

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

Regular Session

Tuesday

May 7, 2019

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Michael Douglass from Advancing Vibrant Communities.

Rick Santos, StanCERA Executive Director, gave a presentation to the Board regarding the Stanislaus County Employees Retirement Association (StanCERA).

Margaret Countryman voiced concerns regarding her appeal of the City of Modesto's Board of Zoning Adjustments decision concerning a neighbor's second story addition.

Olsen/Chiesa unan. Adopted the consent calendar

5.A.1 Approved the minutes of 04/30/2019

5.A.2 Proclaimed May 2019 as Foster Care Awareness Month in Stanislaus County

5.A.3 Proclaimed the week of 05/19/2019 through 05/25/2019 as Stanislaus County Public Works Week, in conjunction with National Public Works Week

5.A.4 Declared a vacancy on the Stanislaus County Local Task Force on Solid Waste Management

5.B.1 Approved the request to submit the application for subsequent Local Area Designation and Local Board Recertification; and, authorized the Chairman to sign the application – Workforce Development

5.B.2 Approved the conditional award of the construction contract for the Fink Road Landfill's Gas Collection and Control System Improvements Project, in the amount of \$999,020.67 to Tetra Tech BAS, Inc., of Diamond Bar, CA subject to receipt of appropriate insurance and bonds; authorized the Director of DER, or designee, to execute the contract with Tetra Tech BAS, Inc., 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; and, upon project completion, authorized the Director of DER, or designee, to accept the completed improvements and perform all necessary closeout activities for the project – DER

5.B.3 Adopted the retirement contribution rates for Budget Year 2019-2020 as contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of 06/30/2018, and as recommended by the Stanislaus County Employees' Retirement Association Board; and, directed the Auditor-Controller to change the employer and employee retirement contribution rates for Budget Year 2019-2020 in accordance with the Actuarial Valuation of 06/30/2018, in the first full pay period in July 2019 – CEO

5.B.4 Awarded a contract for Emergency Flood Response Planning to Kjeldsen, Sinnock and Neudeck, for the Department of Water Resources Grant Flood Fight Projects; authorized the Fire Warden to sign and execute a contract with Kjeldsen, Sinnock, and Neudeck in the amount of \$181,000 and to sign necessary documents, including any amendments to the agreement not to exceed 15% of the total grant award; and, authorized the Fire Warden to take any appropriate action necessary to carry out the purpose and intent of these recommendations – OES

- 5.B.5** Accepted the CEO's Third Quarter Financial Report for FY 2018-2019; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Third Quarter Financial Report; authorized the use of \$1,059,873 in Appropriations for Contingencies as recommended in the Third Quarter Financial Report; authorized the Auditor-Controller to make necessary fiscal year-end accounting entries to accurately report expenses and revenue in the appropriate fiscal year and adjust appropriations as necessary as approved by the CEO; approved contracts and/or agreements listed on Attachment 2, of 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; and, set a public hearing for the consideration and adoption of the Budget Year 19-20 Proposed Budget for the 6:30 p.m. night meeting on 06/18/2019; directed the Clerk to advertise the public hearing; and authorized the Clerk to make appropriate changes to the public notice if fee increases are proposed as part of the budget process – CEO
- 5.C.1** Approved the extension of the current agreement for Transit Contractor Services with Storer Transit Systems for one-year effective 07/01/2019 through 06/30/2020; and, authorized the Director of Public Works to sign and execute all necessary documents – PW

Chiesa/Berryhill unan. **6.1** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1235 to amend Chapters 9.82 and 4.36 of the Stanislaus County Code and associated Department of Agriculture and Weights and Measures Fee Schedule – Ag Commissioner

Berryhill/Chiesa unan. **6.2** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1236 to establish new fees and amend or eliminate existing fees for the Department of Environmental Resources – DER

Chiesa/Berryhill unan. **6.3** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1237 to establish a new fee and amend existing fees for planning services – Planning

Corr 1 Referred to the CEO, Planning, and PW, a letter from the California High-Speed Rail Authority regarding a Community Open House on 05/15/2019 and a Public Hearing on 06/05/2019 concerning the environmental document and alignment alternatives for the California High-Speed Rail Project.

Corr 2 Referred to PW, a notice from the U.S. Coast Guard regarding the replacement of a bridge over the San Joaquin River near the community of Crows Landing.

Corr 3 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Ervin Hernandez.

CEO Hayes reported that he, along with Supervisor Chiesa, Chairman Withrow and Amy Vickery, Director of Communications and Legislative Affairs, went to Washington D.C. last week to meet with several federal departments and our federal representatives.

Chairman Withrow reported that he met Vice President Mike Pence while in Washington D.C.

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 10:16 a.m.

12.1 Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: George Bragg v. County of Stanislaus, Stanislaus County Superior Court Case No. CV-18-003128. No reportable action was taken in closed session.

Adjourned at 11:03 a.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: ALLISON LAMBERTSON, Deputy 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.)