

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

Special and Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

April 17, 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 - Existing Litigation: One Case: Nicholas Honchariw v. County of Stanislaus, et al., United States District Court, Eastern District of California Case No. 1:16-CV-01183-LJO-BAM. Government Code Section 54956.9 (d)(1).

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

Invocation was given by Reverend Chuck Adams with Optimal Hospice.

Supervisor DeMartini presented a resolution to Sam Davis, President of Assyrian American Civic Club of Turlock, proclaiming April 2018 as Assyrian Heritage Month in Stanislaus County.

Rosa Park, StanCOG Executive Director, presented the first Local Roads Transportation Funding Measure (Measure L) check to Stanislaus County.

Debra Harper spoke regarding her various suspensions from County facilities and the need for people to work together. She requested that the Board set a standard in 2018.

The following citizens spoke in opposition of California Senate Bill 54 (Sanctuary State): Angie Young; Nora Buhler; Allen Buhler; Ann Marie Silva; and, Connie Goesch.

Withdraw/Chiesa unan. Adopted the consent calendar

**7.A.1** Approved the minutes of 03/27/2018

**7.A.2** Appointed Kyle Fliflet to the Stanislaus County Parks Commission

2018-147

**7.A.3** Accepted the resignation of Connie Muller from the In-Home Supportive Services Advisory Committee

2018-148

**7.A.4** Approved the Conflict of Interest Code for the Stanislaus County Civil Grand Jury

2018-149

**7.B.1** Adopted the Stanislaus County Key, Badge, Proximity Card, and Access Code Control Policy and Procedures – GSA

2018-150

**7.B.2** Approved an agreement with Aspiranet for provision of Independent Living Skills Program Services, as a result of an RFP process for such services; and, authorized the CSA Director, or her designee, to sign the agreement, and any amendments up to \$75,000 with Aspiranet to provide Independent Living Skills Program Services – CSA

2018-151

- 7.B.3** Authorized the Auditor-Controller to submit payment for invoices in excess of one-year old, to Mountain View Environmental for testing at the Men’s Jail, located at 805 12<sup>th</sup> Street, Modesto and HSA, located at 830 Scenic Drive, Modesto – GSA  
2018-152
- 7.B.4** Set a public hearing on 05/15/2018 at the 6:30 p.m. meeting to introduce and waive the first reading of an ordinance to establish new fees and amend or eliminate existing fees for the Department of Environmental Resources; and, authorized the Clerk of the Board to publish notice as required by law – DER  
2018-153      ORD-56-C-1
- 7.B.5** Authorized the Auditor-Controller or designee to act as a final authority to modify loans for the Emergency Domestic Water Well Financial Assistance Program – CEO  
2018-154
- 7.B.6** Set a public hearing on 05/15/2018 at the 6:30 p.m. meeting to introduce and waive the first reading of an ordinance to amend and eliminate existing fees for the Department of Parks and Recreation; and, authorized the Clerk of the Board to publish notice as required by law – Parks and Recreation  
2018-155      ORD-56-C-2
- 7.B.7** Set a public hearing for the 05/15/2018 at the 6:30 p.m. meeting to introduce and waive the first reading of an ordinance to establish new fees and amend existing fees for planning services; and, authorized the Clerk of the Board to publish notice as required by law – Planning  
2018-156      ORD-56-C-3
- 7.B.8** Approved an agreement with Aspiranet for the provision of Receiving Home Services, as a result of an RFP process for such services; and, authorized the CSA Director, or her designee, to sign the agreement, and any amendments up to \$25,000 with Aspiranet to provide Receiving Home Services – CSA  
2018-157
- 7.B.9** Approved an agreement with Children’s Crisis Center of Stanislaus County for the provision of Emergency Child Care Services, 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 \$25,000 with Children’s Crisis Center of Stanislaus County to provide Emergency Child Care Services – CSA  
2018-158
- 7.B.10** Approved the use of up to \$5,000 in Community Development Funds for illegal dumping cleanup in Salida; and, directed the Auditor-Controller to make necessary budget adjustment per the budget journal, attached to the agenda item – CEO  
2018-159
- 7.B.11** Approved the revised Double Fill Policy to authorize the CEO Human Resources Director, or designee, to approve double fill requests for up to eight weeks – CEO  
2018-160
- 7.B.12** Set a public hearing on 05/01/2018 at the 9:00 a.m. meeting to consider the adoption of the updated County Public Facilities Fees pursuant to Title 23 of Stanislaus County Ordinance Code; and, authorized the Clerk of the Board to publish notice as required by law – CEO  
2018-161      M-64-L-1

**7.B.13** Authorized the Stanislaus County Department of Child Support Services (DCSS) to proceed with a project for facility improvements, furnishings and equipment including carpet replacement, and updated wiring to accommodate new cubicles and work stations for a total project cost of \$1,207,709, funded by additional one-time funding from the State (\$1 million) and existing budgeted funds (\$207,709); authorized the Auditor-Controller to increase appropriations and revenue to the DCSS budget by \$1,000,000 for FY 2017-2018 as detailed in the budget journal, attached to the agenda item; authorized the Auditor-Controller to transfer \$207,709 from Salary and Benefits to Fixed Assets in sub-categories of structures, improvements, and equipment to pay for a portion of the total project; and, authorized the Purchasing Agent to negotiate and finalize an agreement with Warden's Office Furniture of Modesto, CA to purchase modular furniture from a competitively bid government contract including any required contingency funds not to exceed the approved project budget – DCSS 2018-162

**7.C.1** Awarded a contract for Professional Services to Woodard and Curran, of Sacramento, CA for the creation of the Stanislaus Multi-Agency Storm Water Resource Plan; authorized the Director of Public Works to execute a contract with Woodard and Curran in the amount of \$422,495 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; approved the MOU between Stanislaus County and the Cities of Modesto, Oakdale, Patterson and the Eastside Water District for Local Match Commitments associated with the grant to create the Stanislaus Multi-Agency Regional Storm Water Resource Plan; authorized the CEO to sign the MOU between Stanislaus County and the Cities of Modesto, Oakdale, Patterson and the Eastside Water District for Local Match Commitments associated with the grant to create the Stanislaus Mutli-Agency Regional Storm Water Resource Plan; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-163

**7.C.2** Adopted a resolution certifying the mileage in Stanislaus County's maintained mileage road system to be 1,510.53 miles as of 12/31/2017 – PW 2018-164

Chiesa/Withrow unan. **9.1 Amended** the item to add Staff Recommendation No.6; approved Staff Recommendations Nos. 1-6 as amended as follows: (1) approved the Stanislaus County Emergency Medical Services (EMS) Strategic Plan for 2018 and beyond; (2) directed the Mountain Valley Emergency Medical Services Agency (MVEMSA) to extend the ambulance provider agreements with existing providers and support the existing fire support agreements with existing fire agencies for a period of one year (05/01/2018 through 04/30/2019); (3) authorized MVEMSA to execute the extensions on behalf of Stanislaus County; (4) authorized MVEMSA to expend System Enhancement Funds for expert consulting professional services to support the recommended RFQ and RFP, financial evaluation and the entire strategic effort to establish a new platform for the provision of these essential emergency services within Stanislaus County; (5) accepted update on the status of the Computer Aided Dispatch (CAD-to-CAD) Project for emergency dispatch services; and, (6) directed staff to return to the Board with a report in 6 months – CEO 2018-165

Montieth/Olsen unan. **9.2** Authorized the DA to accept a grant award from the California Governor's Office of Emergency Services Victim/Witness Assistance Program grant for FY 2017-2018 in the amount of \$747,046; authorized the DA to sign the grant award agreement, including any extensions or amendments; and, authorized the Auditor-Controller to increase appropriations and revenue and transfer appropriations from Services & Supplies to Fixed Assets Equipment in the DA's Victim Services Legal Budget Unit to allow for the purchase of three vehicles in advance of the Proposed Budget cycle, in accordance with the budget journal, attached to the agenda item – DA 2018-166

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the West Stanislaus Irrigation District requesting the change of their governing board member elections from odd-numbered to even-numbered years.

**Corr 2** Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the Modesto City Schools District requesting the change of their governing board member elections from odd-numbered to even-numbered years.

**Corr 3** Referred to the Department of Environmental Resources, a copy of the 2017 Annual Report on Toxic Emissions from Valley Facilities from the San Joaquin Valley Air Pollution Control District.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Brett Busch; Steve Campbell; Allan Jackson; Ricky Lee Fells Jr.; and, Alfred Hodder.

CEO Hayes gave an update regarding the Child Support Services Consortium, made up of 14 counties, addressing the issue of flat funding. He also noted that the County is tracking SB1045 regarding conservatorship.

Adjourned at 8:14 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.)