

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

Regular Session
All Supervisors Present*
Pledge of Allegiance to the Flag

Tuesday

April 7, 2020

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

Invocation was given by the Reverend Michael Douglass with Advancing Vibrant Communities.

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.

CEO Hayes provided an update on the 2019 Novel Coronavirus (COVID-19) Emergency and noted the updated numbers: 81 positive cases, 0 deaths, and; over 1,600 negative tests. He cautioned that everyone in Stanislaus County should assume that COVID-19 is present in their community. He noted that the County has a team that is tracking the high volume of actions and activity at the State and Federal level on a daily basis. This week's topic will be the modeling of the disease spread. The CEO reminded the public that every Wednesday at 5:30 p.m. there is a Q&A Facebook Live event on the StanEmergency Facebook page and information regarding COVID-19 is available online at www.stanemergency.com

Jacque Wison voiced concerns regarding the Judicial Council's emergency order setting bail at zero for lower-level offenses.

Wendy Byrd, with the NAACP, expressed her thanks for the community collaboration and transparency with temporary measures that were released yesterday and wanted to make sure the community is involved in helping the inmates that are getting released due to the emergency order.

Withdraw/Berryhill unan. Adopted the consent calendar

4.A.1 Approved the minutes of 03/31/2020

4.A.2 Appointed Bryan Martin, Jr., and Sally Chrisman to the Valley Home Municipal Advisory Council 2020-0148

4.A.3 Appointed Joe Alamo to the Stanislaus County Water Advisory Committee 2020-0149

4.B.1 Approved an agreement with the California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of the CDSS and the County in the provision and receipt of certain services, including legal consultation and legal representation in administrative action appeals associated with the Resource Family Approval (RFA) program; and, authorized the CSA Director, or her designee, to sign the agreement and any future amendments with the CDSS for the provision and receipt of certain services, including legal consultation and legal representation in administrative action appeals associated with the RFA program – CSA 2020-0150

- 4.B.2 Accepted the January 2020 Investment Report for the Stanislaus County Treasury Pool; accepted the annual audit of the Stanislaus County Treasury Pool for the FY ended 06/30/2019, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; and, authorized the Chairwoman of the Board to sign on behalf of the Board that the report has been reviewed and accepted – T/TC 2020-0151
- 4.B.3 Accepted the February 2020 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 2020-0152
- 4.B.4 Accepted the Stanislaus County Tobacco Endowment Investment Fund annual audit for the FY Ended 06/30/2019 – T/TC 2020-0153
- 4.C.1 Authorized the Director of PW to execute the right-of-way contract agreement with the State of California Department of Transportation; authorized the Director of PW to sign the quit claim deed for the transfer of the subject property; and, authorized the Director of PW to accept the payment as offered by the State of California – PW 2020-0154
- 4.D.1 Rescheduled a public hearing from 04/21/2020 to 04/28/2020, at the 9:00 a.m., meeting to consider the Planning Commission’s recommendation of approval of General Plan Amendment and Rezone Application No. PLN2019-0077, Derrel’s Mini Storage, a request to amend the General Plan and Zoning designation of a 9.77 acre parcel from Agriculture and A-2-40 to Planned Development (P-D) and amend the zoning designation of three parcels totaling three acres from expired P-D (202) to a new P-D to allow expansion of an existing mini storage and RV storage business in phases, located at 5024, 5038, and 5118 Tunson Road, and 907 Kiernan Avenue, on the north side of Kiernan Avenue, in the Modesto area; the public hearing was previously set for 04/21/2020; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-56-U-1 2020-0155

Recessed to sit as the Stanislaus County In-Home Supportive Services Public Authority at 9:30 a.m.

Chiesa/Withrow unan. 6.1 Adopted the consent calendar

6.1.B.1 Approved the minutes of 01/28/2020

6.1.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 04/07/2020 through 06/30/2022; authorized CSA to submit a rate change request to the CDSS to implement the salary and benefit provisions agreed to per the MOU, attached to the agenda item; authorized the Chairwoman of the PA and all parties to sign the agreement; 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 \$30,000, or \$10,000 per fiscal year, funded by IHSS Provider Premium Reserve Funds, should the Provider Premium Reserve Funds be depleted the parties agree this program will end; authorized the CEO, or his designee(s), to negotiate and execute a sole-source agreement with the California Independent Provider Training Center (CAIPTC) for training of IHSS Providers in Stanislaus County at a cost of up to \$176,000, funded by IHSS Provider Premium Reserve Funds, should the Provider Premium Reserve Funds be depleted the parties agree this program will end; and, authorized the CEO, or his designee(s), to negotiate and execute a sole-source agreement with the Union for training of providers in Stanislaus County for a total cost not to exceed \$120,000, or \$40,000 per fiscal year, funded by IHSS Provider Premium Reserve Funds, should the Provider Premium Reserve Funds be depleted the parties agree this program will end – CSA 2020-0156

Reconvened as the Stanislaus County Board of Supervisors at 9:31 a.m.

Chiesa/Withrow unan. **7.1** The Board established a Small Business Relief Program to provide a micro grant program to qualified small businesses, and directed staff to implement the program at the soonest practicable date; authorized the use of up to \$750,000 in Community Development Funds for the program; authorized the redirection of up to \$250,000 in unused Economic Development Bank Emergency Water Well Assistance Program funding to support the program; appointed the Director of Workforce Development, or designee, as the program administrator; authorized the Director of Workforce Development, or designee, in consultation with the Chief Executive Office, to review and approve grant applications submitted under this program; authorized the GSA Director to negotiate and execute a MOU between Stanislaus County Workforce Development and Valley First Credit Union as a third-party funding distributor; authorized the transfer of \$1,000,000 to the Small Business Relief Program from the Economic Development Bank, and Community Development Fund; the purpose of this funding is to provide a relief program for small businesses in Stanislaus County; directed the Auditor-Controller to make the budget adjustments as reflected in the budget journal, attached to the agenda item; and, **amended** the item to direct staff to open the Small Business Relief Program application process on Monday, 4/13/2020 at 8:00 a.m. through Tuesday, 4/21/2020 at 5:00 p.m., and challenged the community to match the County's \$1 million for this relief program – CEO 2020-0157

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Salida Fire Protection District regarding the resignation of Mark Brubaker and the appointment of Susan Dignan to their Board of Directors.

Corr 2 Referred to the Department of Workforce Development, a letter from Darden Restaurants, Inc., regarding the temporary furlough and/or temporary reduced work schedules of their employees who work at the Olive Garden locations in Modesto and Turlock.

Corr 3 Referred to the Department of Workforce Development, two Worker Adjustment and Retraining Notification letters from Club Demonstration Services, Inc., regarding the layoff of employees at the 2955 N. Tegner Road location in Turlock and the 3801 Pelandale Avenue location in Modesto.

Corr 4 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification letter from the Dust Bowl Brewing Company regarding the layoff of employees at their 3000 Fulkerth Road and 200 W. Main Street locations in Turlock.

Corr 5 Acknowledged receipt of claims and referred to the CEO-Risk Management Division the following claim: Cathy McFadon.

CEO Hayes noted that he received a message recognizing the County's efforts in preparation of alternative care sites is paying off.

Supervisor Withrow reminded the public that, although the tax deadline has been extended to 07/15/2020, he encouraged everyone to complete their taxes before the extended tax deadline.

Supervisor Chiesa thanked Stanislaus County employees for all the work they have been doing; the Small Business Relief Program; 2-1-1 Call Center; Emergency Operation Center; and, the long hours they have been working.

Supervisor Berryhill echoed Supervisors Chiesa's comments.

Chairwoman Olsen announced that the Q&A videos that are posted on Facebook are all on YouTube, and can be found by searching for Stanislaus County Office of Emergency Services.

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 10:25 a.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 11:35 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.)