

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

Regular Session

Tuesday

June 30, 2015

Supervisor Monteith Absent

Pledge of Allegiance to the Flag

Invocation was given by Rabbi Shalom Bochner from Congregation Beth Shalom.

Lisa McDermott, Director of the Carnegie Arts Center, gave an update on the Center's activities and plans for the future.

Chiesa/O'Brien (4-0)(Monteith absent) Adopted the consent calendar after removing from the agenda item ***B2** Approval of the Second Amendment to the Agreement with Milhous Children's Services for the Provision of Intensive Day Treatment Services for Adolescents with Serious Emotional Disorders for Fiscal Year 2014-2015; and, after removing from consent agenda item ***B9** Approval to Increase Estimated Appropriations in the Sheriff's Court Security Budget for Increased Salary Costs

2015-319

***A1** Approved the minutes of 06/16/2015

***A2a** Accepted the resignation of Thomas W. Reeves from the Stanislaus Economic Development Action Committee 2015-275

***A2b** Accepted the resignation of Carmen Morad from the Stanislaus County Equal Rights Commission 2015-276

***A3a** Approved the appointments of Zachary Keller and Ed Persike to the Stanislaus County Parks and Recreation Commission 2015-277

***A3b** Approved the appointment of Luis Jimenez to the Tuolumne River Regional Park Citizens Advisory Committee 2015-278

***A3c** Approved the appointment of Maggie Mejia to the Stanislaus County Commission on Aging 2015-279

***A4a** Approved the reappointments of Tom Orvis, Wayne Zipser, Pamela Sweeten, Roger Duncan, Carlos Estacio III, and Stan Sinclear to the Stanislaus County Agricultural Advisory Board 2015-280

***A4b** Approved the reappointment of Glenn W. Mount to the City-County Airport Advisory Committee 2015-281

***A4c** Approved the reappointments of Shannyn McDonald, Christine Huber, Cheryl L. Titus, Julie Falkenstein, Holly Grace Palmer, Jeff Anderson, Tanakhone Bounyakone, and John Palombi to the Stanislaus County Child Abuse Prevention Council 2015-282

***A4d** Approved the reappointments of Jenny Kenoyer, Billie Taylor, Martha Martin, and Ken Hanigan to the Commission on Aging 2015-283

***A4e** Approved the reappointments of Doug Estermann and Ladd Hackler to the Keyes Fire Protection District Board of Directors 2015-284

***A4f** Approved the reappointments of Kimberly Kennard-Lyke, Annie Henrich, Jerald Herbert Rhine, Charles Grom, Jack Marshall Waldorf, and Vern Masse to the Mental Health Board 2015-285

- *A4g Approved the reappointments of Mike Lucas, Ronald Brouhard, Brian Herd, Gary Larson, and Scott Cole to the Mountain View Volunteer Fire Protection District Board of Directors
2015-286
- *A4h Approved the reappointments of Neepha Xaynouvong and Lisa Henry to the Stanislaus Child Development Local Planning Council
2015-287
- *A4i Approved the reappointments of Jeff Broumas and Richard Jorgensen to the Stanislaus County Airport Land Use Commission
2015-288
- *A4j Approved the reappointment of Joshua Vander Veen to the Stanislaus County Free Library Advisory Board
2015-289
- *A4k Approved the reappointments of Allen Layman and Mike Repp to the Stanislaus Economic Development and Workforce Alliance Board of Directors
2015-290
- *A4l Approved the reappointments of Brian Genzoli and Allen G. Peterson to the Turlock Rural Fire Protection District Board of Directors
2015-291
- *A4m Approved the reappointments of Diana Haile and Jason Jasper to the West Stanislaus County Fire Protection District Board of Directors
2015-292
- *A4n Approved the reappointments of Doug Flora and Charles Morrison III to the Woodland Avenue Volunteer Fire Protection District Board of Directors
2015-293
- *A4o Approved the reappointments of Richard Barboza, Joseph Madden, and Lawrence Johnson to the Veterans Advisory Commission
2015-294
- *A4p Approved the reappointment of James N. Tavernas to the Denair Fire Protection District Board of Directors
2015-295
- *B1 Authorized the Director of the Department of Aging and Veterans Services (AAA) to sign grant agreements and any subsequent amendments for Older Americans Act (OAA) as follows: (1) Catholic Charities for Homemaker Services, Elder Abuse Prevention and Ombudsman Programs; (2) Howard Training Center for Congregate Meals and Home-Delivered Meals Programs; (3) Healthy Aging Association for Health Promotion; (4) Senior Advocacy Network for Senior Legal Services; and, (5) SER-Jobs for Progress for the Senior Community Service Employment Services – Aging and Veterans Services
2015-296
- *B3 Approved the selection of consultants for On-Call Code Review, On-Call Estimating and On-Call Civil Engineering Services for the County’s Capital Projects efforts; and, authorized the Project Manager to finalize and execute agreements with 4Leaf, Inc. of Pleasanton, California and Bureau Veritas North America, Inc. of Sacramento, California for On-Call Code Review Services, Cumming Construction Management, Inc. of San Francisco, California and Sierra West Consulting Group, Inc. of Sacramento, California for On-Call Estimating Services and Associated Engineering Group, Inc. of Modesto, California and O’Dell Engineering, Inc. of Modesto, California for On-Call Civil Engineering Services – CEO
2015-297
- *B4 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 Assistant Director Designee, to sign the contracts that are included in the agenda item and any subsequent amendments to add services and payments for services, up to \$100,000 for each contract – CSA
2015-298
- *B5 Approved the grant from the California Certified Unified Program Agency (CUPA) Forum Environmental Protection Trust Fund for up to \$29,308 for the period of 07/01/2015 – 07/01/2017; and, authorized the Director of DER, or designee, to sign the grant agreement including any amendments with the California CUPA Forum Environmental Protection Trust Fund – DER
2015-299

- *B6 Authorized the Director of DER, or designee, to sign an agreement with the State Water Resources Control Board and the California State University, Sacramento, Center for Collaborative Policy, to provide facilitation services related to the development of a Regional Groundwater Coordinating Committee; and, authorized the Director of DER to notify the State Water Resources Control Board that Stanislaus County will be the groundwater elevation monitoring entity for that part of the Eastern San Joaquin Groundwater Subbasin that exists within Stanislaus County – DER 2015-300
- *B7 Approved the MOU between the County and the City of Modesto to reduce the Fink Road Landfill tipping fee retroactive to 06/01/2015; approved an amendment to the Assembly Bill 939, the Integrated Waste Management Act of 1989, MOU between the County and the City of Modesto to remain in effect until such time as the parties agree to terminate the agreement; authorized the Chairman to sign the MOU with the City of Modesto reducing the Fink Road Landfill tipping fee; and, authorized the Director of DER, or designee, to sign the amendment – DER C-6-K-1 2015-301
- *B8 Awarded a contract to Hensley’s Paving & General Engineering, Inc. in the amount of \$277,154 for parking lot resurfacing and repairs at multiple locations throughout the County; authorized the Purchasing Agent to execute the contract with Hensley’s Paving & General Engineering, Inc. for \$277,154, and 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 2015-302
- *B10 Accepted the Stanislaus County Treasury Pool’s May 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 2015-303
- *B11 Authorized the Auditor’s Office to issue checks totaling \$102,328.88 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675 – T/TC 2015-304
- *B12 Approved the discharge from accountability of 10,976 accounts in the Treasurer-Tax Collector Revenue Recovery Division for the departmental, city and court accounts listed in the agenda item which are uncollectible, the total balance of accounts is \$3,118,118.96; and, authorized the Treasurer-Tax Collector Revenue Recovery Division to take all necessary and appropriate action to be discharged from the accountability of accounts – T/TC 2015-305
- *B13 Authorized the CEO and Auditor-Controller, prior to year-end, to transfer \$163,000 from Fixed Assets to Services and Supplies within the Clerk-Recorder Elections Division budget; authorized the CEO and Auditor-Controller, prior to year-end, to increase appropriations by \$300,000 in the Public Defender-Indigent Defense Fund, funded by a transfer from Appropriations for Contingencies; and, authorized the CEO and Auditor-Controller, prior to year-end, to increase appropriations by \$8,732,422.04 in the CEO-General Fund Match Vehicle License Fee budget – CEO 2015-306
- *B14 Authorized the Project Manager to negotiate and execute an amendment to the Purchase and Sale Agreement and Escrow Instructions between Stanislaus County and Camp Taylor, Inc., for the former Honor Farm property located at 8224 West Grayson Road, Modesto; and, authorized the Project Manager to take the necessary actions to complete and recognize the sale of the property conditioned on approval of the Conditional Use Permit by the Stanislaus County Planning Commission – CEO 2015-307

- ***B15** Authorized the Chief Operations Officer to execute an assignment for the Purchase Agreement for the former Medical Arts Building located at 700 17th Street in downtown Modesto – CEO 2015-308
- ***B16** Authorized the Chairman and the Sheriff to sign a contract with the City of Riverbank for the Sheriff to continue providing general law enforcement services – Sheriff C-1-B-11 2015-309
- ***C1** Authorized the Auditor-Controller, on behalf of Public Works, to pay a prior year invoice for \$8,088.19 to Siemens Industry, Inc. for services provided in a prior year – PW 2015-310
- ***C2** Adopted the Post-Construction Standards Plan, a Guidance Document on Stormwater Post-Construction Design Measures for Developers and Plan Checkers, as prepared by County Stormwater Staff and WGR Southwest, dated 06/30/2015 – PW 2015-311
- ***C3** Finds that the proposed ordinance is categorically exempt from CEQA pursuant to the Section 15307 of the CEQA Guidelines; and, introduced and waived the first reading of Ordinance C.S. 1165 to amend Stanislaus County Code, Chapter 14.14 relating to Stormwater Management and Discharge Control – PW ORD-55-U-4 2015-312
- ***C4** Set a public hearing on 07/28/2015 at 9:05 a.m. regarding Budget Year 2015-2016 assessments for the various County Service Areas, Landscape Assessment District and Landscape and Lighting Districts shown on Exhibit “A”; and, directed the Clerk to publish a notice of such hearing pursuant to Section 6066 of the Government Code – PW 2015-313
- ***C5** Approved Amendment No. 1 to the Lease Agreement with the City of Modesto for the use of a fourth parking bay at the Modesto Transportation Center effective 07/01/2015; and, authorized the CEO to sign Amendment No. 1 to the Lease Agreement on behalf of Stanislaus County – PW C-6-K-2 2015-314

O’Brien/DeMartini (4-0)(Monteith absent) ***B9** Authorized the Auditor-Controller to increase \$150,000 in appropriations in the Sheriff-Court Security budget funded by additional use of fund balance – Sheriff 2015-315

O’Brien/DeMartini (4-0)(Monteith absent) **9:05 a.m.** Conducted the public hearing, which was continued from the 06/16/2015 Board meeting, to consider adjustments to 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 07/01/2015 – DER 2015-318

O’Brien/Chiesa (4-0)(Monteith absent) **B17** Approved and accepted the Stanislaus County 2014 Annual Report – CEO 2015-316

O’Brien/Chiesa (4-0)(Monteith absent) **B18** Accepted the Schematic Design prepared by the County’s Bridging Architect Hellmuth, Obata & Kassabaum (HOK), Inc. of San Francisco, California for the Re-Entry and Enhances Alternatives to Custody Training (REACT) Center Project; authorized the Project Manager to complete and issue a Request for Statements of Qualifications for the Pre-Qualification of Design-Build Teams for the Re-Entry and Enhanced Alternatives to Custody Training (REACT) Center Project as prepared by the HOK Design Team; authorized the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in the Bridging Document Phase of the Project, as long as they are within the approved project budget; and, authorized the Project Manager to take any and all necessary actions to manage the project during the Bridging Document Phase to ensure the project progresses on schedule including, but not limited to submittals, coordination with Authorities Having Jurisdiction over the project, and implementation of a marketing effort to assure Design-Build teams express an interest in the project – CEO 2015-317

Corr 1 Acknowledged receipt of the Community Services Agency's FY 2014-2015 annual self-evaluation of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 2 Referred to the Department of Environmental Resources, Department of Public Works, and the Agricultural Commissioner and Sealer of Weights and Measures, a letter from the Water Boards regarding a Central Valley Regional Water Quality Control Board public meeting to be held in Rancho Cordova on 07/30/2015 and 07/31/2015, regarding amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin for evaluating the municipal and domestic supply beneficial use in agriculturally dominated surface water bodies.

Corr 3 Referred to the Chief Probation Officer, the Sheriff, and the CEO, the Stanislaus County Civil Grand Jury's 2014-2015 Final Report.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Eric Harrison; Timothy Suzuki, Georgeann Fitzgerald; Horacio Ruiz; Jose L. Quintero; and, Christopher W. Cosner.

Supervisor DeMartini reported that he and CEO Risen visited the construction site for the new Coroners Facility. He noted that the facility is coming along nicely and is nearly finished. He noted that when complete, it will serve this County well for many years.

CEO Risen reported that Negative Bailout fix is still alive, but linked to State legislation that has redevelopment dissolution language which is receiving opposition from the League of California Cities. At the federal level, the Senate Committee on Environment and Public Works approved a new six year surface transportation bill known as the Developing a Reliable and Innovative Vision for the Economy (DRIVE) Act which is expected to go to the full Senate. The CEO noted that here is an additional funding of \$15 billion that will need to be identified, and that the County will continue to monitor this legislation.

Adjourned at 10:16 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.)