

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 8, 2023

Invocation was given by Reverend Edward Eissabake with St. John's Assyrian Evangelical Presbyterian Church.

Lisa Mantarro Moore, Executive Director of the Family Justice Center of Stanislaus County, gave a presentation on services and outcomes.

Sofia Vivo gave a presentation regarding the loss of her sister Bella due to Fentanyl poisoning. Chairman C. Condit presented Sofia, along with staff from BHRS a resolution proclaiming 08/31/2023 as Overdose Awareness Day in Stanislaus County.

Miguel Donoso voiced concerns and noted he has not received a response to his request regarding the Economic Development Committee. He also shared concerns regarding a conflict of interest for three members on this Board.

Debbie Martinez, active community activist and founder of "We "R" La Raza Parents Union", spoke regarding the two presentations this morning. She voiced concerns regarding a Modesto Bee article published on 08/02/2023 regarding Modesto continuing to struggle in education, according to a recent report that ranks it the fifth least educated among the 150 largest U.S. metropolitan statistical areas.

Katherine Borges provided a handout to the Board. She shared concerns regarding a previous request she made for sidewalks in downtown Salida. She voiced concerns regarding the Salida Community Development Plan and encouraged the County to do the Environmental Impact Report (EIR) in house and create a Community Services District (CSD) for Salida.

Chiesa/B. Condit unan. Adopted the consent calendar after removing from the agenda item **5.D.2** Approval to Amend California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Security Act Allocation Funding Subrecipient Agreements Between the Department of Planning and Community Development and the Community Services Agency to Allow \$464,000 in Homeless Management Information System Services and Support Funding to be Used for Emergency Shelter Operations Support – Planning

5.A.1 Approved the minutes of 07/18/2023

5.A.2 Appointed Lisa Cheim and Dr. Shammy Karim to the Stanislaus County Child Development
Local Planning Council 2023-0388

5.A.3 Appointed of Michael Renfrow and Adrian Laurel to the Stanislaus County Local Task Force
on Solid Waste Management 2023-0389

5.A.4 Accepted the resignation of Megan Belair from the Stanislaus County Behavioral Health
Board 2023-0390

- 5.A.5** Approved moving Kyle Fliflet from an At Large Representative seat to a Supervisorial District Four seat on the Stanislaus County Parks and Recreation Commission 2023-0391
- 5.A.6** Proclaimed 08/06/2023 through 08/12/2023 as Health Center Week in Stanislaus County 2023-0392
- 5.B.1** Authorized the BHRS Director, or designee, to accept the California Department of State Hospitals (DSH) Collaborative Community Stakeholder Workgroup grant in the amount of \$500,000, retroactively for the period of 07/01/2023 through 06/30/2028; and, authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the DSH Collaborative Community Stakeholder Workgroup grant – BHRS 2023-0393
- 5.B.2** Authorized the HSA Managing Director, or designee, to sign the agreement funding application with the California Department of Public Health, Maternal, Child, and Adolescent Health (MCAH) Division, Adolescent Family Life Program, to receive grant funding in the amount of \$717,468 retroactively for the term of 07/01/2023, through 06/30/2026; and, authorized the HSA Managing Director, or designee, to sign any subsequent amendments or agreements to the California Department of Public Health, MCAH Division for the Adolescent Family Life Program – HSA 2023-0394
- 5.B.3** Adopted an updated resolution to accept the County’s Noncompetitive Allocation award under the No Place Like Home (NPLH) program for the California Avenue Project, located at 835 California Avenue, Modesto; and, authorized the BHRS Director, or designee, to sign the agreement with the Department of Housing and Community Development and accept funds in the amount of \$2.3 million for a term of 30 years, including the submission of all documents required to secure funding for the NPLH program – BHRS 2023-0395
- 5.B.4** Approved the designation of alternates to the position of Director of Emergency Services – Sheriff 2023-0396
- 5.B.5** Authorized the Auditor-Controller, on behalf of the Assessor, to pay a prior year invoice totaling \$7,389.75 for services provided – Assessor 2023-0397
- 5.B.6** Amended the Salary and Position Allocation Resolution to add one Administrative Clerk III to the General Services Agency to support the 10th Street Place Joint Powers Agency – GSA 2023-0398
- 5.B.7** Authorized the General Services Agency Director/Purchasing Agent, or designee, to execute a Work Authorization with InnoActive Group, under their On-Call Construction Management Services Agreement, in the amount of \$457,548, to support County construction efforts – GSA 2023-0399
- 5.B.8** Approved the agreement with the California Department of Rehabilitation for the provision of vocational rehabilitation services for persons with severe and persistent mental illness in the amount of \$256,269 for the period 07/01/2023, through 06/30/2026; authorized the BHRS Director, or designee, to sign the agreement and related documents required to execute the agreement with the California Department of Rehabilitation for Vocational Rehabilitation Services for the period 07/01/2023, through 06/30/2026, in the amount of \$256,269; and, authorized the BHRS Director, or designee, to negotiate and sign amendments to the agreement when necessary to add services and payment for services up to \$200,000, budget permitting, throughout the term of the agreement – BHRS 2023-0400
- 5.B.9** Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency repairs and replacement of 400 linear feet of perimeter litter barrier fencing at the Fink Road Landfill; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to the perimeter litter barrier fence – DER 2023-0401

5.B.10 Authorized the CEO to negotiate and execute an agreement with Stanislaus Regional Emergency Dispatchers Association to implement a temporary plan to staff the Stanislaus Regional 911 Dispatch Center from 08/01/2023 through 12/31/2023 – CEO
2023-0402

5.C.1 Approved the Agreement for Acquisition of Property Located at 3801 Davis Avenue, Modesto, California, for the North County Corridor Project, Grantor: Gary D, Tackett, Sr., APN: 075-023-007; authorized the Chairman to execute the Agreement for Acquisition of Property; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
2023-0403

5.C.2 Approved an emergency update in accordance with Public Contract Code Section 22050 for emergency temporary repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5; and, affirmed the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Del Puerto Canyon Road 13 Miles west of Interstate 5 – PW
2023-0404

5.D.1 Authorized the Director of Planning, or designee, to accept Automated Permit Processing Program funding in the amount of \$80,000 from the California Energy Commission; and, authorized the Director of Planning, or designee, to execute the grant agreement, amendments, reimbursement claims, and other required documentation required for the Automated Permit Processing Program – Planning
2023-0405

Grewal/Withrow unan. **5.D.2** Approved Amendment No. 1 to the agreement between the Stanislaus County Planning Department and CSA for Homeless Management Information System (HMIS) services and support to decrease the awarded amount by \$464,000; approved Amendment No. 1 to the agreement between the Stanislaus County Planning Department with CSA for operational support for the County Access Center Emergency Shelter to increase the awarded amount by \$464,000; authorized the Director of Planning and the Director of CSA to execute the amendments to the agreements; authorized the Director of Planning to execute any program agreements, contracts, certifications, or other documentation required to implement the reallocation of \$464,000 in California Emergency Solutions Grants Coronavirus Aid, Relief, and Economic Security Act Allocation funding from HMIS services and support to emergency shelter operations support – Planning
2023-0406

Withrow/B. Condit unan. **7.1** Approved the agreement with Center for Human Services (CHS) for the provision of Substance Use Disorder (SUD) youth treatment services in the amount of \$563,328 retroactive to 07/01/2023 through 06/30/2024; authorized the BHRS Director, or designee, to sign and execute the agreement with CHS retroactive to 07/01/2023 through 06/30/2024; and, authorized the BHRS Director, or designee, to negotiate and sign amendments to the agreement with CHS, to add services and payment for services up to \$200,000, budget permitting, during the term of the agreement – BHRS
2023-0407

Corr 1 Referred to the Auditor-Controller, a letter from Stanislaus Consolidated Fire Protection District requesting dry-period funding for FY 2023-2024 pursuant to Government Code Section 23010.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Wildlife Conservation Board regarding the proposed allocation of grant funds for the San Joaquin River Floodplain Restoration Complex and the San Joaquin and Tulare Basin Planning projects in Stanislaus County.

Corr 3 Referred to the Auditor-Controller, a letter from Oakdale Fire Protection District requesting dry-period funding for FY 2023-2024 pursuant to Government Code Section 23010.

Corr 4 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Javier Reyes Alvarez (amended); Andrea Salcido (amended); Andrea F. Johnson; Rachel Sanchez; AT&T c/o The Claims Center, LLC.; Juan C. Alvarez (amended); Jennifer Nicole Gebhart; Stacey McGuire; Kayla Guzman; Manuel Fernandez Flores; Charles E. Bailey; Jillian Avara; Dylan Ruiz; Kristen Doornewaard; Jeremy Roshto; and, Jose Castillo. Representative Gavin Cline from Congressman Duarte’s Office provided an update on the activities happening in the 13th Congressional District.

Representative Justin Farkas from Assemblymember Juan Alanis’ Office provided an update on the activities happening in the 22nd Assembly District.

CEO Hayes reported that the State Legislature is currently in recess. He shared he and Supervisor B. Condit attended the 2023 NACo Annual Conference in Austin, Texas and there were discussions on various topics including: housing affordability, mental health services models, and, improving community engagement. He also shared they participated in a site visit to the Travis Regional Dispatch Center.

Supervisor B. Condit also spoke regarding the 2023 NACo Annual Conference and shared his favorite part about the trip was the site visit to the Travis Regional Dispatch Center. He also shared it was a great opportunity to sit with other Supervisors and hear their different perspectives and ideas.

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 10:50 a.m.

12. Conferenced with the Cyber Security Officer - Threat to Public Services: Pursuant to Government Code section 54957(a), the Board will confer with the Cyber Security Officer 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 taken.

Adjourned at 11:45 a.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.)