

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

Regular Session

Tuesday

April 28, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Reverend Marvin Jacobo, Executive Director of City Ministry Network, Modesto.

Donna Stephens spoke regarding 05/01-04/2015 as the American Cancer Society's "Time to Paint the County Purple" to heighten cancer awareness, and she accepted a proclamation from the Chairman.

Katherine Borges spoke regarding the recent Love Salida event and noted that Salida appreciates the increased Sheriff presence.

Emerson Drake voiced concerns regarding the Economic Development and Workforce Alliance's responsiveness to employers.

De Martini/Chiesa unan. Adopted the consent calendar

- *A1 Approved the minutes of 04/21/2015
- *A2 Accepted the resignation of Mayor Pat Paul from the Stanislaus Economic Development and Workforce Alliance Board 2015-168
- *A3a Appointed Troy Hubbard to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2015-169
- *A3b Appointed Cherilyn Bairos to the Stanislaus Economic Development and Workforce Alliance Board of Directors 2015-170
- *A4a Proclaimed 05/01/2015 as Law Day 2015-171
- *A4b Proclaimed 05/17-23/2015 as Stanislaus County Public Works Week, in conjunction with National Public Works Week 2015-172
- *A4c Proclaimed 05/17-23/2015 as Emergency Medical Services Week 2015-173
- *A4d Proclaimed May 2015 as Older Americans Month 2015-174
- *A4e Proclaimed May 2015 as CalFresh Awareness Month 2015-175
- *A4f Proclaimed May 2015 as Foster Care Awareness Month 2015-176
- *B1 Allocated \$8,580.86 for the payment of possessory interest tax bill (ASMT 860-000-576) in accordance with section 104.13(C) of the California Streets and Highways Code; allocated \$1,368.00 of lease revenue to the City of Modesto and \$14,139.39 of lease revenue to the City of Ceres in accordance with section 104.10 of the California Streets and Highways Code; and, allocated \$17,945.43 of lease revenue to the County Road Fund in accordance with the provision in 104.10 of the California Streets and Highways Code that its spending be limited to mass transit or streets and highways purposes – A/C 2015-177
- *B2 Adopted the Property Tax Administration Cost Recovery Plan; approved the report determining the Property Tax Administration Costs for FY 2013-2014 are \$7,043,258 and establishing the proportion of said costs attributable to incorporated cities and other jurisdictions in FY 2014-2015; and, authorized the collection of said costs pursuant to the

- provisions of the Revenue and Taxation Code Sections 95.3 and 97.75, and Stanislaus County Ordinance Code Section 4.44.010 – A/C 2015-178
- *B3** Approved the Area Agency on Aging’s FY 2015-2016 Planning and Service Area Plan Update; and, authorized the Chairman and the Director of Area Agency on Aging to sign the Transmittal Letters to the California Department of Aging – Aging and Veterans Services 2015-179
 - *B4** Adopted a resolution approving the Medicare for Patients and Providers Act (MIPPA) contract with the California Department of Aging; and, authorized the Director to sign the contract and any subsequent amendments to contract MI-1415-30 with the California Department of Aging for FY 2014-2015 and 2015-2016 – Aging and Veterans Services 2015-180
 - *B5** Authorized the Agricultural Commissioner to sign the Enforcement Evaluation and Improvement Project Agreement with the California Department of Pesticide Regulation for FY 2014-2015; and, authorized the A/C to adjust appropriations and estimated revenue in the amount of \$28,546.74 as detailed in the budget journal for FY 2014-2015 – Ag Commissioner 2015-181
 - *B6** Approved amendments to agreements with California Psychiatric Transitions, Inc. and with Telecare IMD Treatment Facilities for adults with serious mental illness in need of an Institution for Mental Disease through the end of FY 2014-2015; and, authorized the BHRS Director, or her designee, to sign the amendments with California Psychiatric Transitions, Inc. with and Telecare IMD Treatment Facilities for adults with serious mental illness – BHRS 2015-182
 - *B7** Authorized the GSA Purchasing Division to issue a RFP on behalf of CSA for the provision of intensive time-limited family reunification services for the contract period of 10/01/2015 through 06/30/2017 with an option to renew the agreement for a maximum of one additional year – CSA 2015-183
 - *B8** Awarded a contract to Bay City Boiler & Engineering Co., Inc. for boiler repair and refurbishment at HSA, 830 Scenic Drive, Modesto in the amount of \$222,672; authorized the Purchasing Agent to execute the contract with Bay City Boiler & Engineering Co., Inc. and to sign any necessary documents on behalf of the County; and, authorized the Purchasing Agent to execute change orders in accordance with Public Contract Code Section 20142 – GSA 2015-184
 - *B9** Approved a contract with Industrial Electric, Inc. in the amount of \$388,850.00 for electrical switchgear replacement and generator installation at 801 11th Street, Modesto; authorized the County Purchasing Agent to execute the contract with Industrial Electric, Inc., and to sign any necessary documents; and, authorized the Purchasing Agent to execute change orders in accordance with Public Contract Code Section 20142 – GSA 2015-185
 - *B10** Accepted the Stanislaus County Treasury Pool’s March 2015 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 2015-186
 - *C1** Adopted the Plans and Specifications for the Pete Miller Road Bridge at Delta Mendota Canal Project; adopted findings of staff in the Evaluation of Good Faith Efforts, dated 01/30/2015, concluding R. A. Nemetz Construction is a Non Responsible Bidder; approved the award of the contract in the amount of \$636,704.70 to Viking Construction Company of Rancho Cordova, California, for the construction of the Pete Miller Road Bridge at Delta Mendota Canal Project, Federal Aid Project No. BRLOZ-5938(156), subject to receipt of appropriate insurance and bonds; authorized the Director of Public Works to execute a contract with Viking Construction Company, for \$636,704.70 and sign

necessary documents; authorized the Director of Public Works to execute change orders, not to exceed 10%, in accordance with Public Contract Code, Section 20142 and 20137; and, upon project completion, authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities – PW 2015-187

- *D1** Finds that the conditions and contingencies of the Tentative Certificate of Cancellation of a portion of Williamson Act Contract No. 74-1585 and of a portion of Williamson Act Contract No. 74-1596 – John and Mary Miller (Original Contract Names: Kenneth and Nina Terrill and Kenneth V, Jr. and Carolyn Fay Terrill) located at 4030 and 4306 Sperry Road, south of E. Service Road and north of Doerkson Road, in the Denair Area, have been satisfied; and, directed the Clerk of the Board to execute and record the Certificate of Cancellation by 05/03/2015 – Planning 2015-188

Chiesa/Monteith **9:05 a.m A.** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1159 to establish new fees and amend or eliminate existing fees for DER
ORD-55-T-6 2015-189

O’Brien/Monteith **9:05 a.m B.** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1160 to establish new fees and amend existing fees for the Department of Public Works
ORD-55-T-7 2015-190

O’Brien/Chiesa **9:05 a.m C.** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1161 to amend existing fees for the Department of Planning and Community Development
ORD-55-T-8 2015-191

Corr 1 Referred to the Area Agency on Aging/Veterans Services, a letter from the State of California Department of Veterans Affairs regarding funding received for veterans through the Stanislaus County Veterans Services Agency from 07/01/2013 through 06/30/2014.

Corr 2 Referred to the CEO and DER, a letter from the Stanislaus County Agricultural Advisory Board requesting the Board to consider support of the local water districts by expressing “concern” of the implementation of unimpaired water flows in excess of 35%.

Chairman Withrow reported that he attended the Veterans Advisory Commission meeting in which Herb Miller, a WWII veteran who was in Pearl Harbor on 12/07/1941, was honored upon his 100th birthday. Chairman Withrow also reported that he, along with AEO Keith Boggs and Water Manager Walt Ward, went to Sacramento yesterday to meet with our State representatives regarding water issues and to attend the Natural Resources Committee hearing.

CEO Risen spoke regarding Correspondence No. 2 on today’s agenda, and noted that the Board of Supervisors has previously taken action regarding this issue. Staff will prepare a letter for the Chairman to send to the Agricultural Advisory Board letting them know what action the Board has taken.

Supervisor Chiesa reported that yesterday he sat on a panel at USC Price School of Public Policy, co-hosted by the USC Schwarzenegger Institute for State and Public Policy, regarding California’s water challenges. He noted that it was a great dialogue with students dealing with public policy, and that he along with other panel members were able to communicate how agriculture is an important part of California’s economy.

Adjourned at 9:42 a.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ELIZABETH A. KING, 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.)