

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

January 23, 2018

A moment of silence was held for Former Stanislaus County Auditor-Controller Wallace Morrow.

Invocation was given by Pastor Michael Schiefelbein with College Avenue United Church of Christ.

Chairman DeMartini spoke about the Adopt a Pet program and Stanislaus Animal Services staff presented a dog that is eligible for adoption.

Chairman DeMartini thanked the representative from the California Highway Patrol for attending the Board of Supervisors meeting today.

Carmen Sabatino spoke regarding the Korey Kaufman case and wiretapping.

Mitchell Davis noted the professionalism of the County staff working on Commercial Cannabis Program and apologized for his previous comments.

Bob Madearos voiced concerns regarding the shortage of beds for serious mentally ill patients.

Loretta Carhart requested that County Transit work with City of Modesto Transit regarding buses stopping at Kaiser Hospital.

Debra Harper voiced a complaint regarding the Sheriff's Department, and noted they recommended that she file a formal complaint.

Withdraw/Chiesa unan. Adopted the consent calendar after removing from consent item **6.B.6** Approval of a Project to Relocate the Chief Executive Office, Human Resources Division to the First Floor of 10th Street Place and to Execute a Lease with the City-County Improvements and Financing Agency – Chief Executive Office

**6.A.1** Approved the minutes of 01/09/2018

**6.A.2** Appointed Josh Estermann to Keyes Fire Protection District Board of Directors  
2018-42

**6.A.3** Proclaimed February 2018 as Black History Month in Stanislaus County  
2018-43

**6.A.4 Amended** the 2018 Stanislaus County Board of Supervisors' Committee Assignments List to reflect that Supervisor Monteith and Chairman DeMartini will be the members of the Waste-to-Energy Financing Committee; and, approved the Committee Assignments List as amended  
2018-44

**6.B.1** Approved the use of \$500 of Community Development Funds to sponsor the Valley Hackathon held on 1/26/2018 and 1/27/2018; and, directed the Auditor-Controller to make the necessary budget adjustments per the budget journal, attached to the agenda item – CEO  
2018-45

**6.B.2** Authorized the Auditor-Controller, on behalf of the Sheriff's Department, to pay two prior year invoices for services provided in a prior year – Sheriff 2018-46

- 6.B.3** Approved to amend the current agreement with Wild Rose Motors, increasing the contract maximum from \$95,000 to \$200,000; and, authorized the Purchasing Agent to execute the Amendment with Wild Rose Motors, sign any necessary documents, and execute any subsequent amendments, within the approved funding level, on behalf of the County – Sheriff  
2018-47
- 6.B.4** Approved the agreements with BHC Fremont Hospital, Inc., Sutter Valley Hospitals dba Sutter Center for Psychiatry in Sacramento, and Bakersfield Behavioral Healthcare Hospital, LLC, for the provision of acute psychiatric inpatient hospitalization services for FY’s 2017-2018 and 2018-2019; authorized the Behavioral Health Director, or his designee, to sign the agreements with BHC Fremont Hospital, Inc., Sutter Valley Hospitals dba Sutter Center for Psychiatry, and Bakersfield Behavioral Healthcare Hospital, LLC, for FY’s 2017-2018 and 2018-2019; and, authorized the BHRS Director, or his designee, to negotiate and sign amendments to these agreements when necessary to modify services and adjust payment for services, up to \$75,000 per FY for each agreement and budget permitting, throughout FY’s 2017-2018 and 2018-2019 – BHRS  
2018-48
- 6.B.5** Approved and adopted the recommended amendment to the Bylaws for the Stanislaus County Veterans Advisory Commission regarding Commission terms – CEO  
2018-49 BD-85-3
- 6.C.1** Adopted the Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074(B), by finding that on the basis of the whole record, including the Initial Study and any comments received, there is no substantial evidence the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects Stanislaus County’s independent judgment and analysis; and, directed the Department of Public Works to file a Notice of Determination with the Stanislaus County Clerk Recorder’s Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075 – PW  
2018-50
- 6.C.2** Approved the Agreement for Acquisition of Property for the Claribel Road at Roselle Avenue Intersection Road Widening Project, Grantor: Joe L. Dutra, Jr. and Jill R. Dutra, APN 075-025-011 (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  
2018-51
- 6.C.3** Finds that all subdivision improvements for tentative parcel map 99-05 Bonita Ranch Unit 6 (formerly known as Sunray Estates), required by the Subdivision Improvement Agreement and executed by Bright Development, a California Corporation, have been installed to the satisfaction of Stanislaus County and Keyes Community Services District; accepted the subdivision improvements for tentative parcel map 99-05, Bonita Ranch Estates, Unit 6, and release of Performance and Labor and Materials Bonds; rescinded the previous rejection of road rights of way for Bonita Ranch Estates, Unit 6, recorded in Book 44 of Maps at Page 48, and accepted said road rights of way; finds that the said agreement was recorded on 09/14/2017, as Document No. 2017-0067366-00 and filed with the Stanislaus County Clerk Recorder’s Office; authorized the release of Performance Bond No. 0711544 issued by International Fidelity Insurance Company in the amount of \$615,605.00 pursuant to section 66499.7(a) of the Subdivision Map Act; and, authorized the release of Labor and Materials Bond No. 0711544 issued by Developers Surety Indemnity Company in the amount of \$307,803.00 pursuant to section 66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic’s Lien Guarantee – PW  
2018-52

**6.C.4** Approved the Master Agreement, No. 2017-111, with the StanCOG for Local Street and Roads, Traffic Management, and Bike and Pedestrian Improvement Projects derived from Measure L dedicated sales tax revenue; and, authorized the Chairman to sign the Master Agreement with StanCOG – PW  
2018-53

Chiesa/Withrow unan. **6.B.6** Approved proceeding with a project to relocate the CEO, HR Division of the CEO to vacant space on the first floor of 1010 10<sup>th</sup> Street in Modesto, CA for an estimated total project cost of \$578,500; approved the plans and specifications for the recommended remodel project portion of the proposed project and authorized the Chief Operations Officer to issue a Notice Inviting Bids, and set a bid due date for the project; authorized the Chief Operations Officer to negotiate and execute a lease agreement for 5,729 square feet of office space on the ground floor of 1010 10<sup>th</sup> Street Place in Modesto, CA at an annual total lease cost of \$112,752, with the City-County Capital Improvements and Financing Agency; and, authorized the use of \$107,135 in Public Facilities Fees and \$67,865 in existing Plant Acquisition budgeted funds as a part of the total proposed project budget to purchase furnishings for the space, in an amount not to exceed \$175,000 and directed the Auditor-Controller to transfer funds from Service and Supplies into Fixed Assets, as detailed in the Budget Journal, attached to the agenda item – CEO  
2018-54

Monteith/Olsen unan. **8.1** Approved the annual progress report for the Stanislaus County Employee Mentor program at the 19<sup>th</sup> Program Anniversary; and, proclaimed January 2018 as Mentoring Awareness Month in Stanislaus County, consistent with the National Mentor Month distinction – CEO  
2018-55

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Riverdale Park Tract Community Services District regarding the resignation of Timi Horn from their Board of Directors.

**Corr 2** Referred to the Department of Public Works, a notice from the San Joaquin Regional Rail Commission regarding the preparation an Environmental Impact Report for the Altamont Corridor Express Extension Lathrop to Ceres/Merced Project.

**Corr 3** Referred to the Chief Executive Office, a letter from Senator Feinstein requesting the Board of Supervisors adopt a resolution opposing new offshore drilling leases.

**Corr 4** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Larry Roberts (AAA Insured); Debra Harper; Raymond Eloy Chavez; Brittany Gonzales; and, Anthony White for Minor Abigail White.

Chairman DeMartini announced that President Trump gave out the Fake News Awards.

CEO Hayes gave an update regarding the Governor’s 2018-2019 Proposed Budget, which was released on 01/12/2018. He noted that the Proposed Budget includes funding for the State’s “rainy day fund”, design of our local Stanislaus Courthouse with a commitment for future funds for construction, and creates new high school technical education programs. CEO Hayes reported that there are no major negative impacts to the County, but noted that Stanislaus is 1 of 12 underfunded counties in California for child support services and our State advocates are working to seek increased funding for child support leading up to the May Revised Budget.

Adjourned at 10:12 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.)