

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

Special and Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

September 17, 2019

**Convened at 5:30 p.m. for Special Session**

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

**1.1** Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1): One case. Maria Perez et. al. v. Oakdale Irrigation District, County of Stanislaus, and State of California, Department of Transportation. Stanislaus County Superior Court Case No. CV-19-004901. No reportable action was taken.

**1.2** Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code §54956.9(d)(2): One matter. This matter involves the allocation of moneys from the Public Safety Augmentation Fund to public safety services. No reportable action was taken.

**Adjourned Closed Session at 6:25 p.m.**

**Reconvened at 6:30 p.m. for Regular Session**

Invocation was given by Reverend Chuck Adams from Optimal Hospice.

A moment of silence was held for Larry Poaster, Ph.D., former Stanislaus County Director of BHRS.

Rhonda Allen thanked the Board for their support and work regarding homeless programs.

Melissa Randle, In Home Supportive Services (IHSS) provider, requested that they receive a raise.

Blanca Rivera, IHSS provider, spoke in support of a wage increase.

Debra Harper spoke regarding her memory loss.

Margaret Countryman spoke regarding her appeal of her neighbors second structure permit.

Russell Fowler from Assemblyman Heath Flora's office updated the Board on upcoming legislation.

Sebastian Jones spoke in support of fair pay for IHSS workers.

Loretta Carhart spoke regarding illness affecting veterans.

Olsen/Chiesa unan. Adopted the consent calendar after removing from consent item **6.B 8**. Approval of a Five-Year Lease of a Property Located at 1128 9th Street, Modesto, California in the Unincorporated Area of Stanislaus County for Use as Emergency Family Housing – Chief Executive Office

- 6.A.1** Approved the minutes of 09/10/2019
- 6.A.2** Approved appointment of Carol Kenyon to the East Side Mosquito Abatement District Board of Trustees 2019-0560
- 6.B.1** Approved Amendment No. 3 to the Restated and Renewed Independent Contractor Services Agreement with Stan Boyett & Son, Inc., for Fuel Card Services to adjust the not-to-exceed contract amount from \$4,600,000 to \$5,350,000 and to extend the term 10/06/2019 through 01/31/2020; and, authorized the Purchasing Agent to sign the amendment identified above, on behalf of the County – GSA 2019-0561
- 6.B.2** Approved a Professional Design Services Agreement with Salas O’Brien for professional mechanical engineering design and consulting services at various locations on an as-needed basis for a not to exceed amount of \$750,000; and, authorized the Purchasing Agent to sign the agreement and any subsequent amendments to the agreement on behalf of the County for an overall total not to exceed amount of \$750,000 – GSA 2019-0562
- 6.B.3** Approved the purchase of an upgrade to the document management system from Granicus, Inc. to replace the current system, which is now obsolete; authorized the Clerk-Recorder to contract with Granicus, Inc. for the purchase of an upgraded document management system, which includes licenses, professional services, software support, and ongoing maintenance and upgrades; and, authorized the Purchasing Agent to sign the agreement with Granicus to purchase upgraded equipment and ongoing maintenance – Clerk Recorder 2019-0563
- 6.B.4** Approved a full day holiday for Tuesday, 12/24/2019; and, authorized the closure of County Offices on Tuesday, 12/24/2019 – CEO 2019-0564
- 6.B.5** Approved recommended health insurance rates as provided in Attachment 1, of the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for calendar year 2020 – CEO-Risk Management 2019-0565
- 6.B.6** Approved the 2019 Stanislaus County Legislation Platform – CEO 2019-0566
- 6.B.7** Authorized the Sheriff to submit a joint grant application with the City of Modesto to the Bureau of Justice Assistance, and to accept the grant if awarded, for 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) funding to enhance criminal justice processes; and, authorized the Chairman to sign the Memorandum of Agreement between the County of Stanislaus and the City of Modesto for the JAG Program Award – Sheriff C-6-N-4 2019-0567
- 6.C.1** Approved Amendment No. 3 to the Drake Haglan and Associates professional design services agreement for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project, in the amount of \$110,828; with a new, not-to-exceed, total contract amount of \$860,940; and, authorized the Director of Public Works to execute the amendment with Drake Haglan and Associates in the amount of \$110,828 and to sign necessary documents – PW 2019-0569
- 6.C.2** Introduced and waived the first reading of Ordinance 1254 amending Chapter 11.16 of the Stanislaus County Code, to include an expanded definition to exempt vehicles directly engaged in agricultural production from truck route restrictions; and, finds that the subject ordinance change is not subject to the CEQA (Public Resources Code, Sections 21000 et. Seq.) – PW ORD-56-O-2 2019-0570

- 6.C.3** Approved the installation of Stop Sign Traffic Control on Hammett Road at the Highway 99 interchange; finds and determined that the installation of stop sign control is a Class 1, categorically exempt project under the provisions of Section 15301(c) of the CEQA Guidelines; and, authorized the Director of Public Works to take any action necessary to carry out the purpose and intent of these recommendations – PW 2019-0571
- 6.C.4** Awarded the first phase contract for Engineering Design Services to Wood Rodgers of Sacramento, CA, for the Crows Landing Industrial Business Park Phase 1A Infrastructure Design Project; authorized the County Purchasing Agent to execute a total contract with Wood Rodgers in the amount of \$3,999,764 for Phase 1A and to sign necessary documents, including any amendments to the agreement not to exceed 10%; authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations; and, authorized the Auditor-Controller to increase appropriations in the CEO-Crows Landing Air Facility budget, per the budget journal, attached to the agenda item – PW 2019-0572

Chiesa/Olsen unan. **6.B.8** Approved entering into a five-year lease for a motel property to be used as an emergency family shelter located in the unincorporated area of the County at 1128 South 9th Street, Modesto, CA 95350; authorized the Chief Operations Officer to execute the lease and carry out such other tasks as may be necessary to implement the lease and utilized the leased property as an emergency family shelter; and, authorized the Director of CSA, or her designee, to negotiate and execute an operator agreement for this project – CEO 2019-0568

Olsen/Berryhill unan. **8.1** Accepted the 2019-2020 Recommended Final Budget of Budget Period 2018-2019/2019-2020 from the CEO; conducted the scheduled public hearing to receive public comment and input on the recommended operational plan for FY 2019-2020; directed and approved any changes the Board chooses to make and then adopt the 2019-2020 Recommended Final Budget; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the 2019-2020 Adopted Final Budget; directed the CEO and the Auditor-Controller to prepare the Adopted Final Budget document and supporting schedules in accordance with State law and submit to the State Controller prior to 12/01/2019; amended the Salary and Position Allocation Resolution to reflect the recommended changes in the 2019-2020 Recommended Final Budget, as outlined in the Staffing Impacts section of the agenda item and detailed in Attachment 3, of the agenda item, to become effective the start of the first full pay period beginning on or after 09/28/2019, unless otherwise indicated, and for equity adjustments subject to ratification by involved bargaining units; approved contracts and/or agreements listed on Attachment 4, of the agenda item, in cumulative amounts of \$200,000 or more as of 07/01/2017 and authorized the GSA Director/Purchasing Agent or Department Head to sign; approved a total appropriations/budgetary limit for annual appropriations of tax revenue for FY 2019-2020 in accordance with the provisions of Proposition 4 and 111, and establish a General Operating Limit of \$413,720,038 using the Population and Inflation Methodology per Attachment 6, of the agenda item; and, approved and accepted the 2018-2019 Stanislaus County Annual Report per Attachment 8, of the agenda item – CEO 2019-0573

**Corr 1** Referred to the DER, a Notice of Intent to Adopt a Groundwater Sustainability Plan from the Northern and Central Delta Mendota Groundwater Sustainability Agencies.

**Corr 2** Referred to the DER, a notice from Chemurgic Agricultural Chemicals, Inc. inviting comments regarding the completion of environmental clean-up activities at 3106 South Faith Home Road in Turlock, CA.

**Corr 3** Referred to the Auditor-Controller's Office, a copy of the East Side Mosquito Abatement District's Fiscal Year 2019-2020 Budget.

**Corr 4** Referred to the Auditor-Controller, a letter from Stanislaus Consolidated Fire Protection District requesting dry-period funding for Fiscal Year 2019-2020 per Government Code Section 23010.

**Corr 5** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: John Toscano; Zhasha Ramos; State Farm a/s/o Kimberly Johnson; and, David Steven Hernandez.

Supervisor Chiesa reported that Public Works are chip sealing the roads in Districts 1 & 2 and noted that they are doing an excellent job. He noted that the Sheriff's Department recently eradicated 8,000 illegal marijuana plants. He requested that the Board discuss the opioid lawsuits.

CEO Hayes noted that 2600 bills were introduced during the 2019 California Legislative Session which ended on 09/13/2019. There are several bills of consequence on Governor Newsom's desk, and the CEO will report back to the Board with updates. The County sent a letter of opposition to AB 1184 which would create new standards for document retention. The County sent a letter to the Governor, in partnership with other San Joaquin Valley counties, to provide comments related to the Governor's Water Resiliency Portfolio.

Adjourned at 8:31 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.)