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

Regular Session All Supervisors Present Pledge of Allegiance to the Flag Tuesday

May 6, 2025

Invocation was given by Pastor Dallas Jackson with Renew Church.

Elena Carrillo from BHRS, and Melissa A. Parikh, Shaun M. Porter, and Rebecca Lynn Leonardo from Stanislaus Regional 911 received their 25-year Employee Service Award. Mona Lisa Sanchez from BHRS received her 30-year Employee Service Award.

Bryan Evitt voiced concerns regarding the County taking a financial loss due to cannabis activities. He also shared concerns regarding the Police Department.

Grewal/Withrow unan. Adopted the consent calendar

- **5.A.1** Approved the minutes of 04/29/2025
- **5.A.2** Appointed Michel A. Etchebarne to the East Stanislaus Resource Conservation District Board of Directors
- **5.A.3** Appointed Mercedes Maya to the Assessment Appeals Board
- **5.A.4** Appointed Tyler Wells to the West Stanislaus Resource Conservation District
- **5.A.5** Approved a commendation for Satnam Ludder, M.D., upon receiving the John Darroch Memorial Award as the Outstanding Physician for 2025 from the Stanislaus Medical Society
- **5.B.1** Accepted the February 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
- **5.B.2** Authorized the Public Defender to implement the Community Corrections Partnership funded programs as approved in the FY 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first full pay period after Board approval Public Defender
- **5.B.3** Approved the use of Community Development Funds for t-shirts, snacks, and drinks for the Jackson 3 Foundation Baseball Camp; and, approved \$5,000 of Community Development Funds to sponsor the Jackson 3 Foundation Baseball Camp starting on 05/29/2025 CEO
- 5.C.1 Approved the plans and specifications for the East Las Palmas Avenue over San Joaquin River Bridge Maintenance Project, Federal Aid Project No. BRLS-5938(200); awarded a construction contract to Golden State Bridge, Inc., for the East Las Palmas Avenue over San Joaquin River Bridge Maintenance Project; authorized the Director of Public Works to execute a contract with Golden State Bridge, Inc., in the amount of \$2,461,899 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with the Public Contract Code, Sections 20137 and 20142; authorized the Director of Public Works to accept the completed improvements and perform all necessary closeout activities upon project completion; directed the Auditor-

Controller to increase estimated revenue and appropriations by \$3,077,374 in the Public Works Las Palmas Over San Joaquin Bridge project Legal Budget Unit per the budget journal, attached to the agenda item; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

- **5.C.2** Proclaimed 05/18/2025 through 05/24/2025, as Stanislaus County Public Works Week, in conjunction with National Public Works Week PW
- **5.C.3** Adopted the resolution summarily vacating a portion of public utility easement at Del Mar Court (previously abandoned to the public right-of-way); finds, based on the reasons stated in the agenda item, that the portion of public utility easement, is not required for utility purposes; and, directed the Department of Public Works to record the resolution with the County Clerk-Recorder PW
- 5.C.4 Retroactively approved Contract Change Order No. 2 to the Construction Agreement with United Pavement Maintenance, Inc., in the amount of \$149,203, for the Keyes Road Asphalt Rubber, Pelletized Test Sections, and Fiber Reinforced Overlay Project; approved an increase to the construction budget for the Keyes Road Asphalt Rubber, Pelletized Test Sections, and Fiber Reinforced Overlay Project by \$149,203 from \$2,243,714 to \$2,392,917; authorized the Director of Public Works to execute Contract Change Order No. 2 with United Pavement Maintenance, Inc., in the amount of \$149,203, and to sign necessary documents; approved the use of \$149,203 in Measure L Local Streets and Roads funds for the Keyes Road Asphalt Rubber, Pelletized Test Sections, and Fiber Reinforced Overlay Project; directed the Auditor-Controller to increase appropriations by \$298,406 and estimated revenue by \$149,203 in the Public Works Road and Bridge budget unit; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations PW

Withrow/Grewal unan. **7.1** Accepted a final update from Stanislaus Equity Partners, Inc. on services provided to disproportionately impacted communities in Stanislaus County – CEO

Chiesa/C. Condit unan. **7.2** Approved the Stanislaus County Community Services Agency's Local Aging and Disability Action Plan – CSA

C. Condit/Chiesa unan. **7.3** Pursuant to California Government Code Section 8630, ratified the proclamation of a local emergency in Stanislaus County due to the migration of the beet leafhopper in Stanislaus County; and, authorized the Director of Emergency Services to take the necessary actions in accordance with Stanislaus County Code Section 2.52.110 to respond to the emergency – OES/Fire Warden

CEO Hayes reported that the budget is the key topic at both the federal and state level. He noted the County is awaiting the Governor's May Revise Budget, which may include significant changes. He also noted the Board sent a letter of support to the State Senate and Assembly Budget Subcommittees advocating for funding for county-administered housing and homelessness programs.

Chairman B. Condit announced that there will be a Board of Supervisors' Workshop on Thursday, 05/08/2025 at 9:00 a.m. at the Stanislaus Consolidated Fire Protection District Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA 95367.

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

Adjourned at 10:46 a.m. as the Stanislaus County Board of Supervisors

Reconvened at 10:50 a.m. to sit as the Stanislaus County IHSS Public Authority for closed session

14.1 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA). No reportable action taken.

Adjourned at 11:05 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 11:05 a.m. as the Stanislaus County Board of Supervisors

13.1 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; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; and Stanislaus County District Attorney Investigators' Association. No reportable action taken.

Adjourned at 12:53 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.)