

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

Regular Session

Tuesday

June 26, 2018

Chairman DeMartini Absent

Pledge of Allegiance to the Flag

Invocation was given by Pastor James Anderson with Christian Love Baptist Church.

A presentation was given by Jennifer Bingham, Dairy Cares Communications Director, on the dairy industry sustainability efforts.

Dave Taylor, General Manager of Recology, presented Recology Scholarship Awards to: Tate Borba, Emily Fernandes, Thomas Pulido, Zachary McGhee, and, Janis Sill.

Mark Kovich spoke regarding concerns he has encountered on Diablo Grande Parkway in Patterson with litter and irresponsible drivers. He requested that a formal traffic survey be done and that more signage, rumble strips, and reflectors be installed.

Eddie Mendoza from Congressman Denham's Office presented a resolution for Immigration Heritage Month.

Chiesa/Olsen (4-0)(DeMartini absent) Adopted the consent calendar

- 5.A.1** Approved the minutes of 06/12/2018, Regular Meeting
- 5.A.2** Approved the minutes of 06/18/2018, Special Meeting
- 5.A.3** Adopted and waived the second reading of Ordinance C.S. 1215 amending Chapter 9.70 "Children and Families Commission" to update membership requirements, create consistent references to State code, and include new name "First 5 Stanislaus"  
ORD-56-C5 2018-0282
- 5.A.4** Approved the request to consolidate the Municipal Election for the City of Turlock with the Gubernatorial General Election to be held on 11/06/2018 2018-0283
- 5.A.5** Approved the request to consolidate the Municipal Election and a Measure regarding Cannabis Business License Tax for the City of Patterson with the Gubernatorial General Election to be held on 11/06/2018 2018-0284
- 5.A.6** Approved the request to consolidate the Municipal Election and a Measure regarding Cannabis Business License Tax for the City of Oakdale with the Gubernatorial General Election to be held on 11/06/2018 2018-0285
- 5.A.7** Approved the request to consolidate the Municipal Election for the City of Waterford with the Gubernatorial General Election to be held on 11/06/2018 2018-0286
- 5.A.8** Approved the request to consolidate the Municipal Election and a Measure regarding Cannabis Business License Tax for the City of Riverbank with the Gubernatorial General Election to be held on 11/06/2018 2018-0287
- 5.A.9** Approved the request to consolidate the Salida Union School District's Bond Measure with the Gubernatorial General Election to be held on 11/06/2018 2018-0288
- 5.A.10** Appointed Paul Sharp to the Modesto City-County Airport Advisory Committee 2018-0289
- 5.A.11** Appointed Tiffany Leijten, Dionicio Daniel Cruz and Troy Willis to the Veterans Advisory Commission 2018-0290

- 5.A.12 Appointed Supervisor Jim DeMartini and Curt Andre to the Stanislaus Countywide  
Successor Agency Oversight Board 2018-0291
- 5.A.13 Appointed Shannon Grover Inman to the Nuisance Abatement Hearing Board  
2018-0292
- 5.A.14 Reappointed Josh Estermann and Ladd J. Hackler to the Keyes Fire Protection District  
2018-0293
- 5.A.15 Reappointed Mike Lucas, Ronald G. Brouhard and Scott Cole to the Mountain View Fire  
Protection District 2018-0294
- 5.A.16 Reappointed Ryan Cope and Vincent Victorine to the Oakdale Fire Protection District  
2018-0295
- 5.A.17 Reappointed Earl Haringa and Melissa DeSouza to the Denair Fire Protection District  
2018-0296
- 5.A.18 Reappointed Doug Flora, Charles Morrison III and Phillip Callaway to the Woodland  
Avenue Fire Protection District 2018-0297
- 5.A.19 Reappointed Wardee Bruce and Richard Edgecomb to the Veterans Advisory Commission  
2018-0298
- 5.A.20 Reappointed Roger Duncan, Carlos Estacio, Stan Sinclear, Pamela Sweeten, Tom Orvis and  
Wayne Zipser to the Stanislaus County Agricultural Advisory Board 2018-0299
- 5.A.21 Reappointed Raymond Ratto to the Modesto City-County Airport Advisory Committee  
2018-0300
- 5.A.22 Reappointed Shannyn McDonald, Christine Huber, Cheryl Titus, Julie Falkenstein, Jeff  
Anderson, “Nune” Bounyakone Tanakhone and John Palombi to the Stanislaus County  
Child Abuse Prevention Council 2018-0301
- 5.A.23 Reappointed Elizabeth Facanha to the Stanislaus County Child Development Local Planning  
Council 2018-0302
- 5.A.24 Reappointed David Cooper to the Stanislaus County Children and Families Commission  
2018-0303
- 5.A.25 Reappointed Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community  
Health Center Board 2018-0304
- 5.A.26 Reappointed Jenny Kenoyer, Maggie Mejia, Martha Martin, Billie Taylor and Kenneth  
Hanigan to the Commission on Aging 2018-0305
- 5.A.27 Reappointed Kathryn Harwell, Ross Briles, Steve Hopper, Josh Bridegroom, William  
O’Brien, Kris Helton, Doug Murdock, Douglas Van Diepen, Cecil Russell, Dean Fadeff,  
Greg Vincelet and Tom Changnon to the Stanislaus County Workforce Development  
Board 2018-0306
- 5.A.28 Reappointed Jason Jasper and Diana Haile to the West Stanislaus Fire Protection District  
2018-0307
- 5.A.29 Reappointed Sherman Boone and Susan Harper to the East Stanislaus Resource  
Conservation District 2018-0308
- 5.A.30 Reappointed Joshua Vander Veen to the Stanislaus County Free Library Advisory Board  
2018-0309
- 5.A.31 Accepted the resignation of Lance Boullion from the Economic Development Action  
Committee 2018-0310
- 5.B.1 Accepted the Stanislaus County Treasury Pool and Stanislaus County Tobacco Endowment  
Investment Fund annual audits for the fiscal year ended 06/30/2017 prepared by Brown  
Armstrong, Certified Public Accountants– T/TC 2018-0311

- 5.B.2** Approved Amendment No. 9 to the Master Agreement for Professional Design Services at the Fink Road Landfill with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., for environmental monitoring, testing, and reporting services, which increases the agreement by \$247,214 for a total not to exceed amount of \$1,768,033; authorized the Chairman to sign Amendment No. 9 to the Master Agreement for Professional Design Services at the Fink Road Landfill with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc.; authorized the Director of DER, or her designee, to sign individual project authorizations, providing that the cumulative total does not exceed the contract amount; and, authorized the Director of DER, or her designee, to sign amendments to the Master Agreement for an overall total not to exceed amount of \$1,792,754, which includes a contingency of \$24,721 – DER 2018-0312
- 5.B.3** Authorized the Director of Workforce Development, or her designee, to enter into and sign agreements, contracts and amendments to expend Budget Year 2018-2019 Workforce Innovation and Opportunity Act funds, contracted StanWORKS funds and other workforce training related funds; and, authorized the Director of Workforce Development or designee to apply for and enter into workforce related grants and contracts – Workforce Development 2018-0313
- 5.B.4** Approved Amendment No. 6 to the Master Agreement for Professional Design Services at the Geer Road Landfill with Tetra Tech, BAS, Inc., for environmental monitoring, testing, and reporting services, which increases the agreement by \$793,015, for a total not to exceed amount of \$9,263,080; authorized the Chairman to sign Amendment No. 6 to the Master Agreement for Professional Design Services at the Geer Road Landfill with Tetra Tech, BAS, Inc.; authorized the Director of DER, or her designee, to sign individual project authorizations, providing that the cumulative total does not exceed the contract amount; and, authorized the Director of DER, or her designee, to sign amendments to the Master Agreement for an overall not to exceed amount of \$9,342,381, which includes a contingency of \$79,301 – DER 2018-0314
- 5.B.5** Authorized the Director of the Department of Aging and Veterans Services (Area Agency on Aging) and the County Purchasing Agent to sign the agreement and any subsequent amendments for the Elder Abuse Prevention and Long Term Care Ombudsman Programs with Catholic Charities, Diocese of San Joaquin – Aging and Veterans Services 2018-0315
- 5.B.6** Adopted a resolution to approve the Older Americans Act programs of the Area Agency on Aging (AAA) for FY 2018-2019; and, authorized the Director of the Department of Aging and Veterans Services, AAA, to sign contracts and any subsequent amendments with the California Department of Aging for FY 2018-2019 as follows: AP-1819-30 for the Area Plan (Older Americans Act Programs); and, MS-1819-14 for the Multipurpose Senior Services Program – Aging and Veterans Services 2018-0316
- 5.B.7** Approved Amendment No. 10 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for hydrogeological California Environmental Quality Act services, which increases the contract by \$103,625 for a not-to-exceed amount of \$997,775; authorized the Director of DER, or her designee, to execute Amendment No. 10 with Jacobson James and Associates, Inc., and to sign any necessary documents; and, authorized the Director of DER, or her designee, to sign additional related amendments to the agreement for an overall total not-to-exceed amount of \$1,008,137, which includes a contingency of \$10,362 – DER 2018-0317

- 5.B.8** Approved the Amendment to the Agreement with Yosemite Community College District and the City of Modesto for the Joint Use and Management of the Regional Fire Training Center at Modesto Junior College through 06/30/2019; and, authorized the CEO to sign the Amendment to the Agreement for the Joint Use and Management of the Regional Fire Training Center at Modesto Junior College – CEO C-6-L-10 2018-0318
- 5.B.9** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 433 Spruce St., Modesto, California, CE No. 17-0186, as set forth in Attachment 1, of the agenda item – DER 2018-0319
- 5.B.10** Approved Contract #17-10356 with the California Department of Public Health Services for the continuation of the Immunization Assistance Program for the period of 07/01/2017 through 06/30/2022; and, authorized the HSA’s Managing Director, or her designee, to sign and execute the contract and any subsequent contracts or amendments thereafter – HAS 2018-0320
- 5.B.11** Approved an independent contractor agreement with Team Legal, Inc. of Valencia, California to provide service of process duties as contained in the approved Scope of Work in Exhibit A, of the agenda item; and, authorized the Purchasing Agent to execute the contract with Team Legal, Inc. and to sign any subsequent amendments thereto on behalf of the County – Child Support Services 2018-0321
- 5.B.12** Accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 07/01/2018; and, delegated the Stanislaus County Treasurer the authority to invest funds as indicated in the Policy, as well as the authority to invest any other funds under the County control – T/TC 2018-0322
- 5.B.13** Accepted the Stanislaus County Treasury Pool’s April 2018 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2018-0323
- 5.B.14** Accepted the Stanislaus County Treasury Pool’s May 2018 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and distributed to the Stanislaus County Treasury Pool Oversight Committee; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2018-0324
- 5.B.15** Approved the selection and award of a professional services agreement in the amount of \$192,500, for architectural services to LDA Partners, Inc. of Stockton, California, as a result of a RFP process for the Empire Branch Library Replacement Project; authorized the Chief Operations Officer, acting as Project Manager to execute an agreement with LDA Partners, Inc. of Stockton, California and issue a Notice to Proceed to initiate architectural services, contingent upon proper receipt of an executed agreement and required certificates of insurance; authorized the Project Manager to return to the Board with the Schematic Design and Funding Plan for the project and subsequently issue a Request for Statements of Qualifications from Design-Build teams upon the completion and approval of the Architect’s schematic design; directed the Auditor-Controller to establish a new Capital Projects Fund using \$460,590 of Library Fund Balance for the initial phase of the project, as detailed in the budget journals, 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; authorized the Librarian to submit an application for the United States Department of Agriculture (USDA) Community Facility Loan/Community Facility Direct Loan and Grant Program; and, authorized the Project

- Manager to sign change orders up to \$25,000, consistent with the County's Change Order Policy – CEO 2018-0325
- 5.B.16** Reviewed and accepted the Comprehensive Economic Development Strategy as submitted by the Stanislaus County Economic Development Action Committee as part of the U.S. Economic Development Administration (EDA) requirement for application for Federal EDA grant funding – CEO 2018-0326
- 5.B.17** Approved the MOU between Stanislaus County, the City of Modesto, the City of Ceres and Stanislaus Consolidated Fire Protection District to continue the Regional Fire Investigation Unit beginning 07/01/2018 and ongoing unless renegotiated; and, authorized the CEO, Sheriff and DA, or their designees, to sign the MOU between Stanislaus County, the City of Modesto, the City of Ceres and the Stanislaus Consolidated Fire Protection District – DA C-6-L-11 C-2-C-17 DF-20-B74 2018-0327
- 5.B.18** Approved the renewal of two contracts with the California Department of Education (CDE) for administration of Child Care and Development Block Grants; and, authorized the CSA Director, or her designee, to sign the contracts that are included in the agenda item and any subsequent amendments to add services and payments for services – CSA 2018-0328
- 5.B.19** Accepted the first update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO 2018-0329
- 5.B.20** Approved amendment to the Stanislaus County Tobacco Investment Policy, to be effective 07/01/2018, to bring the policy into compliance with state law, authorized investments, authorized traders, and to change the distribution percentage of investment income to Stanislaus County; and, authorized the Auditor Controller's Office to change the existing two non-interest bearing Tobacco funds into two interest bearing Tobacco funds, one fund pertains to the 2002 Tobacco Endowment and the other pertains to the 2006 Tobacco Endowment, respectfully – T/TC 2018-0330
- 5.B.21** Authorized the Mountain Valley Emergency Medical Services Agency to Expend System Enhancement Funds on behalf of Stanislaus County to purchase FirstWatch Data Integration Interface – CEO 2018-0331
- 5.B.22** Authorized the CEO and Auditor-Controller to increase appropriations for the CEO-Risk Management Division Medical Self-Insurance Fund; authorized the CEO and Auditor-Controller to carry over appropriations for Probation as identified in the agenda item; and, directed the Auditor-Controller to establish a new Capital Project Fund and authorized a transfer of funds from the CEO-County Facilities budget and the Agricultural Commissioner budget for Alternate Emergency Operations Centers within the County and modernization of Harvest Hall – CEO 2018-0332
- 5.B.23** Approved the agreement with Vista Pacifica Enterprises, Inc. for Services to Adults with Serious Mental Illness; authorized the BHRS Director, or his designee, to sign the agreement with Vista Pacifica Enterprises, Inc.; and, authorized the BHRS Director, or his designee, to negotiate and sign amendments to the agreement when necessary to modify services and adjust payment for services, up to \$75,000 and budget permitting, throughout FY 2018-2019 – BHRS 2018-0333
- 5.B.24** Authorized the CEO to sign the Stanislaus Drug Enforcement Agency (SDEA) Joint Powers Agreement (JPA) effective 07/01/2018; and, authorized the Auditor-Controller to establish the necessary accounts to transfer operational and fiscal control for the SDEA JPA to the County from the City of Modesto – Sheriff C-6-L-12 2018-0334
- 5.B.25** Approved the agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services; and, authorized the Chairman to sign the agreement for the period of 06/29/2018-06/30/2021 – Sheriff 2018-0335

- 5.B.26** Approved the provisions contained within the tentative agreement reached between the County and the County Attorney’s Association (CAA) representing the Attorney’s Bargaining Unit; amended the “Salary and Position Allocation Resolution” to reflect the changes included in the tentative agreement; and, authorized the Chairman and all parties to sign the agreement – CEO 2018-0336
- 5.B.27** Approved a three percent (3%) increase in base salary and corresponding amendment to the Salary and Position Allocation Resolution for all unrepresented confidential, management employees, management attorneys, department heads, and elected officials effective the first full pay period following 07/01/2018, 07/01/2019, and 07/01/2020; approved a one percent (1%) equity increase the first full pay period following 07/01/2018, and 07/01/2019 for unrepresented management attorneys; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes effective the first full pay period effective 07/01/2018 – CEO 2018-0337
- 5.C.1** Approved the Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantors: Robert B. Sousa and Kandi Jean Sousa, APN: 041-026-017 (partial); authorized the Chairman of the Board 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 2018-0338
- 5.C.2** Approved the Agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantor: JK Valley Properties, LLC, APN: 041-026-008 (partial); authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of PW to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-0339
- 5.C.3** Finds that the area included in the Legal Description of Valley BMW/KIA and Valley Lexus properties (Zone 2) is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any other County Service Area; declared that all services being provided by CSA No. 20 – Summit (CSA No. 20) will be extended fully to the territory included in the Zone 2 annexation, and that said services shall commence after LAFCO issuance of a Certificate of Completion for the annexation and upon start of the 2018-2019 FY; finds that the annexation will not produce a change in the existing assessment methodology for CSA No. 20 Summit Corporate Center industrial park subdivision (Zone 1), and that parcels in the new Zone 2 shall be subject to that pre-existing methodology; finds that the assessment formula for CSA No. 20 is sufficient to adequately assess the annexed parcels in Zone 2 for the cost of services received; approved the resolution of application to the Stanislaus County LAFCO made pursuant to Government Code sections 56654 and 25217; and, ordered that, subject to LAFCO approval of the annexation, APN’s: 046-010-036, 046-010-037, 046-010-038, 046-010-039, 046-010-040, 046-011-073, 046-011-074, and, 046-010-075 and, any subsequent subdivided parcel numbers shall be added to the FY 2019-2020 annual assessments – PW CSA-20-6 2018-0340
- 5.C.4** Set a public hearing for the 07/31/2018, 9:00 a.m. meeting to consider Budget Year 2018-2019 assessments for the various CSA’s, Landscape Assessment District and Landscape and Lighting Districts shown in Exhibit “A”, of the agenda item; and, directed the Clerk of the Board to publish notices of such hearings pursuant to Section 6066 of the Government Code – PW 2018-0341
- 5.C.5** Approved the Storer Transit Systems Updated Drug and Alcohol Policy to comply with the United States Department of Transportation Drug and Alcohol Testing Regulations – PW 2018-0342

- 5.D.1** Rescinded all of Williamson Act Contract No. 1976-2369 and 1975-1927, located at 16813 Crows Landing Road, between Crows Landing and Moran Road, east of the Community of Crows Landing (APNs: 049-005-005 and 049-005-001); finds that pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County’s implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agriculture use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved new contracts, pursuant to Lot Line Adjustment Application No. PLN2017-0114, Escobar-Chaves; and, authorized the Director of Planning and Community Development to execute new contracts – Planning 2018-0343
- 5.D.2** Rescinded all of Williamson Act Contract No. 1977-2865 and a portion of Contract No. 1972-1111, located at 7501 Edsel Lane and 2424 Dunn Road, between Beckwith and Shoemake Road, South of MID Lateral No. 7, West of the City of Modesto; finds that Pursuant to Government Code Section 51257, determined that the following seven findings can be made based on written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County’s implementation of Assembly Bill (AB) 1265; (b) there is no net decrease in the amount of acreage restricted. In cases where two parcels involved in a line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 5122; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved new contracts, pursuant to Lot Line Adjustment Application No. PLN2017-0135, Garber Trust - Oliveira Brothers; authorized the Director of Planning and Community Development to execute new contracts – Planning 2018-0344

Chiesa/Olsen (4-0)(DeMartini absent) **6.1** Conducted a public hearing to consider adjustments to the Stanislaus County Franchise Maximum Rates for solid waste collection services; and, approved the proposed adjustments to Stanislaus County Franchise Maximum Rates for solid waste collection services in Franchise Areas 1, 2, 3 and 4 effective 07/01/2018 – DER 2018-0345

Olsen/Chiesa (4-0)(DeMartini absent) **7.1** Approved an agreement with the Stanislaus Community Foundation (SCF) to provide scholarship administration, oversight services, and fundraising opportunities for the Earl Pride Scholarship program; authorized the CEO to sign the agreement; and, authorized the transfer of \$48,870 from the Earl Pride Scholarship Committee (EPSC) fund to SCF after the agreement has been signed and executed – CEO 2018-0346

Monteith/Olsen (4-0)(DeMartini absent) **7.2** Approved the joint City of Modesto and Stanislaus County Community Assessment, Response and Engagement Multidisciplinary (CARE MDT) Strategy to address vagrancy and support for individuals in distress due to severe mental illness, substance use disorders, and high-risk health issues in Stanislaus County; designated the CARE MDT Team as the qualified Homeless Adult and Family Multidisciplinary Personnel Team (MDT) formed to facilitate the expedited identification, assessment, and linkage of homeless individuals to housing and supportive services within Stanislaus County subject to the provisions of the Welfare and Institutions Code section 18999.8; authorized the CEO or his designee to negotiate and execute a Program MOU with CARE MDT participating agencies; authorized the CEO or his designee to submit and accept if awarded, a grant proposal for funding for the Health Provider Staff needed for the CARE MDT; and, adopted a resolution in support of Senate Bill 1045, which establishes a new narrow type of conservatorship for persons who are incapable of caring for their own health and well-being due to the effects of chronic substance use disorders, homelessness, mental illness and frequent use of emergency services, jail detention, and behavioral health services – CEO C-6-L-13 2018-0347

Olsen/Monteith (4-0)(DeMartini absent) **7.3** Certified that the Programmatic Environmental Impact Report (PEIR) concerning the Stanislaus County Discretionary Well Permitting and Management Program (Project) has been completed in compliance with the requirements of the California Environmental Quality Act and reflects the independent judgement and analysis of the County; finds that the Board has reviewed and considered the information in the PEIR, including comments received during the public review period, in their decision making process; adopted the Mitigation Monitoring and Reporting Plan for Stanislaus County Discretionary Well Permitting and Management Program and finds that it is adequately designed to ensure compliance with the mitigation measures during project implementation and determined that potential significant adverse effects of the project will be reduced to an acceptable level to the extent feasible; adopted the California Environmental Quality Act (CEQA) findings for the project; directed the Department of DER 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 15094 and pay any required filing or processing fees; and, authorized the Director of DER to execute any additional documents approved as to form by County Counsel and to take any other actions consistent with, and/or necessary for, the implementation of the project – DER 2018-0348

**Corr 1** Acknowledged receipt of the Community Services Agency's FY 2017-2018 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

**Corr 2** Referred to the Clerk-Recorder/Registrar of Voters, a proclamation from the Office of the Governor calling for the Statewide General Election on Tuesday, 11/06/2018.

**Corr 3** Referred to the CEO, the 2017-2018 Stanislaus County Civil Grand Jury Report titled "Is Modesto City Water in Riverdale's Future?"



**Corr 4** Referred to the CEO, a letter of resignation from Lauren Klein as the Interim Treasurer-Tax Collector effective 07/31/2018.

**Corr 5** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Paul Bratzenia; Geore Bragg; and, Henry Stewart.

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 11:14 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1). Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2). Conference with Legal Counsel: Anticipated Litigation: One Matter. Government Code Section 54956.9(b). Conference with Labor Negotiators – Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins, and Burke Dunphy. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6.

Supervisor Olsen left at 12:40 p.m.

Adjourned at 1:32 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.)