

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Planning & Community Development

Urgent _____ Routine X

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

BOARD AGENDA # 9:30 a.m.

AGENDA DATE: July 31, 2001

4/5 Vote Required YES _____ NO X

SUBJECT:

CONDUCT PUBLIC HEARING TO APPROVE ANNUAL GRANTEE PERFORMANCE REPORT FOR FISCAL YEAR 2000/01 (AGREEMENTS 99-STBG-1384 AND 00-STBG-1481 AND PROGRAM INCOME) - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

STAFF RECOMMENDATION:

1. CONDUCT PUBLIC HEARING; AND,
2. APPROVE FISCAL YEAR 2000/2001 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRANTEE PERFORMANCE REPORT FOR AGREEMENTS 99-STBG-1384 AND 00-STBG-1481 AND PROGRAM INCOME.

FISCAL IMPACT:

None.

BOARD ACTION AS FOLLOWS:

No. 2001-581

On motion of Supervisor Blom, Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: Caruso

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

Christine Ferraro

File No.

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DISCUSSION:

Board Goals: Safe, Healthy Communities, Community Service Delivery, Efficient Government Operations

It is important to annually review the performance of programs funded with state and federal dollars. Additionally, it is a requirement of the State Community Development Block Grant Program to do so. First, this review reiterates the availability of resources for the Target Income Group (those households earning less than 80% of median income) and secondly, it describes the progress of activities associated with each open grant. In Stanislaus County there are two (2) open grants, each facilitating different activities.

Agreement 98-STBG-1271

In September of 1999, the Board of Supervisors entered into Agreement No. 99-STBG-1384 with the State of California to fund sewer connections in the Bret Harte Neighborhood (\$164,250). The purpose of the activity was to eliminate health and safety issues relative to the deterioration of individual septic systems. The Stanislaus County Housing Authority was retained to administer and monitor the connection of homes to the sewer system. This activity has concluded with fifty (50) homes connected to public sewer.

Additionally, this grant funded \$298,250 to assist in the initial establishment of the West Modesto Health Collaborative. Groundbreaking for this facility was recently held and work now will commence regarding the expenditure of grant funds for equipment and supplies. This expenditure lags behind milestones established by Agreement with the State, however expenditure of funds prior to lease agreement and construction commencement may have put grant fund purchases at risk should the facility not be constructed. This grant expires on March 31, 2002 and all funds need to be expended prior to that date.

In September of 2000, the Board of Supervisors entered into Agreement No. 00-STBG-1481 with the State of California to fund a jurisdiction-wide Housing Rehabilitation Program. Self-Help Enterprises of Visalia, with an office in Modesto, was retained to administer this program. To date, program milestones are on schedule with the Agreement. There are three (3) loans approved awaiting the commencement of construction, four (4) loan applications pending approval, two (2) in workload and forty-seven (47) on the waiting list.

Program Income is generated when programs (e.g., housing rehabilitation) loan funds are repaid by the participating household. Program Income funds are governed by the same rules as those funds received from grant awards. Stanislaus County uses Program Income in a number of activities that include:

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**DISCUSSION
CONTINUED:**

- First Time Home Buyer Assistance
- Minor Home Repair Program
- Community Facility Rehabilitation
- Neighbors United
- Workforce Development
- Housing Rehabilitation

Finally, a requirement of the Community Development Block Grant Program is to discuss with the legislative body and solicit input from the public regarding eligible programs and projects for future grant applications. The categories that can be considered in the General Allocation of Block Grant funds are:

- New Construction and Acquisition
- Rehabilitation
- Community Facilities
- Community Services
- Public Works

Stanislaus County, through awarded grants and expenditure of Program Income has participated in each of the categories. The 2001 Grant application, Shackelford Sewer Collection and Transfer System was not funded. However, the activity proposed in that application will nonetheless be implemented. Therefore, at this time, staff proposes that the 2002 application consider sewer connections for the Shackelford households as its proposed activity.

**POLICY
ISSUE:**

Participation in programs funded by others to assist in the realization of the Board's goals require certain administrative tasks. Accordingly, the recommendations contained herein are consistent with those requirements and the Board's goals of Safe, Healthy Communities, Efficient Government Operations, and Community Service Delivery.

**HUMAN
RESOURCE
IMPACT:**

This item will have no additional impacts on human resources.