

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

Special and Regular Session
Supervisor Olsen Absent
Pledge of Allegiance to the Flag

Tuesday

March 20, 2018

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.

Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel - Anticipated Litigation: One case: Government Code Section 54956.9 (d)(4).

Reconvened at 6:30 p.m. for Regular Session.

Invocation was given by Rabbi Shalom Bochner with Congregation Beth Shalom.

A presentation was given by Michael Selling and Awni Taha with the San Joaquin County Department of Public Works providing an update on the McHenry Avenue Corridor Improvements Project.

Community Services Agency gave a presentation regarding March 2018 as Social Worker Recognition Month and the Chairman presented a proclamation.

Miguel Donoso voiced concerns regarding the City of Patterson's Chief of Police.

John Mataka from the Patterson Action Committee provided the Board members with a packet of information regarding their concerns related to law enforcement in Patterson.

Sean Hansen voiced concerns regarding a Stanislaus County Sheriff's Deputy wearing a Blue Lives Matters patch on his uniform.

Carmen Sabatino spoke regarding the upcoming election and spoke in support of SB 1303 and the separation of the Sheriff/Coroner's Office.

Chiesa/Withrow (Olsen Absent) Adopted the consent calendar

6.A.1 Approved the minutes of 03/06/2018

6.B.1 Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 216 I St., Turlock, CA, CE No. 17-0183, as set forth in Attachment 1, of the agenda item – DER
2018-120

- 6.B.2** Approved Amendment No. 8 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for hydrogeological CEQA services, which increases the contract by \$150,000 for a not-to-exceed amount of \$879,150; authorized the Director of DER, or designee, to execute Amendment No. 8 with Jacobson James and Associates, Inc., and to sign any necessary documents; authorized the Director of Environmental Resources, or designee, to sign additional related amendments to the Agreement for an overall total not-to-exceed amount of \$894,150, which includes a contingency of \$15,000; and, directed the Auditor-Controller to make the necessary budget adjustments, per the budget journal, attached to the agenda item – DER 2018-121
- 6.B.3** Appointed the following members to the 2018 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeal Board: Doris Foster, Director of Workforce Development as the Department Head Member; Kevin Davis, Stanislaus County Sheriff’s Supervisors Association as the Employee Member; and Local Attorney Darrell Champion to serve as the Chairperson; and, appointed alternates to the panel as follows: (a) Local Attorney Dave Walker to serve as Alternate Chairperson; (b) Kathryn Harwell, Community Services Agency; and, Scotty Douglass, SR-911 as the Department Head Alternates; (c) Matthew Cantrell, AFSCME Bargaining Unit as the First Alternate Employee Member; and Leah Valenti, Deputy Probation Officers Association Bargaining Unit as the Second Alternate Employee Member – CEO 2018-122
- 6.B.4** Awarded a construction contract with Collins Electrical Services for \$291,936 for replacement of the Community Services Facility emergency generator; authorized the Chief Operations Officer, acting as Project Manager, to finalize and execute the agreement, and to sign a Notice to Proceed upon receipt of the proper bonds and insurance; authorized the Project Manager to issue work authorizations and take any steps necessary to complete the project, so long as it is within the approved project budget; directed the Auditor–Controller to transfer \$291,936 in appropriations from Change Order contingency to structures and improvements within the CSF HVAC project fund, as outlined in the budget journal, attached to the agenda item; and, authorized the Project Manager to sign Change Orders for up to \$25,000, consistent with the County’s Change Order Policy – CEO 2018-123
- 6.C.1** Approved the agreement for acquisition of property for the Carpenter Road and Whitmore Avenue Intersection Improvement Project, Grantors: Joseph Lloyd Vargas, Lloyd J.M. Vargas and Barbara L. Vargas, APN 017-043-027 (partial); authorized the Chairman to execute the agreement for acquisition of property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-124
- 6.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 any 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 2018-125

6.C.3 Approved the Gomes Lake JPA between Stanislaus County, TID, City of Turlock, and Reclamation Districts (RD) 2063 and 2091 for the Gomes Lake Facility; authorized the CEO to execute the agreement for the proposed term of 50 years, at a cost not to exceed \$315,000, or \$6,300 per year; authorized the use of \$6,300 in Appropriations for Contingencies for the first year term of the agreement; authorized the CEO and the Auditor-Controller to make the necessary adjustments as detailed in the budget journal, attached to the agenda item; and, appointed the Stanislaus County Public Works Director, or designee, to represent Stanislaus County on the JPA Commission – PW

2018-126 J-08-1

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulations relating to upland (resident) game bird.

Corr 2 Referred to the Department of Environmental Resources, a notice from the California Water Boards regarding the rescheduling of a public hearing 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 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Rosemary Cervantes; Angelina Bargas; William Trent Henne; California Public Records Research, Inc.; and, Gerald DeQueiroz and Maria DeQueiroz.

Supervisor Withrow acknowledged Modesto City Councilwomen Kenoyer was in attendance.

Supervisor Chiesa acknowledged his son was in the audience.

Chairman DeMartini invited everyone to attend the Westside Healthcare Task Force's 10th Annual Health Summit and Biggest Loser Weight Contest on 06/14/2018, at 5:00 p.m., at the West Side Theater in Newman.

Adjourned at 7:13 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.)