

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

Regular Session

Tuesday

February 27, 2018

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pastor Dave Kerr with Trinity United Presbyterian Church.

Chairman DeMartini spoke about the Adopt a Pet program and Stanislaus Animal Services staff presented a dog and a cat that are eligible for adoption.

Employee Service Awards for 25 years of service were presented to Sylvia Neal with the Sheriff's Department and Donna Riley with the General Services Agency.

Regina Hogenmiller Macedo voiced concerns regarding her experience at the Stanislaus Recovery Center.

Carmen Sabatino spoke regarding audio clips he has from Chairman DeMartini's visits on his show, and the amount of money the County has spent on the Korey Kauffman case.

Joseph Macedo voiced concerns regarding his wife's experience at the Stanislaus Recovery Center.

Chiesa/Withdraw unan. Adopted the consent calendar after removing from consent item **5.B.7** Approval to Purchase Interoperable Communication Equipment with Homeland Security Grant Funds

**5.A.1** Approved the minutes of 02/13/2018

**5.A.2** Adopted and waived the second reading of Ordinance C.S. 1210 adopting Chapter 4.70 of the Stanislaus County Code to allow advertising and commercial activities on County Property  
2018-90                      ORD-56-B-7

**5.A.3** Accepted the resignation of Jeff D. Davis from the Stanislaus County Child Abuse Prevention Council  
2018-91

**5.A.4** Appointed Jeff Parks to the Newman Drainage District Board of Directors  
2018-92

**5.A.5** Amended the 2018 Stanislaus County Board of Supervisors' Committee Assignment List  
2018-93

**5.B.1** Accepted the Stanislaus County Treasury Pool's December 2017 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  
2018-94

**5.B.2** Approved an amendment to the agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for inmate health care services to extend the term of the agreement through 06/30/2018; and, authorized the Chairman to sign the amendment – CEO  
2018-95

- 5.B.3** Approved the use of \$7,000 of Community Development Funds to pay for community cleanups in Salida and West Modesto; and, directed the Auditor-Controller to make the necessary budget adjustments per the budget journal, attached to the agenda item – CEO  
2018-96
- 5.B.4** Authorized the Auditor-Controller, on behalf of the Office of Emergency Services to pay an invoice for services provided in a prior year – OES  
2018-97
- 5.B.5** Authorized the Auditor-Controller’s Office to issue checks totaling \$172,298.44 per the list of claims, attached to the agenda item, for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675; authorized the Auditor’s Office to apportion the balance of excess proceeds of \$1,367.82 to the appropriate taxing agencies; and, authorized the Treasurer-Tax Collector to hold distribution of \$236,372.75 for three parcels for further research and review per County Counsel – T/TC  
2018-98
- 5.B.6** Authorized the Auditor-Controller’s Office to issue checks totaling \$93,136.65 per the claim for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675; and, authorized the Treasurer-Tax Collector to hold distribution of \$197,523.66 for two parcels for further research and review per County Counsel – T/TC  
2018-99
- 5.B.8** Authorized the Chairman to sign the Governing Body Resolution authorizing the Office of Emergency Services to obtain Federal funds from the Emergency Management Performance Grant Program for FY’s 2017-2018, 2018-2019 and 2019-2020; and, adopted the Governing Body Resolution designating the Director of Emergency Services, Assistant Director of Emergency Services, and Program Manager of Emergency Services as authorized agents for the purpose of applying for, claiming, modifying and overall administration of Emergency Management Performance Grants – OES  
2018-101
- 5.B.9** Proclaimed March 2018 as Social Work Recognition Month in Stanislaus County – CSA  
2018-102
- 5.C.1** Approved the consent by Stanislaus County to allow right-of-way acquisition within the unincorporated area of Stanislaus County by the City of Oakdale, for the D Street Extension Project; and, authorized the Director of Public Works to sign the consent by Stanislaus County to allow right-of-way acquisition by the City of Oakdale – PW  
2018-103
- 5.C.2** Approved the Transportation Development Act-Local Transportation Fund Claim for FY 2017-2018 Other Purposes and Supplemental Claim for FY 2016-2017; authorized the Director of PW to execute and submit the claim to the StanCOG; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$89,731 in the PW Roads and Bridges budget, as reflected in the budget journal, attached to the agenda item – PW  
2018-104
- 5.D.1** Authorized the Director of Planning and Community Development to submit a Solicitation of Interest (SOI) to the State of California Department of Housing and Community Development (HCD) for recertification of Stanislaus County as the Administrative Entity (AE) for the State of California Emergency Solutions Grant (ESG) Program; and, authorized the Director of Planning and Community Development to execute any future SOI for Recertification and other related documents, agreements and amendments related to the ESG Program – Planning  
2018-105

Chiesa/Withrow unan. **5.B.7** Authorized the purchase of portable radios and accessories for the Stanislaus County Sheriff's Department using Homeland Security Grant Funds; approved the use of a master agreement with Motorola Radio Communications for the purchase of 47 portable radios and accessories; and, authorized the Purchasing Agent to issue a purchase order to Motorola Radio Communications in the amount of \$240,775.67 – OES  
2018-100

Olsen/Withrow unan. **6.1** Conducted a public hearing to consider approval of a Substantial Amendment to the Neighborhood Stabilization Program (NSP) Action Plans to fund an affordable housing project proposal, Oak Leaf Meadows, in the City of Oakdale and reallocate NSP funds; authorized the Director of the Planning and Community Development Department to take all actions necessary to implement the substantial amendment to NSP 1 and 3 Action Plans, including the execution of required agreements, and other necessary documents, with the Housing Authority of the Stanislaus County; approved budget adjustments for the NSP 1 and NSP 3; and, directed the Auditor-Controller to increase revenues and appropriations by \$528,900 in the NSP 1 and \$1,049,850 in the NSP 3 budgets as detailed in the budget journal, attached to the agenda item – Planning  
2018-106

Withrow/Olsen unan. **7.1** Accepted an update on the progress of the Initial Outreach and Engagement Center opened on 08/01/2017; approved the vision for a Focus on Prevention initiative toward ending homelessness in Stanislaus County, prepared by Hellmuth, Obata and Kassabaum (HOK) and recognized the HOK team for their donated efforts in 2017 to work with community stakeholders to create the vision, "Through Dignity and Respect, Empowering People at Risk or Experiencing Homelessness Towards a Hopeful and Independent Life"; approved the Strategic Implementation Approach Plan for the Access Center Project, including approval to proceed with an Immediate Action Plan for a privately funded and privately operated Temporary Low Barrier Emergency Shelter/Day Center, with minimal supportive services, and the development of a plan for a Permanent Access Center for the future; authorized the CEO or his designee to negotiate and execute a MOU with the United Way, a local non-profit organization, to grant and distribute to the United Way \$2.5 million in State of California Housing and Community Department legislative appropriations funding earmarked for homeless navigation centers for the private operation for three years of the Temporary Low Barrier Emergency Shelter and Day Center; and, authorized the County Planning Director working with the project team to initiate a site selection process for the Permanent Access Center, consistent with the provisions of the CEQA and approved the recommended Site Selection Criteria for the Permanent Access Center project – CEO  
2018-107

**Corr 1** Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification letter from Seneca Food Corporation regarding the permanent layoff of 275 current employees, and 1,700 summer seasonal employees due to the closure of their facility at 2801 Finch Rd, Modesto, in April 2018.

**Corr 2** Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claims: Debra Harper; and, Damian Gutierrez.

Supervisor Chiesa reported that he recently took a tour of the new South County Service Center (Community Services Agency) located at 1310 West Main Street in Turlock. He also attended the City of Hughson State of the City Address and noted that they have healthy financial reserves.

Adjourned at: 11:40 a.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.)