

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

May 1, 2018

Invocation was given by Pastor Jeff Norman with Modesto Covenant Church.

Chiesa/Monteith unan. Adopted the consent calendar

- 4.A.1** Approved the minutes of 04/24/2018
- 4.A.2** Accepted the resignation of Lykele Miedema from the Modesto City-County Airport Advisory Committee 2018-187
- 4.A.3** Proclaimed May 2018 as Foster Care Awareness Month in Stanislaus County 2018-188
- 4.A.4** Proclaimed May 2018 as Mental Health Awareness Month in Stanislaus County 2018-189
- 4.A.5** Proclaimed, in conjunction with National Public Works Week, the week of 05/20/2018 through 05/26/2018 as Stanislaus County Public Works Week 2018-190
- 4.B.1** Adopted the Property Tax Administration Cost Recovery Plan for use in FY 2017-2018; approved the Final Report determining the Property Tax Administration Costs for FY 2016-2017 are \$7,630,643 and establishing the proportion of recoverable costs attributable to incorporated cities and other jurisdictions in FY 2017-2018 are \$1,473,860; and, authorized the collection of said costs pursuant to the provisions of the Revenue and Taxation Code Sections 95.3 and 97.75, and Stanislaus County Ordinance Code Section 4.44.010 – Auditor-Controller 2018-191
- 4.B.2** Approved the request from the governing board of the West Stanislaus Irrigation District to consolidate future elections on the same day as the Statewide General Election conducted in even-numbered years – Elections 2018-192
- 4.C.1** Approved District 10 Cooperative Agreement No. 10-484 with the State of CA, Department of Transportation (Caltrans) for the Project Approval and Environmental Document Phase for the State Route (SR) 132 West Extension Project from Dakota Avenue to Gates Road; and, authorized the Director and Deputy Director of Public Works to execute Cooperative Agreement No. 10-484 with Caltrans for the SR 132 West Extension Project – PW 2018-193
- 4.C.2** Approved to declare pursuant to Public Contract Code Section 22031 the County’s intention to use County workforce to perform paving projects on Quincy Road, Tim Bell Road and Mitchell Road – PW 2018-194
- 4.D.1** Opened the 30-day public review period to consider approval of the Stanislaus Urban County FY 2018-2019 Annual Action Plan (AAP) and Amended Citizen Participation Plan (CPP); and, set a public hearing for the 06/05/2018, 9:00 a.m. meeting to consider approval of the Stanislaus Urban County FY 2018-2019 AAP and CPP – Planning 2018-195

Withrow/Olsen unan. **5.1** Conducted a public hearing to consider the adoption of the updated County Public Facilities Fees pursuant to Title 23 of Stanislaus County Ordinance Code; accepted the 02/01/2018 Stanislaus County Comprehensive Public Facilities Impact Fee Update Study; approved and adopted the findings set forth in the Public Facilities Impact Fee Update Study and in the agenda item, and as required by Section 66001 of the California Government Code; and, approved the revised Public Facilities Impact Fees as recommended in the study to be effective 60 days from the date of adoption, 06/30/2018 – CEO **Corr 1** Designated Chairman DeMartini as the Board Member to serve on the Election Observer Panel for the Statewide Direct Primary Election on Tuesday, 06/05/2018. 2018-196

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jessica Moreno; Alex Barbour; Eduardo Quintanar Jr.; Maria Pilar Rivera; Adam Vicente Elijo Diaz Pimentel, a minor, by and through his parent, Cynthia Diaz, as Guardian ad Litem; Diane Louise Pimentel, by and through Summer Pimentel, the Successor in Interest or Personal Representative of the Estate of Nicholas Adam Pimentel; Roberta Lute; and, Lisa Stock.

Supervisor Monteith invited everyone to join the National Day of Prayer on Thursday, 05/03/2018 from 12:00 p.m. – 1:00 p.m. in the Plaza at 1010 Tenth Street, Modesto.

Supervisor Olsen attended the Women in Leadership Symposium in Orange County last week and thanked Stanislaus County for supporting women in leadership.

Chairman DeMartini reported that he, along with Supervisor Chiesa, CEO Hayes, and Amy Vickery Director of Legislative Affairs, traveled to Washington, D.C. last week and reported it was a successful trip.

CEO Hayes noted that on the Washington D.C. trip they met with the offices of Congressmen Jim Costa, Congressmen Jeff Denham, and Senator Kamala Harris. They also met with staff from the Department of Health and Human Services, Homeland Security, Bureau of Reclamation, the White House, and Veterans Administration. The meetings were regarding various County issues including infrastructure and water resources.

Supervisor Chiesa spoke about the Transit and Intercity Rail Capital Program (TIRCP) Grant recently awarded for the Valley Rail Project. He reported that Amtrak San Joaquin's Morning Express train is starting 05/07/2018 with three stops in Sacramento. He also noted that the trip to Washington D.C. was successful, and that the Del Puerto recycled water program was one of the topics of discussion.

Adjourned at 9:49 a.m.

ATTESTED: ELIZABETH A. KING, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: KELLY RODRIGUEZ, Deputy 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.)