

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 8, 2018

Invocation was given by Reverend Mike Gunnarson with City Ministry Network.

A commendation was presented to Elizabeth Price, President of the Stanislaus Senior Foundation, upon their 10th Anniversary.

Marie Roberson with the Stanislaus Concerned Citizens for the State of Jefferson spoke regarding the Republican Convention held last weekend, and questioned why the County is not supporting a resolution opposing Senate Bill 54.

Chiesa/Withrow unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 05/01/2018
- 5.A.2** Accepted the resignation of Frank Coelho from the East Stanislaus Resource Conservation District 2018-197
- 5.A.3** Approved a request to consolidate the Municipal Election for the City of Hughson with the Gubernatorial General Election to be held on 11/06/2018 2018-198
- 5.A.4** Approved the commendations for Stanislaus County Outstanding Senior Citizens in celebration of Older Americans Month in May 2018-199
- 5.B.1** Approved the Cooperation Agreement with Tuolumne County related to developing a Groundwater Sustainability Plan in compliance with the Sustainable Groundwater Management Act of 2014; and, authorized the Chairman to sign and execute the Cooperation Agreement with Tuolumne County pertaining to the development of a Groundwater Sustainability Plan – DER 2018-200
- 5.B.2** Authorized the Chief Operations Officer to issue a Request for Qualifications and Proposals for Professional Engineering Services to evaluate and provide recommendations to upgrade the Public Safety Center-West Electronic and Fire Life Systems; authorized the transfer of \$1,657,500 previously budgeted funds to a new Capital Projects Fund for the various approved projects, including the Electronic and Fire Life System Upgrade, Security Camera System, Upgrade of Door Locking Systems and Minimum Security Program Facilities; and, directed the Auditor-Controller to establish the new Capital Project Fund in the amount of \$1,657,500, using previously approved appropriations in the Sheriff's Operations Department Budget, Appropriations for Contingencies Account (\$1,220,000) and in the CEO, Plant Acquisition Deferred Maintenance Budget (\$437,500), as detailed in the budget journals, attached to the item – CEO 2018-201

- 5.B.3** Approved the purchase of a new remittance processor system from RT Lawrence Corporation to replace the existing system which has reached its useful life; authorized the Interim Treasurer-Tax Collector to enter into an agreement with RT Lawrence Corporation for the purchase of the remittance processor system which includes equipment, software, support and updates; and, directed the Auditor-Controller to establish additional appropriations of \$35,000 funded by the interest earnings of the Treasurer-Tax Collector, Treasury Division budget, as outlined in the budget journal, attached to the agenda item (the overall project cost is projected to be \$154,300, appropriations in the amount of \$119,300 were previously approved at FY 2017/2018 Mid-Year Budget) – T/TC 2018-202
- 5.C.1** Approved the road crossing agreement between Stanislaus County and Central Irrigation District (CCID) for the Shiells Road Over CCID Main Canal Bridge Replacement Project; authorized the Chairman to execute the Road Crossing Agreement; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-203
- 5.C.2** Approved Amendment No. 2 to the Dokken Engineering, Inc. professional design services agreement for additional geotechnical engineering and construction support services for the Santa Fe Avenue over Tuolumne River Bridge Replacement Project, in the amount of \$148,685; and, authorized the Director of Public Works to execute the amendment with Dokken Engineering, Inc. in the amount of \$148,685 and to sign necessary documents – PW 2018-204
- 5.C.3** Approved the agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantors: David Fernandes and Dolores Hernandez, APN 041-026-007 (partial); 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 2018-205
- 5.C.4** Approved the agreement for Acquisition of Property for the Carpenter Road and Whitmore Avenue Intersection Improvement Project, Grantor: Kataru-Carpenter Farms, LLC, APN 017-042-003 (partial); authorized the Chairman of the Board 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 2018-206
- 5.C.5** Approved the agreement for Acquisition of Property for the Crows Landing Road and Grayson Road Intersection Improvement Project, Grantor: K & D Hansen Properties, APN 041-007-004 (partial); 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 2018-207

Withdraw/Olsen unan. **7.1** Accepted the CEO's Third Quarter Financial Report for FY 2017-2018; authorized the CEO and Auditor-Controller to make the necessary adjustments as recommended in the Third Quarter Financial Report; authorized the use of \$3,162,514 in Appropriations for Contingencies as recommended in the Third Quarter Financial Report; approved the revised operating hours for the office of Public Works from 8:00 a.m. – 5:00 p.m. Monday through Friday to 7:00 a.m. – 6:00 p.m. Monday through Friday effective immediately upon Board approval; authorized the Auditor-Controller to make necessary fiscal year-end accounting entries to accurately report expenses and revenue in the appropriate fiscal year and adjust appropriations as necessary as approved by the CEO; approved the contracts and/or agreements listed on Attachment 2, attached to the agenda item, in cumulative amounts of \$100,000 or greater since 07/01/2015, and authorized the GSA Director/Purchasing Agent or Department Head to sign; and, set a public hearing for the consideration and adoption of the Budget Year 2018-2019/2019-2020 Proposed Budget for the 9:00 a.m. meeting on 06/12/2018; directed the Clerk of the Board to advertise the public hearing; and authorized the Clerk or the Board to make appropriate changes to the public notice if fee increases are proposed as part of the budget process – CEO
2018-208

Corr 1 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Jennifer Giddens; J.M. by and through his guardian ad litem Jose Rodriguez, Nora Morelos, Yakira Morelos; and, Kevin Owings.

Prior to adjourning into Closed Session, the matter regarding Conference with Legal Counsel - Significant Exposure to Litigation: One case was removed from the Agenda. An opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 9:51 a.m. for Conference with Legal Counsel - Existing Litigation: Two Cases: William Gradford Jr. v. Stanislaus County Sheriff, United States District Court – Eastern District of California Case No. 1:17 CV 00201 GSA PC; Dennis Wallace v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 663764. Government Code Section 54956.9 (d)(1).

Adjourned at 10:47 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.)