

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 19, 2017

Convened at 5:30 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 5:31 p.m.

Closed Session: Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: County Attorney's Association. Government Code Section 54957.6.

Reconvened at 6:32 p.m. for Regular Session

Invocation was given by Bishop Eric Johnson, 12th Ward, Modesto, The Church of Jesus Christ of Latter-day Saints.

Tatiana Olivera stated that she and other CSU Stanislaus students would like to get involved with local government and inquired about possible opportunities for college students.

Withdraw/Monteith unan. Adopted the consent calendar after removing from consent item **D1** Approval of the 2018 Williamson Act Contract Applications

- A1** Approved the minutes of 12/12/2017
- A2** Adopted and waived the second reading of Ordinance C.S. 1203 adopting new fees to be charged specifically for Commercial Cannabis Activities 2017-702 ORD-56-A-7
- A3** Appointed Meredith Clark to the Hickman Municipal Advisory Council
2017-703
- A4** Accepted the resignation of Jon Rodriguez from the Stanislaus County Library Advisory Board
2017-704
- A5** Adopted the revised Bylaws for the Eastside Water District 2017-705 DW-13-20
- B1** Approved Amendment No. 1 to adjust the not-to-exceed limit in Independent Contractor Services Master Agreement with Action Plumbing & Rooter, for as-needed plumbing repair services, from \$100,000 to \$284,000, as of 11/21/2017; and, authorized the Purchasing Agent to sign the Contract Amendment, and any subsequent amendments to the Agreement on behalf of the County – GSA 2017-706
- B2** Approved Fox Grove Park access for Turlock Irrigation District (TID) and the Stanislaus Regional Water Authority (SRWA) during the construction period of the Raw Water Pump Station; authorized the Director of Parks and Recreation, or designee, to execute the agreement with TID and SRWA, and to sign any necessary documents; and, authorized the Director of Parks and Recreation, or designee, to sign amendments to the agreement – Parks 2017-707

- B3** Approved the Community Services Agency Housing and Disability Income Advocacy Funding Proposal; and, authorized the Community Services Agency to accept the Housing Disability Income Advocacy Allocation if awarded by the California Department of Social Services – CSA 2017-708
- B4** Accepted the initial commercial cannabis application zoning review of non-eligible registrants – CEO 2017-709
- B5** Approved an agreement for the provision of Medi-Cal Outreach and Enrollment Services with The Catholic Council for the Spanish Speaking of the Stockton Diocese, DBA El Concilio as a result of a RFP process for such services; and, authorized the Community Services Agency Director, or her designee, to sign the agreement, and any amendments up to \$75,000, to provide Medi-Cal Outreach and Enrollment services – CSA 2017-710
- B6** Approved the request from the governing board of Patterson Irrigation District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Elections 2017-711
- B7** Approved the request from the governing board of Burbank Paradise Fire Protection District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Elections 2017-712
- B8** Approved the request from the governing board of Central California Irrigation District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Elections 2017-713
- B9** Approved the purchase of a portable x-ray unit for the Sheriff’s Coroner Facility for a cost not to exceed \$60,000, funded by remaining proceeds from the Honor Farm Insurance Settlement Fund; and, directed the Auditor-Controller to transfer \$60,000 from the Honor Farm Insurance Settlement Fund into the CEO Plant Acquisition Equipment Budget and increase the appropriations in the CEO Plant Acquisition Budget, as detailed in the Budget Journal, attached to the agenda item – CEO 2017-714
- B10** Approved the Performance Agreement with the California Department of Health Care Services to receive program funding for FY 2017-2018 from the Mental Health Services Act (MHSA), Projects for Assistance in Transition from Homelessness (PATH), Community Mental Health Services Block Grant (MHBG), and realignment funds to provide community mental health services; and, authorized the Director of Behavioral Health and Recovery Services to execute the agreement – BHRS 2017-715
- B11** Approved the amendment to the agreement with Contra Costa County Department of Child Support Services to adjust not-to-exceed limit from \$180,000 to \$200,000 to pay an invoice for Case Management Services rendered during the term of the agreement; and, authorized the Stanislaus County Department of Child Support Services Director, or her designee, to sign the amendment to the agreement with Contra Costa County Department of Child Support Services, and any subsequent amendments to the agreement on behalf of the County – DCSS 2017-716
- B12** Approved a thirty-two month extension of the Community Services Agency Temporary Staff Assignment to support the California Automated Consortium Eligibility System Project scheduled to end 12/31/2017 to 08/30/2020; and, approved the extension of the provisional appointment of the Community Services Agency Staff member’s temporary assignment to the California Automated Consortium Eligibility System Project to 08/30/2020 effective 01/08/2018 – CSA 2017-717
- B13** Approved the tentative Health Insurance Agreement for the period 01/01/2018 through 12/31/2019 between Stanislaus County and Service Employees International Union (SEIU), Local 521; and, authorized the Chairman and all parties to sign the agreement – CEO 2017-718

B14 Authorized the CEO and the Sheriff to draft, sign and send a Letter of Termination to the Stanislaus County Superior Court to end the existing Court Security Agreement between the Stanislaus County Superior Court and Stanislaus County – CEO

2017-719

B15 Accepted the FY 2017 Homeland Security Grant Program award from the California Governor’s Office of Emergency Services to enhance local emergency management and homeland security efforts; directed the Auditor-Controller to increase appropriations and estimated revenue in the Homeland Security Grant fund by \$622,630 as reflected in the Budget Journal, attached to the agenda item; authorized the Chairman to sign the Governing Body Resolution authorizing the Office of Emergency Services to obtain Federal Funds; and, authorized the Assistant Director of Emergency Services or designee to sign the Notification of Subrecipient Award Approval letter, accepting the Homeland Security Grant Program award of \$622,630 – OES

2017-720

Olsen/DeMartini (4-0) (Withdraw Abstained) **D1** Approved the proposed 2018 Williamson Act Contracts; authorized the Chairman to sign the listed contracts; and, directed the Clerk of the Board to forward the listed contracts to the Clerk-Recorder’s Office prior to 01/01/2018, for recording – Planning

2017-721

DeMartini/Withdraw unan. **6:35 PM** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1207 amending Section 4.34.010 of the Stanislaus County Code to extend an existing fee for Clerk-Recorder costs associated with implementation of the Social Security Number Truncation Program; and, directed staff to perform a final review of the Social Security Number Truncation Program not before 07/01/2019 or after 12/31/2019 – Clerk Recorder

2017-722

ORD-56-B-4

Monteith/Olsen unan. **6:40 PM** Conducted a public hearing to consider the Planning Commission’s recommendation of approval of General Plan Amendment and Rezone Application No. PLN2017-0081, Mistlin Honda, located east of McHenry Avenue, between Bangs Avenue and Claribel Road, in the Modesto area; adopted the Negative Declaration pursuant to the CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County’s independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk Recorder’s Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds based on the discussion in this report, and the whole of the record that: (a) the General Plan Amendment will maintain a logical land use pattern without detriment to existing and planned land uses, (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service, (c) the amendment is consistent with the General Plan goals and policies; finds that the proposed Planned Development zoning is consistent with the Planned Development General Plan designation; approved General Plan Amendment and Rezone Application No. PLN2017-0081 – Mistlin Honda, subject to Development Standards, as amended by the Planning Commission; and, introduced, waived the reading, and adopted Ordinance C.S. 1209 for the approved Rezone Application No. PLN2017-0081 - Mistlin Honda – Planning

2017-723 2017-724 ORD-56-B-6

Withdraw/Monteith unan. **7.1** Approved the Final Completion and Acceptance of the Construction of the Senate Bill (SB) 1022 Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center with Roebbelen Contracting, Inc. of El Dorado Hills, CA; approved the final contract for SB 1022 REACT Center with Roebbelen Contracting Inc. of El Dorado Hills, CA as follows: original contract amount \$32,448,277 plus change orders, \$349,603 for a total contract amount of \$32,797,880; and, authorized the Project Manager, on behalf of the Board of Supervisors as the Awarding Authority, to finalize contract closeout details, sign completion documents, record Notices of Completion, release retention funds less any withholdings deemed appropriate, and process all remaining closeout activities for the above contracts for the SB 1022 REACT Center – CEO 2017-725

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the Westport Fire Protection 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: Elisa Garcia; Maria Ochoa; Perfecto Perez for Minor William Perez; Perfecto Perez for Minor Nicholas Perez; Barbara Guzman for Minor Estrella Vargas; and, Barbara Guzman for Minor Rogelio Vargas.

Supervisor DeMartini noted that this was Supervisor Chiesa's last meeting as Chairman and thanked him for a job well done in 2017.

Adjourned at 7:17 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.)