

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

Regular Session

Tuesday

October 24, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Aubrey McCann with Valley Bible Fellowship.

Annette Patton, Animal Services Agency Director, presented the Stanislaus Animal Services Agency's 2016-2017 Annual Report.

Withrow/Olsen unan. Adopted the consent calendar after removing from consent item **\*C2** Approval of an Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: CW Brower Inc.

**\*A1** Approved the minutes of 10/17/2017

**\*A2** Adopted and waived the second reading of Ordinance C.S. 1204 amending Section 11.16.090 of the Stanislaus County Code, prohibiting vehicles exceeding fourteen thousand pounds on portions of Finney Road, Covert Road, and Broadway Avenue in the Salida area and Section 11.16.050, repealing their designation as alternate routes – PW  
2017-581

**\*A3** Accepted the resignation of John Evans from the Workforce Development Board  
2017-582

**\*A4a** Appointed Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2017-2018 California State Association of Counties Board of Directors  
2017-583

**\*A4b** Appointed Krishawn Kambel and Jennifer Beall to the Stanislaus Child Development Local Planning Council  
2017-584

**\*A5** Approved the commendation for MJC Agriculture and Environmental Sciences Department upon receiving the National Ag Science Center's 2017 Ag Hall of Fame Award  
2017-585

**\*B1** Authorized the General Services Agency Purchasing Division to issue a RFP on behalf of the Community Services Agency for the provision of a Receiving Home Services for Children in Protective Custody contract for the period of 07/01/2018 through 06/30/2021 – CSA  
2017-586

**\*B2** Authorized the General Services Agency Purchasing Division to issue a RFP on behalf of the Community Services Agency for the provision of Sober Living services contract(s) for the period of 07/01/2018 through 06/30/2021 – CSA  
2017-587

**\*B3** Approved the appointment of the top candidate to the position of Chief Deputy District Attorney with the District Attorney's Office at an annual salary of \$141,895, which is above the midpoint of the salary band – DA  
2017-588

**\*B4** Authorized the Sheriff to accept a grant from the California Office of Emergency Services for the Law Enforcement Specialized Units Program of up to \$609,429 for calendar years 2018-2020; and, authorized the Sheriff to sign all reimbursement claims and other documents for the California Office of Emergency Services – Sheriff  
2017-589

- \*B5 Authorized the Sheriff to accept the funding in a the amount of \$42,000 from the California Department of Parks and Recreation, Division of Boating and Waterways; approved a formal resolution as required by the State to receive this grant; authorized the Sheriff to sign all reimbursement claims and other required documents for the State Department of Boating and Waterways; and, authorized the Auditor-Controller to increase appropriations and revenue in the Sheriff’s Operations Legal Budget – Sheriff  
2017-590
- \*B6 Accepted the Stanislaus County Treasury Pool’s August 2017 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  
2017-591
- \*B7a Approved the request from the governing board of the Oakdale Joint Unified School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder – Elections  
2017-592
- \*B7b Approved the request from the governing board of the Shiloh Elementary School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder - Elections  
2017-593
- \*B7c Approved the request from the governing board of the Roberts Ferry Elementary School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder - Elections  
2017-594
- \*B7d Approved the request from the governing board of the Sylvan Union School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder – Elections  
2017-595
- \*B7e Approved the request from the governing board of the Valley Home Joint School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder – Elections  
2017-596
- \*B7f Approved the request from the governing board of the Knights Ferry Elementary School District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder - Elections  
2017-597
- \*B7g Approved the request from the governing board of Oakdale Irrigation District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Clerk Recorder - Elections  
2017-598
- \*C1 Authorized the Director of Public Works to execute a Cooperative Agreement between the San Joaquin Joint Powers Authority and the County of Stanislaus for the Turlock-Denair Amtrak Station Parking Lot Expansion Project – PW  
2017-599
- \*C3 Approved a Joint Powers Agreement between Stanislaus County and the City of Modesto regarding Right of Way acquisition for the State Route 132 West Freeway/Expressway Project; and, authorized the CEO to execute the Joint Powers Agreement between Stanislaus County and the City of Modesto – PW  
2017-600
- \*C4 Approved Amendment No. 3 to the agreement with Quincy Engineering, Inc. for \$272,350 to provide additional and modified environmental studies for the Cooperstown Road over Rydberg Creek Bridge Replacement Project; and, authorized the Director of Public Works to execute the amendment with Quincy Engineering, Inc. in the amount of \$272,350 and to sign necessary documents – PW  
2017-601

**\*C5** Finds that the territory more particularly described in Exhibit “A” (Legal description and map), attached to the agenda item, is owned by the proponents and their ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal Description of Palm Estates is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any Lighting District; finds that Stanislaus County Code, section 20.56.210 (Street Lights), requires the installation of the street lights to county standards in areas designated as residential, commercial, and industrial on the land use element of the General Plan; finds that the subdivider/developer was required to install street lights per Conditions of Approval for Tentative Map Application No. 2006-01 for Palm Estates; finds that, pursuant to Streets and Highways Code section 19056, territory owned by a subdivider that comes under the terms of a county ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, section 20.56.210 Streetlights) shall be exempt from Street and Highway Code requirements for petition, notice, hearing, and election requirements; finds that the annexation will not produce a change in assessment methodology for the Denair Highway Lighting District and that parcels in the new territory shall be subject to that pre-existing methodology; finds that the assessment formula for the Denair Highway Lighting District is sufficient to adequately assess the annexed parcels for the cost of services provided; approved the annexation of the Palm Estates into Denair Highway Lighting District; declared that all services being provided by Denair Highway Lighting District will be expected fully to the territory included in the Palm Estates annexation and that said services shall commence with the start of the 2018-2019 FY; ordered that APN 024-050-016 and its subsequent subdivided parcel numbers shall be added to the FY 2018-2019 annual assessments; directed the Department of Public Works to forward a certified copy of the resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization; and, directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the following offices: the Department of Public Works, Assessor, Elections, Auditor-Controller, and the Clerk Recorder – PW  
2017-602

Olsen/DeMartini (4-0) (Withdraw Abstained) **\*C2** Approved the agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: CW Brower Inc., APN 083-002-024 (portion); authorized the Chairman to execute the agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW  
2017-603

**Corr 1** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Maria Valdovinos.

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 9:22 a.m. for Conference with Legal Counsel - Existing Litigation: One Case: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Government Code Section 54956.9 (d)(1).

Adjourned at 9:48 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.)