

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 29, 2025

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

Lisa McDermott, Carnegie Arts Center Executive Director, provided an update on the Carnegie Arts Center of Turlock.

Lisa Mantarro-Moore, Family Justice Center Executive Director, provided an update on the Stanislaus Family Justice Center services and outcomes.

Astrid Zuniga, President of UDW AFSCME Local 3930, shared concerns regarding current wage and benefit package being offered during negotiations for IHSS workers.

Ron McMurtry voiced concerns regarding a search warrant performed on his home, his arrest, and false criminal charges filed by the Modesto Police Department. The charges were dismissed in March, and he spoke today to address and correct the rumors.

Bryan Evitt shared concerns regarding the process of becoming an IHSS provider and the responsibilities that come with this position.

Wayne Junso, an IHSS provider for his adult son, shared concerns regarding the limited number of hours allotted for his son's care and spoke in support of a wage increase and benefit package.

Bill Caruso shared concerns regarding the fruit stand ordinance that is affecting one of his tenants. He asked the Board to look into this ordinance.

Steve Cobrin shared that he is a homecare provider and spoke regarding the importance of supporting these providers.

Chiesa/Grewal unan. Adopted the consent calendar

- 5.A.1** Approved the minutes of 04/15/2025
- 5.A.2** Appointed Kim Velasquez to the In-Home Supportive Services Advisory Committee
- 5.A.3** Accepted the resignation of Leslie Beggs from the Stanislaus County Equal Rights Commission
- 5.A.4** Declared a vacancy on the Knights Ferry Cemetery District Board of Trustees
- 5.A.5** Adopted and waived the Second Reading of Ordinance C.S. 1392 to Repeal and Replace Existing Chapters 18.04, 18.06, 18.08, 18.10, 18.12, 18.16, 18.18, and 18.20 of Title 18 "Parks and Recreation" of the Stanislaus County Code to update rules and regulations
- 5.B.1** Approved amending the agreement with Beatrice St. Claire, M.D. for the provision of clinical behavioral health services by increasing the contract maximum amount by \$150,000 for the existing term of 07/01/2024, through 06/30/2025; and, authorized the GSA

Director/Purchasing Agent to sign and execute the amendment to the agreement for the provision of clinical behavioral health services, increasing the contract maximum from \$ 195,000 to \$345,000 for the existing contract term of 07/01/2024, through 06/30/2025 – BHRS

- 5.B.2** Approved a seven-year lease agreement, through a second amendment, for approximately 22,712 square feet of office space located at 500 N. 9th Street Buildings A and B, Modesto, between Stanislaus County and Scenic Properties, LLC, for use by Behavioral Health and Recovery Services retroactively for the new term of 02/01/2025, through 01/31/2032, for a total lease cost of \$3,278,719; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the lease agreement second amendment with Scenic Properties LLC for office space located at 500 N. 9th Street, Buildings A and B, in Modesto, CA, for the retroactive term of 02/01/2025, through 01/31/2032; and, authorized the GSA Director/Purchasing Agent or designee to negotiate and sign amendments to the lease agreement throughout the term of the agreement, consistent with the Purchasing Policy and within budget authority – BHRS
- 5.B.3** Declared vehicle 14-14, a 2014 Chevrolet Tahoe law enforcement vehicle, as surplus; authorized the Sheriff to donate vehicle 14-14, a 2014 Chevrolet Tahoe law enforcement vehicle, to Stanislaus Sheriff's K9 Association; and, authorized the Purchasing Agent or designee to sign the release of liability for vehicle 14-14 – Sheriff
- 5.B.4** Proclaimed May 2025 as Older Americans Month in Stanislaus County – Aging and Veterans
- 5.B.5** Proclaimed the month of May 2025 as CalFresh Awareness Month in Stanislaus County – CSA
- 5.B.6** Proclaimed the month of May 2025 as Foster Care Awareness Month in Stanislaus County – CSA
- 5.B.7** Proclaimed May 2025 as Behavioral Health Awareness Month in Stanislaus County – BHRS
- 5.B.8** Approved an Independent Contractor Amendment 2 with Boyett Petroleum for fuel services for a not-to-exceed amount of \$9,840,000 effective 02/01/2020, through 06/30/2025; and, authorized the Purchasing Agent, or designee, to sign Amendment 2 to the Master Agreement on behalf of the County – GSA
- 5.B.9** Amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of the agenda item, effective the beginning of the first full pay period following the Board approval; and, directed the Auditor-Controller to decrease appropriations in the Public Works Administration budget unit and increase appropriations in the Public Works Road and Bridge budget unit by \$21,794 as detailed in the Budget Journal, attached to the agenda item – PW
- 5.B.10** Waived the Community Development Fund policy portion that states funds can only be used for one-time programs and projects for the Annual Love Valley Home Clean-up Event; and, approved up to \$5,000 of Community Development Funds to sponsor the trash bins for the Love Valley Home Spring Cleaning Event on 05/10/2025 – CEO
- 5.B.11** Waived the Community Development Fund policy portion that states funds can only be used for one-time programs and projects for the Annual Love Empire Event; and, approved \$5,000 of Community Development Funds to retroactively sponsor the Empire Park Baseball Field restoration during the Love Empire Event on 04/26/2025 – CEO
- 5.B.12** Approved the Master Services Agreement with CognisenseAI, Inc. dba Cognisen, to provide artificial intelligence services to the Probation Department in the amount of \$1,964,380, for the term of 07/01/2025, to 06/30/2030; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Cognisen in the amount of \$1,964,380 for the term of 07/01/2025, to 06/30/2030, to provide artificial intelligence services to the Probation Department; and, authorized the GSA Director/Purchasing Agent, or designee,

to sign amendments for additional services and payments, budget permitting and in alignment with the County Purchasing Policy, throughout the term of the agreement – Probation

- 5.B.13** Awarded a construction agreement to Haggerty Construction, Inc. in the amount of \$8,970,059 for the GSA Modesto Library Tenant Improvements Project; and, authorized the Project Manager to complete project closeout activities for the Modesto Library Tenant Improvements Project including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA
- 5.B.14** Approved the extension of the Recruitment and Retention Bonus for new hires hired between 07/01/2025 through 06/30/2026 under the terms of the Employee Choice Bonus Plan; and, authorized the CEO to review the merits and feasibility of extending the Recruitment and Retention Bonus each year during the Mid-Year Budget cycle and if appropriate, extend effective the following fiscal year – CEO
- 5.B.15** Declared Asset No. 1067774, a HP Envy laptop; Asset No. 1069227, a MacBook Pro laptop; and Asset No. 1070579, a MacBook Pro laptop, as surplus; authorized the CEO to donate designated surplus assets to the University of California Agriculture and Natural Resources; and, authorized the Purchasing Agent or designee to sign the release of liability for designated assets – CEO
- 5.B.16** Approved a three-year agreement with Gartner, Inc., in the amount of \$749,336 for Information Technology Services through the Gartner Executive Program; and, authorized the GSA/Purchasing Agent to enter into a three-year agreement with Gartner, Inc., for Information Technology Consulting Services and to sign any necessary documents – ITC
- 5.C.1** Approved Amendment No. 7 to the Professional Design Services Agreement for all-inclusive bridge engineering services with Consor North America, Inc., in the amount of \$128,300, for a total not-to-exceed amount of \$1,058,985, for the Milton Road over Rock Creek Tributary Bridge Replacement Project; authorized the GSA Director/Purchasing Agent to execute Amendment No. 7 with Consor North America, Inc., in the amount of \$128,300, and to sign necessary documents; approved the use of \$14,716 in Senate Bill 1 funds for the local funding for the Consor Amendment No.7 for the Milton Road over Rock Creek Tributary Bridge Replacement Project; and, directed the Auditor-Controller to increase appropriations by \$143,016 and estimated revenue by \$128,300 in the Public Works Road & Bridge budget unit, as detailed in the budget journal, attached to the agenda item – PW
- 5.C.2** Adopted a resolution certifying the mileage in Stanislaus County's maintained mileage road system to be 1,505.48 miles as of 12/31/2024 – PW
- 5.D.1** Accepted the Annual Progress Report for the Stanislaus County Housing Element for the calendar year 2024 – Planning
- 5.D.2** Approved an amendment to the Professional Services Agreement with Benchmark Resources, for mining inspection services, in the amount of \$75,952, for a new not-to-exceed amount of \$379,860; authorized the GSA Director/Purchasing Agent to execute an amendment to the Professional Services Agreement with Benchmark Resources, for mining inspection services, in the amount of \$75,952, and to sign necessary documents; authorized the GSA Director/Purchasing Agent to execute an amendment to extend the expiration date of the Professional Services Agreement with Benchmark Resources, for mining inspection services to 09/30/2026; and, authorized the GSA Director/Purchasing Agent to execute an amendment to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Planning
- 5.D.3** Rescinded all of Williamson Act Contract No. 2004-4554, located at 12136 and 12137 Riverview Road, between Downie and Merriam Road, in the Hickman Area, Assessor Parcel Number (APNs): 019-008-010, 019-008-025, and 019- 008-026; pursuant to Government Code Section 51257, determine 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 Assembly Bill (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. PLN2024-0118 – Frantz-Merriam, covering APNs: 019-008-010, 019-008-025, and 019-008-026; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2024-0118 – Frantz-Merriam, covering APNs: 019-008-010, 019-008-025, and 019-008-026 – Planning

Grewal/Withrow unan. **6.1** Conducted a public hearing 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; adopted the Negative Declaration pursuant to CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the amended Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds, based on the discussion in this report, and the whole of the record that: (a) the General Plan Amendment will maintain a logical land use pattern without detriment to existing and planned land uses; (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service; (c) the amendment is consistent with the General Plan goals and policies; (d) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; finds that the proposed Planned Development zoning is consistent with the Industrial General Plan designation; approved General Plan Amendment and Rezone Application No. PLN2024-0100 – Gallo Glass Company, subject to the conditions of approval included in Exhibit C of the 04/03/2025, Planning Commission Staff Report as amended by the Planning Commission on 04/03/2025; and, introduced, waived the reading, and adopted Ordinance C.S. 1396 – Planning

Chiesa/Grewal unan. **6.2** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1395 to amend existing fees for the Agricultural Commissioner – Ag Commissioner

C. Condit/Withrow unan. **6.3** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1393 to amend existing fees for building permit services – Planning

Chiesa/Withrow unan. **6.4** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1394 to amend existing fees for planning services – Planning

Withrow/Grewal unan. **7.1** Finds that the public interest and necessity require the North County Corridor Phase 1 Project, Assessor's Parcel Number: 014-001-002; finds that the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; finds that the interests in the properties sought to be acquired and described in the Resolution of Necessity, attached to the agenda item, are necessary for the Project; finds that the offer required by section 7267.2 of the Government Code has been made to the owners; adopted a Resolution of Necessity in Attachment 1 of the agenda item; and, authorized County Counsel to initiate eminent domain proceedings to acquire the property interest described therein – PW

Withrow/Grewal unan. **7.2** Finds that the public interest and necessity require the Quincy Road over Turlock Irrigation Lateral No. 3 Bridge Replacement Project, Assessor's Parcel Numbers: 073-001-003, 045-056-004, and 073-002-001; finds that the Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; finds that the interests in the properties sought to be acquired and described in the Resolution of Necessity, attached to the agenda item, are necessary for the Project; finds that the offer required by section 7267.2 of the Government Code has been made to the owners; adopted a Resolution of Necessity in Attachment 1 of the agenda item; and, authorized County Counsel to initiate eminent domain proceedings to acquire the subject property – PW

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Knights Ferry Community Services District regarding the resignation of Scott Wucherer from their Board of Directors.

**Corr 2** Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Bronco Wine Company, Bivio Transport and Logistics Company, LLC., and WC Ag Services, Inc. regarding the reduction of workforce at their 6342 Bystrum Rd, Ceres facility, and the layoff of employees on June 16, 2025.

Supervisor Chiesa thanked former City of Turlock councilwoman, Pam Franco, for attending today's meeting.

Supervisor C. Condit provided an update regarding the water crisis facing residents of the Diablo Grande community. He shared that last week, he and the Western Hills Water District met with Governor Newsom's Central Valley Liaison, during which a request was made for at least a one-year extension from Kern County Water Agency to allow time to develop short and long-term solutions. He shared a third meeting was held with local irrigation districts and it included Supervisor Withrow, to continue collaborative efforts to remedy before the 06/30/2025 deadline. He thanked Assemblymember Alanis for his continued support with this issue.

Chairman Grewal reported that he, along with Chairman B. Condit, Supervisors Chiesa and C. Condit, CEO Hayes, Assistant Executive Officer Tina Rocha, and Public Relations & Communications Director Carissa Lucas attended the California State Association of Counties (CSAC) Legislative Conference last week in Sacramento. He shared that they participated in valuable discussions with other County leaders and there was a presentation given by CEO Hayes regarding the County's 2030 economic development initiative.

Supervisor Withrow reported that he attended The Men's Group Graduation Ceremony last Saturday at the King Kennedy Center, which supports African American high school students and prepares them for college. He shared our former Public Health Officer, Dr. Walker, was responsible for organizing this event.

Supervisor Grewal reported that he participated in "Love Stanislaus County" and "Love Modesto" last weekend. He shared there was a turnout of approximately 8,000 volunteers.

Supervisor Chiesa reported that he participated in "Love Denair" and shared they filled up 10 garbage bins.

Supervisor B. Condit reported that he participated in "Love Riverbank" and "Love Oakdale" and attended a fundraiser for "Without Permission".

CEO Hayes reported that Stanislaus County was recognized by the National Association of Counties (NACo) for improving access to childcare. He noted the County's Community Project funding request was submitted to Congressman Gray's office last week and that Congress returned from recess yesterday.

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 11:13 a.m.

**12.1** Conferenced with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case.

**Closed Session Announcement:** Withrow/Chiesa unan. **12.1** The Board authorized County Counsel to file a complaint to quiet title in the Superior Court against Defendants Bank of America, et al., other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

**12.2** Conferenced with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter. No reportable action taken.

Adjourned at 12:50 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.)