

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

Regular Session  
Berryhill Absent

Tuesday

January 14, 2020

Pledge of Allegiance to the Flag

Invocation was given by Lowell Slade, 2<sup>nd</sup> Counselor, California Fresno Mission, Church of Jesus Christ of Latter-day Saints.

Chairwoman Olsen presented a resolution to Carmen Morad in recognition of the Assyrian Wellness Collaborative.

Astrid Zuniga spoke in support of a pay increase for In-Home Supportive Services (IHSS) providers.

Melinda Kirkland voiced support for increased wages for IHSS providers.

Terry Walker spoke in support of wage increases for IHSS providers.

Prior to consideration of the consent calendar, CEO Hayes announced, in accordance with Government Code Section 54953(c)(3), that agenda item **5.B.8** would approve the appointment of Mark Ferriera to serve as the Chief Probation Officer at a starting salary of \$152,006.40, plus Department Head benefits as set forth in the agenda item.

Withrow/DeMartini (4-0) (Berryhill absent) Adopted the consent calendar after removing from consent items: **5.B.3** Authorization for the County to Respond to the Request for a Letter of Consent as Required by Executive Order 13888 for Initial Refugee Resettlement in Stanislaus County – CSA; and, **5.B.4** Approval to Apply for, and Accept if Awarded, the Homeless Housing, Assistance and Prevention Program (HHAP) Block Grant from the California Homeless Coordinating and Financing Council to Support Regional Collaboration to Expand Local Capacity to Address Homelessness Challenges – CSA

**5.A.1** Approved the minutes for 01/07/2020

**5.B.1** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1762 Olympia Street, Modesto, CA, CE No. 18-0259, as set forth in Attachment 1, attached to the agenda item – DER 2020-0014

**5.B.2** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property AT 700 Avon Street, Modesto, CA, CE No. 19-0038, as set forth in Attachment 1, attached to the agenda item – DER 2020-0015

**5.B.5** Accepted the November 2019 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairwoman of the Board to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2020-0018

**5.B.6** Approved the revised Lactation Policy in the Stanislaus County Personnel Manual to meet updated legislation – CEO 2020-0019

**5.B.7** Approved a resolution agreeing to the Letter of Intent to accept one-time funding for a Whole Person Care pilot project in Stanislaus County; approved the Whole Person Care Pilot project and acceptance of the one-time funding allocation of \$925,697 from the California Department of Health Care Services; and, authorized the Auditor-Controller to increase appropriations and estimated revenue for FY 2019-2020 in the Health Services Agency Public Health budget, as detailed in the budget journal, attached to the agenda item – HSA 2020-0020

- 5.B.8** Approved setting the salary of Mark Ferriera at \$152,006.40 annually, effective 02/29/2020  
– CEO 2020-0021
- 5.C.1** Approved summarily vacating the road reservation, public utility easements and prohibition of building construction as shown on the Subdivision Map of the Herman Estates lying adjacent to River Road Avenue, west of Valley Home Road, and lying north of the City of Oakdale; finds based on the reasons stated in the agenda item, the road reservation, public utility easements and prohibition of building construction described herein, are not required for street and highway purposes; finds, based on the reasons stated in the agenda item, a public utility easement will be retained for the benefit of in-place public utility facilities along the east line of Lot 5 and west line of Lot 6; adopted the resolution vacating the road reservation, public utility easements and prohibition of building construction as shown on the Subdivision Map of the Herman Estates lying adjacent to River Road Avenue, west of Valley Home Road, and lying north of the City of Oakdale as described in Exhibits “A” and “B” attached to the agenda item; and, directed the Department of Public Works to record the resolution with the County Clerk – PW 2020-0022
- 5.C.2** Approved the MOU for Project Development and Right-of-Way Phase of the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project; and, authorized the Chairwoman to execute the MOU for the Project Development Phase of the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project – PW 2020-0023
- 5.D.1** Authorized the Department of Planning and Community Development to submit a Statement of Qualifications to the City of Hughson for contract plan review and building inspection services, including a submittal of a detailed proposal and participation in an interview process; and, authorized the Director of Planning and Community Development to renegotiate existing agreements for contract plan review and building inspection services with the cities of Ceres and Oakdale – Planning C-9-B-12, C-2-D-2, C-7-C-1 2020-0024

Chiesa/Withrow (4-0) (Berryhill absent) **5.B.3** Authorized the Chief Executive Officer to sign a letter of consent for initial refugee resettlement in Stanislaus County as per the terms of Executive Order 13888  
– CSA 2020-0016

Withrow/DeMartini (4-0) (Berryhill absent) **5.B.4** Authorized the CSA Director, or her designee, to apply for, and if awarded, enter into and sign the agreement(s) for the California Homelessness Coordinating and Financing Council Homeless Housing, Assistance and Prevention Program (HHAP) Competitive Allocation Funding to support regional coordination to address immediate homelessness challenges; affirmed the Community System of Care (CSOC) designation of Stanislaus CSA as the Administrative Entity (AE) for the County to accept and administer HHAP funds; authorized the CSA Director, or her designee, to apply for, sign for, and accept funds in an amount to not exceed \$4,378,625, including the submission of all documents required to secure funding from the HHAP; authorized the CSA Director, or her designee, to release RFP’s related to HHAP services and to negotiate and execute HHAP service agreements; and, directed the Stanislaus County Auditor-Controller to increase appropriations and revenues by \$4,378,625 from the HHAP program upon award and receipt of the funding in the CSA Housing and Homeless Services Fund 1639, per the budget journal attached to the agenda item, and pursuant to the HHAP grant allocations dated 01/03/2020 – CSA 2020-0017

**Corr 1** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulations relating to the Mammal hunting season 2020-2021.

**Corr 2** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed regulations relating to the Waterfowl hunting season 2020-2021.

**Corr 3** Acknowledged receipt of claim and referred to the CEO-Risk Management Division the following claim: The Law Offices of John L. Burris on behalf of Joseph Bratset.

Supervisor Chiesa noted that the Turlock Journal recently challenged their readers to do 20 hours of volunteer reading in 2020; he extended the challenge to all citizens to participate in volunteer services. He also acknowledged Mike Dunbar in the audience.

Chairwoman Olsen acknowledged a representative from Assemblymember Adam Gray's Office.

CEO Hayes reported the release of the Governor's January Proposed Budget which includes funding for homelessness. The Governor also proposes to expand a pilot program allowing Caltrans to lease unused State property for emergency shelters. The County will work with the Stanislaus Homeless Alliance regarding this pilot program.

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 9:40 a.m.

**12.1** Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three cases: Jeffrey Bulman v. County of Stanislaus, Stanislaus County Superior Court Case No. 2021854; Shayla Amos and Andrew Thomas v. Stanislaus County, et al., Stanislaus County Superior Court Case No. 9000564; Lydia Garcia and Roldan Medina v. Stanislaus County et al., Stanislaus County Superior Court Case No. CV-18-000648. No reportable action was taken in closed session.

Adjourned at 11:05 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.)