

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

September 25, 2018

Invocation was given by Pastor Mark Krieger with Modesto Covenant Church.

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

Superintendent of Schools Tom Changnon gave a presentation regarding the State of Education in Stanislaus County.

Chiesa/Chairman DeMartini unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 09/18/2018
- 5.A.2** Accepted the resignation of Susan Kirk from the Stanislaus County Behavioral Health Board  
2018-0465
- 5.A.3** Proclaimed October 2018 as Italian American Heritage Month in Stanislaus County  
2018-0466
- 5.A.4** Proclaimed the week of 09/30/2018 through 10/06/2018 as Stanislaus County Diversity  
Awareness Week  
2018-0467
- 5.B.1** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the  
property at 1615 Grimes Avenue, Modesto, CA, CE No. 18-0211, as set forth in Attachment 1,  
of the agenda item – DER  
2018-0468
- 5.B.2** Authorized the Auditor-Controller’s Office to issue checks totaling \$9,465.88 per the list,  
attached to the agenda item, of claims for excess proceeds submitted in accordance with  
Revenue and Taxation Code Section 4675; authorized the Auditor’s Office to apportion the  
balance of excess proceeds of \$2,720.68 to the appropriate taxing agency; and, authorized the  
Treasurer-Tax Collector to hold distribution of \$224,186.19 for two parcels for further research  
and review per County Counsel – T/TC  
2018-0469
- 5.B.3** Approved the award of a Professional Services Agreement to Dewberry Architects Inc., of  
Sacramento, CA for Architectural and Engineering Design Services for physical and electronic  
security upgrades at, the Emergency Operations Center, located at 3705 Oakdale Road in  
Modesto, CA; authorized the Project Manager to execute the agreement and initiate the first  
phase of the Project-Physical Security Assessment, for a cost not to exceed, \$53,000 using  
previously approved funds in the project budget; authorized the Project Manager to issue the  
Notice to Proceed, contingent upon proper receipt of insurance; and, authorized the Project  
Manger to negotiate and sign contracts, work authorizations and purchase orders for  
professional services needed in this phase of the project, as long as they are within the  
approved budget – CEO  
2018-0470
- 5.B.4** Approved recommended health insurance rates as provided in Attachment A, of the agenda item,  
to be charged in the employee medical, dental, and vision self-insurance programs for calendar  
year 2019 – Risk Management  
2018-0471

- 5.B.5** Accepted the sixth update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10<sup>th</sup> Street Place, to repair water damage and restore essential government operations – CEO 2018-0472
- 5.B.6** Approved a Resolution of Intent to Participate in the Great California ShakeOut annual statewide earthquake drill to work toward becoming a safer community – OES 2018-0473
- 5.B.7** Adopted a resolution to approve the Medicare Improvements for Patients and Providers Act (MIPPA) Agreement and the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) with the California Department of Aging; and, authorized the Director of the Department of Aging and Veterans Services to sign the agreements and any subsequent amendments to contract MI-1819-30 (MIPPA) and SP-1819-30 (SNAP-Ed) with the California Department of Aging for FY's 2018-2019 and 2019-2020 – AAA 2018-0474
- 5.B.8** Approved resolutions commending the following employees on being selected as the 2018 recipients of the Stanislaus County Dale Butler Annual Equal Rights Award: Dick Monteith, District 4 Supervisor, Board of Supervisors; Tamara Thomas, Director of Human Resources, CEO's Office; and, Courtney Mummert, Social Worker III, CSA– CEO 2018-0475
- 5.B.9** Approved proceeding with the CEO Human Resources Tenant Improvement Project for 1<sup>st</sup> Floor Space at 10<sup>th</sup> Street Place; rejected all previous bids for the project; approved revised plans and specifications, which include an enhanced security design; set a bid due date of 11/07/2018; and authorized the Chief Operations Officer to adjust the date if necessary; and, authorized the Chief Operations Officer to execute work orders needed, within the approved project budget to support this effort – CEO 2018-0476
- 5.B.10** Approved a plan to complete the HSA approved move to CCIII, located at 917 Oakdale Road, Modesto, CA by relocating the final modular building and completing site improvements at the CCIII location; authorized the relocation of a County owned modular building located at the Stanislaus County Public Works Corporation Yard to CCIII at 917 Oakdale Road, at an estimated cost of \$25,000 for moving and set up cost; and approved an inter-governmental transfer from the HSA to Public Works in the amount of \$10,000 to transfer ownership of the modular building between County departments; approved Plans and Specifications for utility connections and the site improvement project at 917 Oakdale Road; set a bid due date of 11/07/2018; authorized the Project Manager to adjust the date as necessary; and, directed the Auditor-Controller to increase appropriations for the HSA by \$35,000 using fund balance, and increase estimated revenue for Public Works by \$10,000, as detailed in the budget journal, attached to the agenda item – CEO 2018-0477
- 5.D.1** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property located at 5301 9<sup>th</sup> Street, Keyes, CA, Dangerous Building Abatement Case Number DNB2017-004, as set forth in Attachment 1, of the agenda item – Planning 2018-0478
- 5.D.2** Adopted a resolution to authorize the Director of Planning and Community Development to participate in the State of California Housing and Community Development Department's (HCD) California Emergency Solutions and Housing (CESH) Program; authorized the Director of Planning and Community Development to submit a Grant Application Package to HCD; authorized the Director of Planning and Community Development to accept, if awarded, the CESH program funding and execute an Administrative Entity Standard Agreement with HCD; and, authorized the Director of Planning and Community Development to execute any related program agreements, contracts, or other documentation required for implementation of CESH program funding awarded to Stanislaus County by HCD, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning 2018-0479

Withdraw/Olsen unan. **6.1** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1218 to amend existing transit fares for the Stanislaus Regional Transit System (StaRT)  
– PW ORD-56-D-1 2018-0480

Chiesa/Withdraw unan. **6.2** Conducted a public hearing; and, introduced and waived the first reading of Ordinance C.S. 1219 to amend existing fees for the Stanislaus Animal Services Agency – Animal Services  
ORD-56-D-2 2018-0481

**Corr 1** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Katie Adkins; and, Ronald Dafford.

Supervisor Chiesa noted that he attended an event held at the Ray Simon Training Center for Sheriff Adam Christianson, was recognized for his 12 years of dedicated service.

Supervisor Olsen reported that San Joaquin Valley Air Pollution Control District offers significant rebates for citizens purchasing hybrid vehicles.

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

Adjourned to closed session at 10:09 a.m. for Conference with Real Property Negotiator: Property: Finch Road Animal Shelter, 2846 Finch Road, Modesto, CA. Agency Negotiators: Jody Hayes, Patricia Hill Thomas. Negotiating Party: City of Modesto. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8. Conference with Legal Counsel - Significant Exposure to Litigation: One Case. Government Code Section 54956.9 (d)(2).

Adjourned at 11:30 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.)