

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

Regular Session

Tuesday

November 22, 2016

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for Stanislaus County Deputy Sheriff Dennis Wallace.

Invocation was given by Kevin Carroll with Modesto Gospel Mission.

Joe Sallaberry from Reclamation District No. 2063 voiced concerns regarding the County's share of cost for the Gomes Lake facility.

Withdraw/O'Brien unan. Adopted the consent calendar after removing from the Agenda *C1 Approval to Prepare a Public Works Comprehensive Roadway Safety Analysis, and the Use of Economic Development Bank Fund Balance of up to \$500,000 as the Local Match for the Highway Safety Improvement Program Grant of \$250,000; and, after removing from consent *C2 Approval to Adopt an Urban Speed Hump Program

2016-582

- *A1 Approved the minutes of 11/08/2016
- *A2 Accepted the resignation of Ed Perry from the West Stanislaus Resource Conservation District Board of Directors 2016-563
- *A3 Accepted the resignation of Joan Blackwell and approved the request to declare a vacancy on the In-Home Supportive Services Advisory Committee 2016-564
- *A4 Appointed Keith Highiet, Rosemary Martinez, and Ignacio Chavez to the Local Task Force on Solid Waste Management 2016-565
- *A5a Approved appointments in lieu of election Frank T. Daras and Anne I. Stokman to the Del Puerto Health Care District 2016-566
- *A5b Approved appointments in lieu of election James Teter and Louise Pooley-Sanders to the Oak Valley Hospital District Board of Directors 2016-567
- *A6 Approved appointment in lieu of election where no candidate filed for the Westside Community Healthcare District 2016-568
- *B1 Amended the salary and position allocation resolution assigned to Stanislaus Animal Services Agency to delete one Animal Services Operations Supervisor position and add one Maintenance Engineer III position to support operations at the agency effective the first pay period following Board approval – Stanislaus Animal Services Agency 2016-569
- *B2 Accepted the Accountant's Report on the Stanislaus County Treasurer's Statement of Assets as of 09/21/2016 – Auditor-Controller 2016-570
- *B3 Accepted the ninth update on the state of the emergency remediation and repairs at the HSA Central Unit in accordance with Public Contract Code Sections 20134 and 22050 to repair water damage and restore essential County operations – CEO 2016-571
- *B4 Approved a full day holiday for 12/23/16; authorized the closure of County Offices on Friday, 12/23/16; and, authorized the closure of all County Libraries on Saturday, 12/24/16 – CEO 2016-572

- *B5 Approved the introduction and waived the first reading of Ordinance C.S. 1183 amending section 2.04.030 of the County Code regarding Board of Supervisors compensation as outlined in Attachment A of the agenda item – CEO ORD-55-Y-1 2016-573
- *B6 Declared the list of vehicles and heavy equipment as surplus and authorized sale; and, directed the Auditor/Controller to deposit proceeds from the disposal of Public Works vehicles and heavy equipment into account 5121-0042100-46000 – General Services Agency 2016-574
- *B7 Approved the Stanislaus County California Children’s Services and Child Health and Disability Prevention plans for FY 2016-2017; and, authorized the Chairman of the Board of Supervisors to sign the Certification Statements for the California Children’s Services and Child Health and Disability Prevention programs – HSA 2016-575
- *B8 Accepted the seventeenth update on the Temporary Water Assistance Program in Stanislaus County; and, approved continuing the Countywide declaration of a local emergency due to a multi-year water shortage – OES 2016-576
- *B9 Authorized the Auditor’s Office to issue checks totaling \$5,885.37 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675; and, authorized the Auditor’s Office to apportion the balance of excess proceeds of \$837.25 to the appropriate agencies as identified on the list of claims, attached to the agenda item – Treasurer-Tax Collector 2016-577
- *B10 Amended the Salary and Position Allocation to include a new block-budgeted classification series of Retirement Investment Officer I/II/III effective the first pay period after Board approval; and, added one (1) new Retirement Investment Officer I/II/III to StanCERA’s position allocation effective the first pay period after Board approval – CEO 2016-578
- *B11 Approved Amendment No. 2 to the Professional Design Services Master Agreement with Golder Associates, Inc., in the amount of \$15,500 for the design of the Municipal Solid Waste Class II Ash Monofill Landfill Cell 4 at the Fink Road Landfill, for a not to exceed amount of \$103,555; authorized the Director of DER, or designee, to execute Amendment No. 2 with Golder Associates, Inc., 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 \$113,910, which includes a contingency of \$10,355 – DER 2016-579
- *B12 Approved and accepted the Stanislaus County 2015-2016 Annual Report – CEO 2016-580
- *B13 Authorized the County Librarian to sign, submit and accept, if awarded, an application to the San Joaquin Valley Air Pollution Control District Charge Up! Program grant for up to \$12,000 to purchase and install Electric Vehicle Chargers for public access charging; authorized the County Librarian to sign associated agreements with the San Joaquin Valley Air Pollution Control District to implement the project; authorized the County Librarian to negotiate and sign a MOU with the City of Modesto identifying the County as the responsible agency for upkeep and on-going costs associated with the project located at the Modesto branch; authorized the County Librarian to negotiate and sign a MOU with the City of Oakdale identifying the County as the responsible agency for upkeep and on-going costs associated with the project located at the Oakdale branch; and, accepted a donation in the amount of \$4,405 from the Oakdale Tourism and Visitors Bureau to go towards the purchase and installation of Electric Vehicle Chargers for public access charging – Library 2016-581

- *C3 Approved the Professional Survey Services Master Agreements with Associated Engineering Group, Northstar Engineering Group, Inc., Hawkins and Associates Inc., O'Dell Engineering and Sandis Engineering to provide on-call survey services for various Department of Public Works projects through 11/22/2019, each contract at an amount not to exceed \$500,000; authorized the Public Works Director to sign the agreements; and, authorized the Public Works Director to sign future amendments during the life of the agreement and within the approved compensation limits – PW 2016-583

- *C4 Authorized the Director of Public Works to apply for and accept, if awarded, the San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant for the purchase of five alternative fuel vehicles on behalf of the Department of Public Works; and, adopted a resolution authorizing the Director of Public Works to prepare and submit the application and sign all applicable documents with the SJVAPCD – PW 2016-584

- *D1 Accepted the Annual Progress Report for the Stanislaus County Housing Element for the calendar year 2015 – Planning 2016-585

- *E1 Approved the First Amended Employment Agreement, attached to the agenda item, between Stanislaus County and Stanley Risen to continue serving as the CEO; and, authorized the Auditor-Controller to implement the terms of the First Amendment Employment Agreement between Stanislaus County and Stanley Risen to serve as CEO – County Counsel 2016-586

O'Brien/Chiesa *C2 Adopted the Stanislaus County Urban Speed Hump Program, and amended the Petition portion of Section C Procedures for Installation to read as follows: "A petition signed in support of the speed humps by legal residents of at least 66% of the residential dwelling units on the street and adjacent streets that may be impacted as determined by the Department of Public Works. Each business is to be considered equivalent to one residential unit for the purposes of this poll. Unanimous consent must be received from properties on the same street and within 150-feet of a speed hump location in a 15 mph zone and; within 250-feet of a speed hump location in a 25 mph zone; and within 350-feet in a 35 mph zone."; and, authorized the Director of Public Works to make program modifications under the authority as Road Commissioner – PW 2016-587

Withdraw/O'Brien unan. B14 Authorized the CSA to rehire Betty Emery as an extra-help Supervising Legal Clerk II of the Adult, Child and Family Services Division prior to the 180-day waiting period as outlined in the Public Employees' Pension Reform Act (PEPRA) of 2013; and, certified as required by PEPRA that the re-hiring of Betty Emery as an extra-help Supervising Legal Clerk II is necessary to fill a critically needed position prior to the passage of the 180-day waiting period – CSA 2016-588

Withdraw/Chiesa unan. B15 Accepted the Mental Health Board Annual Report for FY 2015-2016 – BHRS 2016-589

Corr 1 Referred to the DER and the Agricultural Commissioner and Sealer of Weights and Measures, a revised public hearing notice from the California Water Boards regarding an amendment to the Water Quality Control Plan for the Sacramento River and the San Joaquin River Basin for control of pyrethroid pesticide discharges.

Corr 2 Referred to the Fish and Wildlife Committee, two Notice of Findings from the California Fish and Game Commission regarding the Livermore tarplant and the Townsend's big-eared bat.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Max Guerrero; Miguel Rincon and Maria Elena Rincon; Maria Elena Rincon; David Hinckley; and, Jason Celes.

Supervisor DeMartini reported that he served on the Election Observer Panel for the November 8, 2016 election, and noted that the process was very orderly and professional.

Adjourned at 9:39 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.)