

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 14, 2023

Invocation was given by Pastor Lonnie Skiles, with Big Valley Grace Community Church.

The West Stanislaus Resource Conservation District and the East Resource Conservation District gave an update to the Board.

Miguel Donoso spoke regarding the County's purchase of the former Salvation Army building at 625 I Street in Modesto on 04/02/2019 which is currently vacant.

B. Condit/Grewal unan. Adopted the consent calendar

- 5.A.1 Approved the minutes of 02/07/2023
- 5.A.2 Appointed John Pimentel, Laroy McDonald, Carlos Roque, Michael Clauzel, George Carr, Sam Rush, Randy Cooker, Kayleigh Gilbert, Rosalinda Vierra, and David Wright to the Stanislaus County Economic Development Action Committee 2023-0061
- 5.A.3 Adopted and waived the Second Reading of Ordinance C.S. 1341 amending Stanislaus County Code Section 13.08.070 regarding the authorization of the Director of Public Works to purchase real property – PW ORD-58-A-1 2023-0062
- 5.B.1 Accepted a report on the closure and reopening of the Community Services Agency StanWORKs Division lobbies every Wednesday and reduced Call Center hours for the period of 08/24/2022, through 02/22/2023, to address Application Processing Timeliness – CSA 2023-0063
- 5.B.2 Accepted the Report of Donations Received by the County of Stanislaus for the Second Quarter of FY 2023 – Auditor-Controller 2023-0064
- 5.B.3 Approved the five-year agreement with Application Software Technology LLC (AST) for an amount not to exceed \$320,875 for their Testing as a Service (TaaS) subscription services; authorized the Purchasing Agent, or designee, to enter into a five-year agreement with AST to subscribe to their TaaS subscription services; and, authorized the Purchasing Agent, or designee, to execute any amendments and extensions – ITC 2023-0065
- 5.B.4 Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency repair and replacement of the electronic security controls in the Juvenile Institutions, located at 2215 Blue Gum Avenue in Modesto; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the intercom system at the facility – GSA 2023-0066
- 5.B.5 Authorized the Director of Parks and Recreation, or designee, to apply for, and if, awarded, sign the grant agreements for the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division Grants Program for the 2023–2026 grant period; authorized the Director of Parks and Recreation, or designee, to apply for, and if, awarded, sign the grant agreements for the Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Program for Woodward and Modesto Reservoirs for the 2023-2025 grant period; authorized the Director of Parks and Recreation, or

designee, to apply for, and if, awarded enter, sign the grant agreements for the 2023 Sea Tow Foundation Life Jacket Loaner Grant Program for Modesto Reservoir; adopted a resolution to authorize the Director of Parks and Recreation, or designee, to apply for, sign, and accept the State of California, Department of Parks and Recreation Off-Highway Vehicle Grants Program for Frank Raines and La Grange Regional Parks; and, adopted a resolution to authorize the Director of Parks and Recreation, or designee, to apply for, sign, and accept the State of California, Department of Parks and Recreation Division of Boating and Waterways Quagga/Zebra Mussel Infestation Prevention Program for Woodward and Modesto Reservoirs – Parks and Recreation 2023-0067

Recessed to sit as the Stanislaus County IHSS Public Authority at 9:20 a.m.

Withdraw/Chiesa unan. **6.** Adopted the consent calendar

6.B.1 Approved the minutes of 05/17/2022

6.B.2 Approved the tentative agreement reached between In-Home Supportive Services (IHSS) Public Authority (PA) of Stanislaus County and the United Domestic Workers of America (UDWA), representing the Stanislaus County IHSS Providers, for the period of 02/14/2023 through 12/31/2024; authorized the CSA to utilize the 10 percent state participation option and submit a rate change request to the California Department of Social Services to implement the salary and benefit provisions agreed to per the MOU, attached to the agenda item; authorized the Chairman of the PA and all parties to sign the agreement; and, authorized the CEO, or his designee(s), to negotiate and execute an agreement with the UDWA for the Provider Supplies Program at a total cost not to exceed \$75,000, or \$25,000 per FY, funded by IHSS Provider Premium Reserve Funds – CSA 2023-0068

Reconvened to sit as the Stanislaus County Board of Supervisors at 9:26 a.m.

Withdraw/B. Condit unan. **7.1** Authorized the Health Services Agency (HSA) Director, or designee, to accept the Providing Access and Transforming Health (PATH) Capacity and Infrastructure Transition, Expansion, and Development (CITED) Initiative Grant Round 1 funding, under the California Advancing and Innovating Medi-Cal (CalAIM) initiative from the Department of Health Care Services (DHCS), for the planning and development phase of Enhanced Case Management and Community Supports capacity and infrastructure in the amount of \$1,057,305, for a two-year term beginning on or about 01/01/2023; authorized the HSA Director, or designee, to sign and execute all related agreements, contracts, amendments, grant terms and conditions or other documentation required for the PATH CITED Grant Round 1 Funding; authorized the Auditor-Controller to increase estimated revenue and appropriations in the Fiscal Year 2023 HSA Administration budget to cover anticipated expenditures through 06/30/2023, as detailed in the budget journal, attached to the agenda item; and, authorized the HSA Managing Director to execute the amendment to the current contract with Health Management Associates (HMA) for work associated with the implementation of the CalAIM initiative and related assessment and technical support regarding clinical services and managed care organizational model alternatives – HSA 2023-0069

Withdraw/B. Condit unan. **7.2** Approved the Loan and Disbursement Agreement of \$1,002,767 with the Stanislaus Regional Housing Authority for the permanent supportive housing units in the No Place Like Home Central Valley Homes Project; and, authorized the BHRS Director, or designee, to sign the agreement with the Stanislaus Regional Housing Authority and any subsequent amendments – BHRS 2023-0070

Corr 1 Acknowledged receipt of the Community Services Agency's FY 2021-2022 Annual Audit of the Child Care and Development Alternate Payment Program Stage 2 and 3 Contracts.

Corr 2 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Daniel Bowen; Tanner Banks; James V. Gallegos; Anthony M. Silva; Mercury Insurance a/s/o Berenice Lozano; Lynette Durham; Alec Surmani; Crystal Jones obo Forever-King Erin Anderson, heir of Erin Michael Anderson (decedent); Danielle Daines; Alfonso Serna (amended); Stefano Foresti; Curtis Heusel; and, J.P. a minor.

Supervisor Grewal reported that he and Supervisor Chiesa met last week with Karen Ross, California Secretary of Agriculture, to further explore local regional bio industrial manufacturing efforts.

Supervisor Chiesa reported that he joined the California Secretary of Agriculture on her tour of the Aemetis ethanol plant in Keyes. He also shared that Stanislaus Animal Services Agency located at 3647 Cornucopia Way, Modesto is offering 50% off pets today in celebration of Valentine's Day.

Supervisor B. Condit reported that there was a presentation at yesterday's Commission on Aging meeting regarding the Dignity at Home fall prevention outreach and education program. He shared that if anyone is interested in attending one of their presentations to call (209) 558-8698. He also thanked Field Representative Megan Wells, Aging and Veterans Services Director Margie Palomino, and Hayley Vieyra with MOVE for their quick response in providing a constituent wheelchair transportation services.

Chairman C. Condit reported that he joined a ride along with Mike Walker from the Probation Department and noted that Mark Ferriera, Chief Probation Officer runs an exceptional department. He also wished everyone a Happy Valentine's Day.

Communications Director Karan Brar from Congressman Duarte's Office reported the Congressman toured the fire protection district facilities in Newman and Crows Landing and met with Chief Bowen and Chief Frye. He congratulated the Stanislaus Regional Training Academy Class 189-22 graduates. He noted the Congressman will attend the funeral for Selma officer Gonzalo Carrasco.

CEO Hayes reported that the deadline to submit new bills for the State legislature is this Friday, 02/17/2023. He also noted the need for animals to be adopted from the Stanislaus Animal Services Agency and shared the Executive Director Vaughn Maurice now has a standing spot on Fox 40 news advertising animals for adoption.

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 10:55 a.m.

12. Conferenced with legal counsel – Public Employee Appointment - Pursuant to Government Code Section 54957 (b)(1) the Board will consider the appointment of candidates to the position of Agricultural Commissioner. No reportable action taken.

Adjourned at 12:50 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.)