourned at 11:40 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.)