

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

February 6, 2018

Invocation was given by Reverend Craig Bagley with the Celebration Center.

Reverend James Anderson with Christian Love Baptist Church received the resolution proclaiming February 2018 as Black History Month in Stanislaus County.

Chairman DeMartini delivered the 2018 State of the County Address.

**Recessed at 9:48 a.m.**

**Reconvened at 9:57 a.m.**

Karen Ring spoke on behalf of David Hernandez regarding an issue he had with a County building permit not being considered valid.

Jeremiah Williams thanked the Board for recognizing Black History Month.

Brandon Day spoke regarding the bus system route changes in Empire and requested that the changes be reevaluated.

Christopher Ensen and Joan Little also spoke regarding the bus system route changes in Empire and voiced concerns.

Supervisor Olsen announced that there will be a meeting in Empire on 02/20/2018 regarding transportation services in Empire.

Chiesa/Monteith unan. Adopted the consent calendar

**5.A.1** Approved the minutes of 01/30/2018

**5.A.2** Appointed Tatiana Olivera to the Stanislaus County Equal Rights Commission  
2018-0064

**5.B.1** Approved Amendment No. 1 to Professional Design Services Agreement No. A102416 with Geo-Logic Associates, Inc., for Construction Quality Assurance services during construction of the Fink Road Landfill's Class II LF-3 Cell 4 Base Liner and Leachate Collection System, which increases the contract by \$75,453, for a not-to-exceed amount of \$208,327; authorized the Director of DER, or designee, to execute Amendment No. 1 with Geo-Logic Associates, Inc., and to sign any necessary documents; and, authorized the Director of DER, or designee, to sign additional related amendments for an overall total not-to-exceed amount of \$215,872, which includes a contingency of \$7,545 – DER  
2018-0065

- 5.B.2** Authorized the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the Medicare Improvements for Patients and Providers Act Agreement and subsequent amendments with the California Department of Aging for FY 2017-2018 – Aging and Veteran Services 2018-0066
- 5.B.3** Approved a MOU between the County and the Superior Court of California, County of Stanislaus regarding the receipt and distribution of Criminal Fines, Fees and Forfeitures; and, authorized the Chairman to sign the MOU – Auditor-Controller 2018-0067
- 5.C.1** Accepted an updated report for the Lesnini Creek Emergency Repairs on the Rodden Road Project – PW 2018-0068

Withdraw/Chiesa unan. **7.1** Approved the agreement with Forkner, Orlando and Echevarria for indigent defense legal services for cases which the Public Defender is unable to provide representation due to conflict of interest; and, authorized the CEO to execute the agreement with Forkner, Orlando and Echevarria for the period of 02/06/2018 through 06/30/2019 in the amount of \$425,250 – CEO 2018-0069

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the Monterey Park Tract Community Services District requesting the change of their governing board member elections from odd-numbered to even-numbered years.

**Corr 2** Referred to the Auditor-Controller and the Sheriff, a copy of the Stanislaus County Sheriff’s Department Audit Report for the Peace Officer Standards and Training Program from 07/01/2016 through 06/30/2017 from the California State Controller.

**Corr 3** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper; Infinity Insurance ASO Juan Contreras; Daniel Olayo; and, Vincent D. Hunter.

Supervisor Chiesa and CEO Hayes congratulated Chairman DeMartini on a great State of the County Address.

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 10:30 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: Columbus Allen Jr. v. Stanislaus County, et al., United States District Court, Eastern District of California Case No. 1:13-CV-00012-AWI-SAB. Government Code Section 54956.9 (d)(1).

Adjourned at 11:09 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.)