

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

April 15, 2025

**Convened at 5:30 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.

- 1.1 Conferenced with Legal Counsel – Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Evans v. County of Stanislaus, et al, CV-25-000168; and Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV[1]00747-TLN-BAM. No reportable action was taken.
- 1.2 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Service Employees International Union, SEIU Local 521, Stanislaus Regional Emergency Dispatchers Association and AFSCME Local 10, Stanislaus County Employees’ Association. No reportable action was taken.
- 1.3 Conferenced with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; California Nurses Association; County Attorney’s Association; Deputy Sheriff’s Association; Stanislaus County Sheriff’s Supervisor Association; Stanislaus County Deputy Probation Officers’ Association; Stanislaus Regional Emergency Dispatchers’ Association; Stanislaus County Probation Corrections Officers’ Association; Stanislaus County Sheriff’s Management Association; Stanislaus County District Attorney Investigators’ Association; and Stanislaus Sworn Deputies Association. No reportable action was taken.

**Reconvened at 6:35 p.m. for Regular Session**

Invocation was given by Rabbi Caitlin Bromberg with Congregation Beth Shalom.

Sarah Dentan, Stanislaus County Librarian, gave a presentation regarding Library Week in Stanislaus County.

Willie Grays, Jr., an IHSS client of Chantal Turner, shared that life would be different without his IHSS provider. He voiced concerns regarding the lack of pay and limited hours she receives. He asked the Board for their help.

Chantal Turner, the IHSS provider for Willie Grays, Jr., shared concerns regarding low wages and the limited hours she is compensated.

Rally Valenzuela, an IHSS provider, shared information about the work IHSS providers do, explained how recipients receive their qualified hours, and voiced concerns regarding wages. She also shared April is Autism Awareness World Month and shared a story regarding autism.

Howard Ruliffson, an IHSS provider for his twin sister, asked the Board to consider more money for all IHSS providers.

Daniel Miller spoke in support of the “We Care Program” in Turlock. He voiced concerns regarding the City of Turlock withholding a letter of support and monetary donation needed to continue the program. He asked the Board whether the County could waive these conditions to prevent the facility from closing its doors in June.

Monica Johnson, an IHSS provider and UDW member, shared that she has been caring for family members since 2004. She voiced concerns regarding the hourly pay and shared IHSS providers keep budget costs down.

Michael Baldwin, with Legacy Alliance Outreach, voiced concerns regarding organizational rumors. He shared Legacy Alliance Outreach is contracted with the County and shared concerns regarding lack of support.

Gerad shared that after being released from incarceration, he found Micheal Baldwin with Legacy Alliance Outreach. He shared how impactful that was and how even a little help can do so much for a person’s life. He thanked the County for its past support of Legacy Alliance Outreach and urged continued support for the organization.

Amelia Riveira Solomona shared that four years ago, she was homeless and hopeless until she found Legacy Alliance Outreach. She also shared through peer support and mentorship, she now has shelter, a supportive community, a home, and custody of her children.

Tony Carr shared that if it weren’t for the Legacy Alliance Outreach program, he wouldn’t be two years clean, have shelter, or be preparing to obtain his Class A license.

Jesse Cecena, a Case Manager with Legacy Alliance Outreach, shared that he was incarcerated from the age of 17 until 62 years old. He shared that Legacy Alliance Outreach helped him successfully reintegrate into the community.

Teresa Blackwood shared that she once lived in an abandoned building but has been clean and sober for two years and found a sense of family with Legacy Alliance Outreach. She asked the Board to support the organization.

John Solorzano shared that he was previously incarcerated and now works for Legacy Alliance Outreach. He voiced concerns regarding discussions about the potential closure of the organization.

Bryan Scoggin shared that he is on both probation and parole and is a recovering addict. He spoke in support of Legacy Alliance Outreach.

Esther Naranjo shared that she was pushed into Legacy Alliance Outreach after her parole but now works for them, and would be lost without them.

Cuauhtemoc Andres shared that he was released 90 days ago after being incarcerated for 27 and a half years. He shared that Legacy Alliance Outreach has taught him a lot and serves as a stepping stone.

Arturo spoke regarding his past experience with homelessness, addiction, and the need for dental care. He shared Legacy Alliance Outreach found someone to donate funds to bring back his smile, and that they do not give up on people. He also shared he just graduated from the trucking academy.

Solomona Solomona shared that he was released from prison in September 2023 and was brought to the Legacy Alliance Outreach. He spoke regarding the importance of this program and wished programs like this existed in other counties. He also asked the Board for their support.

Darnell Green shared that he is an ex-gang member who was recently released from prison after 27 years. He shared he returned to the community with the support of Legacy Alliance Outreach and now works with youth. He shared he has also helped his family secure resources and housing with the help of Legacy Alliance Outreach.

Cathy Doo voiced concerns regarding the City of Turlock's refusal to support the "We Care Program". She shared her concerns for the homeless if the shelter is eliminated.

Loyce Sinclerton III spoke regarding Legacy Alliance Outreach and shared he was incarcerated for twelve years and on probation since he was 13 years old. He shared the organization taught him cognitive restructuring.

Joe Nava shared that since 2018, he has been in and out of jail, addicted to drugs and living on the streets. He also shared that since finding Legacy Alliance Outreach, he has been attending college full-time, which has given him the opportunity to focus on school rather than worrying about where he will sleep each night.

Joseph Dawson shared that he was incarcerated for 37 years and decided to parole in Modesto once he became aware of the Legacy Alliance Outreach program. He spoke regarding the services they offer and shared that the program does not ask participants for money.

Lorenzo Vargas shared that he was incarcerated for 20 years and was just released last July. He shared that he has started facilitating groups for the Legacy Alliance Outreach program and enjoys helping others, just as he was helped. He asked the Board for the opportunity to allow the program to grow.

Raul Rivera shared that he has spent 13 terms in prison, and this is the longest he has been out. He shared that the Legacy Alliance Outreach has provided him with the tools he needed, and he now has a full-time job. He is hopeful to have his own apartment next month.

Donald Doetsch shared that he served a 44-year to life sentence in a CA prison and since being released last November, he found Legacy Alliance Outreach and Michael Baldwin. He also shared that he has been sober for 10 years, has been in transitional housing for 6 months, and has no intention of leaving the program.

Randy Merrell shared that he was a former construction worker and had been previously incarcerated. He shared he found the Legacy Alliance Outreach program and connected with Michael Baldwin. He shared he learned the twelve-step program, which helped him rethink his way of thinking. He shared that this program is needed.

Margarita shared that before she found the Legacy Alliance Outreach program, she was an alcoholic and a dealer. She shared that the program is needed to help people.

Grewal/Withrow unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 04/01/2025
- 6.A.2** Appointed Jennifer Pereira to the Stanislaus County Free Library Advisory Board 2025-0151
- 6.A.3** Appointed Margie Johnson to the Stanislaus Regional Housing Authority 2025-0152
- 6.A.4** Appointed Heather Duvall to the First 5 Stanislaus Commission 2025-0153
- 6.A.5** Appointed Brett Jensen to the Empire Municipal Advisory Council 2025-0154
- 6.A.6** Proclaimed May 17-18, 2025, as Relay for Life Days in Stanislaus County 2025-0155
- 6.A.7** Proclaimed the Week of April 20 - 26, 2025, as Stanislaus County Volunteer Week in  
Conjunction with National Volunteer Week and accepted the County Volunteer Program  
Annual Report for Calendar Year 2024 2025-0156
- 6.A.8** Proclaimed April 2025 as Fair Housing Month in Stanislaus County 2025-0157
- 6.A.9** Adopted and waived the second reading of Ordinance C.S. 1391 to add Chapter 1.06 to Title 1  
of the Stanislaus County Code relating to claims against the county for money or damages  
ORD-58-U-2 2025-0158
- 6.B.1** Approved the transfer of fixed assets purchased with Homeland Security Grant funds to the  
receiving agencies or jurisdictions – OES/Fire Warden 2025-0159
- 6.B.2** Approved grant agreement number 24-10650 with the California Department of Public Health  
to provide Project Empowerment services for the period of 10/01/2024, or upon approval,  
whichever is later, through 06/30/2028; authorized the HSA Managing Director or her  
designee to sign and execute the contract and subsequent amendments consistent with the  
County Grant Policy; and, directed the Auditor-Controller to increase revenues and  
appropriations by \$125,000 in the HSA Public Health budget – HSA 2025-0160
- 6.B.3** Approved the Stanislaus County Job Order Contracting Program Year-Five Bid Package and  
authorized the GSA Director/Purchasing Agent, or designee, to issue a Notice Inviting  
Bids to prospective bidders; authorized the GSA Director/Purchasing Agent to set a bid  
due date of 05/20/2025, and adjust the date as necessary for the following Job Order  
Contracts: (a) General Engineering Contractors, Class A-License; (b) General Building  
Contractors, Class B-License; (c) Mechanical Contractors (HVAC/Plumbing), C-20-  
License and C-36; (d) Roofing Contractors, C-39-License; directed staff to return to the  
Board to recommend award of contracts for these services; and, approved adding  
additional projects to the Year-Four Job Order Contracting program – GSA 2025-0161
- 6.B.4** Approved the establishment of a capital project for the demolition of aged and vacant County  
facilities; and, directed the Auditor-Controller to establish a budget of \$20 million for the  
General Services Agency Demolition of County Facilities Capital Project, as detailed in  
the budget journal, attached to the agenda item – GSA 2025-0162
- 6.B.5** Rescinded Tax Default Auction sale of Assessor’s Parcel Number 032- 009-071-000, also  
known as 0 E Orangeburg Avenue, Modesto, CA, and authorized the Treasurer-Tax  
Collector to sign the Rescission of Tax Deed to Purchaser of Tax Defaulted Property; and,  
approved the refund of Purchaser interest and expenses of up to \$41,431 – T/TC  
2025-0163
- 6.B.6** Accepted the January 2025 Investment Report for the Stanislaus County Treasury Pool; and,  
authorized the Chairman to sign on behalf of the Board that the report has been reviewed  
and accepted – T/TC 2025-0164
- 6.B.7** Approved Stanislaus County Workforce Development’s Workforce Innovation and  
Opportunity Act (WIOA) 2025-2028 Local Plan; and, authorized the Chairman to sign the

Workforce Innovation and Opportunity Act 2025-2028 Local Plan – Workforce  
Development

2025-0165

- 6.B.8** Approved the Area Agency on Aging’s FY 2025-2026 Area Plan Update; and, authorized the Chairman to sign the Transmittal Letter to the California Department of Aging – Aging and Veterans 2025-0166
- 6.B.9** Approved the extension of the Modesto Library operating hours at its express location, 1002 10th Street, Modesto, to 9:00 p.m. on the following Fridays in 2025: May 2, June 6, August 1, September 5, and October 3 – Library 2025-0167
- 6.B.10** Adopted the plans, specifications, and working details for the Fink Road Landfill 2025 Gas Collection and Control System Expansion Project; finds the project exempt from the California Environmental Quality Act pursuant to Section 15308 of Title 14 of the California Code of Regulations; authorized the Director of DER to Act as Project Manager for the Fink Road Landfill 2025 Gas Collection and Control System Expansion Project; and, authorized the GSA Director/Purchasing Agent to issue the “Notice Inviting Bids” electronically and by mail to trade journals, advertise in the newspaper as required by law, set the deadline for submission of bids as 05/22/2025, and adjust the bid due date, as necessary – DER 2025-0168
- 6.B.11** Approved the First Amendment to an Agreement with OverDrive, Inc. in the amount of \$90,000 for digital content for the Stanislaus County Library; and, authorized the GSA Agency/Purchasing Agent, or designee, to execute the Amendment – Library 2025-0169
- 6.B.12** Approved the following changes to the Stanislaus County Economic Development Action Committee Rules and Regulations: (a) changed the name of the Committee from Stanislaus County Economic Development Action Committee to Stanislaus County Economic Development Advisory Committee; (b) changed the title from Rules and Regulations to Bylaws; (c) updated the Membership section to provide more detail on representation, composition, and appointment process; (d) added Vacancies and Term of Office sections to provide clarification on vacancies and terms of office; (e) updated the Officers section to include more detail on the Secretary’s duties and recognizing it as an ex-officio role; (f) update the Meetings section to clarify the Committee is subject to the Ralph M. Brown Act and the California Public Records Act; (g) updated the Agendas and Order of Business Section to provide clarity and guidance on Public Comment; (h) added a Conflict of Interest and Amendments section; and, (i) other minor changes for clarification purposes and grammar revisions – CEO BD-18-B-6 2025-0170
- 6.B.13** Introduced and waived the first reading of an ordinance to repeal and replace Title 18 Parks and Recreation – Parks ORD-58-V-1 2025-0171
- 6.B.14** Approved the agreement with Telecare for 24/7 Medi-Cal Mobile Crisis Services in the amount of \$4,459,278 for the retroactive term of 04/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement for the provision of 24/7 Medi-Cal Mobile Crisis Services in the amount of \$4,459,278 for the retroactive term of 04/01/2025, through 06/30/2026 – BHRS 2025-0172
- 6.B.15** Approved amending the agreement with Recover Medical Group, P.C. to increase the contract maximum by \$720,000 retroactively to 11/01/2024, raising the new contract maximum to \$1,200,000, to support youth and adult outpatient treatment, including intensive outpatient and medication-assisted treatment, for the current contract term of 07/01/2024, through 06/30/2025; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the amendment to the agreement for the provision of Professional Services Agreement to provide youth and adult outpatient, intensive outpatient, and medication-

assisted treatment services to increase the contract maximum amount by \$720,000 to a new contract maximum of \$1,200,000 for the current term of 07/01/2024, through 06/30/2025  
– BHRB 2025-0173

**6.B.16** Authorized the Registrar of Voters to enter into an agreement with the California Secretary of State for Help America Vote Act (HAVA) federal funds provided by the U.S. Election Assistance Commission for expenses associated with cybersecurity and infrastructure related to VoteCal up to a maximum amount of \$15,789 for the period 06/01/2025 through 06/30/2026; authorized the Registrar of Voters to negotiate, award and execute all corresponding contracts with vendors in connection with HAVA-related activity up to a maximum amount of \$15,789; and, authorized the Registrar of Voters to expend funds and seek reimbursement from the California Secretary of State for HAVA-related activities  
– Clerk Recorder 2025-0174

**6.B.17** Set a public hearing on 04/29/2025, at 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend existing fees for building permit services; and, authorized the Clerk to publish notice as required by law – Planning  
ORD-58-V-2 2025-0175

**6.B.18** Set a public hearing on 04/29/2025, at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend existing fees for planning services; and, authorized the Clerk to publish notice as required by law – Planning  
ORD-58-W-1 2025-0176

**6.B.19** Set a Public Hearing on 04/29/2025, at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend existing fees for the Agricultural Commissioner; and, authorized the Clerk to publish a notice of public hearing as required by law – Ag Commissioner  
ORD-58-W-2 2025-0177

**6.C.1** Adopted an Addendum to an approved Environmental Impact Report for the 7th Street Bridge Replacement Project, pursuant to California Environmental Quality Act Guidelines Section 15164(d), by finding that on the basis of the whole record, there is no evidence the project will have a significant effect on the environment and that the Addendum reflects Stanislaus County’s independent judgment and analysis; directed the Department of Public Works to file a Notice of Determination with the Stanislaus County Clerk-Recorder's Office and the State Clearinghouse Office of Planning and Research pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15094; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW  
2025-0178

**6.C.2** Approved a Temporary Encroachment Agreement with the Union Pacific Railroad Company for the 7th Street Bridge Replacement Project; authorized the Director of Public Works to execute a Temporary Encroachment Agreement with the Union Pacific Railroad Company in the amount of \$312,700, and to sign necessary documents; authorized the Director of Public Works, upon the California Department of Transportation’s authorization of the project’s construction phase, to execute a contract with the Union Pacific Railroad Company in the amount of \$255,000, for future engineering support, and to sign necessary documents including any amendments to the agreement not-to-exceed 10%; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW  
2025-0179

**6.D.1** Set a public hearing on 04/29/2025, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation of approval for General Plan Amendment and Rezone Application No. PLN2024-0100 - Gallo Glass Company, a request to amend the General Plan designation of two parcels, totaling 0.64± acres, from Industrial Transition to Industrial, and the zoning designation from Single-Family Residential (R-1) to Planned Development P-D (373), to allow for development of a stormwater drainage basin serving P-D (373), located North of Tenaya Avenue, between Santa Rita and South Santa Cruz

Avenues, in the Modesto area, and adoption of a Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning

ORD-58-X-1 2025-0180

**6.D.2** Set a Public Hearing on 05/13/2025, at the 9:00 a.m. meeting to consider approval of the Consolidated Plan (Con Plan) for FYs 2025-2029 and Annual Action Plan (AAP) for FY 2025-2026 for the Stanislaus Urban County and the Stanislaus HOME Consortium for submittal to the U.S. Department of Housing and Urban Development – Planning

2025-0181

**6.D.3** Authorized the GSA Director/Purchasing Agent to sign the First Amendment to the agreement with Rincon Consultants, Inc. to amend the budget for development and implementation of the Stanislaus County 6th Cycle Housing Element from \$277,295 to \$375,369 for a total increase of \$98,074; and, authorized the Director of Planning and Community Development to accept \$102,579 Regional Early Action Planning Grant Program (REAP) funds – Planning

2025-0182

CEO Hayes introduced the new Director for the Stanislaus Animal Services Agency, Lily Yap.

**Recessed at 8:14 p.m.**

**Reconvened at 8:23 p.m.**

Grewal/Chiesa unan. **7.1** Accepted the Health Services Agency 2024 Public Health Annual Report – HSA

2025-0183

Chiesa/Withrow unan. **7.2** Acknowledged the results of a Seasonal Air Study conducted in the communities of Grayson, Monterey Park Tract and Hughson by the California Department of Pesticide Regulation – Ag Commissioner

2025-0184

Chiesa/Withrow unan. **8.1** Conducted a public hearing to consider the approval of Williamson Act Cancellation and Lot Line Adjustment Application No. PLN2024-0041 – Jim Hughes Revocable Trust and a request to cancel an 8.68± acre portion of Williamson Act Contract No. 1973-1393 in order to allow for approval of a lot line adjustment of three parcels, located at 3113 S. Commons Road, at the northwest corner of the S. Commons and W. Harding Road intersection, in the Turlock area; finds the project is categorically exempt from the California Environmental Quality Act (Section 15305) and order the filing of the Notice of Exemption; finds that: (a) the cancellation is consistent with the purposes of the Williamson Act; (b) the cancellation is for land on which a notice of nonrenewal has been served pursuant to California Government Code Section 51245; (c) the cancellation is not likely to result in the removal of adjacent lands from agricultural use; (d) the cancellation is for an alternative use which is consistent with the applicable provisions of the County General Plan; (e) the cancellation will not result in discontinuous patterns of urban development; (f) there is no proximate non-contracted land which is available and suitable for the use to which it is proposed the contracted land be put, or, that development of the contracted land would provide more contiguous patterns of urban development than development of proximate non-contracted land; (g) other public concerns substantially outweigh the objectives of the Williamson Act; accepted the cancellation value of the 8.68± acre portion of Assessor's Parcel No. 044-011-006 as \$477,500 as determined by the County Assessor; certified to the County Auditor-Controller that the cancellation fee, which must be paid as deferred taxes, is an amount equal to 12.5% of the cancellation value, or a total of fifty-nine thousand six hundred eighty-eight dollars (\$59,688); approved the Tentative Cancellation of a portion of Williamson Act Contract No. 1973-1393 subject to payment of the cancellation fee. Unless the fee is paid within one year of the filing of the Certificate of Tentative Cancellation, the fee shall be re-computed as provided by state law; directed the Clerk to record a

Certificate of Tentative Cancellation within 30 days of this action; directed the Clerk to publish the Notice of the Decision, pursuant to Government Code, and to deliver a copy of the published Notice of the Decision to the Director of the Department of Conservation within 30 days of the Board of Supervisors action; rescinded a portion of Williamson Act Contract No. 1973-1393 and approved a new contract pursuant to Lot Line Adjustment No. PLN2024-0041 - Jim Hughes Revocable Trust; approved Lot Line Adjustment Application No. PLN2024-0041 – Jim Hughes Revocable Trust, subject to the completion of Williamson Act Cancellation No. PLN2024-0041; and, authorized the Director of Planning and Community Development to execute a new contract pursuant to Williamson Act Cancellation No. PLN2024-0041 and Lot Line Adjustment Application No. PLN2024-0041 – Jim Hughes Revocable Trust  
– Planning 2025-0185

Withdraw/Chairman B. Condit unan. **8.2** Conducted a public hearing; the Board denied the appeal of the Planning Commission's approval of Use Permit No. PLN2018-0102 - Avila and Sons Packing House Project; the Board approved Staff Recommendation Nos. 2-6 as follows: (2) upheld the Planning Commission's decision to approve the project; (3) finds that: (a) the addendum to the certified EIR for the Avila and Sons Packing House Project (State Clearinghouse No. 2012102021) was prepared in compliance with CEQA (Public Resources Code Section 21000 et seq.) together with the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq.); (b) the Mitigation Monitoring and Reporting Plan adopted on 06/16/2016 for Use Permit No. PLN2012-0017 Avila and Sons N. Washington Road Warehouse remain in effect and has been incorporated as conditions of approval for Use Permit No. PLN2018-0102 – Avila and Sons Packing House Project, with the exceptions of Mitigation Measure, #3.131b, #3.13.1c and #5.3.3-4 which have been modified or removed based on a finding that the project and revised mitigation measures do not meet any of the criteria described in CEQA Guidelines Section 15162 and 15164 and that the revised mitigation measure is equivalent in mitigating or more effective in mitigating or avoiding potential significant effects and that in itself it will not cause any potential significant effect on the environment; (c) accepted the Addendum to the certified Final EIR prepared for Use Permit No. PLN2018-0102 – Avila and Sons Packing House Project including the amended mitigation monitoring reporting program and finds that the Addendum, reflects Stanislaus County's independent judgement and analysis; (4) ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162 and 15164; (5) finds that: (a) the use as proposed will not be substantially detrimental to or in conflict with agricultural use of other property in the vicinity; (b) the establishment, maintenance, and operation of the proposed use or building applied for is consistent with the general plan and will not, under the circumstances of the particular case, be detrimental to the health, safety, and general welfare of persons residing or working in the neighborhood of the use and that it will not be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County; (c) the use will not significantly compromise the long-term productive agricultural capability of the subject contracted parcel or parcels or on other contracted lands in the A-2 zoning district; (d) the use will not significantly displace or impair current or reasonably foreseeable agricultural operations on the subject contracted parcel or parcels or on other contracted lands in the A-2 zoning district, uses that significantly displace agriculture operations on the subject contracted parcel or parcels may be deemed compatible if they relate directly to the production of commercial agricultural products on the subject contracted parcel or parcels or neighboring lands, including activities such as harvesting, processing, or shipping; (e) the use will not result in the significant removal of adjacent contracted land for agricultural or open space use; and, (f) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; (6) approved Use Permit No. PLN2018-0102 Avila and Sons Packing House Project, subject to the Conditions of Approval/Mitigation Measures as amended by the Planning Commission on 03/06/2025 (Exhibit C of Attachment 2 – 01/16/2025, Planning Commission Staff Report, attached to the agenda item) – Planning 2025-0186

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Oak Valley Hospital District regarding the resignation of Shirrelle O. Moore and the appointment of Danielle Sanders to their Board of Directors.

Supervisor C. Condit reported that he attended the Annual Ranchers Meeting at Frank Raines Park and thanked Deputy Public Works Director, Sam Chrun, for also attending. He noted that they provided residents in the canyon with updates on the upcoming road developments. He also spoke regarding a letter from Kern regarding the termination of water services to the community of Diablo Grande due to a large unpaid deficit accumulated over the past several years, with a deadline of 06/30/2025. He shared that he and Supervisor Withrow, along with several local irrigation districts and the County, have been working to find both short-term and long-term alternative solutions for the approximately 2,000 residents. He thanked the DER Director, Robert Kostlivy, for attending the community meeting, as well as CEO Hayes and the executive staff for engaging on this priority issue. He also shared that he has spoken with Assemblymember Alanis regarding the matter and is coordinating a meeting with Governor Newsom's Central Valley Liaison and the Western Hills Water District.

CEO Hayes reported that both State and Federal Legislators are currently on Spring Recess. He shared that the County is actively tracking all newly introduced bills. He noted that next week, he along with some of the Board Members, will be attending the CSAC Legislative Conference. He also noted Governor Newsom will be in Stanislaus County tomorrow. He also announced, in accordance with Government Code Section 54953(c)(3), that Lily Yap was appointed to serve as the Stanislaus Animal Services Agency Director, with a starting salary of \$154,211, plus Department Head benefits.

Adjourned at 11:19 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.)