

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

Regular Session

Tuesday

February 13, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Jim Applegate with Redeemer Church.

Debra Harper spoke regarding her recent ban from the Employment Development Department facility.

Pastor Jim Applegate from Redeemer Church spoke regarding the Strengthening Families Initiative under Focus on Prevention, and noted that a marriage conference was held last Friday at the Gallo Center for the Arts.

Monteith/Olsen unan. Adopted the consent calendar

4.A.1 Approved the minutes of 02/06/2018

4.A.2 Approved the request to consolidate the Hughson Fire Protection District's Measure relating to a Special Tax with the Statewide Direct Primary Election on 06/05/2018
2018-70

4.A.3 Approved the request to consolidate the Patterson Joint Unified School District's Bond Measure with the Statewide Direct Primary Election on 06/05/2018
2018-71

4.A.4 Accepted the resignation of Lisa Hensley from the In-Home Supportive Services Advisory Committee
2018-72

4.A.5 Accepted the resignation of Leng Power from the Stanislaus County Equal Rights Commission
2018-73

4.A.6 Approved the appointment of Rachelle Antinetti to the Stanislaus County Water Advisory Committee
2018-74

4.A.7 Approved the appointment of Amy Thomas and Rebecca Byars Clover to the Stanislaus County Behavioral Health Board
2018-75

4.A.8 Approved the appointment of Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors
2018-76

4.A.9 Approved a Commendation upon the 100th Anniversary of the Incorporation of the City of Ceres
2018-77

4.A.10 Approved a Commendation upon the 100th Anniversary of the Congregation Beth Shalom
2018-78

4.B.1 Introduced and waived the first reading of Ordinance C.S. 1210 adopting Chapter 4.70 of the Stanislaus County Code to allow advertising and commercial activities on County property; and, approved the Stanislaus County Advertising Guidelines – CEO
2018-79 ORD-56-B-7

4.B.2 Approved Grant Agreement 17-10731 with the California Department of Public Health for the Local Oral Health Program from 01/01/2018 through 06/30/2022; authorized the HSA Managing Director or her designee to sign the grant agreement and any subsequent amendments; and, amended the Salary and Position Allocation Resolution to add one new position to the HSA Public Health Division effective the first pay period following Board of Supervisors' approval – HAS
2018-80

- 4.B.3** Authorized the Director of Parks and Recreation, or designee, to apply for, and if awarded enter into and sign the grant agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants Program for FY 2018-2019; and, adopted a resolution to authorize the Director of Parks and Recreation, or designee, to apply for, sign, and accept the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants Program for FY 2018-2019 for development, maintenance, restoration, administration, and related activities at the Frank Raines and La Grange Regional Parks – Parks and Recreation
2018-81
- 4.B.4** Approved the repayment of \$1.5 million in project savings from the Community Services Facility HVAC project to the Bank of the West; and, directed the Auditor-Controller to transfer \$1.5 million dollars from the CEO CSF HVAC Project (Capital Projects Fund) to the HVAC Financing (Debt Service Fund) as outlined in the Budget Journal, attached to the agenda item – CEO
2018-82
- 4.B.5** Approved an agreement with VAS Security Systems, Inc. for the amount of \$143,655 for security camera upgrade at StanCERA and DA offices located at 832 12th Street, and the 12th Street garage located at 820 12th Street, Modesto; and, authorized the Purchasing Agent to sign the agreement and any subsequent amendments to the agreement on behalf of the County, not to exceed 5% – GSA
2018-83
- 4.B.6** Approved and adopted, via resolution, the amended and restated MOU pertaining to the formation and operation of the Eastside San Joaquin Groundwater Sustainability Agency (Eastside GSA) allowing Calaveras County to join the Eastside GSA; and, authorized the Chairman of the Board of Supervisors to sign and execute the amended and restated MOU pertaining to the Eastside GSA – DER
2018-84
- 4.B.7** Appointed Richard Murdock as the Stanislaus County Fire Warden, Assistant Director of the Office of Emergency Services – CEO
2018-85 GSA-2-2
- 4.C.1** Finds that the area included in the Legal Description of Palm Estates and Wenstrand Ranch (Zone 3) is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any other County Service Area; declared that all services being provided by County Service Area No. 19 – Tuolumne-Gratton (CSA No. 19) will be extended fully to the territory included in the Zone 3 annexation; and that said services shall commence after LAFCO issuance of a Certificate of Completion for the annexation and upon start of the 2018-2019 FY; finds that the annexation will not produce a change in the existing assessment methodology for CSA No. 19 subdivisions Runyan Country Estates (Zone 1) and Sterling Ranch Units 1-5 (Zone 2) and that parcels in the new Zone 3 shall be subject to that pre-existing methodology; finds that the assessment formula for CSA No. 19 is sufficient to adequately assess the annexed parcels in Zone 3 for the cost of services received; approved the resolution of application to LAFCO made pursuant to Government Code section 56654 and 25217; and, ordered that, subject to LAFCO approval of the annexation, Assessor Parcel Numbers (APNs) 024-050-016 and 024-032-023 and any subsequent subdivided parcel numbers shall be added to the FY 2018-2019 annual assessments – PW
2018-86 CSA-19-4
- 4.C.2** 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 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
2018-87

4.D.1 Set a public hearing for 02/27/2018, at 9:00 a.m., or soon thereafter, to consider approval of a Substantial Amendment to the Neighborhood Stabilization Program (NSP) Action Plans to fund an affordable housing project proposal, Oak Leaf Meadows, in the City of Oakdale and reallocating NSP Funding – Planning 2018-88

Chiesa/Withdraw unan. **6.1** Approved the findings that the City of Turlock’s proposed Sphere of Influence expansion is logical and orderly; and, directed the CEO to notify the LAFCO of the County’s agreement with the expansion request – Planning 2018-89 C-5-F-4

Corr 1 Referred to the Department of Environmental Resources, a notice from the California Water Boards regarding the opportunity to comment concerning amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans) to incorporate a Central Valley-Wide Salt and Nitrate Control Program.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Melody Bughi and Paoa Nakiso III.

CEO Hayes announced that there will be dedication ceremony for the REACT Facility Tuesday, 02/13/2018 at 1:00 p.m., at 194 E. Hackett Road, Ceres.

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 9:22 a.m. for Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorneys Association. Government Code Section 54957.6.

Adjourned at 10:12 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.)