

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 18, 2025

Convened at 5:32 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV-00747-DJC-BAM. No reportable action was taken.

Reconvened at 6:32 p.m. for Regular Session

Invocation was given by Reverend Scott Elliot, with Big Valley Grace.

Mary Ann Lilly-Tengowski, Director of Health Services Agency was presented with a commendation upon her retirement from Stanislaus County.

Tony Vartan, Director of Behavioral Health and Recovery Services was presented with a commendation upon his retirement from Stanislaus County.

Local fire departments were recognized for the mutual aid assistance in support of the Los Angeles fires.

Divon Briseno, an IHSS provider from Modesto, shared that he cares for his 3-year-old son and his grandmother. He asked the Board for a fair contract and wage increase for IHSS providers.

Nicole Krause, an IHSS provider and UDW union member, asked the Board for better wages as well as health and dental insurance. She also shared that Santa Clara IHSS providers receive better wages.

Sherry Huntington, a care provider since 2013, shared that she has cared for her aunt and her aunt's son and voiced concerns regarding IHSS pay. She shared IHSS workers save the community money and asked the Board to approve a contract that provides IHSS providers with a livable wage.

Will Kelly, Executive Director of the North Valley Labor Federation, spoke in support of UDW and IHSS providers. He voiced concerns regarding wages and the negotiation process and asked the Board for a fair wage increase and contract.

Sandy Moreno spoke on behalf of IHSS provider Astrid Zuniga, who couldn't attend the meeting tonight because she had to care for her son. She voiced concerns regarding the proposal offered today at the fifth negotiation session and urged the Board to do what is right.

My linda Mason spoke regarding the New State of California. She shared that the New State of California has conducted 14 readings of notices of truth and notices of default, and shared that some of those will be read. She voiced concerns regarding sex and child trafficking, open borders, and insurrection.

Kent Higgins read a letter from Paul Preston, Elected Governor Pro Tempore and founder of New California State, to the President of the United States.

Teddy Bandley continued reading the letter from Paul Preston, the Governor Pro Tempore of New State of California, to the President of the United States.

Arne, from Modesto, continued reading the letter from Paul Preston, Governor Pro Tempore of New California State, to the President of the United States.

Jan Higgins continued reading the letter from Paul Preston, Governor Pro Tempore of New California, to the President of the United States.

Maritza read a letter that was read to the California legislature. She also shared concerns regarding the current voting process, foster care, and sex trafficking.

Matt Visser, with the State of New California, read the reorganized State of California Ordinance 2401.

Glinel Bone, with the New California State, read the reorganized State of California Ordinance 2402.

Pat read the reorganized State of California Ordinance 2403.

Alice with New California shared they meet monthly on the third Thursday of each month and will meet this Thursday, 03/20/2025, at 6 p.m. at The Secret Garden Restaurant, 2401 E. Orangeburg Ave, Modesto.

Ray Starkey shared concerns regarding the current election system.

Steve Handel voiced concerns regarding the Waterford Sportsman Club's water well. He shared this has been an ongoing issue for more than 5 years, and they are still without water. He also shared concerns regarding lost files and fees owed to the County and requested that these fees be waived.

Grewal/C. Condit unan. Adopted the consent calendar after removing from consent item **6.D.1** Approval to Rescind a Portion of Williamson Act Contract Number 1981-3760 and All of Williamson Act Contracts Numbers 1973-1210 and 1977-2782, Located at 105, 757, and 807 Orchard Road, Between State Route 33 and Tiedeman Road, in the Vernalis Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2023-0096 - Yamamoto Family Farms, LP – Planning

6.A.1 Approved the minutes of 03/11/2025

6.A.2 Appointed Anthony Sims and Erika Phillips to the Stanislaus County Economic Development Action Committee

6.A.3 Appointed Hannah Holden to the Empire Municipal Advisory Council

6.A.4 Accepted the resignation of Lisa Mantarro from the Stanislaus County Child Abuse Prevention Council

6.A.5 Accepted the resignation of Barbara Jensen from the Economic Development Action Committee

6.A.6 Accepted the resignation of Debra Neuman from the Stanislaus County Free Library Advisory Board

- 6.A.7** Accepted the resignations of Susan Harper and Candace Fleming from the East Stanislaus Resource Conservation District
- 6.B.1** Approved the request for the Department of Workforce Development to submit the Application for Local Area Subsequent Designation and Local Board Recertification; and, authorized the Chairman to sign the application – Workforce Development
- 6.B.2** Proclaimed April 2025 as Child Abuse Prevention Month in Stanislaus County – CSA
- 6.B.3** Awarded a construction agreement to T & S Intermodal Maintenance Inc., dba T & S West, in the amount of \$865,000 for the Sheriff's Ray Simon Training Center Classroom Project; authorized the GSA Director/Purchasing Agent to Act as Project Manager for the Sheriff's Ray Simon Training Center Classroom Project; authorized the Project Manager to negotiate Change Orders consistent with the State of California Public Contract Code for the Sheriff's Ray Simon Training Center Classroom Project; and, authorized the Project Manager to complete project closeout activities for the Sheriff's Ray Simon Training Center Classroom Project including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA
- 6.B.4** Introduced and waived the first reading of Ordinance C.S. 1390 repealing and replacing Title 3 of the Stanislaus County Ordinance Code relating to Personnel Policies and Procedures – CEO
- 6.B.5** Waived the portion of the Community Development Fund policy that requires recognition of the funds be identified as "Sponsored by Stanislaus County" for the Youth Empowerment Conference hosted by Invest In Me on 02/22/2025; and, approved the use of \$2,500 of Community Development Funds to retroactively sponsor the Youth Empowerment Conference hosted by Invest In Me on 02/22/2025 – CEO
- 6.B.6** Appointed Ruben Imperial as the Director of BHRS effective 03/21/2025 – CEO
- 6.C.1** Approved On-Call Traffic Engineering Service Agreements with Advanced Mobility Group, Fehr & Peers, and Kittelson & Associates, Inc., to provide On-Call Traffic Engineering and Data Collection Services with each agreement in an amount not-to-exceed \$200,000; directed the Auditor-Controller to increase appropriations by \$600,000 in the Public Works Road and Bridge budget unit; and, authorized the GSA Director/Purchasing Agent to sign the agreements and any extensions, up to two years, if deemed necessary and mutually beneficial, including any amendments to the agreement not-to-exceed 10% – PW

Grewal/Chiesa (4-0)(C. Condit recused) **6.D.1** Rescinded a portion of Williamson Act Contract No. 1981-3760 and all of Williamson Act Contracts Nos. 1973-1210 and 1977-2782, located at 105, 757, and 807 Orchard Road, between State Route 33 and Tiedeman Road, in the Vernalis area, Assessor Parcel Number (APNs): 016-006-002 (portion), 016- 006-006, and 016-006-007; pursuant to Government Code Section 51257, determined that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County's implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the

adjustment, or an adjusted lot that is inconsistent with the General Plan; approved a new contract(s), pursuant to Lot Line Adjustment No. PLN2023-0096, covering APNs: 016-006-002 (portion), 016-006-006, and 016-006-007; and, authorized the Director of Planning and Community Development to execute a new contract(s) – Planning

Withrow/Grewal unan. **8.1** Approved the agreement with Without Permission Inc. in the amount of \$336,482 retroactive to 01/01/2025, through 06/30/2025; and, authorized the GSA Director/Purchasing Agent, to execute the agreement – DA

Corr 1 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Jesus Sandoval; Olivia Lopez; Catrina Johnson; Angelique Pratt; William Gradford Jr. (amended); Laura Aguilar; and, Donna Stuckey.

CEO Hayes reported that the House and Senate have advanced the continuing resolution that will fund the federal government through 09/30/2025 and avoid a shutdown. He shared that he, along with Chairman B. Condit and Vice-Chair Chiesa, will be traveling to Washington, D.C. next week to meet with the County's delegation as well as various federal agencies. He shared that topics to be discussed include economic development, community infrastructure, illegal narcotics, and trafficking. He noted the Board appointed Ruben Imperial as the Director of Behavioral Health and Recovery Services in accordance with Government Code Section 54953(c)(3), shared he has a starting salary of \$259,000 annually plus Department Head benefits.

Adjourned at 8:35 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.)