

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

Regular Session

Tuesday

January 30, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend Jeffrey Woods with The Barnabas Leadership Foundation.

Diane McDonnell, County Librarian, gave a presentation recognizing the Volunteers and Steering Committee for the Library Sales Tax Campaign.

Chiesa/Withdraw unan. Adopted the consent calendar

**5.A.1** Approved the minutes of 01/23/2018

**5.A.2** Appointed Wayne Mott to the Stanislaus County Planning Commission  
2018-56

**5.A.3** Accepted the resignation of Edward Persike from the Stanislaus County Parks and Recreation  
Commission  
2018-57

**5.B.1** Approved an agreement for the provision of Homeless Assistance Program and Housing  
Support Program Services with the Community Housing and Shelter Services (CHSS), as a  
result of a RFP process for such services; and, authorized the CSA Director, or her  
designee, to sign the agreement, and any amendments up to \$75,000, to provide Homeless  
Assistance Program and Housing Support Program Services – CSA  
2018-58

**5.B.2** Accepted the Stanislaus County Treasury Pool's November 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  
2018-59

**5.B.3** Approved the request from the governing board of Ceres Fire Protection District to consolidate  
future elections on the same day as the Statewide General Election conducted in even-  
numbered years – Elections  
2048-60

**5.B.4** Approved proceeding with Safety Renovation Project at the existing Minimum Housing  
Visitation Location at the Public Safety Center using existing budgeted funds; approved  
the Plans and Specifications for the project and authorized the Chief Operations Officer,  
acting as the Project Manager to issue a Notice Inviting Bids for the project, set a bid date  
and modify the bid date if necessary; authorized the Project Manager to award a  
construction contract to the lowest responsive bidder, as long as it is within the approved  
project budget; authorized the Project Manager to negotiate and sign contracts, work  
authorizations, and purchase orders for professional services needed in the bid and award  
phase of the project as long as they are within the approved project budget; directed the  
Auditor-Controller to establish a new project budget of \$250,000 utilizing funds in the  
Honor Farm Replacement Project and Honor Farm Insurance Proceeds, as outlined in the  
budget journal form, attached to the agenda item; and, authorized the Project Manager to  
negotiate and sign change orders up to \$25,000, consistent with the County's Change  
Order Policy, as long as they are within the previously approved project budget – CEO  
2018-6

**5.C.1** Awarded a contract for Engineering Services to O'Dell Engineering of Modesto, CA, for the West Modesto Sewer Infrastructure Project; authorized the Director of Public Works to execute a contract with O'Dell Engineering in the amount of \$1,328,383.96 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-62

Olsen/Chiesa unan. **6.1** Approved proceeding with the Empire Library Replacement Project; and, authorized the Chief Operations Officer, acting as Project Manager to initiate the Empire Branch Library Project and to issue a RFQ and RFP for design and planning services – CEO  
2018-63

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Westport Fire Protection District regarding the appointment of Ross Lee to their Board of Directors.

**Corr 2** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Western Hills Water District regarding the appointment of Barry Ivy and Deanne Cifuentes to their Board of Directors.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper (5); Perfecto Perez for Minor Nicholas Perez (amended claim); Barbara Guzman for Minor Rogelio Vargas (amended claim); Barbara Guzman for Minor Estrella Vargas (amended claim); Barbara Guzman for Minor Naveah Vargas (amended claim); John Willie Barnett; Anthony White; and, Clifton Williams Jr.

Chairman DeMartini reminded everyone that President Trump will give the State of the Union address tonight.

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 9:39 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Dennis Wallace v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1).

Adjourned at 10:29 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.)