

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

May 15, 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 - Anticipated Litigation: One case. Government Code Section 54956.9 (d)(4). Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organization: County Attorney's Association. Government Code Section 54957.6.

Adjourned closed session at 6:15 p.m.

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

Invocation was given by Pastor Lyn Crase with Emmanuel Lutheran Church.

Commendations were presented to Ernest Ray Richardson (District 1); Joe Madden (District 2); Sterling Fountain (District 3); Bill & Marsha Silveira (District 4); and, Delores Raymundo (District 5) as the 2018 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month.

The 2018 Stanislaus County Recycling Poster Contest winners received their awards.

Eric Alvarez, Field Representative for Congressman Jeff Denham, congratulated the Senior Award recipients on behalf of Congressman Denham.

Nora Buhler with the Stanislaus Concerned Citizens for the State of Jefferson, voiced concerns that the Board has not placed a resolution opposing California Senate Bill 54 on the agenda.

Debra Harper, spoke regarding her suspensions from various County facilities, she stated that she has been doing her business in Tuolumne County and the City of Ripon.

Edgar Garibay, Communities Relation Manager for the Tuolumne River Trust, thanked the Board for their collaboration efforts with the Airport Neighborhood, and invited the Board to participate in the Airport Neighborhood Community Bicycle Ride on 5/29/2018 at 2 p.m.

Allen Buhler with the Stanislaus Concerned Citizens for the State of Jefferson spoke of crimes he has experienced as a resident of Stanislaus County. He encouraged the Board to sign a resolution opposing California Senate Bill 54.

Bobbie Carne spoke regarding her concerns with the Stanislaus County Animal Shelter.

Pat Wilhelm with the Stanislaus Concerned Citizens for the State of Jefferson, voiced concerns that the Board has not placed a resolution opposing California Senate Bill 54 on the agenda.

Withrow/Olsen unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 05/08/2018
- 6.A.2** Approved a commendation for Matthew Machado, Director of Public Works, for his years of service 2018-209
- 6.A.3** Appointed Brandon Cody to the Stanislaus County Parks and Recreation Commission 2018-210
- 6.A.4** Accepted the resignation of Richard Barboza from the Veterans Advisory Commission 2018-211
- 6.B.1** Approved and adopted the recommended amendments to the Bylaws and the Conflict of Interest Policy and Code of Conduct for the Stanislaus County Workforce Development Board – Workforce Development 2018-212
- 6.B.2** Authorized the Sheriff to apply for a grant of up to \$350,475 from the California State Parks Off-Highway Vehicle Recreation Division (OHV) grant program for increased Law Enforcement services at Frank Raines Regional Park and La Grange Park in Stanislaus County; adopted the resolution to apply for the California State Parks Off-Highway Vehicle Grant; authorized the Sheriff to accept, if awarded, the funding from the California State Parks Off-Highway Vehicle Recreation Division; and, authorized the Sheriff to sign any documents related to the grant and administer the California State Parks Off-Highway Motor Vehicle Recreation Division Grants and Cooperative Agreements Program for the Project Performance Period, if awarded – Sheriff 2018-213
- 6.B.3** Approved setting a public hearing on 06/05/2018, pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA), relating to the proposed issuance by the California Municipal Finance Authority for Conduit Revenue Bonds for use by the Golden Valley Health Centers – CEO 2018-214
- 6.B.4** Authorized the Sheriff to apply for a grant of up to \$130,000 from the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for the Boating Safety and Enforcement Equipment Grant Program; adopted a resolution to apply for the Boating Safety and Enforcement Equipment Grant, as required by the State; authorized the Sheriff to accept the grant, if awarded, from the California Department of Parks and Recreation, Division of Boating and Waterways; and, authorized the Sheriff to sign any documents related to the grant and administer the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) Boating Safety and Enforcement Equipment Program grant for the project performance period, if awarded – Sheriff 2018-215
- 6.B.5** Approved an extension of the agreement for third party administration services for CEO-Risk Management, specifically the renewal ending date allowed in RFP #14-38 MP, from 06/30/2020, to 12/31/2020 to coincide with the employee medical benefits selection period and calendar year; approved the agreement with UMR, Inc. for third party administrator services for the County’s self-funded employee health insurance program from 06/01/2018, through 05/31/2019, with automatic annual renewals through 12/31/2020, subject to County option to terminate should annual market analysis, or RFP, produce better options for the County plan; and, authorized the County Purchasing Agent to sign the approved agreement and any amendments not to exceed the maximum agreement amount – Risk Management 2018-216

- 6.C.1** Approved the Plans and Specifications for the Salida ADA Curb Ramps Improvement Project; awarded a contract for Construction Services to George Reed, Inc. of Modesto, California for the Salida ADA Curb Ramps Improvement Project; authorized the Director of Public Works to execute a contract with George Reed, Inc. in the amount of \$345,517 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-217
- 6.C.2** Approved the Plans and Specifications for Turlock-Denair Amtrak Station Parking Lot Expansion project; awarded a contract for Construction Services to George Reed, Inc. of Modesto, California, for the Turlock-Denair Amtrak Station Parking Lot Expansion project; authorized the Director of Public Works to execute a contract with George Reed, Inc. in the amount of \$263,636 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code section 20137 and 20142; approved the Measure L Cooperative Agreement between the County of Stanislaus and StanCOG for the Turlock-Denair Amtrak Station Improvements; authorized the Director of Public Works to execute the Measure L Cooperative Agreement with StanCOG; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-218
- 6.C.3** Awarded a contract for Engineering Services to Siegfried Engineering of Stockton, California, for the Crows Landing Road Improvement Project: SR 99 to approximately 700 feet south of 7th Street; authorized the Director of Public Works to execute a contract with Siegfried Engineering in the amount of \$119,961.22 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-219
- 6.C.4** Approved the annexation of the said properties into North McHenry II Lighting District; finds that the properties (APN 046-010-036, 046-010-037, 046-010-038, 046-010-039, 046-010-040) more particularly described in Exhibit “A” (Legal description and map), attached to the agenda item, is owned by a proponent and its ownership represents 100% of the total assessed valuation of said properties; finds that the area included in the Legal Description of the said properties is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any Lighting District; finds that the 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. 2004-11 for the properties located in North McHenry Avenue area of 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 or assessment rates for the North McHenry II Lighting District and that parcels in the new territory shall be subject to that pre-existing methodology and rates; declared that all services being provided by North McHenry II Lighting District will be extended fully to the territory included in the said properties annexation and that said services shall commence with the start of the 2018-2019 Fiscal Year; ordered that APN 046-010-036, 046-010-037, 046-010-038, 046-010-039, 046-010-040 shall be added to the Fiscal Year 2019-2020 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 of the Board 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 2018-220

6.D.1 Approved a Professional Services Agreement with Michael Baker International, Inc. to provide on-call planning services for various Planning and Community Development projects through 06/30/2022, at an amount not to exceed \$500,000; authorized the County Purchasing Agent to sign the agreement; and, authorized the County Purchasing Agent to sign future amendments and to extend the initial term of the contract as provided in the agreement – Planning 2018-221

Monteith/Chiesa unan. **7.1** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1211 to establish new fees and amend or eliminate existing fees for the Department of Environmental Resources – DER 2018-222 ORD-56-C-1

Olsen/Withrow unan. **7.2** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1212 to amend and eliminate existing fees for the Department of Parks and Recreation – Parks and Recreation 2018-223 ORD-56-C-2

Chiesa/Withrow unan. **7.3** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1214 to amend existing fees for the Department of Public Works – Public Works 2018-224 ORD-56-C-4

Chiesa/Withrow unan. **7.4** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1213 to amend existing fees for planning services – Planning 2018-225 ORD-56-C-3

Corr 1 Referred to the DER, a letter from the California Water Boards regarding the transfer/exchange of water involving various water agencies within California.

Corr 2 Referred to the Department of Planning and Community Development, a letter from the Ceres Unified School District regarding the increase of their school facilities fees for residential, commercial/industrial, and mini-storage projects.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Dennis Rogers; Alex Barbour; Jason Boyd Perkins; and, Thelma Carver.

Supervisor DeMartini announced that the West Side Health Care Task Force’s 10th Annual Health Summit and Biggest Loser Weight Loss Contest is on Thursday, 06/14/2018, at 4:30 p.m., at the West Side Theater in Newman.

Adjourned at 8:15 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.)