

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

Regular Session

Tuesday

April 26, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Kevin Carroll from Modesto Gospel Mission.

Keith Rhodes with TYLIN International presented the Draft South County Corridor Feasibility Study for StanCOG.

Frank Johnson, President of the NAACP Modesto/Stanislaus Branch, spoke in support of the Stanislaus County Sheriff's Department. He thanked them for being proactive and keeping the residents of Stanislaus County safe.

Chiesa/Withrow unan. Adopted the consent calendar after removing from the agenda item ***B4** Authorize the Mountain Valley Emergency Medical Services Agency to purchase LIFEPAK 1000 Automatic External Defibrillators (AEDS) for Fire Agencies form the Emergency Medical Services System Enhancement Fund 2016-212

***A1** Approved the minutes of 04/19/2016

***A2a** Accepted the resignation of Ronald Peterson from the Stanislaus County Planning Commission 2016-194

***A2b** Accepted the resignation of Marla Uliana from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council 2016-195

***A3** Commended D. Gordon Anderson, M.D. as the recipient of the 2016 John Darroch Memorial Award from the Stanislaus Medical Society 2016-196

***A4a** Proclaimed 05/01/2016 as Law Day in Stanislaus County 2016-197

***A4b** Proclaimed May 2016 as Older Americans Month in Stanislaus County 2016-198

***A4c** Proclaimed May 2016 as CalFresh Awareness Month in Stanislaus County 2016-199

***A4d** Proclaimed May 2016 as Foster Care Awareness Month in Stanislaus County 2016-200

***B1** Authorized the Director of the Department of Aging and Veterans Services (Area Agency on Aging) to sign the contract and any subsequent amendments to contract MI-1517-30 (MIPPA) with the California Department of Aging for Fiscal Years 2015-2016 and 2016-2017 – Aging and Veterans Services 2016-201

***B2** Approved the Area Agency on Aging's Four-Year 2016-2020 Area Plan and authorized the Chairman and Director of the Area Agency on Aging to sign the transmittal letter to the California Department of Aging – Aging and Veterans Services 2016-202

***B3** Approved the 2016-2017 Megabyte Automated Property Tax Maintenance Agreement with Megabyte Systems, Inc. for \$292,438; and, authorized the CEO upon the recommendation of the Assessor, Auditor/Controller and the T/TC to sign the 2016-2017 Annual Maintenance Agreement with Megabyte Systems, Inc. – Assessor 2016-203

***B5** Approved Amendment No. 1 to the Harvesting Agreement with Stueve's Certified Organic Dairy for the harvesting of grass and hay of approximately 1,350 acres of land at Woodward Reservoir Regional Park; and, authorized the Director of the Department of Parks and Recreation, or designee, to sign the amendment – Parks and Recreation 2016-204

- ***B6** Awarded a contract to Douglas A. Jackson Construction, Inc. of Modesto, California to remove the dated, existing walk-in refrigeration unit and install a new unit at the Public Safety Center; and, authorized the Purchasing Agent to execute a contract with Douglas A. Jackson Construction, Inc. in the amount of \$227,226 – Sheriff 2016-205
- ***B7** Accepted the Stanislaus County Treasury Pool’s March 2016 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 2016-206
- ***B8** Authorized the Project Manager to process a Change Order with Hensel Phelps Construction Company for the not to exceed amount of \$59,876 within the approved Public Safety Center Expansion Project Three (Administration, Intake, Release and Transportation) approved project budget to install a soffit and fascia at the front entrance lobby of Project Three; and, directed the Auditor-Controller to transfer funds from the approved Construction Contingency Budget to the Construction Account in accordance with the recommendation and the Budget Journal – CEO 2016-207
- ***B9** Approved a funding policy to support cost subsidies provided to Stanislaus County unincorporated populations receiving fire dispatch services through Stanislaus Regional 911; authorized the CEO-Office of Emergency Services (CEO-OES) to accept approved fire dispatch subsidy requests from qualifying fire agencies by May 1st of each year and include all qualifying requests in the annual CEO-OES budget; and, authorized the CEO-OES to provide additional subsidies to support a three-year phase in of fire dispatch cost increases in the cities of Oakdale, Ceres and Newman – OES
DF-02-B-8, DF-04-A-6, DF-06-B-1, DF-8-C-3, DF-10-B-7, DF-11-A-4, DF-12-B-27,
DF-13-A-21, DF-14-A-29, DF-15-A-2, DF-16-22, DF-17-A-17, DF-20-A-15
2016-208

DeMartini/O’Brien unan. **9:05 a.m.** Closed the 30-day public comment period and conducted a public hearing; approved the filing of a Notice of Exemption finding that the proposed approval is exempt under provisions of the CEQA pursuant to State Guidelines; approved the FY 2016-2017 Annual Action Plan (AAP) and authorized staff to submit to the Department of Housing and Urban Development (HUD); authorized the Director of Planning and Community Development to sign and submit to HUD the Application for Federal Assistance (SF-424) and Community Development Block Grant (CDBG), and Emergency Solutions Grants (ESG) Program certifications; authorized the County CEO to sign the FY 2016-2017 Subrecipient Agreements with each Stanislaus Urban County member; authorized the County CEO to sign the FY 2017-2020 CDBG Stanislaus Urban County and HOME Investment Partnerships (HOME) Consortium Cooperation Agreements; authorized the Director of Planning and Community Development to execute any related program agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME, Neighborhood Stabilization Programs (NSP), CalHome, and any other programs identified in the Annual Action Plan, this authorization includes the use of any program income in accordance with applicable program guidelines; and, authorized the Planning and Community Development Department to incorporate any comments received prior to the close of the public comment period and during the public hearing in the final documents and to make alterations to the documents as directed by HUD, provided alterations are technical in nature and do not alter the approved programs or funding allocations – Planning 2016-209

O'Brien/Withrow unan. **9:10 a.m.** Finds that the notice of the public hearing was given pursuant to Government Code Sections 25211.3(b) and 6061 on 04/12 and 04/19/2016; conducted the public hearing to receive comments regarding: the annexation of parcels into the County Service Area #27-Empire; the proposed method of calculating the amount of the annual assessment; and, the levy of the annual assessment to pay for the county service area; authorized the Clerk of the Board to oversee the tabulation of the sealed ballots and determine whether a majority protest against the assessment exists and submit the results to the Board at the 05/10/2016 meeting; and, finds that the California Constitution Article XIII D, "Proposition 218", requirements for public hearing and Assessment Ballot Procedure have been satisfied upon closure of the public hearing regarding this matter on 04/26/2016 – PW

CSA-27-6 2016-210

Chiesa/Withrow unan. **B10** Approved the Master Plan for Mental Health Services Act Permanent Supportive Housing Funds; and, authorized the BHRS Director to request the return to Stanislaus County the remaining unencumbered Mental Health Services Act Housing Funds that are currently held by the California Housing Finance Agency – BHRS

2016-211

Corr 1 Designated Supervisor O'Brien as the Board member to serve on the Election Observer Panel for the Presidential Election on Tuesday, 06/07/2016.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Sergio Contreras Cisneros; Ed Silveira; and, Ernest R. Richardson.

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: 10:03 a.m. for Conference with Labor Negotiator: Agency Negotiators: Stan Risen, Jody Hayes, Cari Griffin and Dania Torres-Wong. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

Adjourned at: 11:03 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.)