## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
## BOARD ACTION SUMMARY

DEPT: County Counsel

BOARD AGENDA: 12.3
AGENDA DATE: November 3, 2026

**SUBJECT:**
Approval of an Item Too Late for the Agenda - Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1). One Case: County of Stanislaus v. Martin Family Holdings LLC, et al., Stanislaus County Superior Court, Case No. CV-23-002747

**BOARD ACTION AS FOLLOWS:** **RESOLUTION NO. 2026-0596**

**On motion of Supervisor** See Below **Seconded by Supervisor** See Below
**and approved by the following vote,**
**Ayes: Supervisors:** B. Condit, Withrow, Grewal, C. Condit, and Chairman Chiesa
**Noes: Supervisors:** None
**Excused or Absent: Supervisors:** None
**Abstaining: Supervisor:** None

1) X **Approved as recommended**
2) _____ **Denied**
3) _____ **Approved as amended**
4) _____ **Other:**

**MOTION: Two votes** were taken as follows:

**First Vote:** C. Condit/Withrow unan. Approved Staff Recommendation No. 1 as recommended.

**Second Vote**: Withrow/C. Condit unan. Approved Staff Recommendation No. 2 as recommended.

ATTEST: MARY E. HARTSFIELD, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS**
**AGENDA ITEM**

DEPT: County Counsel BOARD AGENDA:12.3
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CONSENT ☐

CEO CONCURRENCE: YES 4/5 Vote Required: YES

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**STAFF RECOMMENDATION:**

1. Pursuant to Government Code section 54954.2(b)(2) find that there is a need to take immediate action to add closed session matter: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1). One Case: County of Stanislaus v. Martin Family Holdings LLC, et al., Stanislaus County Superior Court, Case No. CV-23-002747.

2. Authorize placing Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1). One Case: County of Stanislaus v. Martin Family Holdings LLC, et al., Stanislaus County Superior Court, Case No. CV-23-002747, as an additional item for consideration during Closed Session.

**CONTACT PERSON:**

Thomas E. Boze, County Counsel (209) 525-6376

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