

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

Regular Session

Tuesday

August 30, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Jim Applegate with Redeemer Church.

CEO Risen introduced the new CHP Commander, Captain Julien Irigoyen.

Robert Bendorf provided information regarding the Home Energy Renovation Opportunity (HERO) program.

Withdraw/O'Brien unan. Adopted the consent calendar

- *A1 Approved the minutes of 08/23/2016
- *A2 Appointed Lise Talbott to the Stanislaus County Free Library Advisory Board 2016-442
- *A3 Accepted the appointment of Dexter Long to the Eastside Water District Board of Directors 2016-443
- *A4a Proclaimed September 2016 as Childhood Cancer Awareness Month in Stanislaus County 2016-444
- *A4b Proclaimed September 2016 as National Preparedness Month in Stanislaus County 2016-445
- *B1 Approved an amendment to the agreement with Ever Well Health Systems, LLC for the provision of transitional board and care services for FY 2016-2017; and, authorized the Interim BHRS Director, or her designee, to sign the amendment with Ever Well Systems, LLC to provide transitional board and care services throughout the FY 2016-2017 – BHRS 2016-446
- *B2a Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA for the provision of Social Security Disability Insurance and Social Security Income Retirement Benefits advocacy services for children in Foster Care for the contract period of 07/01/2017 through 06/30/2020 – CSA 2016-447
- *B2b Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA for the provision of eviction notice services for the contract period of 07/01/2017 through 06/30/2020 – CSA 2016-448
- *B2c Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA for the provision of post-adoption family specialty camp services for the contract period of 04/01/2017 through 12/31/2017 with three optional nine month contract renewals – CSA 2016-449
- *B3 Approved Amendment No. 2 to the agreement for Independent Contractor Services with Holt of California for preventative and remedial maintenance and repair of heavy equipment at the Fink Road Landfill, for a not to exceed amount of \$890,000; authorized the Director of DER, or designee, to execute Amendment No. 2 with Holt of California and sign any necessary documents; and, authorized the Director of DER, or designee, to sign amendments to the agreement for an overall total not to exceed amount of \$910,000, which includes a contingency of \$20,000 – DER 2016-450

- *B4 Approved the Agreement #15-10953 with the California Department of Public Health for HIV/AIDS prevention services for the term of 01/01/2016 through 12/31/2018; and, approved the Agreement #15-11079 with the California Department of Public Health for HIV/AIDS Care Program services for the term of 04/01/2016 through 03/31/2019 – HSA
2016-451
- *B5 Approved the Contract Number 16-10215 with the California Department of Public Health for Information and Education Program from 07/01/2016 through 06/30/2019; and, authorized the HSA Managing Director, or her designee, to sign the agreement and any subsequent amendments – HSA
2016-452
- *B6 Accepted the fourteenth 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
2016-453
- *B7 Authorized the Director of Parks and Recreation, or designee, to apply for, enter into and sign the grant agreement for the Quagga and Zebra Mussel Infestation Prevention Grant Program for FY 2016-2017; authorized the Director of Parks and Recreation, or designee, to approve and sign any amendments to the grant agreements for the Quagga and Zebra Mussel Infestation Prevention Grant Program for FY 2016-2017; and, adopted a resolution to authorize the Director of Parks and Recreation, or designee, to apply for, sign, and accept the Quagga and Zebra Mussel Infestation Prevention Grant Program for FY 2016-2017 – Parks
2016-454
- *B8 Accepted the Stanislaus County Treasury Pool’s July 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
2016-455
- *B9 Accepted the fifth update on the state of the emergency remediation and repairs at HSA-Central Unit in accordance with the Public Contract Code Section 20134 and 22050 to repair water damage and restore essential County operations – CEO
2016-456
- *B10 Approved to negotiate and execute a lease agreement with Impact Modular, for the use of a modular building located at 812 12th Street, Modesto, CA, for the Homeless Engagement Team, effective 09/01/2016 on a month-to-month basis and not to exceed six months; and, authorized the Purchasing Agent or his designee to sign the lease agreement on behalf of Stanislaus County – CEO
2016-457
- *B11 Authorized the Mountain Valley Emergency Medical Services Agency (MVEMSA) to purchase monitor/defibrillators for fire agencies, a high fidelity paramedic training manikin, and electronic patient care report interface capability from the Stanislaus County Emergency Medical Services System Enhancement Fund; and, directed MVEMSA to reserve \$1.5 million of the Stanislaus County Emergency Medical Services System Enhancement Fund for future Emergency Medical Dispatch integration related improvements – HSA
2016-458

- *B12** Approved an agreement for specialty construction inspection and materials testing services for the State-County funded SB 1022 REACT Center Public Safety Expansion Project with CTE, CAL, Inc. of North Highlands, California for \$165,762; approved an amendment to extend the agreement with Stewart and Stewart for on-call inspection services at the Public Safety Center REACT Center; authorized the Project Manager to sign the agreement with CTE, CAL, Inc. of North Highlands, California for specialty construction inspection and materials testing services for the State-County funded SB 1022 REACT Center Public Safety Expansion Project; authorized the Project Manager to sign amendments to agreements with CTE, CAL Inc. of North Highlands, California for specialty construction inspection and materials testing services for the State-County funded SB 1022 REACT Center Public Safety Expansion Project, as long as they are within the approved project budget; authorized the Project Manager to sign the amendment to the agreement with Stewart and Stewart for on-call inspection services at the REACT Center; and, authorized the Project Manager to issue a Notice to Proceed upon receipt of proper insurance – CEO
2016-459
- *B13** Authorized the Veterans Services Office to provide the Veterans Transportation Program and accept the dedicated vehicles for this program from the Veterans Administration – CEO
2016-460
- *C1** Approved summarily vacating portions of Wells Avenue, located south of Pelandale Avenue, west of McHenry Avenue, lying North of the City of Modesto; pursuant to Street and Highway Codes Sections 8334 (a & b), 8335, and 8340, the Board finds, based on the reasons stated in the agenda item, that the portion of Wells Avenue as described, is not required for street and highway purposes; finds all public utility easements will be retained for the benefit of in-place public utility facilities; adopted the resolution vacating that portion of Wells Avenue, lying south of Pelandale Avenue, west of McHenry Avenue, and lying north of the City of Modesto as described in Exhibits “A” and “B”, attached to the agenda item; and, directed the Department of Public Works to record the resolution with the County Clerk-Recorder – PW
2016-461
- *C2** Approved summarily vacating the Offer of Road Reservation from Parcel Map Volume 34, Page 49, lying east of Litt Road, north of Claribel Road and south of the City of Riverbank; pursuant to Street and Highway Codes Sections 8331, 8333, and 8335, the Board finds, based on the reasons stated in the agenda item, the Road Reservation as described, is not required for street and highway purposes; finds no public utility improvements have been built, requiring a Public Utility Easement; adopted the resolution vacating the Offer of Road Reservation as shown on Parcel Map, Volume 34, Page 49, Parcel B (Exhibit “A”), attached to the agenda item, and as described in Volume 3714, Page 46 (Exhibit “B”), attached to the agenda item, Stanislaus County Records; and, directed the Department of Public Works to record the resolution with the County Clerk-Recorder – PW
2016-462
- *C3** Approved the agreement for Sale of Conservation Credits with Sacramento River Ranch, LLC; authorized the Public Works Director to sign the agreement for Sale of Conservation Credits with Sacramento River Ranch, LLC; and, authorized payments of \$173,900 to Sacramento River Ranch, LLC and \$146,500 to River Partners for environmental mitigation measures on the Santa Fe Avenue Bridge over the Tuolumne River Bridge Project – PW
2016-463

***C4** Adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074(B), by finding that on the basis of the whole record, including the Initial Study and any comments received, there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County's independent judgment and analysis; and, directed the Department of Public Works to file a Notice of Determination with the Stanislaus County Clerk Recorder's office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075 – PW
2016-464

O'Brien/Withdraw unan. **B14** Accepted the Fourth Annual Veterans Advisory Commission Report for FY 2015-2016 – CEO
2016-465

O'Brien/Withdraw unan. **9:05 a.m.** Accepted the Recommended Final Budget for FY 2016-2017 from the CEO; conducted the scheduled public hearing to receive public comment and input on the recommended spending plan; adopted the Recommended Final Budget for 2016-2017; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the Adopted Final Budget; directed the CEO and the Auditor-Controller to prepare the Adopted Final Budget document in accordance with State law and submit it to the State Controller prior to 12/01/2016; amended the Salary and Position Resolution to reflect the recommended changes in the FY 2016-2017 Recommended Final Budget (as outlined in the Staffing Impacts section and detailed in Attachment B of the agenda item), to be effective with the start of the first pay period beginning on or after 09/03/2016, or as otherwise indicated; approved contracts and/or agreements listed on Attachment C, of the agenda item, in cumulative amounts of \$100,000 or greater as of 07/01/2014, and authorized the GSA Director/Purchasing Agent or Department Head to sign; and, approved a total appropriations/budgetary limit for annual appropriations of tax revenue for FY 2016-2017 in accordance with the provisions of Propositions 4 and 111, and established a General Operating Limit of \$359,243,292 using the Population and Inflation Methodology per Attachment E of the agenda item – CEO
2016-466

Corr 1 Referred to the CEO, a copy of the City of Patterson's resolution recommending that Stanislaus County provide for a real estate watchdog reward.

Corr 2 Referred to the Auditor-Controller, a letter from the Oakdale Fire Protection District requesting modification of their audit period from an annual audit to a biennial audit.

Corr 3 Acknowledged receipt of CSA's FY 2015-2016 Annual Self Evaluation Report of the Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.

Corr 4 Referred to the Alliance Worknet and the Workforce Development Board, two Worker Adjustment and Retraining Notification (WARN) letters from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue in Modesto and 3250 Patterson Road in Riverbank.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Samuel Lee Persons and Brian Silva.

Supervisor DeMartini reported that the Westside Health Care Task Force Health Summit had their weigh in for the Biggest Loser Weight Loss Contest at the Westside Theatre in Newman.

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.)