

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

Regular Session

Tuesday

October 31, 2017

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Lead Pastor Matt Whitehead with CrossPoint Community Church.

David Jones and George Skol presented the Children and Families Commission 2017 Annual Report.

DeMartini/Monteith unan. Adopted the consent calendar

***A1** Approved the minutes of 10/24/2017

***B1** Approved contract change order numbers 9 through 12 and increased the construction contract with Innovative Construction Solutions by \$97,758, for construction of the Groundwater Extraction and Treatment System, and slope and cover repair work at the Geer Road Landfill – DER 2017-604

***B2** Accepted the Health Services Agency 2017 Annual Public Health Report – HSA 2017-605

***B3** Approved an agreement with T & S Intermodal Maintenance, Inc. for the remodel work, using Deferred Maintenance Funds of \$139,997 at the Grayson Community Center located at 8900 Laird Street, Patterson; and, authorized the Purchasing Agent to execute the contract with T & S Intermodal Maintenance, Inc., sign any necessary documents, and execute any subsequent amendments on behalf of the County – GSA 2017-606

***B4** Approved the appointment of the top candidate to the position of Deputy Executive Officer with the Chief Executive Office at an annual salary of \$136,011.20, which is above the midpoint of the salary band – CEO 2017-607

***C1** Awarded a contract for All-Inclusive Consulting and Engineering Services to Siegfried Engineering, Inc. of Stockton, CA, for the Measure-L Sidewalk Projects; authorized the Director of Public Works to execute a contract with Siegfried Engineering, Inc. in the amount of \$761, 471 and to sign necessary documents, including any amendments to the agreements not to exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2017-608

***C2** Authorized the Director of Public Works to increase the project contingency funds from 10% to 20% for the Hatch Road and Santa Fe Avenue Intersection Widening Phase 3 project per Public Contract Code Section 20137(b) and to increase the project budget to \$1,779,467 – PW 2017-609

Withdraw/Olsen unan. **B5** Authorized the continuation of the Crisis Intervention Program for children and adolescents through 06/30/2019, as BHRS continues to evaluate program experience, data, and outcomes, and explores other alternatives to acute psychiatric hospital; approved the extension of the lease agreement with 1444 Florida Avenue, LLC, Triple L Investments and 4701 Stoddard, LLC, and related service and sub-lease agreements with Aspiranet for the provision of continued psychiatric hospital diversion and crisis intervention services to children and adolescents through 06/30/2019; authorized the Purchasing Agent, or designee, to sign the lease agreement with 1444 Florida Avenue, LLC, Triple L Investments and 4701 Stoddard, LLC.; and, authorized the BHRS Director, or designee, to sign the service and sub-lease agreements for the provision of continued psychiatric hospital diversion and crisis intervention services to children and adolescents through 06/30/2019 – BHRS

2017-610

Olsen/Withdraw unan. **C3** Adopted and recommended Alternative 1B to Caltrans, as the locally preferred alignment alternative for the North County Corridor Project (Tully Road to State Route 120) – PW

2017-611

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a resolution from the Denair Unified School District requesting the change of their governing board member elections from odd-numbered to even-numbered years.

Corr 2 Referred to the Agricultural Commissioner and Sealer of Weights and Measures, two letters from the Governor's Office of Emergency Services regarding the U.S. Department of Agriculture and U.S. Small Business Administration disaster declarations for primary and contiguous counties, including Stanislaus County, due to agricultural losses of Dry Beans caused by intermittent rain that occurred October 1, 2016 through May 1, 2017.

Corr 3 Referred to the Department of Planning and Community Development, a letter from the U.S. Department of Housing and Urban Development regarding the approval of Stanislaus County's Annual Action Plan and the funding for those programs.

Corr 4 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Raymond L. Marsh; and, J. Michael A. Soto.

(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office

CEO Hayes reported that the State Legislature is currently in recess. We are monitoring the potential tax reform bill at the federal level that could change deductions for State and Local taxes, which California benefits the most from. This proposed tax reform measure is very important to local governments in California. We will report back to you on that progress as it moves forward to see if there are any implications here at the local level.

Adjourned to closed session at 10:00 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 10:49 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.)