

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 20, 2016

Convened at 5:32 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Recessed to closed session at 5:32 p.m. for Conference with Legal Counsel – Existing Litigation. One case: Esperanza Cruz, et al. v. Marcia Mattos, et al., Stanislaus County Superior Court Case No. 2103784. Government Code Section 54956.9 (d)(1).

Adjourned closed session at 6:10 p.m.

Reconvened at 6:30 p.m. for Regular Session

A moment of silence was held for Stanislaus County Health Services Agency Employee John Cronk.

Invocation was given by Pastor Wayne Bridegroom from Central Grace Community Church.

A presentation was given by County Librarian Diane McDonnell, who provided an update on the Stanislaus County Library Services.

Susan Beasley invited everyone to attend the 25th Annual International Heritage Festival on 10/01/2016 at the MJC East Campus.

Withdraw/O'Brien unan. Adopted the consent calendar after removing from consent item ***A2c**
Proclaiming October 2016 as Italian Heritage Month in Stanislaus County.

***A1** Approved the minutes of 08/30/2016

***A2a** Proclaimed the week of 9/22/2016 through 09/28/2016, as “Fall Prevention Awareness Week”
in Stanislaus County 2016-467

***A2b** Proclaimed October 2016 as Colonial Heritage Month in Stanislaus County 2016-468

***A2d** Proclaimed October 2016 as Manufacturing Awareness and Appreciation Month in Stanislaus
County 2016-469

***A3** Appointed Susan Kirk to the Advisory Board on Substance Abuse Programs 2016-470

***B1** Approved the contract with the California Department of Aging and Supplemental Nutrition
Assistance Program – Education (SNAP-Ed); and, adopted a resolution to authorize the
Director of the Department of Aging and Veterans Services to sign the SNAP-Ed contract
and any subsequent amendments, with the State of California Department of Aging for
Federal FY 16-17 – Aging and Veterans Services 2016-471

- *B2 Adopted the 1% Ad Valorem Tax rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted tax rates that are "...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters" to be levied pursuant to Revenue and Taxation Code 93(a) and 93(c); adopted the Countywide Unitary Tax rate authorized by Section 100 of the Revenue and Taxation Code; and, adopted the .8714% tax rate for the territory formerly served by the Lower San Joaquin Levee District – Auditor-Controller 2016-472
- *B3 Approved the Performance Agreement with the California Department of Health Care Services that sets forth conditions that BHRS must meet to receive funding from the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, and realignment funds to provide community mental health services for FY 16-17; authorized the BHRS Director, or designee, to sign the Performance Agreement 16-93151 with the California Department of Health Care Services for FY 16-17; and, adopted a resolution to enter into the Performance Agreement 16-93151 with the California Department of Health Care Services that sets forth conditions BHRS must meet to receive funding to provide community mental health services for FY 16-17 – BHRS 2016-473
- *B4 Accepted the sixth update on the state of the emergency remediation and repairs at HSA Central Unit, in accordance with Public Contract Code Sections 20134 and 22050, to repair water damage and restore essential County operations – CEO 2016-474
- *B5 Authorized the GSA Purchasing Division to issue a RFP on behalf of the CSA for the provision of Transitional Housing Services for former foster youth for the contract period of 07/01/2017 through 06/30/2020 – CSA 2016-475
- *B6 Authorized the Project Manager to process a Change Order with Hensel Phelps Construction Company for \$51,985, which is funded within the Public Safety Center Expansion AB 900 Phase II Project One approved project budget, to paint the Recreation Yard walls in Buildings B, C and D – CEO 2016-476
- *B7 Approved the CEO Human Resources Reorganization to allocate two Senior Management Consultant Positions and one Confidential Assistant III position by amending the CEO-Operations and Services' Salary and Position Allocation Resolution to restore one unfunded Manager IV, restore one unfunded Chief Information Officer (CIO) and downgrade to Manager IV and delete the CIO classification, and add one Confidential Assistant III position to support County Human Resources effective 10/01/2016 – CEO 2016- 477
- *C1 Approved the utility agreement with PG&E for the Santa Fe Ave Over Tuolumne River Bridge Replacement Project; authorized the Director of Public Works to execute the agreement with PG&E and to sign any necessary documents, including any amendments to the agreement not substantially modifying the original agreement; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2016-478
- *C2 Awarded a contract for professional services for the development of two water exploratory boreholes to E-PUR, LLC of Stockton, CA, for the Crows Landing Industrial Business Park; authorized the Director of Public Works to execute a contract with E-PUR, LLC in the amount of \$312,879 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; and, directed the Auditor-Controller to make necessary budget adjustments per the Budget Journal form – PW 2016-479

- *D1** Opened a 30-day public comment period to consider a Substantial Amendment to the Stanislaus Urban County's FY 15-20 Regional Consolidated Plan and the FY 16-17 Annual Action Plan; and, set a public hearing for 10/25/16 at 9:10 a.m. to close the public comment period and consider approval of the Substantial Amendment to the Stanislaus Urban County's FY 15-20 Regional Consolidated Plan and the FY 16-17 Annual Action Plan for the cancelation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant funds to the Airport Neighborhood Sewer Project – Planning 2016-480
- *D2** Accepted the report of Planning Commission's 08/04/16 decision of approval of Vesting Tentative Subdivision Map Application No. PLN2015-0105, Issaco Estates, a request to subdivide four adjoining parcels totaling 3.09 ± acres to create eleven parcels ranging in size from 8,000 to 12,664 square feet in the R-A (Rural Residential) zoning district, located at 3317 and 3331 Story Road, between Santa Fe Avenue and Kristi Drive, in the community of Denair; and, allowed Planning Commission's 08/04/16 decision to stand without further hearing – Planning 2016-481
- *D3** Set a public hearing on 10/18/16 at 6:35 p.m. to consider the Planning Commission's recommendation for revocation of Use Permit No. PLN2013-0078, Central Valley Recycling, Inc., located at 522 and 524 South 9th Street, north of Hosmer Avenue, in the Ceres area; and, authorized the Clerk of the Board to publish notice of hearing as required by law – Planning 2016-482

DeMartini/Chiesa unan.***A2c** Proclaimed October 2016 as Italian American Heritage Month in Stanislaus County 2016-483

Corr 1 Referred to the Auditor-Controller, a letter from the Salida Fire Protection District requesting modification of their audit period from an annual audit to a biennial audit.

Corr 2 Referred to the OES, a letter from the Governor's Office of Emergency Services regarding the U.S. Small Business Administration's disaster designation for primary and contiguous counties, including Stanislaus County, due to the economic impacts caused by the Cahalan Square Shopping Center Fire.

Corr 3 Referred to the DER and the Agricultural Commissioner and Sealer of Weights and Measures, two notices from the California Water Boards regarding the Eastside Water District's applications for temporary permits to capture storm flows for groundwater recharge.

Corr 4 Referred to the Fish and Wildlife Committee, two letters from the California Fish and Game Commission regarding proposed amendments to Falconry and Sport Fishing regulations.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Nora D. Lopez; Gabriel Rico; Alex Rowell; Christy Costa; James Freeman; Lanette Jones; Lawrence Waspe; James Allen Jack Jr.; Issac Raygoza; Edward Wells and Jeanne Wells; and, Pauline G. Ginocchio and Lori A Ginocchio.

CEO Risen introduced Richard DeGette as the new Behavioral Health and Recovery Services Director.

Chairman Monteith announced that there will be a tour of the Public Safety Center Expansion Projects at 250 E. Hackett Road in Ceres on Tuesday, 09/27/16, following the Board of Supervisors' Meeting.

Adjourned at 6:49 p.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.)