

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 29, 2017

Invocation was given by Reverend Marvin Jacobo with City Ministry Network.

A presentation was given by Dave White, CEO of Opportunity Stanislaus, regarding the Stanislaus Business Alliance (Opportunity Stanislaus) Annual Update.

Emerson Drake spoke regarding his City of Modesto public records request. He noted how responsive County Public Works Director Matt Machado has been with answering his questions. He also voiced concerns regarding the sale of Mono Park in the Airport Neighborhood Community.

Olsen/Withrow unan. Adopted the consent calendar

- ***A1** Approved the minutes of 08/22/2017
- ***A2a** Accepted the resignation of Sofia Shultz from the Stanislaus County Equal Rights Commission 2017-465
- ***A2b** Accepted the resignation of Hortencia Franco from the South Modesto Municipal Advisory Council 2017-466
- ***A3** Proclaimed September 2017 as Rail Safety Month in Stanislaus County 2017-467
- ***B1** Authorized the Purchasing Agent, on behalf of BHRS, to issue a RFP for the provision of community based early intervention services to Mental Health Services Act priority populations for the potential contract period of 01/01/2018, through 06/30/2021, with an option to renew the agreement on a year-to-year basis up to a maximum of one additional year – BHRS 2017-468
- ***B2** Approved the MOU with the Stanislaus Business Alliance regarding the joint implementation of the countywide economic development plan and marketing strategies for FY 2017-2018; and, authorized the CEO to sign the MOU with the Stanislaus Business Alliance in the amount of \$94,320 – CEO 2017-469
- ***B3** Approved the conditional award of the construction contract for the Fink Road Landfill Class II Landfill 3 Cell Number 4 Base Liner and Leachate Collection System construction project in the amount of \$4,061,706 to Ford Construction Company, Inc., of Lodi, CA, subject to receipt of appropriate insurance and bonds; authorized the Chairman to execute the contract with Ford Construction Company 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 2017-470

- *B4 Approved the transfer of previously approved funds within the Emergency Operations Center Project Budget in the amount of \$53,025 in order to proceed with the Tenant Improvement Project at the Emergency Operations Center at 3705 Oakdale Road in Modesto; and, directed the Auditor-Controller to transfer funds from the Equipment Category to the Structures and Improvement Category, in accordance with the recommendation and the Budget Journal, attached to the agenda item – CEO 2017-471
- *B5 Approved an agreement with SJ Roofing in the amount of \$210,880 for warranty reroofing at various County locations; and, authorized the Purchasing Agent to execute the contract with SJ Roofing, sign any necessary documents, and execute any subsequent amendments on behalf of the County – GSA 2017-472
- *B6 Adopted all plans, specifications and working details for the paving projects at Fairview Community Park and Woodward and Modesto Reservoir Regional Parks; directed the Department of Parks and Recreation to send the “Notice Inviting Bids,” electronically and by mail to trade journals and newspaper advertisement as required by law; authorized the Director of Parks and Recreation, or designee, to oversee the public works of improvements associated with the various paving projects; and, directed the Clerk of the Board to publish the attached “Invitation to Bidders (contractors)” for the various paving projects as required by law and set the deadline for submission of bids as Wednesday, 10/11/2017, at 2:00 p.m. – Parks and Recreation 2017-473
- *B7 Determined that no responsive bids were received for the Modesto Reservoir Regional Park Marina Fuel Station Upgrade Project and therefore “no bids” were received for purposes of Public Contract Code section 22038(c); and, authorized the Director of Department of Parks and Recreation, or designee, to negotiate with a qualified contractor for the work without further advertising for bids, pursuant to Public Contract Code section 22038(c) – Parks and Recreation 2017-474
- *B8 Approved the Professional Design Services Agreement with Blackwater Consulting Engineers, Inc., for the engineering design of the Phase 2 Frank Raines Regional Public Water System Improvements, for a not to exceed amount of \$90,782; authorized the Director of Parks and Recreation, or designee, to execute the agreement with Black Water Consulting Engineers, Inc., and to sign any necessary documents; authorized the Director of Parks and Recreation, or designee, to sign amendments to the agreement for an overall total, not-to-exceed amount of \$99,860, which includes a contingency of \$9,078; approved the use of General Fund committed fund balance in the amount of \$99,860; and, directed the Auditor-Controller to make the necessary budget adjustments, per the Budget Journal and Standard Journal, attached to the agenda item – Parks and Recreation 2017-475
- *B9 Authorized the Chief Probation Officer to submit and/or sign Stanislaus County’s Phase 4 Application for Reducing Racial and Ethnic Disparities Grant with the Board of State and Community Corrections and related contracts, amendments, or extensions relative to the grant; and, approved a resolution authorizing the Probation Department to submit the grant proposal for Phase 4 funding – Probation 2017-476
- *B10 Approved the MOU – Phase II Cost Sharing Agreement with the mandatory partners of the America’s Job Center of California Partners; and, authorized the Chairman to sign the MOU – Phase II Cost Sharing Agreement – Workforce Development 2017-477

- ***B11** Approved a resolution authorizing the execution and delivery of a Facility Sublease for and ratifying all previous actions with respect to the Stanislaus County Public Safety Center in connection with the Lease Revenue Bond Financing of the AB 900 Phase II Project One (Maximum Security and Medical Mental Health) and Project Two (Day Reporting Center); and, authorized the Chief Operations Officer, acting as Project Manager, to negotiate, finalize and execute all documents and take all actions necessary on behalf of the Board for the Lease Revenue Bond Sale Financing of the construction of the AB 900 Phase II Public Safety Expansion Projects – CEO 2017-478
- ***C1** Approved a new Subdivision Improvement Agreement with the Bank of Stockton for the Del Rio Lago Subdivision extending the time for the construction of improvements to February 2021; and, authorized the Chairman to sign the Subdivision Improvement Agreement – PW 2017-479
- ***C2** Approved the Subdivision Improvement Agreement for Bonita Ranch Unit 6 Subdivision in the Keyes Community Area; finds that the final map is in substantial compliance with the previously approved tentative map; finds that the final map, together with the provisions for its design and improvement, is consistent with the specific plan for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, and all other street dedications; authorized the Chairman to sign the final map and the Subdivision Improvement Agreement; and, authorized the final map to be filed by Public Works staff, and recorded as presented – PW 2017-480

Monteith/Withdraw unan. **B12** Approved the Annual Stanislaus County Board of Supervisors’ Effective Partnership Recognition for: the Department of Child Support Services and Local Hospitals Connecting to make a difference in a Child’s Future; and, the collaboration for the Initial Outreach and Engagement Center effort – CEO 2017-481

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, resolutions from the Stanislaus County Board of Education, Gratton Elementary School District, and Chatom Union School District, requesting the change of their governing board member elections from odd-numbered to even-numbered years.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper (four claims); Jose De Jesus Rodriguez; Lanette Walbridge; Salvador Palomar; and, Angela Kiana Concepcion.

Chairman Chiesa thanked Deputy Sal Berumen for attending today’s meeting.

Adjourned to closed session at 10:02 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: Three matters involving claims of violation of various employment law rights. Government Code Section 54956.9 (d)(2).

Adjourned at 11:25 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.)