

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

Regular Session

Tuesday

September 11, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held in memory of the victims of the 09/11/2001 tragedy.

Invocation was given by Captain Dwaine Breazeale with The Salvation Army.

Ross Jackson voiced concerns regarding public facilities fees for Accessory Dwelling Units.

Monteith/Olsen unan. Adopted the consent calendar

5.A.1 Approved the minutes of 08/28/2018

5.A.2 Appointed Kimberly Flores to the Stanislaus County Child Abuse Prevention Council

2018-0441

5.A.3 Appointed Lety Cardenas and Ileana Arauza to the Stanislaus County Child Development
Local Planning Council

2018-0442

5.A.4 Accepted the resignation of Amanda Sorensen from the Salida Municipal Advisory Council

2018-0443

5.B.1 Approved the conditional award of the construction contract for the Fink Road Landfill's LF-2 Cell 6 Composite Liner System Project, in the amount of \$4,977,985 to Sukut Construction, LLC, of Santa Ana, CA, subject to receipt of appropriate insurance and bonds; authorized the Chairman to execute the contract with Sukut Construction, LLC, and to sign any necessary documents; authorized the Director of DER, or designee, to execute change orders not to exceed 10% of the original contract price, in accordance with Public Contract Code Section 20137 and 20142; upon project completion, authorized the Director or DER, or designee, to accept the completed improvements and perform all necessary closeout activities for the project; approved Amendment No. 2 to Professional Design Services Agreement with Geo-Logic Associates, Inc., for Construction Quality Assurance services during construction of the LF-2 Cell 6 Composite Liner System, which increases the amount of the agreement by \$215,532, for a not-to-exceed amount of \$423,859; authorized the Director of DER, or designee, to execute Amendment No. 2 with Geo-Logic Associates, Inc., and to sign any necessary documents; and, authorized the Director of DER, or designee, to sign additional related amendments for an overall total not-to-exceed amount of \$445,412, which includes a contingency of \$21,553 – DER

2018-0444

5.B.2 Approved an agreement with RFI Enterprises, Inc. in the amount of \$111,994.00 to upgrade the Electronic Access Control System located at 801 11th Street, in Modesto; and, authorized the Purchasing Agent to sign the agreement and any subsequent amendments to the agreement on behalf of the County, not to exceed 10% – Probation

2018-0445

5.B.3 Accepted the FY 2017-2018 annual report of the District Attorney's Office regarding the Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code Section 27388 – DA

2018-0446

5.B.4 Approved the Internal Audit Division's Audit Schedule for period July 2018 to June 2019 – Auditor-Controller

2018-0447

- 5.B.5** Accepted the July 2018 Investment Report for the Stanislaus County Treasury Pool as prepared by the Stanislaus County Treasurer-Tax Collector’s Office, reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and has been 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 – Treasurer/Tax Collector 2018-0448
- 5.B.6** Accepted the fifth update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO 2018-0449
- 5.B.7** Approved the use of \$6,500 of Community Development Funds to pay Paschal Roth Public Affairs for services in connection with the 08/20/2018 Stop the State Water Grab rally; and, directed the Auditor-Controller to make the necessary budget adjustments per the budget journal, attached to the agenda item – CEO 2018-0450
- 5.B.8** Set a public hearing on 09/25/2018, at the 9:00 a.m. meeting to introduce and waive the first reading of ordinance C.S. 1219 to amend existing fees for the Stanislaus Animal Services Agency; and, authorized the Clerk of the Board to publish notice as required by law – Animal Services ORD-56-D-2 2018-0451
- 5.B.9** Approved to set the date of 10/09/2018 to consider the purchase of the first floor property at 10th Street Place, located at 1010 10th Street, Modesto, CA from the private owner, Civic Partners Modesto, Inc.; and, directed the Clerk of the Board to advertise the Notice of Intent to Purchase Real Property, (Attachment 1, attached to the agenda item) as required by Government Code Section 6063 and 25350, for three subsequent weeks as required by law – CEO 2018-0452
- 5.B.10** Approved the award of the construction contract for the Grayson Road Firing Range Cleanup project, in an amount not to exceed \$1,719,416, to Metals Treatment Technologies, LLC, of Arvada, Colorado, subject to receipt of appropriate insurance and bonds; authorized the Chairman to execute the contract with Metals Treatment Technologies, LLC, and to sign any necessary documents required to award to award the project; authorized the Director of Parks and Recreation, or designee, to execute change orders not to exceed 10% of the original contract price, in accordance with Public Contract Code Section 20137 and 20142; upon project completion, authorized the Director of Parks and Recreation, or designee, to accept the completed improvements and perform all necessary closeout activities for the project; approved Amendment No. 1 to the Master Agreement for Professional Environmental Consulting Services with Tetra Tech, Inc., for additional on-site support during Phase II of the Grayson Road Firing Range Cleanup project which increases the amount of the agreement by \$48,547, for a not-to-exceed amount of \$293,039; authorized the Director of Parks and Recreation, or designee, to execute Amendment No. 1 with Tetra Tech, Inc., and to sign any necessary documents required to execute the amendment; directed the Auditor-Controller to increase the FY 2018-2019 Chief Executive Office-County Facilities budget by \$2 million, using an assignment of fund balance in the General Fund; and, directed the Auditor-Controller to increase the Department of Parks and Recreation Budget by \$2.2 million and approved the transfer of \$2.2 from the County Facilities Budget to the Department of Parks and Recreation Budget, as detailed in the Budget Journal, attached to the agenda item – Parks 2018-0453

- 5.C.1** Approved the Plans and Specifications for the Shiells Road over Central California Irrigation District (CCID) Main Canal Bridge Replacement Project, Federal Aid Project No. BRLO-5938(192); awarded a contract for Construction Services to Viking Construction Company, Inc. of Rancho Cordova, CA for the Shiells Road over CCID Main Canal Bridge Replacement Project; authorized the Director of Public Works to execute a contract with Viking Construction Company, Inc. in the amount of \$1,505,906.50 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-0454
- 5.C.2** Authorized the Director of Public Works to apply for and accept, if awarded, the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant for FY's 2018-2023; and, adopted a resolution authorizing the Director of Public Works to execute all required documents of the CalRecycle Rubberized Pavement Grant and any amendments – PW 2018-0455
- 5.C.3** Approved the Plans and Specifications for the 2018 Urban Pavement Preservation Project; awarded a contract for Construction Services to VSS International, Inc. of West Sacramento, CA for the 2018 Urban Pavement Preservation Project; authorized the Director of Public Works to execute a contract with VSS International, Inc. in the amount of \$2,994,120 and to sign necessary documents, including any amendments to the agreement not to exceed 10%, in accordance with Public Contract Code Sections 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2018-0456

Monteith/Chiesa unan. **6.1** Closed the Public Review Period for the Stanislaus Urban County FY 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program and Emergency Solutions Grants (ESG) Program and conducted a public hearing; adopted the Stanislaus Urban County FY 2017-2018 CAPER for the CDBG Program and ESG Program and authorized staff to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD); and, authorized the Planning and Community Development Department to incorporate any comments received prior to the close of the public review period and during the public hearing in the final CAPER document and to make alterations to the CAPER as directed by HUD, provided alterations are technical in nature and do not alter the approved programs or funding allocations – Planning 2018-0457

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

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper; Mallory A. Knight; Jacob Nathaniel Burke; Michael J. Ogaz; and, Wayne A. Swan.

CEO Hayes reported that State's Legislative Session has adjourned. Governor Brown has a number of bills on his desk for signature including SB 1303 regarding County Coroner functions and SB 1045 regarding the conservatorship process for Los Angeles, San Diego and San Francisco counties.

Adjourned at 9:25 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.)