

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

December 11, 2018

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

Lee Lundrigan, County Clerk-Recorder, was recognized upon her retirement and presented with a commendation.

Alejandra Garcia, Mental Health Clinician, and SEIU member spoke regarding contract negotiations and provided the Board with a comparison to review.

Heather Hosmer, Social Worker III, and SEIU member spoke regarding on call issues.

Withdraw/Chiesa unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 12/04/2018
- 5.A.2** Appointed Kathryn Reyes to the Stanislaus County Local Task Force on Solid Waste Management 2018-0598
- 5.A.3** Appointed Bryan Whitemyer to the Stanislaus County Local Task Force on Solid Waste Management 2018-0599
- 5.A.4** Appointed Suzanne Bauer to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee 2018-0600
- 5.A.5** Amended the term ending date for Debby Schneider on the Salida Municipal Advisory Council 2018-0601
- 5.B.1** Authorized the Director of DER, or designee, to apply for, enter into and sign routine FY 2019-2020 grant agreements and contracts for various State and Regional programs; authorized the Director of DER, or designee, to approve and sign any amendments to the routine FY 2019-2020 grant agreements and contracts for various State and Regional programs; adopted a resolution to authorize the Director of DER, or designee, to apply for a Waste Tire Enforcement Grant from the CA Department of Resources Recycling and Recovery for FY 2019-20 to promote the administration of a regional waste tire enforcement program; and, adopted a resolution to authorize the Director of DER, or designee, to apply for the two year Local Government Waste Tire Amnesty Grant from the CA Department of Resources Recycling and Recovery for FY's 2019-2020 and 2020-2021 to promote the administration of the County's Waste Tire Amnesty Program, including the seven participating cities (Newman, Patterson, Riverbank, Oakdale, Waterford, Hughson, and Turlock) – DER 2018-0602
- 5.B.2** Approved the Stanislaus County CA Children's Services (CCS) and Child Health and Disability Prevention (CHDP) Plans for FY 2018-2019; and, authorized the Chairman to sign the Certification Statements for the CA Children's Services and Child Health and Disability Prevention programs – HSA 2018-0603

- 5.B.3** Approved the Intergovernmental Agreement #18-95151 for the term of 04/01/2019 through 06/30/2021 in the amount of \$44,881,882 with the CA Department of Health Care Services (DHCS) to participate in a federal waiver to provide an Enhanced Continuum of Substance Use Disorder Treatment Options for Stanislaus County Medi-Cal Beneficiaries; and, authorized the BHRS Director, or his designee, to sign the Intergovernmental Agreement #18-95151 for the term of 04/01/2019 through 06/30/2021 in the amount of \$44,881,882, any additional documents required for execution of this agreement, and any further amendments to the agreement – BHRS 2018-0604
- 5.B.4** Approved the Stanislaus County Public Facilities Fees Annual Financial Report for FY ending 06/30/2018 – Auditor-Controller M-64-L-4 2018-0605
- 5.B.5** Approved a contract with Mountain Valley Emergency Medical Services Agency (MVEMSA) to administer local and emergency medical services for FY 2019-2020; and, authorized the Managing Director of the Health Services Agency or her designee to negotiate and execute the agreement with MVEMSA – HSA BD-19-B14 2018-0606
- 5.B.6** Approved the sale of tax-defaulted properties by sealed bid for the stated minimum price as described on the “List of Properties for Sealed Bid Sale,” attached to the agenda item, pursuant to Division 1, Part 6, Chapter 7 of the Revenue and Taxation Code – T/TC 2018-0607
- 5.B.7** Authorized the sale of the tax-defaulted properties for the minimum bids as described on the “List of Properties for Delinquent Tax Sale,” attached to the agenda item, pursuant to Section 3694 of the CA State Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels, which did not obtain the minimum bids during previous sale, at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Section 3698.5(c) of the Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels, which do not obtain the minimum bids during the February 2019 tax sale, within 90 days after the tax sale at a price which is deemed appropriate by the Treasurer-Tax Collector, pursuant to Sections 3692(e) and 3698.5(c) of the Revenue and Taxation Code; and, authorized the Treasurer-Tax Collector to exempt those parcels which are owned by the State Government from the Tax Sale as identified on the “List of Properties Exempted from the Delinquent Tax Sale,” attached to the agenda item, pursuant to Section 202 of the Revenue and Taxation Code, Section 3 of the Constitution, Article XIII, and Federal Law; exempt three other parcels under Revenue and Taxation Code Section 3692(a); and, exempt eleven parcels under active bankruptcy protection each with an automatic stay in place – T/TC 2018-0608
- 5.B.8** Approved changes to the Stanislaus County Deferred Compensation Committee Charter – Risk Management 2018-609
- 5.B.9** Accepted the Stanislaus County Treasury Pool’s October 2018 Monthly Investment Report as prepared by the Stanislaus County Treasurer-Tax Collector’s Office and reviewed for conformity with the Stanislaus County Treasury Pool Investment Policy by the Treasurer-Tax Collector, and 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 – T/TC 2018-0610
- 5.B.10** Authorized the CEO, or designee, to execute and sign the first amendment with Hinderliter, de Llamas and Associates for sales, use, and transaction tax audit and information services – CEO 2018-0611

- 5.B.11** Approved an agreement with The Catholic Council for the Spanish Speaking of the Diocese of Stockton (El Concilio) for the provision of community based Mental Health Prevention and Early Intervention – Brief Intervention Counseling services in the Waterford/Riverbank/Oakdale geographic location; authorized the BHRS Director, or his designee, to sign the agreement for the provision of community based Mental Health Prevention and Early Intervention – Brief Intervention Counseling services in this geographic location for the period of 12/11/2018 through 06/30/2019 in the amount of \$77,069; and, authorized the BHRS Director, or his designee, to negotiate and sign amendments to the agreement for this geographic location, to add services and payment for services up to \$25,000, budget permitting, throughout FY 2018-2019 – BHRS 2018-0612
- 5.B.12** Approved the final completion and acceptance of construction of an emergency generator at the Community Services Facility with Collins Electrical Company Inc., of Modesto, CA; approved the final contract for construction of an emergency generator with Collins Electrical Company Inc., of Modesto, CA: original contract amount \$291,936 plus change orders, \$17,159 for a total contract amount \$309,095; and, authorized the Project Manager, on behalf of the Board as the awarding authority, to finalize contract closeout details, sign completion documents, record Notices of Completion, release retention funds less any withholdings deemed appropriate, and process all remaining closeout activities for the above contracts for the Community Services Emergency Generator – CEO 2018-0613
- 5.B.13** Approved the award of a construction contract to Haggarty Construction Inc., of Stockton, CA in the amount of \$270,000 for a tenant improvement project on the first floor of 10<sup>th</sup> Street Place to relocate the CEO-Human Resources Division; approved the final project budget of \$650,000 and directed the Auditor-Controller to transfer \$122,000 into Fixed Assets, as outlined in the budget journal, attached to the agenda item; authorized the Chief Operations Officer to execute the contract and sign any work orders needed so long as they are within the approved project budget; and, authorized the Chief Operations Officer to sign Change Orders for up to \$25,000, consistent with the County’s Change Order Policy – CEO 2018-0614
- 5.D.1** Approved the proposed 2019 Williamson Act Contracts (Attachment 1), attached to the agenda item; authorized the Chairman to sign the listed contracts; and, directed the Clerk to forward the listed contracts to the Clerk-Recorder’s Office prior to 01/01/2019, for recording – Planning 2018-0615

Olsen/Monteith unan. **7.1** Accepted the County Clerk-Recorder/Registrar of Voters’ Certified Statement of the Vote of the Statewide General Election held on Tuesday, 11/06/2018; and, declared the results of the election pursuant to the County Clerk-Recorder/Registrar of Voters’ Statement of Vote – Elections 2018-0616

Withrow/Monteith unan. **7.2** Amended the Salary and Position Allocation Resolution to include a new classification of Deputy Sheriff II as outlined in the Staffing Impact section of the agenda item; block budget current employees as Deputy Sheriff I/II based on qualifications, and related actions to be effective the first full pay period on or after 01/01/2019; amended the Salary and Position Allocation Resolution to incorporate wage increases and related actions for the classifications of Sergeant, Lieutenant, Captain and Undersheriff as outlined in the Staffing Impact section of the agenda item, to be effective the first full pay period on or after 01/01/2019; authorized the CEO to negotiate and execute contract amendments with the Stanislaus County Sheriffs Supervisors Association (SCSSA) and the Stanislaus County Sheriffs Management Association (SCSMA) to support the recommendations in the agenda item; approved a pilot program for a New Hire Incentive Program for the Deputy Sheriff I/II classification; and, approved the County’s temporary financial participation in 50% of the resulting increased law enforcement service costs specific to the contract cities in FY’s 2018-2019 and 2019-2020, contingent upon each city’s respective agreement to new terms for participation in countywide assistance – CEO 2018-0617

Withrow/Chiesa unan. **7.3** Adopted a resolution for Stanislaus County to declare a shelter crisis in the unincorporated areas of the County; accepted an update of the Homeless Emergency Aid Program (HEAP) funding proposal prepared by the Stanislaus Community System of Care (CSOC); affirmed CSOC's designation of CSA as the Administrative Entity (AE) for the County to accept and administer HEAP funds; authorized the Director of CSA, or her designee, to negotiate and execute a Standard Agreement with the CA Homeless Coordinating and Financing Council (HCFC) of the Business, Consumer Services and Housing Agency (BCSH); authorized the Director of CSA, or her designee, to negotiate and execute additional HEAP service agreements and release RFP's related to HEAP services; directed the Auditor-Controller to increase appropriations in the CEO-Focus on Prevention budget, per the budget journal, attached to the agenda item, by \$275,000 supported by the General Fund assignment of State funding for Housing and Community Development; directed the Auditor-Controller to record the revenue from the HEAP program upon receipt in an interest-bearing Special Revenue fund; budget authority will be subsequently requested by CSA prior to HEAP program implementation; authorized the CEO or his designee to negotiate an agreement with the United Way not to exceed \$600,000 for the period 01/01/2019 through 06/30/2022, to accept funding from the City of Modesto, Stanislaus Community Foundation, Workforce Development and other potential funders, for the purpose of administering a sole source agreement with the Downtown Streets Team Program; authorized the CEO or his designee to negotiate an agreement with Turning Point Community Programs not to exceed \$500,000, with \$250,000 to be provided by the Stanislaus Community Foundation and the remainder to be funded by State funding for Housing and Community Development to support the City of Modesto outdoor shelter operations; accepted an update on the Community System of Care restructure project and authorized staff to support the further development of the new governance structure; and, accepted an updated on the Permanent Access Center Shelter process and collaborative efforts to partner and expand existing homeless shelters and related matters – CEO 2018-0618

Chiesa/Olsen unan. **7.4** Approved the Library Financing Strategy Plan for the Turlock Branch Library Expansion Project; approved to proceed to Bridging Design phase for the Turlock Branch Library Expansion Project using the Design-Build construction method as allowed by CA Public Contract Code, Section 22162; authorized the Chief Operations Officer, acting as Project Manager to complete and issue a Request for Statements of Qualifications (RFSOQ) to prequalify Design-Build teams for the project; directed the Auditor-Controller to adjust the Turlock Branch Library Expansion Project budget by \$2,033,398 in the approved Project Plan using \$1,115,175 of Public Facilities Fees and \$918,223 of Library Fund Balance, as detailed in the budget journal, attached to the agenda item; authorized the Chief Operations Officer to negotiate the final cost of remaining project options and execute an amendment with WRNS Studios Inc., of San Francisco, CA so long as it is within the range of cost previously approved by the Board; and, authorized the Chief Operations Office, acting as Project Manager to negotiate and sign work authorizations, amendments and procure professional services needed in this phase of the project, so long as they are within the project budget – CEO 2018-0619

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Oakdale Fire Protection District regarding the resignation of Richard Ardis from their Board of Directors.

**Corr 2** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the West Stanislaus Resource Conservation District Board regarding a vacancy on their Board of Directors.

**Corr 3** Referred to the Auditor-Controller, two Claims for Refund of Property Taxes filed on behalf of AT&T regarding assessments for tax year 2014-15.

**Corr 4** Referred to the Auditor-Controller, a Claim for Refund of Property Taxes filed on behalf of Sprint Telephony PCS, LP, regarding assessments for tax year 2014-15.

**Corr 5** Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification letter from Raley's regarding the layoff of employees at their facility located at: 3020 Floyd Ave. Suite 189, Modesto.

**Corr 6** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Greg Allustiarte; Alvan Estrada; Marisa G Corona; Valentin Valencia; and, Samuel Montez Jr.

CEO Hayes noted that this was Supervisor Monteith's last morning meeting. He announced that there would be a Retirement Reception for Supervisor Monteith on Thursday December 13<sup>th</sup> at 4:30 p.m. - 6:00 p.m. at the Mistlin Gallery, 1010 10<sup>th</sup> Street, 1<sup>st</sup> Floor, Modesto.

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 12:54 p.m. for Conference with Labor Negotiator - Agency Negotiators: Jody Hayes, Tamara Thomas, Brandi Hopkins and, Monica Coryea. Labor Organization: Service Employees International Union, Local 521. Government Code Section 54957.6. Conference with Legal Counsel - Significant Exposure to Litigation: One matter. Government Code Section 54956.9 (d)(2).

Adjourned at 1:37 p.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.)