

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

Regular Session

Tuesday

June 5, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Cindy Marks with City Ministry Network.

Rick Santos, StanCERA Executive Director, gave a presentation to the Board regarding the Stanislaus County Employees Retirement Association (StanCERA).

Marci Boucher, Executive Director of the Society for disABILITIES, received a resolution proclaiming June 2018 as Disability Awareness Month.

Jerry Zuniga spoke regarding his involvement with disabled Veterans and asked the Board to reconsider the denial of Jayden's Journey Commercial Cannabis Business Application.

Chiesa/Olsen unan. Adopted the consent calendar

5.A.1 Approved the minutes of 05/22/2018

5.A.2 Appointed Carol Shipley to the Stanislaus County Child Abuse Prevention Council

2018-250

5.A.3 Approved a request to consolidate the Municipal Election for the City of Newman with the Gubernatorial General Election to be held on 11/06/2018

2018-251

5.A.4 Proclaimed the week of 06/04/2018 – 06/08/2018 as Family Services Specialist Recognition Week

2018-252

5.B.1 Approved the award of the three-year agreements by CSA for the provision of CalFresh outreach and enrollment services to Sierra Vista Child and Family Services (Areas 1,4), Center to Human Services (Areas 2,3,6) and Catholic Charities of the Diocese of Stockton (Area 5); and, authorized the CSA Director, or her designee, to sign the agreements, and any amendments up to \$25,000 for the agreements which are less than \$100,000; agreements that are more than \$100,000 may be amended up to \$75,000, to provide CalFresh outreach and enrollment services to Stanislaus County residents – CSA

2018-253

5.B.2 Approved funding from the Community Corrections Partnership (CCP) to fund Leaders in Community Alternatives, Inc., Learning Quest, Nirvana Drug and Alcohol Treatment Institute and Sierra Vista Child and Family Services for FY 2018-2019; and, authorized the Chief Probation Officer, as Chair of the CCP, to negotiate and sign contracts with the funded service providers – Probation

2018-254

5.B.3 Adopted the Mental Health Services Act Plan to spend the Reverted/Reallocated Innovation Funds by 07/01/2020; authorized the BHRS Director to sign and submit the Mental Health Services Act Plan to the Department of Health Care Services and Mental Health Services Oversight and Accountability Commission; and, authorized the Auditor-Controller or designee to sign the Mental Health Services Plan certifying that the fiscal requirements on the certification form have been met – BHRS

2018-255

- 5.B.4** Approved the amendments to renew the agreements with service providers for BHRS effective 07/01/2018, for FY 2018-2019 as reflected in the agenda item; authorized the Behavioral Health Director, or his designee, to sign the amendments to renew the agreements for FY 2018-2019 as reflected in the agenda item; authorized the Behavioral Health Director, or his designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment A, to add services and payment for services up to \$75,000 per agreement, budget permitting, throughout FY 2018-2019; and, authorized the Behavioral Health Director, or his designee, to negotiate and sign amendments to all agreements discussed in the agenda item, as Attachment B, to add services and payment for services up to \$25,000 per agreement, budget permitting, throughout FY 2018-2019 – BHRS 2018-256
- 5.B.5** Authorized the Purchasing Agent, on behalf of BHRS, to prepare and issue RFP's for the provision of Behavioral Health Services for current agreements in effect for over three years – BHRS 2018-257
- 5.B.6** Approved Amendment 1 to the Independent Contractor Services Master Agreement with Tri-Signal Integration, Inc., for on-call specialty and repair services adjusting the agreement's not to exceed limit from \$100,000 to \$300,000; and, authorized the Purchasing Agent to sign Amendment No. 1, and any subsequent amendments to the agreement on behalf of the County – GSA 2018-258
- 5.B.7** Authorized the Agricultural Commissioner (or designee) to enter into and sign routine contracts and agreements with various Federal and State agencies for FY's 2017-2018, 2018-2019 and 2019-2020 – Agricultural Commissioner 2018-259
- 5.B.8** Authorized the Auditor-Controller to loan funds under Government Code Section 23010 for operational expenses to Oakdale Fire Protection District in an amount not to exceed \$1,700,000 (or 85 percent of anticipated revenue amounting to \$2,000,000 for the 2018-2019 FY) – Auditor-Controller DF-8-C-9 2018-260
- 5.B.9** Adopted the retirement contribution rates for Budget Year 2018-2019 as contained in the Stanislaus County Employee's Retirement Association Actuarial Valuation as of 06/30/2017, and as recommended by the Stanislaus County Employees' Retirement Association Board; and, directed the Auditor-Controller to change the employer and employee retirement contribution rates for Budget Year 2018-2019 in accordance with the Actuarial Valuation of 06/30/2017, on the payroll check date of 08/01/2018 – CEO 2018-261
- 5.B.10** Approved the Area Agency on Aging's short term, six-month transition plan to continue uninterrupted senior meals service for the period of 07/01/2018 – 12/31/2018; and, approved to issue a RFP pursuant to the Older Americans Act Congregate Meals, C2, and Home Delivered Meals, C1 for Senior Citizens – CEO 2018-262
- 5.C.1** Approved the Transportation Development Act Claim for FY 2018-2019 in the amount of \$6,986,905; and, authorized the Director of Public Works to execute and submit the claim to StanCOG – PW 2018-263
- 5.C.2** Finds that all subdivision improvements for tentative parcel map 2006-01 Palm Estates have been installed to the satisfaction of Stanislaus County and Denair Community Services District; accepted all streets, avenues, roads, and the open space drainage system within Palm Estates for maintenance by Stanislaus County; authorized the Chairman to sign the final map; and, directed Public Works to record the final map for Tentative Subdivision Map 2006-01 Palm Estates – PW 2018-264

Olsen/Withrow unan. **6.1** Closed the 30-day public review period and conducted a public hearing; approved the draft Stanislaus Urban County's FY 2018-2019 AAP and the Amended CPP for submittal to the United States Department of HUD; authorized the Director of Planning and Community Development to sign and submit to HUD the applications for Federal Assistance (SF-424 and SF-424D), and CDBG and ESG Program certifications; authorized the County CEO to sign the FY 2018-2019 Subrecipient Agreements with each Stanislaus Urban County member; authorized the Director of Planning and Community Development to execute any related program agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME Investment Partnerships Program (HOME), and any other programs identified in the AAP, the authorization includes the use of any program income in accordance with applicable program guidelines; and, authorized the Planning and Community Development Department to incorporate any comments received prior to the close of the public review period and during the public hearing in the final documents and to make alterations to the documents as directed by HUD, provided alterations are technical in nature and do not alter the approved programs or funding allocations – Planning 2018-265

Olsen/Monteith unan. **6.2** Conducted the scheduled public hearing on 06/05/2018 to receive public comment under the requirements of the TEFRA and the Internal Revenue Code of 1986, as amended, in connection with the proposed issuance of conduit revenue bonds by CA Municipal Finance Authority (the "CMFA"), or the execution of a loan transaction with the CMFA, a Joint Exercise of Powers Authority ("JPA") and public entity of the State of CA; and, adopted the resolution, attached to the agenda item, to approve the issuance bonds or the execution of a loan transaction by the CMFA, in an aggregate principal amount not to exceed \$23 million, for the benefit of Golden Valley Health Centers, a CA non-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or a subsidiary or affiliate thereof (the "Borrower"), for the purpose of financing and refinancing the acquisition, renovation, improvement and healthcare facilities of borrower and certain other matters related thereto as further described in the Discussion of the agenda item – CEO 2018-266

Corr 1 Referred to the Department of Public Works, a letter from the California Transportation Commission regarding the Seismic Safety of the San Joaquin River Bridge (Bridge Number 39C0001) in Stanislaus County.

Corr 2 Referred to the Auditor-Controller, the 2017-2018 Stanislaus County Civil Grand Jury Participation in the Annual Financial Audit Report for the FY ended 06/30/2017.

Corr 3 Referred to DER, a Notice of Preparation of a Groundwater Sustainability Plan (GSP) for the Eastern San Joaquin Groundwater Subbasin.

Corr 4 Referred to the Stanislaus County Department of Workforce Development, the San Joaquin Valley Business Forecast 2018 Midyear Update.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Estate of Alejandro Sanchez, Bertha Sanchez, Irene Mamourieh, and Jessica Humphrey; and, Debra Harper.

Supervisor Chiesa commented on the Modesto Bee article regarding the Department of Justice Sheriff's Audit they performed; the report found that the Stanislaus County Sheriff's Office had no incidences of underreporting in Stanislaus County this was a very good audit.

Supervisor Olsen reported that she recently attended meetings in Washington D.C. for the San Joaquin Valley Air Pollution Control District. The meetings were very productive, she is hopeful that some relief for regulations for the Central Valley will be coming in the future.

Supervisor DeMartini shared his concerns regarding the Nurtria rodents which are damaging our rivers, levies and waterways. He noted that the California Department of Fish and Wildlife will probably fund the cost for some trappers. He reminded everyone to vote today.

CEO Hayes noted that the County is closely tracking the State budget on supplemental funding for Child Support and reconciliation of services for homeless. He stated that the State budget is due 06/15/2018.

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 10:31 a.m. for Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Labor Negotiator: Agency Negotiators: Jody Hayes, Tamara Thomas and Brandi Hopkins. Labor Organizations: Stanislaus County Employees' Association/AFSCME Local 10; Service Employees International Union, Local 521; Stanislaus County District Attorney Investigators Association; Deputy Sheriff's Association. Government Code Section 54957.6.

Adjourned at 1:18 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.)