# 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

May 20, 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 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 was taken.

# Adjourned at 5:51 p.m. as the Stanislaus County Board of Supervisors

### Reconvened at 5:52 p.m. to sit as the Stanislaus County IHSS Public Authority for closed session

2.1 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 was taken.

### Adjourned at 6:20 p.m. as the Stanislaus County IHSS Public Authority

### Reconvened at 6:31 p.m. for Regular Session

Invocation was given by Pastor Lance Lowell with Neighborhood Church.

Commendations were presented to Arlene Halford (District 1); Greg Bava (District 2); Jennifer Mullen (District 3); Denise Nordell (District 4); Loveada Fresquez (District 5) as the 2025 Stanislaus County Outstanding Senior Citizens of the Year in celebration of Older Americans Month.

The 2025 Stanislaus County Recycling Poster Contest winners received their awards.

Rod Olsen, with Crimson West Consulting, representing Recology, shared that Recology has, over the past several years, established and awarded scholarships to graduating high school students pursuing a college education in agriculture.

Tim Hester, General Manager of Recology Blossom Valley Organics North, presented the 2025 Recology Ag Scholarship Awards to recipients: Alyssa Guerrero, Lexiah Lopez, Shawn Seril, Tania Camacho; and, Natalie Ibarra.

Malinalli spoke in support of farmworkers and a civilian police oversight committee in Patterson. He also voiced concerns regarding law enforcement.

Mr. Gonzalez spoke in support of an independent citizen review board to ensure accountability and address misconduct by law enforcement. He also shared concerns regarding law enforcement.

Milt Trieweiler shared concerns regarding building on agricultural land and urged the Board to preserve farmland for future generations.

Bryan Evitt voiced concerns regarding the lack of accountability and responsibility within the Sheriff's Department. He spoke in support of a police oversight board.

John X. Mataka, representing Valley Improvement Projects and the Grayson Neighborhood Council, asked the Board to establish a citizen oversight review board with an independent auditor, similar to the model used by the City of Modesto, to improve accountability and community trust in law enforcement.

Bianca Lopez, co-founder of Valley Improvement Projects, asked the Board to place an item on a future agenda regarding the creation of a civilian review board for the Sheriff's Department. She voiced concerns regarding transparency, accountability, and lack of community trust in the department.

Chiesa/C. Condit unan. Adopted the consent calendar after removing from consent items **7.B.1** Approval to set a public hearing on 06/10/2025, at the 9:00 a.m. meeting, to consider adjustments to the franchise maximum rates for solid waste collection services – DER; **7.B.2** Approval to set a public hearing on 06/10/2025, at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend existing fees for the Department of Environmental Resources Landfill Division – DER; and, **7.C.1** Acceptance of an update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and to Economic Development in the Crows Landing Industrial Business Park – PW

- 7.A.1 Approved the minutes of 05/08/2025, Special Meeting
- 7.A.2 Approved the minutes of 05/13/2025, Regular Meeting
- 7.A.3 Adopted and waived the Second Reading of Ordinance C.S. 1393 to amend existing fees for Building Permit Services
- **7.A.4** Adopted and waived the Second Reading of Ordinance C.S. 1394 to amend existing fees for Planning Services
- **7.A.5** Adopted and waived the Second Reading of Ordinance C.S. 1395 to amend existing fees for the Agricultural Commissioner
- 7.B.3 Approved plans and specifications for the Frank Raines Regional Park Build Back Project; authorized the GSA Director/Purchasing Agent to issue a Notice Inviting Bids for the Frank Raines Regional Park Build Back Project; authorized the GSA Director/Purchasing Agent to set a bid due date of 06/25/2025, and adjust the bid due date as necessary; established the GSA Frank Raines Regional Park Capital Project budget of \$2,522,530; directed the Auditor-Controller to establish appropriations and estimated revenue of \$2,522,530 in the GSA Frank Raines Park Build Back Capital Project legal budget unit, as detailed in the budget journal, attached to the agenda item; directed the Auditor-Controller to increase estimated revenue by \$497,171 and appropriations by \$125,310 in the Parks and Recreation Capital Projects legal budget unit, as detailed in the budget journal,

attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; and, authorized the Project Manager to record a Notice of Completion with the County Clerk-Recorder's office and perform all necessary project close-out actions upon project completion – GSA

- 7.B.4 Approved renewals and amendments to contracts or agreements with cumulative amounts of \$200,000 or greater; authorized the GSA Director/Purchasing Agent, or previously authorized Department Head to sign and execute the amendments; and, authorized the GSA Director/Purchasing Agent to sign and execute the renewals GSA
- 7.B.5 Proclaimed the week of 06/09/2025, as Family Services Specialist Recognition Week CSA
- 7.B.6 Approved an agreement with Catholic Charities Diocese of Stockton for \$90,000 to support the Homemaker Program effective 07/01/2025, through 06/30/2026; approved an agreement with Catholic Charities Diocese of Stockton for \$263,954 to support the Ombudsman and Elder Abuse Prevention Programs effective 07/01/2025, through 06/30/2026; approved an agreement with Healthy Aging Association for \$77,143 to support the Aging in Place Program effective 07/01/2025, through 03/31/2026; approved an agreement with Healthy Aging Association for \$33,432 to support the Disease Prevention Program effective 07/01/2025, through 06/30/2026; approved an agreement with Senior Advocacy Network for \$100,000 to support a Housing Program effective 07/01/2025, through 03/31/2026; approved an agreement with Senior Advocacy Network for \$98,000 to support the Senior Law Project effective 07/01/2025, through 06/30/2026; approved an agreement with Taher Inc. for \$318,067 to support the Congregate Senior Nutrition Program effective 07/01/2025, through 06/30/2026; approved an agreement with Trio Community Meals for \$1,057,026 to support the Home-Delivered Senior Nutrition Program effective 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign the agreements and any subsequent amendments for FY 2026, budget permitting and consistent with the Stanislaus County Purchasing and Salvage Policy – Aging & Veterans
- 7.B.7 Approved the agreements with service providers for the CSA effective 07/01/2025, for FY 2026, as reflected in Attachment A, contracts over \$200,000 of this agenda item; authorized the GSA Director/Purchasing Agent, or designee, to sign the agreements identified in Attachment A, contracts over \$200,000 of this agenda item; and, authorized the GSA Director/Purchasing Agent, or designee, to amend agreements by up to 25% under the same terms and conditions, within budget authority and aligned with the Purchasing Policy, to meet the community's service needs GSA
- 7.B.8 Authorized the Chair to sign the Annual Medi-Cal Cost Avoidance Program and Subvention Program Certificates of Compliance issued by the California Department of Veterans Affairs for FY 2025 – Aging & Veterans
- 7.B.9 Accepted an update on Building Community Services Investment (BCSI) projects; approved proceeding with the projects funded by the BCSI Investment strategy appropriations; approved a \$9 million increase in the GSA Restore County Properties Capital Project budget for ongoing and future BCSI projects; authorized the use of \$9 million in department Appropriations for Contingencies from GSA's Capital Facilities budget to fund the Restore County Properties Capital Project, by the Board, as detailed in the budget journal, attached to the agenda item; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$9 million in the GSA Restore County Properties Capital Project budget, by \$3,072,000 in the GSA County Center III Facility Improvement Project budget, and by \$2.8 million in the GSA Alt EOC/Harvest Hall Modernization Project budget unit as detailed in the budget journal, attached to the agenda item the form of the f
- **7.B.10** Approved proceeding with the Modesto Reservoir Americans with Disabilities Act (ADA) Dock and Restrooms Project; approved the use of \$127,589 in Public Facilities Fees for the

Modesto Reservoir ADA Dock and Restrooms Project; directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,366,839 in the GSA Modesto Reservoir ADA Dock and Restrooms Project budget unit as detailed in the Fiscal Impact section and budget journal, attached to the agenda item; directed the Auditor-Controller to transfer appropriations of \$50,000 from Capital Outlays – Structures and Improvements to Operating Transfers Out in the Parks Capital Project budget; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; authorized the Project Manager to execute work authorizations, contracts and amendments as long as they are within the project's budget; authorized the Project Manager to negotiate and sign Change Orders and supplemental job order authorizations as long as they are within the project's budget to complete project close-out activities including filing Notices of Completion, release of retention, and other items required to complete the project – GSA

- 7.B.11 Authorized the Workforce Development Director, or designee, to issue Requests for Proposals to expend Workforce Innovation and Opportunity Act Funds, contracted StanWORKs funds, Stanislaus 2030 and other related workforce training funds during FY 2026; authorized the Workforce Development Director, or designee, to negotiate and execute contracts, modifications, amendments funded by Workforce Innovation and Opportunity Act Funds, contracted StanWORKs funds, Stanislaus 2030 and other related workforce training funds, in an amount up to \$200,000 per contract, with a cumulative amount not to exceed \$10 million for FY 2026; authorized the Workforce Development Director, or designee, acting in the capacity of the Regional Organizer for the San Joaquin Valley and Associated Counties Regional Planning Unit, to issue Requests for Proposals to expend Workforce Innovation and Opportunity Act Regional Funds in an amount not to exceed \$4 million for FY 2026; authorized the Workforce Development Director, or designee, acting in the capacity of the Regional Organizer for the San Joaquin Valley and Associated Counties Regional Planning Unit, to negotiate and execute contracts, modifications, and amendments funded by Workforce Innovation and Opportunity Act Regional Funds with government agencies and vendors in an amount up to \$200,000 per contract, with a cumulative amount not to exceed \$10 million for FY 2026; and, authorized the Workforce Development Director, or designee, to apply for and accept, if awarded, various workforce related grants and enter into and sign grant agreements and related contracts in an amount not to exceed \$5 million for FY 2026 – Workforce Development
- 7.B.12 Approved a Blanket Purchase Order (BPO) for pharmaceuticals and medical supplies from Henry Schein, Inc. in the amount of \$250,000 for the term of 07/01/2025, through 06/30/2026; and, authorized the General Services Director/Purchasing Agent, or designee, to issue a BPO for pharmaceuticals and medical supplies to Henry Schein, Inc. for FY 2026 HSA
- 7.B.13 Approved a five-year agreement with Axon in the amount of \$612,012 for the Attorney Premier Enterprise Digital Evidence Management System for the period of 07/01/2025, through 06/30/2030, funded by Net County Cost; authorized the GSA Director/Purchasing Agent, or designee, to enter into the five-year agreement with Axon for the Attorney Premier Enterprise Digital Evidence Management System and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent, or designee, to execute any amendments or extensions within the specified amount and consistent with the Purchasing Policy – Public Defender
- 7.B.14 Waived the portion of the Community Development Fund policy that requires funds to only be used for one-time programs and projects; and, approved the use of \$5,000 of Community Development Funds to support students participating in the Patterson Joint Unified School District Summer Workforce Development Program CEO

- 7.B.15 Set a public hearing on 06/10/2025, at the 9:00 a.m. meeting to consider and adopt the 2026 Proposed Budget; and, authorized the Clerk to publish a notice of public hearing as required by law – CEO
- 7.B.16 Approved the seventh amendment to the MOU with The Salvation Army for oversight and operator services at the Access Center Emergency Shelter (ACES) to retroactively increase the contract maximum by \$792,222 for the existing term ending 06/30/2025; and, authorized the GSA Director/Purchasing Agent or designee to sign and execute the seventh amendment to the MOU with The Salvation Army for oversight and operator services of ACES to retroactively increase the contract maximum from \$7,380,401 to \$8,172,623 for the existing term ending 06/30/2025 CSA
- 7.B.17 Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the period of January through March of 2025 - CEO
- 7.D.1 Finds that the condition and contingencies of the Tentative Certificate of Cancellation of an 8.68-acre portion of Williamson Act Contract No. 1973-1393, located at 3113 S. Commons Road, at the northwest corner of the S. Commons and W. Harding Road intersection, in the Turlock area, have been satisfied; and, directed the Clerk to execute and record the Certificate of Cancellation within 30 days of passage Planning
- 7.D.2 Set a public hearing on 07/01/2025, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation of approval of Rezone Application No. PLN2023-0093 U-Haul, a request to rezone two parcels totaling 8.57± acres from Planned Development P-D (254) and General Agriculture (A-2-10) to a new P-D, to allow for development of a mini-storage and moving vehicle rental facility, located at 4843 McHenry Avenue (State Route 108), between Kiernan Avenue (State Route 219) and Bangs Avenue, 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

Chiesa/Grewal unan. **7.B.1** Set a public hearing on 06/10/2025, at the 9:00 a.m. meeting, to consider adjustments to the Franchise Maximum Rates for Solid Waste Collection Services; and, authorized the Clerk to publish notice as required by law – DER

Chiesa/Grewal unan. **7.B.2** Set a public hearing on 06/10/2025, at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to amend existing fees for the Department of Environmental Resources Landfill Division; and, authorized the Clerk to publish notice as required by law – DER

C. Condit/Grewal unan. **7.C.1** Accepted an update on Stanislaus County's \$55.8 million investment of American Rescue Plan Act funding to community infrastructure in County Island Communities; and, accepted an update on Stanislaus County's \$12 million investment of American Rescue Plan Act funding to economic development in the Crows Landing Industrial Business Park – PW

Withrow/Grewal unan. **8.1** Accepted the Sheriff's Office 2024 Report on Immigration and Customs Enforcement access, pursuant to Government Code Section 7283.1(d); and, conducted a Community Forum pursuant to Government Code Section 7283.1(d) – Sheriff

Supervisor C. Condit reported that a community cleanup took place in the Grayson Community, where eight garbage bins were filled with the help of volunteers, including support from the West Stanislaus Fire Department and their Explorer program. He also provided an update on the June 30<sup>th</sup> water termination deadline in Diablo Grande and shared details of the ongoing collaborative efforts to develop both short-and long-term solutions.

Supervisor Chiesa shared that he, along with Supervisor Grewal, attended the Latino Chamber event where Doug Ridenour and Jenny Kenoyer received the Legacy Award. He also shared he visited the newly opened Columbia Park Pool in Turlock and celebrated Francisco Velasquez, a dedicated worker who recently became a U.S. Citizen after a seven-year journey.

Chairman B. Condit shared a public safety reminder that fire season has begun and urged residents to create defensible space around their homes, clean their gutters, and remain vigilant, as embers can travel over a mile and spark new fires.

CEO Hayes provided an update regarding the Governor's May Revise Budget. He noted that it proposes nearly \$12 billion in actions to address the State's projected deficit, with rising Medi-Cal costs and slower economic growth as key factors, with long-term projections indicating further fiscal imbalances. He shared that local impacts may include cuts to health and social service programs, the loss of homeless shelter funding, and reduced support for child welfare and probation services, all of which could be worsened by potential federal budget reductions.

Adjourned at 8:59 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.)