

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

Regular Session

Tuesday

November 7, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor David Kerr with Trinity United Presbyterian Church.

Isabel Figueroa from the Library received her 40 year Employee Service Award. Jay Martinez from the Department of Environmental Resources received his 35 year Employee Service Award; and, Corazon Hernandez and Crystal Mello received their 25 year Employee Service Awards.

Debra Harper spoke regarding her ban from the Stanislaus County Library and her health issues.

Monteith/Olsen unan. Adopted the consent calendar

\*A1 Approved the minutes of 10/31/2017

\*A2a Appointed Matt Kuffel to the Denair Community Services District Board of Directors  
2017-612

\*A2b Appointed Ronald Hobden to the Westley Community Services District Board of Directors  
2017-613

\*A2c Appointed Dean Riddle, Shirley Martinez and Bettie Yelder to the Monterey Park Tract  
Community Services District Board of Directors 2017-614

\*A2d Appointed Vern Wheeland and Lance Perry to the Crows Landing Community Services  
District Board of Directors 2017-615

\*A2e Appointed Tracy Griesner to the Knights Ferry Community Services District Board of  
Directors 2017-616

\*A2f Appointed Norman Hyer to the Westport Fire Protection District Board of Directors  
2017-617

\*A2g Appointed Nancy Warren Patton and Dolleen Haskell to the Knights Ferry Municipal  
Advisory Council 2017-618

\*A2h Appointed Mary Ann Riner to the Denair Municipal Advisory Council  
2017-619

\*A2i Appointed Tonya Woody to the Hickman Municipal Advisory Council  
2017-620

\*A2j Appointed Raymond Martin, Ryan Cope and Nancy Osmundson to the Valley Home  
Municipal Advisory Council 2017-621

\*A2k Appointed Matthew Harrington, Maria De Jesus Madrigal, Silvia Camarillo and Rebecca  
Harrington to the South Modesto Municipal Advisory Council  
2017-622

\*A2l Appointed Stephanie Aguilar to the Stanislaus Child Development Local Planning Council  
2017-623

\*A2m Appointed Craig Cissell to the Stanislaus County Local Task Force on Solid Waste  
Management 2017-624

\*A3a Approved appointments in lieu of Landowner Election of James W. Lopes and Steve McManis  
to the El Solyo Water District Board of Directors 2017-625

- \***A3b** Approved appointments in lieu of Landowner Election of Michael Borba to the Newman Drainage District Board of Directors 2017-626
- \***A3c** Approved appointments in lieu of Landowner Election of John Beltran and Glen Crow to the Orestimba Creek Flood Control District Board of Directors 2017-627
- \***A3d** Approved appointments in lieu of Landowner Election of Mark Hodges, Ray Gene Veldhuis and Timothy Johnson to the Sand Creek Flood Control District Board of Directors 2017-628
- \***A3e** Approved appointments in lieu of Landowner Election of Albert M. Mendes, Jr., Armelin De Sousa, and Darrin Bylsma to the Reclamation District 2063 Board of Directors 2017-629
- \***A3f** Approved appointments in lieu of Landowner Election of Greg Nunes and Wendel Trinkler, Jr. to the Reclamation District 2091 Board of Directors 2017-630
- \***A3g** Approved appointments in lieu of Landowner Election of Julie Rentner and Robert Ott to the Reclamation District 2092 Board of Directors 2017-631
- \***A3h** Approved appointments in lieu of Landowner Election of Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors 2017-632
- \***A3i** Approved appointments in lieu of Landowner Election of Dexter Long, Timothy Johnson and Norik Naraghi to the Eastside Water District Board of Directors 2017-633
- \***A3j** Approved appointments in lieu of Landowner Election of Wayne McCurley, Roma Orvis and Anita Moran-Slicton to the Rock Creek Water District Board of Directors 2017-634
- \***A3k** Approved appointments in lieu of Landowner Election of Guillermo Marrero and Carmen Kearney to the Western Hills Water District Board of Directors 2017-635
- \***A3l** Approved appointments in lieu of Landowner Election of Grant Craven to the Eastin Water District Board of Directors 2017-636
- \***A3m** Approved appointments in lieu of Landowner Election of Thomas Dompe, William Koster and Zach Maring to the Del Puerto Water District Board of Directors 2017-637
- \***A4** Proclaimed 11/15/2017, as America Recycles Day in Stanislaus County, a nationally recognized day to encourage recycling – DER 2017-638
- \***A5** Proclaimed the month of November 2017 as Adoption and Permanency Awareness month in Stanislaus County – CSA 2017-639
- \***B1** Approved the amendment to the joint MOU with the California Department of State Hospitals and California Mental Health Services Authority; and, authorized the BHRS Director, or his designee, to sign the amendment to the joint MOU with the California Department of State Hospitals and the California Mental Health Services Authority – BHRS 2017-640
- \***B2** Authorized the GSA Purchasing Division to issue a RFP on behalf of the Community Services Agency for the provision of Cardio-Pulmonary Resuscitation/Automated External Defibrillator and First Aid training services for the contract period of 07/01/2018 through 06/30/2021 – CSA 2017-641

- \***B3** Authorized the use of the Electronic-Payment (E-Payment) Process for the Community Services Agency customers to make payments toward Recoveries of Aid for overpaid benefits fees; authorized the use of the E-Payment Process for the implementation of the on-line Stanislaus County Community Services Agency Fidelity National Information Services (FIS) – PayDirect Solutions System; authorized the Community Services Agency Director, or her designee, to sign the Community Services Agency’s Fidelity National Information Services (FIS) – PayDirect Solutions System Agreement; and, authorized Community Services Agency to absorb the additional fees resulting from the online payments – CSA 2017-642
- \***B4** Accepted the CEO’s First Quarter Financial Report for FY 2017-2018; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the First Quarter Financial Report; approved the revised operating hours of the offices of Assessor and Treasurer-Tax Collector from 8:30 a.m. – 4:30 p.m. to 8:00 a.m. – 4:30 p.m. effective 11/13/2017; authorized the use of \$26,939 in Appropriations for Contingencies as recommended in the First Quarter Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the First Quarter Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment B, of the agenda item, to be effective the start of the first full pay period beginning on or after 11/11/2017, unless otherwise noted; and, approved contracts and/or agreements listed on Attachment C, attached to the agenda item, in cumulative amounts of \$100,000 or greater since 07/01/2015, and authorized the General Services Agency Director/Purchasing Agent or Department Head to sign – CEO 2017-643
- \***B5** Accepted the Stanislaus County Treasury Pool’s September 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 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 2017-644
- \***C1** Adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074(B), by finding that on the basis of the whole record, including the Initial Study and any comments received, there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County's independent judgment and analysis; and, directed the Department of Public Works to file a Notice of Determination with the Stanislaus County Clerk Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075 – PW 2017-645

Withdraw/DeMartini unan. **B6** Accepted FY 2015-2016 Purchasing Card Audit Reports prepared by the Auditor-Controller’s Office – Auditor-Controller 2017-646

**Corr 1** Acknowledged receipt of a letter from the East Stanislaus Resource Conservation District regarding the resignation of Frank Coelho from the Board of Directors.

**Corr 2** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulatory action relating to incidental take of tricolored blackbird.

**Corr 3** Referred to the Stanislaus County Superintendent of Schools, the FY 2017-18 Annual Report from the San Joaquin County Office of Education for the John B. Allard Community School, the Ceres Community School, and the Empire Community School as required by the Williams Settlement.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper; Angelica Perez; and, Charles Sims.

Chairman Chiesa noted that it is election day and encouraged everyone to vote.

Supervisor DeMartini reported that he is participating on the Election Observer Panel as the Board's representative for today's election.

CEO Hayes gave an update regarding the proposed federal tax reform bill. He noted the potential impacts on the County and local governments including the elimination of the of state and local income tax deduction for individuals, potential reduction in home values, possible decrease in donations to charitable organizations, elimination of refinancing for County bond debt, and the elimination of private non-profit tax exempts bonds. It is anticipated that the tax reform bill will move to the House of Representatives floor next week.

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 9:57 a.m. for Closed Session**

Conference with Legal Counsel Anticipated Litigation: One Matter. Government Code Section 54956.9 (d)(4).

**Supervisor DeMartini left at 10:10 a.m.**

Supervisor DeMartini recused himself from the Closed Session regarding Conference with Real Property Negotiator.

Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto CA. Agency Negotiators: Jody Hayes, Patricia Hill Thomas. Negotiating party: City of Modesto. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8.

**Supervisor DeMartini returned at 10:40 a.m.**

Conference with Legal Counsel Anticipated Litigation: One Matter. Government Code Section 54956.9 (d)(4).

**Closed Session Announcement:** Monteith/Olsen unan. In regards to one case of anticipated litigation, the Board authorized legal counsel to initiate legal proceedings to quiet title, or alternatively reform the deed, regarding County owned property at 300 Starr Avenue, Turlock, California, a.k.a the Turlock Courthouse, to correct a defect in the originally recorded deed to the property.

Adjourned at 11:03 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.)