

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

December 10, 2019

Invocation was given by Pastor Jim Applegate of Redeemer Church.

Charmaine Monte and Elizabeth Escalante from Stanislaus County Office of Education presented awards to the Red Ribbon Week 2019 Best Decorated School Contest winners. The Elementary Division winners were: 1st Place, California Avenue Elementary School; 2nd Place Carroll Fowler Elementary School; 3rd Place Orchard Elementary School. The Middle School/Junior High Division winners were: 1st Place Turlock Junior High School; 2nd Place Emilie J. Ross Middle School; 3rd Place Riverbank Language Academy. The High School Division winners were: 1st Place Hughson High School; 2nd Place Denair High School; 3rd Place Roselawn High School; and, Honorable Mention Argus-Endeavor High School.

Anthea Hansen, Del Puerto Water District, and Chris White, San Joaquin River Exchange Contractors Water Authority, presented an update from the Del Puerto Water District on the proposed Del Puerto Reservoir.

Lawana Gadberry, In-Home Supportive Services (IHSS) provider, spoke in support of a wage increase.

Sally Lopez an IHSS provider spoke in support of a wage increase for IHSS providers.

Fabian Tamayo, Empire resident, stated that he is interested in becoming an Empire Municipal Advisory Council member.

Vicki Morales, Woodland West Neighborhood resident, spoke in support of a sound wall for the SR132 project.

Patsy Wilhelm, Woodland West resident, spoke of the health risk of living near highways and requested that a sound wall be installed with the SR132 project.

Terhesa Gamboa, Woodland West Neighborhood Chairman, requested that a sound wall be installed as part of the SR132 project.

Miguel Donoso spoke regarding the BNSF Railway claim for refund of taxes listed on today's agenda as Correspondence No. 8.

Katherine Borges spoke in support of the Woodland West Neighborhood's request for the installation of a sound wall as part of the SR132 project.

Olsen/Chiesa unan. Adopted the consent calendar.

5.A.1 Approved the minutes for 11/26/2019

5.B.1 Accepted the Annual Local Detention Facilities Health Inspection Report pursuant to Health and Safety Code Section 101045 – DER

2019-0717

- 5.B.2** Awarded agreement with Aspiranet for the provision of Outpatient and Therapeutic Behavioral Services (OP-TBS), as a result of a RFP process issued by BHRS; authorized the Interim Behavioral Health Director, or designee, to sign the agreement for OP-TBS Services in the amount of \$2,908,389, for the term of 01/01/2020 through 06/30/2021; and authorized the Interim BHRS Director, or designee, to sign amendments for additional services and payments for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2019-0718
- 5.B.3** Approved an amendment to the current agreement with Doctors Medical Center for Inpatient Psychiatric Services to extend the agreement by six months, from 01/01/2020 through 06/30/2020; and, authorized the Behavioral Health Director or designee to finalize and execute the amendment to extend the current agreement for Inpatient Psychiatric Services with Doctors Medical Center from 01/01/2020 through 06/30/2020 – BHRS 2019-0719
- 5.B.4** Accepted the October 2019 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2019-0720
- 5.B.5** Accepted the Report of Donations Received by the County of Stanislaus for the first quarter of FY 2019-2020 – Auditor-Controller 2019-0721
- 5.B.6** Accepted the Accountant’s Report on the Stanislaus County Treasurer’s Statement of Assets as of 09/25/2019 – Auditor-Controller 2019-0722
- 5.B.7** Ratified ordinances passed by Hughson Fire Protection District, Stanislaus Consolidated Fire Protection District and Salida Fire Protection District adopting and amending the 2019 California Fire Code; and, authorized the Stanislaus County Fire Warden’s Office to file a copy of the findings with the California Department of Housing and Community Development as prescribed by Government Health and Safety Code (§13869.7(c)) – OES/Fire Warden DF-04-A-9, DF-10-B-10, DF-20-B-5 2019-0723
- 5.B.8** Accepted the Auditor-Controller’s report on Stanislaus County’s revolving funds as of 06/30/2019, in accordance with Government Code §29321.1 – Auditor-Controller 2019-0724
- 5.B.9** Authorized the District Attorney to accept, if awarded, the California Governor’s Office of Emergency Services County Victim Services Program, Elder Abuse Program and Unserved/Underserved Victim Advocacy Program grants for FY 2019-2020 and Budget Year 2020-2021; authorized the District Attorney to sign the grant award agreements, including any extensions or amendments; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in special revenue legal budgets for County Victim Services, Elder Abuse Program and Unserved/Underserved Victim Advocacy Program legal budget units in accordance with the budget journal, attached to the agenda item, to support existing department operations, prior to notice of grant award – DA 2019-0725
- 5.B.10** Approved an agreement with Occupational Health Centers of California, a Medical Corporation, for pre-employment, employee medical, and annual medical screening services for the period 01/01/2020 through 12/31/2024; and, authorized the purchasing agent to sign the agreement and any future amendments not to exceed the maximum agreement amount of \$875,000 – Risk Management 2019-0726
- 5.B.11** Approved the agreement between the County and HUB International, Inc. to provide employee benefit consulting services from 01/01/2020 through 12/31/2024; and, authorized the Purchasing Agent to sign the agreement and any amendments not to exceed the maximum agreement amount of \$1,400,000 – Risk Management 2019-0727
- 5.B.12** Accepted an 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 2019-0728

- 5.B.13** Approved an update on the homeless facility plan and partnership between the County, the City of Modesto and The Salvation Army in accordance with the provisions of the Public Contract Code; approved the final emergency shelter construction contract with ACME Construction of Modesto, CA as follows: base contract: \$1,909,710; authorized change orders \$112,518; final contract value: \$2,022,228; and, authorized the COO, acting as Project Manager, on behalf of the Board of Supervisors, to complete contract closeout details associated with the ACME construction contract, including the release of retention, minus any withholdings deemed appropriate, and process all remaining closeout activities related to the project – CEO C-6-N-12 2019-0729
- 5.B.14** Approved an update on emergency repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's Fire-Life Safety, Secure Electronics, and Video Surveillance Systems along with the abatement of water damage found in the mechanical chassis at the Public Safety Center West – CEO 2019-0730
- 5.C.1** Awarded a contract for design engineering and right-of-way services to Biggs Cardosa and Associates of San Jose, CA, in the amount of \$3,639,975 for the Seventh Street Bridge over the Tuolumne River Replacement Project; authorized the Director of Public Works to execute a contract with Biggs Cardosa and Associates, in the amount of \$3,639,975 and 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 2019-0731
- 5.C.2** Approved an increase to the construction project budget for the Santa Fe Avenue Bridge Project from \$14,300,089 to \$18,356,580; authorized an increase in authority for this project for the Director of Public Works to execute construction contract change orders from 10 percent to 28 percent; approved an amendment to the original Agreement with Burke, Williams & Sorensen, LLP, for professional legal services in an amount of \$200,000, total not to exceed \$300,000; authorized the County Purchasing Agent to execute the amendment; approved an amendment to the original agreement with HDR Construction Control Corporation for construction management services in an amount of \$913,504, total not to exceed \$2,466,460; authorized the Director of Public Works to execute the amendment; and, adopted a resolution authorizing the Director of Public Works to execute change orders for the Santa Fe Bridge over Tuolumne River Project from 10 percent (\$1,144,007) to approximately 28 percent (\$3,204,700) of the original construction contract price of \$11,440,071 with Myers and Sons Construction of Sacramento, CA – PW 2019-0732

Chiesa/Berryhill unan. **6.1** Conducted a public hearing to consider approval and adoption of the Northern and Central Delta-Mendota Region Groundwater Sustainability Plan; approved and adopted, via resolution, the Northern and Central Delta-Mendota Region Groundwater Sustainability Plan; and, authorized the Delta-Mendota Region Groundwater Sustainability Agency's, its consultants, and the Plan Manager to take such other actions as may be reasonably necessary to submit the Northern and Central Delta-Mendota Region Groundwater Sustainability Plan to the California Department of Water Resources by 01/31/2020, and to implement the purpose of this resolution – DER GSA-3-4 2019-0733

Olsen/Berryhill unan. **6.2** Conducted a public hearing to consider the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan; approved and adopted, via resolution, the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan; and, authorized the Eastern San Joaquin Groundwater Authority, its consultants, and the Plan Manager to submit the Eastern San Joaquin Groundwater Subbasin Groundwater Sustainability Plan to the California Department of Water Resources no later than 01/31/2020 – DER GSA-6-2 2019-0734

DeMartini/Berryhill unan. **6.3** Conducted a public hearing to consider the proposed changes to the Ambulance Provider Agreement standards; and, approved changes to the Ambulance Provider Agreement Personnel Standards, Emergency Response Procedures and Standards, and Insurance Coverage Standards – HSA 2019-0735

Chiesa/Berryhill unan. **6.4 Continued** the public hearing to the 01/28/2020 Board meeting, to consider the Planning Commission’s recommendation for denial of Use Permit and Development Agreement Application No. PLN2018-0103 – The People’s Remedy, located at 1350 Lone Palm Avenue, north of Woodland Avenue, in the Modesto area – Planning ORD-56-R-1 2019-0736

Corr 1 Acknowledged receipt of a notification letter from the Del Puerto Water District regarding the resignation of Thomas Dompe from their Board of Directors.

Corr 2 Referred to County Counsel and the Auditor-Controller a Claim for Refund of Property Taxes filed on behalf of BNSF Railway Company regarding assessments for tax year 2015-16.

Corr 3 Referred to County Counsel and the Auditor-Controller two Claims for Refund of Property Taxes filed on behalf of Pacific Bell and AT&T Mobility LLC regarding assessments for tax year 2015-16.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Bernia Walker; Marcia Elstad; and, T. Kenedy Helm, IV - Helm Law Office on behalf of Luis Angel Garcia Barcenas.

Supervisor Olsen reported that she, along with Supervisor Chiesa, Deputy Executive Officer Jewel Warr, and Amy Vickery, Director of Legislative Affairs and Communications, attended the California State Association of Counties (CSAC) annual conference in San Francisco last week.

Supervisor Chiesa announced that he will host a community meeting with Sheriff Dirkse at Wakefield Elementary School in Turlock on 12/11/2019 at 6:00 p.m. to discuss the Truth Act Community Forum. He also noted that there will be a San Joaquin Partnership meeting held at Samaritan Village in Hughson on Friday, 12/13/2019.

The CEO reported that on Friday, 12/13/2019 a delegation from the State will be coming to Stanislaus County to look at what we are doing to address homelessness.

Adjourned at 12:19 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.)