

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 5, 2019

A moment of silence was held for Stanislaus County Department of Child Support Services employee Betty Krause.

Invocation was given by Jeff Pishney, Executive Director of Love Our Cities.

Chairman Withrow delivered the 2019 State of the County Address.

Supervisor Olsen left at 9:42 a.m.

Recessed at 9:43 a.m.

Reconvened at 9:52 a.m.

Chiesa/DeMartini (4-0) (Olsen Absent) Adopted the consent calendar

- 6.A.1** Approved the minutes of 02/26/2019
- 6.A.2** Accepted the resignation of John P. Doering from the Stanislaus County Law Library Board of Trustees 2019-0118
- 6.A.3** Accepted the resignation of Judith Martinez from the Stanislaus County Equal Rights Commission 2019-0119
- 6.B.1** Authorized the use of \$1,000 in Community Development Funds for expenses associated with Turlock Government Night; and, directed the Auditor-Controller to make the budget adjustments per the budget journal, attached to the agenda item – CEO 2019-0120
- 6.B.2** Authorized the Auditor-Controller’s Office to issue checks totaling \$116,604.96 per the list of claims, attached to the agenda item, for excess proceeds from the 11/06/2015 sale of tax-defaulted properties submitted in accordance with Revenue and Taxation Code Section 4675 – T/TC 2019-0121
- 6.B.3** Authorized the Auditor-Controller’s Office to issue checks totaling \$180,326.84 per the list of claims, attached to the agenda item, for excess proceeds from the 11/10/2016 sale of tax-defaulted properties submitted in accordance with Revenue and Taxation Code Section 4675; and, authorized the T/TC to hold distribution of \$43,859.35 for one parcel for further research and review per County Counsel – T/TC 2019-0122
- 6.B.4** Accepted the update and funding plan for the new Health Services Agency/Public Health Facility Project to be located at 917 Oakdale Road, Modesto, CA (County Center III); authorized the Chief Operations Officer to initiate the Health Services Agency/Public Health Facility Project at 917 Oakdale Road, Modesto, CA (County Center III); approved the recommended financing for the project, using Health Services Agency Fund Balance, Public Facilities Fees and Tobacco Endowment Funds, as detailed in the agenda item; directed the Auditor-Controller to establish appropriations in a new capital project fund for the Health Services Agency/Public Health Facility Project initially using \$1,200,000 of fund balance from the Health Services Agency Public Health fund as detailed in the budget

journal, attached to the agenda item; authorized the Chief Operations Officer, acting as the Project Manager, to issue a RFQ/RFP for Bridging Architectural Design Services; authorized the Chief Operations Officer to issue a RFQ and RFP for Construction Management Services; authorized the Chief Operations Officer to issue a RFQ/RFP for an Asset Management Consulting Services to Evaluate Potential Future Uses for the eastern portion of County Center II at 830 Scenic Drive, Modesto, CA and to Negotiate and Execute an agreement with the successful proposer; and, authorized the Chief Operations Officer to negotiate and sign contracts, work authorizations, purchase orders and amendments necessary during this phase of the project as long as they are within the approved project budget – CEO 2019-0123

6.B.5 Authorized the District Attorney, or designee, to accept an award from the National Crime Victim’s Rights Week Community Awareness Project for the period 02/07/2019 through 06/28/2019 in the amount of \$6,000; authorized the District Attorney to sign the grant award agreement, including any extensions or amendments; and, authorized the Auditor-Controller to increase estimated revenue and appropriations in the District Attorney’s Victim/Witness Assistance Program Legal Budget Unit in the amount of \$6,000 as detailed in the budget journal, attached to the agenda item – DA 2019-0124

6.B.6 Approved the request from the governing board of City of Ceres to consolidate future elections of City Treasurer on the same day as the Statewide General Election conducted in even-numbered years – Elections 2019-0125

6.B.7 Approved the Substitution of a Cabinetry Subcontractor for Haggerty Construction Inc., for the CEO-Human Resources 10th Street Place Tenant Improvement Project – CEO 2019-0126

7.1 Continued to the April 2, 2019 at 9:00 a.m. meeting, the Public Hearing to Consider the Adoption of the Updated County Public Facilities Fees (PFF) Program to add a New Accessory Dwelling Unit Fee Component and Amended PFF Administrative Guidelines – CEO M-64-L-5 2019-0127

Berryhill/Chiesa (4-0) (Olsen absent) **8.1** Accepted a Six-Month Report on the Community Assessment, Response, and, Engagement (CARE) Program – CEO 2019-0128

DeMartini/Berryhill (4-0) (Olsen absent) **8.2** Accepted the CEO’s Midyear Financial Report for FY 2018-2019; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Midyear Financial Report; authorized the use of \$1,338,070 in Appropriations for Contingencies as recommended in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the Midyear Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2, of the agenda item, to be effective the start of the first full pay period beginning on or after 03/16/2019, unless otherwise noted; authorized the CEO to implement the Performance Visioning Carryover Savings Program and carry over FY 2018-2019 year-end close actual savings into FY 2019-2020 Final Budget for General Fund departments based on the positive economic outlook forecast in this Midyear Financial Report; approved the revised operating hours for Public Works from 7:00 a.m. – 6:00 p.m., Monday through Friday, to 8:00 a.m. to 5:00 p.m., Monday through Friday, effective 03/16/2019; approved an increase to the signature authority granted to the Purchasing Agent from \$100,000 to \$200,000 along with the corresponding adjustments to the contract reporting policy, in accordance with amended Government Code Section 25502.5, effective 07/01/2019; and, approved contracts and/or agreements listed on Attachment 3, attached to the agenda item, in cumulative amounts of \$100,000 or greater since 07/01/2016, and authorized the GSA Director/Purchasing Agent or Department Head to sign – CEO 2019-0129

Corr 1 Referred to HSA and OES, resolutions from City of Ceres and City of Oakdale consenting to the enforcement of all health laws within their jurisdictions by the Stanislaus County Public Health Officer.

Corr 2 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Albert Quintero (Amended Claim); Jacinta Groves; Verna Dixon; and, Sheelah Grant.

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 12:08 p.m. for Conference with Legal Counsel - Existing Litigation: Two Cases: County of Stanislaus v. City of Modesto, Stanislaus County Superior Court Case No. 667397. Hanibal Yadegar, et al. v. County of Stanislaus, San Joaquin County Superior Court Case No. STK-CV-UNPI-2017-11432. Government Code Section 54956.9 (d)(1).

Adjourned at 1:15 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.)