

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 7, 2025

A moment of silence was held for President Jimmy Carter.

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

Grewal/Withrow unan. **3.** Elected Supervisor Buck Condit as the Chairman and Supervisor Vito Chiesa as the Vice-Chairman of the Stanislaus County Board of Supervisors for 2025. 2025-0001

Chairman B. Condit recognized Supervisor Grewal as the 2024 Chairman of the Board and thanked him for his leadership.

Randon Kirkbride, Stanislaus Sworn Deputies Association, shared concerns regarding recruitment and retention problems at the Sheriff's Office, State, and nationwide. He asked the Board to work with the Association to help close the gap and stay competitive.

Ron McMurtry congratulated the new Chairman. He mentioned he prefers it when the Board work as a team and comes to a consensus. He asked, if when the Board members are being briefed by department heads and they detect there may be issues, then a presentation be scheduled, so it can be discussed publicly, and the Board is not pressured into an immediate vote. He would like the Board to reinforce to the public that they are a team.

Alfredo Miranda, Representative for Congressman McClintock, reported that President Biden signed a bill on 1/2/2025 that will rename the post office located at 2300 Sylvan Ave. in Modesto, CA as the "Corporal Michael D. Anderson Jr. Post Office Building."

Milt Trieweler spoke regarding the need to preserve agriculture land. He mentioned we need to be conservationists for our children and descendants and to be good stewards of the land.

Chiesa/Withrow unan. Adopted the consent calendar

6.A.1 Approved the minutes of 12/12/2024, Special Meeting

6.A.2 Approved the minutes of 12/17/2024, Regular Meeting

6.A.3 Accepted the resignation of Thomas Maring from the West Stanislaus Resource Conservation District 2025-0002

6.A.4 Approved the Amended Conflict of Interest Code for the Modesto-Ceres Fire Protection Agency Joint Powers Authority 2025-0003

6.A.5 Approved the 2025 Stanislaus County Board of Supervisors' Committee Assignments 2025-0004

6.B.1 Approved the Agreement with Inmate Calling Solutions, LLC dba ICSolutions to provide inmate communication services for the period of 01/07/2025, through 01/06/2030; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the

agreement with Inmate Calling Solutions LLC, dba ICSolutions to provide inmate communication services; authorized the GSA Director/Purchasing Agent, or designee, to execute any amendments and extensions through the term of the agreement, consistent with the County Purchasing Policy and within budget authority; and, directed the Auditor-Controller to increase estimated revenue by \$125,000 in the Sheriff's Jail

Commissary/Inmate Welfare budget – Sheriff 2025-0005

- 6.B.2** Authorized the Chairman to sign an agreement and any necessary amendments with the City of Patterson to continue providing general law enforcement services in the city for the retroactive term of 07/01/2024, through 06/30/2029; and, directed the Auditor-Controller to decrease appropriations and estimated revenue by \$5,306 in the Sheriff's Contract Cities budget, as detailed in the budget journal, attached to the agenda item – Sheriff

C-4-C-10 2025-0006

- 6.B.3** Approved the second amendment to the agreement for professional services with KJ Consultants to provide emergency management training, which increases the contract total from \$199,999 to \$299,999; and, authorized the Fire Warden/Director of Emergency Services, or designee, to execute the agreement for professional services with KJ Consultants to provide emergency management training, which increases the contract total from \$199,999 to \$299,999 – OES/Fire Warden 2025-0007

- 6.B.4** Approved the agreement with Stryker for the purchase of one chest compression system, replacement parts, and service plans for existing systems for local fire agencies for \$244,623; authorized the Fire Warden to sign the agreement with Stryker for the purchase of the chest compression system, replacement parts, and service plans for existing systems for local fire agencies for \$244,623; and, directed the Auditor-Controller to increase appropriations in the amount of \$244,623 in the OES Emergency Medical Services budget – OES/Fire Warden 2025-0008

- 6.B.5** Authorized the BHRS Director, or designee, to accept an increase to the California Department of Health Care Services (DHCS) Behavioral Health Bridge Housing (BHBH) Program grant in the amount of \$2,821,480 for the current grant period of 06/23/2023, through 06/30/2027; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the implementation of the increased DHCS BHBH Program grant; amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective the first full pay period after Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,428,980 in the BHRS Mental Health Budget Unit – BHRS 2025-0009

- 6.B.6** Adopted a resolution authorizing the CSA Director, or her designee, to apply for and accept, if awarded, the California Department of Housing and Community Development Transitional Housing Program (THP) Round 6 and the Housing Navigation and Maintenance Program (HNMP) Round 3 allocations; and, authorized the CSA Director, or her designee, to sign, enter into, execute, and deliver any and all documents required or deemed necessary to be awarded the THP Round 6 and HNMP Round 3 allocations and any amendments to such documents consistent with the County Purchasing Policy and within budget authority – CSA 2025-0010

- 6.B.7** Approved an agreement with Noble Healthcare at Home, Inc. for emergency and transitional housing and shelter for CSA Adult Protective Services (APS) clients in the amount of \$536,000 for the period 02/01/2025 through 07/31/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Noble Healthcare at Home, Inc. for emergency and transitional housing and shelter for CSA APS clients for the period 02/01/2025 through 07/31/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to negotiate and execute an amendment to meet

service level needs and increase the contract maximum by up to 25%, under the same terms and conditions set forth in the agreement, utilizing approved funding in the CSA budget for this purpose – CSA 2025-0011

6.B.8 Proclaimed the month of January 2025 as Human Trafficking Prevention Month and 01/11/2025 as Human Trafficking Awareness Day in Stanislaus County – CSA 2025-0012

6.B.9 Amended the Salary and Position Allocation Resolution to support the Sheriff's Office and Probation Department with California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice Involved Round Three grant objectives to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective the first full pay period after the Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$89,988 in the Sheriff's Detention budget and by \$29,696 in Probation's Institutional Services budget, as detailed in the budget journal, attached to the agenda item – Sheriff 2025-0013

6.C.1 Set a public hearing on 01/28/2025, at the 9:00 a.m. meeting, to consider revising the load-carrying capacity of the Tully Road Bridge over the Modesto Irrigation District Main Canal per Section 35751 of the California Vehicle Code; and, authorized the Clerk to publish the notice as required by law – Public Works 2025-0014

Grewal/Withrow unan. **8.1** Accepted and approved the AB 481 Annual Military Equipment Report for 2024; held a Community Engagement Meeting pursuant to Government Code section 7072 (b); and, finds that the military equipment listed in the annual report has complied with the Sheriff's Office's, DA's Office's, and Probation Department's Military Equipment policies and renew the Military Equipment Use Policy Ordinance C.S. 1336 of the Stanislaus County Ordinance pursuant to Government Code section 7071 (e) – Sheriff 2025-0015

Corr 1 Referred to the DER, a letter from the Department of the Army regarding a notification and safety education initiative at Department of Defense Formerly Used Defense Sites.

Corr 2 Referred to the DER, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Corr 3 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Brandon Pettit; Olinda Raylene Jackson; Helen Pace; Auto Zone/Gabriela Gamboa; William Garrett Osborne; Paul Bettencourt; Lauren Oromonde; Tony Oromonde; Susan Cozzitorto-Ormonde; Eli Swartz; Ursula Bowman; United Financial Casualty Company A/S/O Stewart, Alexander; Berenice De La Torre; Garrett & Teena Osborne; Phillip Boles; and, Branden Webster.

Supervisor Grewal announced the passing of Rebecca Harrington, Chair of the South Modesto MAC. She also was a dedicated member of the GI Forum and organized the annual event, Dia de los Muertos. On behalf of the Board, Supervisor Grewal offered his deepest condolences to her family, and said she will be deeply missed.

Chairman B. Condit mentioned he humbly accepts the position of Chair and is looking forward to the New Year.

CEO Hayes noted the Federal Government avoided a shut down and is funded into March of this year. He reported that Governor Newsom previewed the 2025-2026 State budget, and there was nothing of concern or direct impact related to counties. CEO Hayes acknowledged the Governor's preview was held in Stanislaus County and appreciated the Governor's attention to our community. He announced that

today is the last day to register as a volunteer for the annual Point-in-Time (PIT) Count, which the County utilizes to track those individuals experiencing homelessness in our community. The count is scheduled for January 30, 2025, and you can visit stancounty.com for details on how to register.

Adjourned at 9:34 a.m.

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

BY: JENNIFER PIMENTEL, Deputy 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.)