

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

Regular Session

Tuesday

August 8, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for the former Stanislaus County Assessor David Cogdill, Sr. and UC Cooperative Extension Employee Marie Harter.

Invocation was given by Associate Pastor Ted Burrows with Modesto Covenant Church.

CEO Stan Risen was recognized by the Board upon his retirement after 30 years of service to Stanislaus County.

The following individuals spoke in support of implementing Laura's Law in Stanislaus County: Carole Stanchfield, Frank Damrell, Linda Mayo, Rhonda Allen, Jo Lambert, Paul Golden, David Bartlett, Keith Jakobs, Joanne Hoemberg, Joyce Hickman, and Judy Kropp.

Laura Milam, Emerson Drake and Diane Kroese voiced concerns regarding item *B2 on today's agenda concerning declaring Mono Park as surplus County property.

Olsen/DeMartini unan. Adopted the consent calendar after removing from consent item *B2 Approval to Declare as Surplus County Property Parcel Number 035-004-031, Commonly Known as Mono Park, Located at the Corner of Mono Drive and Santa Rita Avenue in Modesto, California, and Adopt a Resolution Declaring the County's Intent to Sell the Surplus Property, Set the Minimum Price, and Related Actions – Chief Executive Office

*A1 Approved the minutes of 07/25/2017

*A2 Adopted and waived the second reading of Ordinance C.S. 1198 amending Section 11.08.020 of the Stanislaus County Code to add a No Parking Zone on Crows Landing Road in the Ceres area
ORD-56-A-2 2017-426

*A3 Adopted and waived the second reading of Ordinance C.S. 1199 amending Section 11.08.020 of the Stanislaus County Code to add a No Parking Zone on Floto Street in the La Grange area
ORD-56-A-3 2017-427

*A4 Appointed Toby Wells to the Emergency Medical Services Committee 2017-428

*A5 Proclaimed 08/13-19/2017 as National Health Center Week in Stanislaus County
2017-429

*A6a Adopted the amended Conflict of Interest Code for the Hughson Unified School District
2017-430

*A6b Adopted the amended Conflict of Interest Code for the Oakdale Fire Protection District
2017-431

*B1 Authorized the Chairman to sign the Annual Medi-Cal Cost Avoidance Program and Annual Subvention Program Certificates of Compliance issued by the CA Department of Veterans Affairs – Aging and Veterans Services
2017-432

- *B3 Approved a letter of opposition to AB 1250 establishing specific standards for the use of personal services contracts by counties; authorized the Chairman of the Board to sign the letter of opposition to AB 1250 on behalf of the Board; and, adopted a resolution to oppose AB 1250 (Jones-Sawyer) establishing specific standards for the use of personal services contracts by counties – CEO 2017-433
- *B4 Approved selling tax-defaulted properties by sealed bid for the stated minimum price as described on the “List of Properties for Sealed Bid Sale”, attached to the agenda item, pursuant to Division 1, Part 6, Chapter 7 of the Revenue and Taxation Code – T/TC 2017-434
- *B5 Authorized the sale of the tax-defaulted properties for the minimum bids as described on the “List of Properties for Delinquent Tax Sale”, attached to the agenda item, pursuant to Section 3694 of the Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels which did not obtain the minimum bids during previous sale at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Section 3698.5(c) of the Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels, which do not obtain the minimum bids during the November 2017 tax sale, within 90 days after the tax sale at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Section 3692(e) and 3698.5(c) of the Revenue and Taxation Code; and, authorized the Treasurer-Tax Collector to exempt those parcels which are owned by the State Government from the Tax Sale as identified on the “List of Properties Exempted from the Delinquent Tax Sale”, attached to the agenda item, pursuant to Section 202 of the Revenue and Taxation Code, Section 3 of the Constitution, Article XIII, and Federal Law, exempt three other parcels under Revenue and Taxation Code Section 3692(a) and exempt eleven parcels under active bankruptcy protection each with an automatic stay in place – T/TC 2017-435
- *B6 Authorized the Auditor-Controller’s Office to issue checks totaling \$28,901.54 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675; authorized the Auditor-Controller’s Office to apportion the balance of excess proceeds of \$1,930.64 to the appropriate taxing agencies; and, authorized the Treasurer-Tax Collector to hold distribution of \$290,660.31 for three parcels for further research and review per County Counsel – T/TC 2017-436
- *C1 Approved Amendment #2 to the Professional Design Services Agreement for additional design and right of way services to NV5, Inc., in the amount of \$851,417, for a total not to exceed amount of \$1,910,103, and reflect the Consultant’s name change from “Nolte Associates, Inc.” to “NV5, Inc.”, for the Crows Landing Road Seismic Bridge Replacement Project; authorized the Director of Public Works to execute the amendment and to sign necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-437
- *C2 Awarded a contract to HDR Construction Control Corporation of Sacramento, CA, for Construction Management Services for the Santa Fe Bridge over the Tuolumne River Project; authorized the Director of Public Works to execute a contract with HDR Construction Control Corporation in the amount of \$1,552,955.19 and to sign necessary documents, including any amendments to the agreement not to exceed 10%; authorized the Director of Public Works to extend the agreement if deemed necessary; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-438
- *C3 Accepted the seventh update on the state of emergency repairs on Rodden Road at Lesnini Creek in accordance with Public Contract Code sections 20134 and 22050 to replace a failed box culvert – PW 2017-439

Monteith/Olsen unan. ***B2** Declared as Surplus County Property Parcel Number 035-004-031, commonly known as Mono Park, located at the corner of Mono Drive and Santa Rita Avenue in Modesto, CA; adopted a resolution declaring the County's intent to sell "as-is" the County-owned property located at the corner of Mono Drive and Santa Rita Avenue in Modesto, CA, known as Mono Park, the resolution shall further state: the minimum sales price shall be set at \$400,000, the appraised value of the property; sealed offers to purchase the property will be received and considered at the CEO, 1010 10th St, Suite 6800, Modesto, CA on 09/06/2017 at 1:00 p.m.; authorized the CEO, or his designee to evaluate bids and conduct a public auction in accordance with Stanislaus County Code 4.24.030; directed the Clerk of the Board to make the appropriate publications in accordance with Stanislaus County Code 4.24.030 regarding the sale of surplus real property; and, **amended** the item to direct that all the proceeds be reinvested back into the Airport Neighborhood – CEO 2017-440

Withrow/DeMartini unan. **B7** Adopted the FY 2017-2018 Mental Health Services Act (MHSA) Annual Update and Three-Year Program and Expenditure Plan; authorized the BHRS Director to sign and submit the FY 2017-2018 MHSA Annual Update and Three-Year Program and Expenditure Plan to the Mental Health Services Oversight and Accountability Commission (MHSAOAC); and, authorized the Auditor-Controller or designee to sign the Annual Update certifying that the fiscal requirements on the certification form have been met – BHRS 2017-441

Olsen/Withrow unan. **B8** Approved the closeout, acceptance, and the final completion of the Community Services Facility HVAC Replacement Project with Champion Industrial Contractors, Inc. of Modesto, CA; approved the final contract amount for the Community Services Facility HVAC Replacement Project with Champion Industrial Contractors, Inc. of Modesto CA for \$6,277,321, which includes the 08/16/2016 Board approved contract of \$5,832,235 and \$445,086 in approved Change Orders; authorized the Project Manager, on behalf of the Board as the Awarding Authority, to finalize contract closeout details, sign completion documents, record the Notice of Completion, release retention less withholdings, and process all remaining closeout activities for the project; and, recognized Champion Industrial Contractors Inc, of Modesto, CA and the Project Participants for their excellence in construction and project delivery – CEO 2017-442

Corr 1 Acknowledged receipt of the 2016-2017 Stanislaus County Civil Grand Jury Final Report. M-39-N-8

Corr 2 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding the date change for the public hearing concerning recreational fishing regulations.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: James Rainet; Bryant Chavez; Eric Seeley; Lawrence M. Alegre Trucking Inc.; Universal Service Recycling; Marlon Simon; William Gradford; Emily Ferguson; and, Eliana Bustos.

Chairman Chiesa reported that he adopted two cats from Stanislaus Animal Services Agency, and he noted that it was a positive experience.

CEO Risen expressed that it has been a pleasure and honor to work for Stanislaus County and with everyone over the years.

Adjourned at 11:47 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.)