

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

Regular Session

Tuesday

August 11, 2015

All Supervisors Present

Pledge of Allegiance to the Flag

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

Lee Lundrigan, County Clerk-Recorder, gave an update regarding the shortage of security bank note paper.

Katherine Borges spoke regarding the shortage of security bank note paper and the need for the State of California to develop a solution utilizing technology. She noted that her friend in Merced County is having problems with her water well, and she thanked the Board for approving the Temporary Water Assistance Program on 7/28/2015 for Stanislaus County residents.

Chiesa/DeMartini unan. Adopted the consent calendar

- *A1 Approved the minutes of 07/28/2015
- *A2 Accepted the resignation of Pam Gomes from the Stanislaus Child Development Local Planning Council 2015-363
- *A3 Accepted the resignation of Michael Brennan and approved the appointment of Cherilyn Bairos as the City of Oakdale Representative on the Economic Development Action Committee 2015-364
- *A4 Accepted the appointment of Mary Ruiz to the Stanislaus Economic Development and Workforce Alliance Board of Directors 2015-365
- *A5 Approved the appointment of Jeffrey Ruoss to the Stanislaus County Local Task Force on Solid Waste Management 2015-366
- *A6 Proclaimed October 2015 as Manufacturing Awareness and Appreciation Month in Stanislaus County 2015-367
- *B1 Approved the final acceptance and completion of the construction of the Day Reporting Center at the Public Safety Center with Simile Construction Service, Inc. of Modesto, California as part of the AB 900 Phase II Public Safety Center Expansion, Project Two Day Reporting Center; approved the final contract with Simile Construction Service, Inc. of Modesto, California as follows: original contract amount \$3,777,000 plus change orders, \$241,696 for a total contract amount of \$4,018,696; and, authorized the Project Manager, on behalf of the Board of Supervisors as the Awarding Authority, to sign completion documents, record the Notice of Completion, release retention less withholdings, and process all remaining close out activities for the above contract and the Day Reporting Center at the Public Safety Center – CEO 2015-368
- *B2 Adopted a resolution to affirm Stanislaus County's commitment to increase awareness of Commercial Sexual Exploitation of Children (CSEC) issues, to combat CSEC activities, and to work collaboratively with all County partners to identify, protect, and serve these vulnerable children and youth – CEO 2015-369
- *B3 Approved the CEO-Office of Emergency Services to apply for funds available through the FY 2015 Homeland Security Grant Program; adopted the Governing Body Resolution

- authorizing participation in the 2015 Homeland Security Grant Program; and, authorized the Chairman to sign the Governing Body Resolution – OES 2015-370
- ***B4** Accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for FY ending 06/30/2015; and, authorized the Chairman to sign on behalf of the Board that the reports have been reviewed and accepted – T/TC 2015-371
 - ***C1** Authorized the Director of Public Works to sign a Grade Crossing Construction and Maintenance Agreement with Burlington Northern Santa Fe Railroad (BNSF) for the Hatch Road at Santa Fe Avenue Intersection Improvement Project; authorized the Director of Public Works to sign an Easement Agreement with BNSF for the Hatch Road at Santa Fe Avenue Intersection Improvement Project; and, authorized the Director of Public Works to take any and all appropriate actions to carry out the purpose and intent of these agreements – Public Works M-64-J-14 2015-372
 - ***C2** Awarded a contract for All-Inclusive Bridge Engineering Services to Drake Haglan and Associates of Modesto, California, in the amount of \$532,295 for the Pleasant Valley Road over South San Joaquin Irrigation District Bridge Replacement Project, Federal Project Number: BRL0Z-5938(156); and, authorized the Director of Public Works to execute a contract with Drake Haglan and Associates in the amount of \$532,295 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – Public Works 2015-373

DeMartini/Chiesa unan. **B5** Accepted FY 2012-2013 Purchasing Card Audit Reports prepared by the Auditor-Controller’s Office – Auditor-Controller 2015-374

Corr 1 Referred to the Sheriff, Probation Officer, and CEO, a letter from the State of California Board of State and Community Corrections regarding the availability of Community Recidivism Reduction Grant funds per the Budget Act of 2015.

Corr 2 Referred to the Environmental Review Committee, a notice from the Bureau of Reclamation regarding the availability of the Draft Environmental Impact Statement for the Central Valley Project and the State Water Project.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Michael Younathan; Telecare Recovery; Knight Transportation; and, Carla Skiles.

Supervisor DeMartini invited everyone to attend the West Side Health Care Task Force’s Annual Health Summit and Biggest Loser Weight Contest on Thursday, 08/20/2015, at 11:30 a.m. held at the West Side Theater in Newman.

Supervisor Chiesa requested that Matt Machado, Director of Public Works, provide an update at a future meeting regarding the work he is doing as a member of the Stakeholder Advisory Council for the California Water Storage Investment Program.

The Chairman announced that there will be a Public Dedication Ceremony for the Stanislaus County Day Reporting Center on Thursday, 08/13/2015 at 9:30 a.m. 190 E. Hackett Road, Ceres, CA.

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 9:32 a.m. for Conference with Legal Counsel – Anticipated Litigation: Two matters. Government Code Section 54956.9 (d)(4).

Closed Session Announcement: Monteith/Withrow unan. Authorized County Counsel to initiate a complaint for injunctive relief and to abate a public nuisance related to operation of Western States Holistic Laboratories as a marijuana dispensary located at 4525 Broadway Avenue, Salida, California. 2015-375

Closed Session Announcement: Monteith/DeMartini unan. Authorized County Counsel to initiate a complaint for injunctive relief and to abate a public nuisance related to operation of the Robinson Family Ranch as a wedding venue on agriculturally zoned property located at 5361 River Road in the unincorporated area outside of Oakdale, California. 2015-376

Adjourned at 10:49 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.)