

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 6, 2018

Invocation was given by Dale Skiles, former Stanislaus County Fire Warden.

Withdraw/Olsen unan. Adopted the consent calendar

- 4.A.1** Approved the minutes of 02/27/2018
- 4.A.2** Approved a commendation for Thomas Dias upon his retirement from the Stanislaus County Department of Parks and Recreation 2018-108
- 4.A.3** Accepted the resignation of Ron Jackson from the Economic Development Action Committee 2018-109
- 4.A.4** Reappointed Richard Barboza to the Stanislaus County Veterans Advisory Commission 2018-110
- 4.A.5** Approved the request to consolidate the City of Modesto and the Modesto City Schools Board of Education Ballot Measure with the Gubernatorial General Election to be held on 11/06/2018 2018-111
- 4.B.1** Approved the request from the governing board of Monterey Park Tract Community Services District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Elections 2018-112
- 4.B.2** Authorized the Sheriff to accept funding in the amount of \$300,000 from the California Department of Parks and Recreation, Division of Boating and Waterways; authorized the Sheriff to sign all quarterly reimbursement claims and other required documents for the State Department of Boating and Waterways; and, approved a formal resolution as required by the State to receive this grant – Sheriff 2018-113
- 4.B.3** Approved a resolution authorizing negotiation, execution and delivery of a Facility Sublease and all other required documents for, and ratifying all previous actions with respect to, and authorizing all necessary actions for, the sale of State of California Sale of Lease Revenue Bonds for the SB 1022 REACT Center; and, authorized the Chief Operations Officer, acting as Project Manager, to negotiate, finalize and execute all documents on behalf of the Board and take all other actions required for the State of California Sale of Lease Revenue Bonds for the SB 1022 REACT Facility – CEO 2018-114
- 4.C.1** Awarded a contract for Engineering and Software Development Services to Kittleson & Associates, Inc. of Sacramento, CA, for the County-wide Systemic Safety Analysis Report Program (SSARP), State Project Number SSARPL-5938(242); authorized the Director of Public Works to execute a contract with Kittleson & Associates, Inc. in the amount of \$749,995.09 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the CEO and Auditor-Controller to make the necessary adjustments as detailed in the Budget Journal, attached to the agenda item – PW 2018-115

4.C.2 Finds that the territory located at 4301 McHenry Avenue in Modesto (APN 046-008-010) and more particularly described in Exhibit “A” (Legal description and map), attached to the agenda item, owned by a proponent and its ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal Description of the said property is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any Lighting District; finds that Stanislaus County Code, section 20.56.210 (Street Lights), requires the installation of the street lights to County standards in areas designated as residential, commercial, and industrial on the land use element of the General Plan; finds that the property owner was required to install street lights per Condition of Approval and Rezone application No. 2000-11 for the property located at 4301 McHenry Avenue in Modesto; finds that, pursuant to Streets and Highways Code section 19056, territory owned by a property owner that comes under the terms of a county ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, section 20.56.210 Streetlights) shall be exempt from Street and Highway Code requirements for petition, notice, hearing, and election requirements; finds that the annexation will not produce a change in assessment methodology and the assessment rates for the North McHenry I Lighting District and that the parcel in the new territory shall be subject to that pre-existing methodology and rates; approved the annexation of the said property into North McHenry I Lighting District; declared that all services being provided by North McHenry I Lighting District will be expected fully to the territory included in the said property annexation and that said services shall commence with the start of the 2018-2019 FY; ordered that APN 046-008-010 shall be added to the FY 2018-2019 annual assessments; directed the Department of Public Works to forward a certified copy of the resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization; and, directed the Clerk to send a certified copy of the resolution ordering the annexation to the following offices: the Department of Public Works, Assessor, Elections, Auditor-Controller, and the Clerk Recorder – PW

2018-116 DL-29-A-12

Chiesa/Monteith unan. **6.1** Authorized the negotiation, finalization, and execution of a professional services agreement for architectural services to WRNS Studio of San Francisco, CA, as a result of a Request for Proposals and Qualifications process for design services for the Turlock Branch Library Expansion and Renovation Project; authorized the Chief Operations Officer, acting as Project Manager to negotiate, finalize and execute the agreement with WRNS Studio of San Francisco, CA and issue a Notice to Proceed to initiate Schematic Design and project planning services, contingent upon proper receipt of an executed agreement and required certificates of insurance; authorized the Project Manager to use up to \$250,000 from the Library Fund Balance for the Turlock Branch Library Expansion and Renovation Project, and directed the Auditor-Controller to transfer \$250,000 from the Library Fund Balance to the new CEO Turlock Library Capital Projects Fund and establish appropriations in the Capital Project Fund as detailed in the Budget Journal, attached to the agenda item; authorized the Project Manager to negotiate and sign contracts, work authorizations and purchase orders for professional services needed in this design phase of the project, as long as they are within the project budget; and, authorized the Project Manager to sign Change Orders up to \$25,000, consistent with the County’s Change Order Policy – CEO

2018-117

Withrow/Olsen unan. **6.2** Accepted the CEO's Midyear Financial Report for FY 2017-2018; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Midyear Financial Report; authorized the use of \$1,751,690 in Appropriations for Contingencies as recommended in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Midyear Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2, of the agenda item, to be effective the start of the first full pay period beginning on or after 03/17/2018, unless otherwise noted; and, approved contracts and/or agreements listed on Attachment 3, of the agenda item, in cumulative amounts of \$100,000 or greater since 07/01/2015, and authorized the GSA Director/Purchasing Agent or Department Head to sign – CEO
2018-118

Withrow/Chiesa unan. **6.3** Authorized the BHRS Director, or his designee, to apply for the Substance Abuse and Mental Health Services Administration (SAMHSA) grant for mental health services to individuals experiencing homelessness; and, authorized the BHRS Director, or his designee, to apply for the CA Mental Health Services Oversight and Accountability Commission grant for mental health crisis triage services – BHRS
2018-119

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Del Puerto Health Care District regarding the resignation of Frank Daras from their Board of Directors.

Corr 2 Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the Eastside Water District regarding the appointment of Wes Sperry and Ty Angle to their Board of Directors.

Corr 3 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Salida Fire Protection District regarding the resignation of Emil Rusca and the appointment of Mark Riggins to their Board of Directors.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Helen Womble; Clifton Williams Jr.; and, Karen J. Synder.

Supervisor Chiesa reported that Stanislaus Animal Services Agency received a donation of 21 pallets of dog food from the Amazon Fulfillment Center in Patterson to be distributed to various animal rescue organizations within Stanislaus County.

Supervisor Withrow announced that the Boys and Girls Club of Stanislaus County, West Modesto Club, will be hosting a fundraiser with a special performance by the Central West Ballet at Greens on Tenth, Friday, 03/16/2018.

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 10:51 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Adjourned at 11:17 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.)