

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

Regular Session  
All Supervisors Present\*

Tuesday

May 5, 2020

Pledge of Allegiance to the Flag

\*Supervisor Berryhill attended via teleconference pursuant to Governor Newsom's Executive Order N-25-20.

Chairwoman Olsen announced that this meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. She reviewed the options for the members of the public to observe the meeting and provide comments to the Board via email or telephone as listed on the first page of the agenda.

Invocation was given by Pastor Dan Howard with Redeemer Church Modesto.

CEO Hayes and Public Health Officer Dr. Vaishampayan provided an update related to the 2019 Novel Coronavirus (COVID-19) Emergency and discussed the phased reopening of services in Stanislaus County.

Chairwoman Olsen acknowledged receipt of written public comments. She noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Berryhill/Withrow unan. Adopted the consent calendar after removing from consent Item **5.B.4** Approval of an Update on the Homeless Facility Plan and Partnership Between the County, the City of Modesto and the Salvation Army in Accordance with the Provisions of the Public Contract Code – CEO, and Item **5.D.1** Authorization to Submit an Administrative Entity Award Recommendation Package for the 2020 State of California Emergency Solutions Grants Program to the California Department of Housing and Community Development – Planning

**5.A.1** Approved the minutes of 04/28/2020

**5.A.2** Appointed Tom Westbrook to the Stanislaus County Economic Development Action Committee 2020-0190

**5.A.3** Approved a commendation for the Rotary Club of Modesto upon their 100<sup>th</sup> Anniversary 2020-0191

**5.A.4** Proclaimed May 2020 as Mental Health Awareness Month in Stanislaus County 2020-0192

**5.B.1** Approved the amendment to the CSAC-Excess Insurance Authority Joint Powers Agreement which includes changing its name to Public Risk Innovation, Solutions, and Management (PRISM) and its relationship to California State Association of Counties; and, authorized the Chairwoman of the Board to sign the agreement – CEO 2020-0193

**5.B.2** Approved an update on emergency repairs to the Public Safety Center West, Minimum Housing Unit One, and Support Services Facility's fire-life safety, secure electronics, and video surveillance systems along with the abatement of water damage found in the mechanical chases at the Public Safety Center West – CEO 2020-0194

**5.B.3** Accepted an update in accordance with Public Contract Code Sections 20134 and 22050 for emergency remediation/repairs at 10th Street Place, to repair water damage and restore essential government operations – CEO 2020-0195

**5.C.1** Proclaimed 05/17/2020 through 05/23/2020 as Stanislaus County Public Works Week, in conjunction with National Public Works Week – PW 2020-0197

Chiesa/Withrow unan. **5.B.4** Approved an update on the Homeless Facility Plan and partnership between the County, the City of Modesto and the Salvation Army in accordance with the provisions of the Public Contract Code – CEO C-6-O-7 2020-0196

Withrow/DeMartini unan. **5.D.1** Adopted a resolution authorizing the Director of Planning and Community Development to participate in the State of California Housing and Community Development Department Emergency Solutions Grants Program; authorized the Director of Planning and Community Development to submit an Administrative Entity (AE) Award Recommendation Package to the California Department of Housing and Community Development (HCD); authorized the County to accept, if awarded, the HCD Emergency Solutions Grants Program funding and authorized the Director of Planning and Community Development to execute an Administrative Entity Standard Agreement with HCD; and, authorized the Director of Planning and Community Development to execute any related program agreements, contracts, certifications or other documentation required for implementation of Emergency Solutions Grants Program funding awarded to Stanislaus County by HCD, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning 2020-0198

Chiesa/Berryhill unan. **7.1** Accepted the CEO's Third Quarter Financial Report for FY 2019-2020; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the Third Quarter Financial Report; authorized the use of \$302,107 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 FY and adjust appropriations as necessary as approved by the CEO; approved contracts and/or agreements listed on Attachment 2, attached to the agenda item, in cumulative amounts of \$200,000 or greater since 07/01/2017, and authorized the GSA Director/Purchasing Agent or Department Head to sign; set a public hearing for the consideration and adoption of the Budget Year 2020-2021 Proposed Budget for the 9:00 a.m. meeting on 06/23/2020; directed the Clerk to advertise the public hearing; authorized the Clerk to make appropriate changes to the public notice if fee increases are proposed as part of the budget process; and, directed the Chief Probation Officer, Public Defender, and T/TC to take the necessary steps to effect the discharge of existing County receivables for youth regarding fees for legal representation, court-ordered fees for detention in Juvenile Hall, the cost of supervision, and related administrative fees; further, the County departments are instructed to end the collection of these outstanding juvenile fees, stop all current/new referrals of outstanding juvenile fees to the State Franchise Tax Board, and notify families of the debt that has been resolved – CEO 2020-0199

Berryhill/DeMartini unan. **7.2** Approved amending the Salary and Position Allocation to add a new classification of Senior Medical Investigator and set the classification salary of \$61,027.20 - \$74,193.60 annually, effective the first pay period following Board approval; and, approved amending the Salary and Position Allocation to add fourteen (14) new positions as indicated in the staffing section of the agenda item, effective the first pay period following Board approval – HSA 2020-0200

**Corr 1** Referred to the Department of Workforce Development, Worker Adjustment and Retraining Notification letters regarding the furlough or temporary layoff of employees from the following businesses: Golden Valley Health Centers; and, Western Dental Services, Inc.

Supervisor DeMartini spoke regarding the correspondence on today's agenda and voiced concerns regarding the layoffs in Stanislaus County. He noted that he will be participating on the Election Observer Panel for the Oakdale Fire Protection District Special Election today as the Board's representative.

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 12:04 p.m.

**12. Closed Session: Conference with Director of Emergency Services - Threat to Public Services:** Pursuant to Government Code section 54957(a), the Board will confer with the Director of Emergency Services and County Counsel regarding matters posing a threat to essential public services and the public's right of access to public services or facilities. No reportable action was taken in closed session.

Adjourned at 12:47 p.m.

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

BY: KELLY RODRIGUEZ, 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.)