

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

Regular Session

Tuesday

March 8, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Luis Martinez, Branch President of The Church of Jesus Christ of Latter-Day Saints.

Robert Bendorf, Community Development Manager of Home Energy Renovation Opportunity (HERO), provided information regarding the HERO program.

Mary Lamela requested that the County survey the North Side of Highway 132 Yosemite Blvd in La Grange to resolve property line issues.

Howard Hoover of La Grange spoke in support of Mary Lamela's request.

O'Brien/Withrow unan. Adopted the consent calendar after removing item *C1 Approval to Set a Public Hearing on May 3, 2016 at 9:05 A.M. to Consider the Formation of the Fruit Yard Lighting District and the Levy of a Specific Benefit Assessment, and Conduct an Assessment Ballot Procedure Regarding the Matter

*A1 Approved the minutes of 03/01/2016

*A2 Appointed James E. Lister to the Western Hills Water District Board of Directors

2016-115

*B1 Authorized the Purchasing Agent, on behalf of HSA to enter into a five year lease agreement with Diamond Hill Properties, LLC for the existing Women, Infants, and Children (WIC) office space located at 1424 Mitchell Road, Ceres, CA, for a five year term beginning 04/01/2016; and, authorized the Purchasing Agent and/or the Managing Director of the HAS, or her designee, to sign renewal agreements – HSA

2016-116

*B2 Accepted the eighth update on the Temporary Water Assistance Program in Stanislaus County; and, approved to continue the Countywide declaration of a local emergency due to a multi-year drought – OES

2016-117

*B3 Authorized the Project Manager for the AB 900 Phase II Public Safety Center Expansion Project One and Project Three to issue a RFP for a Video Visitation System Service for the Stanislaus County Public Safety Center – CEO

2016-118

*B4 Approved the final acceptance and completion of the construction of the Crisis Stabilization Unit located at Stanislaus Recovery Center with Simile Construction Service, Inc. of Modesto, CA; approved the final contract with Simile Construction Service, Inc. of Modesto, CA as follows: original contract amount \$927,000 plus change orders, \$50,970 for a total contract amount of \$977,970; directed the Auditor-Controller to transfer \$73,450 from Fixed Assets Contingency to Fixed Assets Structures and Improvements, and Fixed Assets Equipment, within the approved Project Budget as detailed in the Budget Journal Form; and, authorized the Project Manager, on behalf of the Board 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 Crisis Stabilization Unit project – CEO

2016-119

- ***B5** Approved an amendment to extend the agreement with Stewart and Stewart, Inc. for on-call inspection services for multiple capital projects; and, authorized the Project Manager to sign the amendment to the agreement with Stewart and Stewart for on-call inspection services for multiple capital projects – CEO 2016-120
- ***C2** Set a public hearing on 04/26/2016 at 9:10 a.m. to consider the proposed annexation of County Service Area 27 - Empire and the levy of a specific benefit assessment; ordered that notice of the public hearing be given by mail pursuant to Government Code Section 56824.12(c), and published pursuant to sections 25211.3(b); approved the Engineer's Report and the annual budget for the proposed annexation of the County Service Area 27 – Empire; authorized a Proposition 218 Assessment Ballot Procedure in conformance with the California Constitution Article XIII (C) & (D) for County Service Area 27 - Empire, and the levy of an annual specific benefit assessment; and, directed the Clerk of the Board to send notification of the public hearing and the prepared notice to the Executive Officer of the Local Agency Formation Commission per Government Code Section 25211.3(b) – PW CSA-27-6 2016-121
- ***D1** Authorized the Director of Planning and Community Development to submit a Solicitation of Interest to the State of California Department of Housing and Community Development for designation of Stanislaus County as the Administrative Entity for the State of California Emergency Solutions Grant (ESG) Program; and, authorized the Director of Planning and Community Development to work with the Stanislaus County Continuum of Care to identify eligible activities, including releasing a RFP, to seek qualified service providers – Planning 2016-122

DeMartini/Chiesa (4-0)(O'Brien abstained) ***C1** Set a public hearing on 05/03/2016 at 9:05 a.m. regarding the proposed formation of the Fruit Yard Lighting District and the levy of a specific benefit assessment; ordered that the notice of the public hearing be given by mail pursuant to the Highway Lighting District Act Code Section 19050; approved the Engineer's Report for the proposed formation of the Fruit Yard Lighting District; authorized a Proposition 218 Assessment Ballot Procedure in conformance with the California Constitution Article XIII (D) for the proposed formation of the Fruit Yard Lighting District, and the levy of a specific benefit assessment; and, directed the Department of Public Works to send a letter of notification to the Local Agency Formation Commission informing them of the proposal and public hearing per Government Code Section 25211.3(b) – PW DL-46-1 2016-123

O'Brien/Withdraw unan. **B6** Accepted the Chief Executive Officer's Mid-Year Report for FY 2015-2016; authorized the CEO and Auditor-Controller to make the necessary adjustments as recommended in the Mid-Year Financial Report; authorized the use of \$2,661,014 in Appropriations for Contingencies as recommended in the Mid-Year Financial Report, authorized the CEO to approve transfers up to the budgeted amount for Technology Innovation Program projects, as they are initiated and up to 6 months prior to implementation; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Mid-Year Financial Report outlined in the Staffing Impacts section and detailed in Attachments B1 and B2, to be effective the start of the first full pay period beginning on or after 03/19/2016, unless otherwise noted; and, approved contracts and/or agreements listed on Attachment C in cumulative amounts of \$100,000 or greater as of 07/01/2013 and authorized the GSA Director/Purchasing Agent or Department Head to sign – CEO 2016-124

Corr 1 Acknowledged receipt of the notice from the East Side Mosquito Abatement District regarding the application of pesticides with the District's boundaries to reduce the risk to the public from mosquito-borne diseases such as the West Nile virus.

Corr 2 Referred to the Fish and Wildlife Committee, two letters from the State Fish and Game regarding proposed regulatory action relating to the Waterfowl and Mammal Regulations for the 2016-2017 Seasons.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Albert Zell; Katie Alania; Jorge Alcala; Atorina Odisho; and, Frank McConnell.

Supervisor Chiesa congratulated long time Agricultural Commissioner employee, Joe Duchala upon his retirement.

Adjourned at 10:28 a.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.)