

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

Regular Session

Tuesday

June 3, 2025

All Supervisors Present

Pledge of Allegiance to the Flag

Invocation was given by Pandit Naveen Sharma with the Hindu Temple of Modesto.

Roman Scanlon, Executive Director of CalPride Stanislaus, received a resolution proclaiming June 2025 as PRIDE Month in Stanislaus County.

Tina Rocha, Assistant Executive Officer, recognized the 2025 Employee Mentors.

Tom Stadelmaier, Executive Director of StanCERA, gave an update on the Stanislaus County Employees' Retirement Association.

Susan Beasley spoke regarding the MoBand Summer 2025 events and invited everyone to attend.

Brad Hart, a lifelong Modesto resident and full-time music teacher at Johansen High School, who leads MoBand, shared it is the largest community band west of the Mississippi and welcomes all musicians without auditions. He also shared that the band celebrates local culture through themed performances and hopes to reach 150 musicians on stage this week, expressing gratitude for recent facility improvements and strong community support.

C. Condit/Grewal unan. Adopted the consent calendar

5.A.1 Approved the minutes of 05/20/2025

5.A.2 Appointed Donald Carl Peters to the Turlock Mosquito Abatement District Board of Trustees
2025-0262

5.A.3 Appointed Matthew Cox and Rodney Gambini to the Oakdale Rural Fire Protection District Board of Directors
2025-0263

5.A.4 Reappointed Gary Cortes to the Oakdale Rural Fire Protection District Board of Directors
2025-0264

5.A.5 Reappointed Trent Voss and Edward Perry to the Stanislaus County Agricultural Advisory Board
2025-0265

5.A.6 Reappointed Paul Sharp to the Modesto City - County Airport Advisory Committee
2025-0266

5.A.7 Reappointed Sandra Genova, Nancy Fisher, and Lori Schumacher to the Stanislaus County Child Abuse Prevention Council
2025-0267

5.A.8 Reappointed Susan McCarthy, Lupe Aguilera, and Rose L. Hurst to the Commission on Aging
2025-0268

5.A.9 Reappointed Anthony Tobar Jordan and Manuela Paredes-Walsborn to the First 5 Stanislaus Commission
2025-0269

5.A.10 Reappointed John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors
2025-0270

5.A.11 Reappointed Renee Ousley-Swank and Elizabeth Talbott to the Stanislaus County Free Library Advisory Board
2025-0271

- 5.A.12** Reappointed Paul Van Konynenburg to the Measure L Citizens Oversight Committee
2025-0272
- 5.A.13** Reappointed Kathryn McKibben and Mary Gonzales to the Stanislaus County Child
Development Local Planning Council
2025-0273
- 5.A.14** Reappointed Darin Gharat to the Stanislaus County Employees Retirement Board
(StanCERA)
2025-0274
- 5.A.15** Reappointed David Thompson to the Stanislaus County Veterans Advisory Commission
2025-0275
- 5.B.1** Accepted the Stanislaus County Treasury Pool Investment Policy, to be effective 07/01/2025;
accepted the Stanislaus County Tobacco Investment Policy, to be effective 07/01/2025;
and, delegated the Stanislaus County Treasurer the authority to invest funds as indicated in
the Treasury Pool Investment Policy, as well as the authority to invest any other funds
under the County’s control – T/TC
2025-0276
- 5.B.2** Approved the agreements and service proposals with AthenaHealth to upgrade HSA’s current
Electronic Medical Record (EMR) system, AthenaPractice, to a cloud-based Electronic
Health Record (EHR) system, AthenaOne; and, authorized the GSA Director/Purchasing
Agent, or designee, to sign the agreements and service proposals with AthenaHealth to
upgrade HSA’s current EMR system, AthenaPractice, to a cloud-based EHR system,
AthenaOne, for \$2,836,137 over a four-year period through FY 2029 – HSA
2025-0277
- 5.B.3** Adopted a resolution approving a contract for the Multipurpose Senior Services Program and
authorizing the Purchasing Agent of Stanislaus County to sign contracts and any
subsequent amendments with the California Department of Aging for FY 2026, in an
amount not to exceed \$1,071,200 – Aging and Veterans
2025-0278
- 5.B.4** Waived the portion of the Community Development Fund policy that requires funds to only
be used for one-time programs and projects; waived the portion of the Community
Development Fund policy that requires recognition of funds be identified as Sponsored by
Stanislaus County; and, approved the use of \$1,782 of Community Development Funds to
retroactively purchase bins from Turlock Transfer Inc. for the Love Denair Event on
04/26/2025 – CEO
2025-0279
- 5.B.5** Accepted the Report of Donations Received by the County of Stanislaus for the Third Quarter
of FY 2025 – Auditor-Controller
2025-0280
- 5.B.6** Approved the Megabyte Property Tax System Maintenance Agreement (MPTS) with
Megabyte Systems, Inc. for \$379,878; authorized the GSA Director/Purchasing Agent or
designee, upon recommendation of the Assessor, Auditor-Controller, and Treasurer-Tax
Collector to execute the agreement with Megabyte Property Tax System, Inc. for the
MPTS; and, authorized the GSA Director/Purchasing Agent or designee, to sign
amendments for additional services and payments, consistent with the Stanislaus County
Purchasing and Salvage Policy, up to \$200,000, budget permitting throughout the term of
the agreement – Assessor
2025-0281
- 5.B.7** Adopted the retirement contribution rates for Budget Year 2026 as contained in the
StanCERA’s Actuarial Valuation as of 06/30/2024, and as recommended by the
StanCERA Board; and, directed the Auditor-Controller to change the employer and
employee retirement contribution rates for Budget Year 2026 in accordance with the
Actuarial Valuation of 06/30/2024, in the first full pay period in July 2025 – CEO
2025-0282
- 5.B.8** Approved the agreements with service providers for HSA effective 07/01/2025, for FY 2026,
as reflected in the Contract Summary Sheet of the agenda item; authorized the Purchasing
Agent, or designee, to sign the agreements and amendments for FY 2026 identified in the
Contract Summary Sheet of the agenda item; and, authorized the Purchasing Agent, or
designee, to negotiate and sign amendments to the agreements discussed in the agenda

- item, as detailed in the Contract Summary Sheet, to add services and payment for services up to \$200,000 per agreement, budget permitting and consistent with the County Purchasing Policy, throughout FY 2026 – HSA 2025-0283
- 5.B.9** Approved an increase of \$1 million to the GSA Juvenile Justice Courtroom Improvement Capital Project budget funded by Probation Community Corrections Partnership program allocation; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1 million in GSA Juvenile Justice Courtroom Improvement Capital Project, as detailed in the budget journal, attached to the agenda item – GSA 2025-0284
- 5.B.10** Accepted the March 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 2025-0285
- 5.B.11** Approved an agreement with Center for Human Services for the provision of Homeless, Housing, Assistance and Prevention (HHAP) program youth services in the amount of \$700,000 for the term of 07/01/2025, through 06/30/2027; authorized the GSA Director/Purchasing Agent, or designee, to sign the agreement with Center for Human Services in the amount of \$700,000 for the term of 07/01/2025, through 06/30/2027; and, authorized the GSA Director/Purchasing Agent, or designee, to amend the agreement by up to 25%, subject to available budget authority and consistent with the County Purchasing Policy, and under the same terms and conditions – CSA 2025-0286
- 5.B.12** Accepted an update on Stanislaus County’s \$5 million investment of American Rescue Plan Act funding for the provision of navigation and case management services for the period of 01/01/2025, through 03/31/2025 – CSA 2025-0287
- 5.B.13** Accepted the CEO’s Third Quarter Financial Report for FY 2025; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the 2025 Third Quarter Financial Report; authorized the use of \$4,246,443 in Appropriations for Contingencies as recommended in the 2025 Third Quarter Financial Report; authorized the Auditor-Controller to make necessary FY end accounting entries to accurately report expenses and revenue in the appropriate FY and adjust appropriations as necessary as approved by the CEO; and, amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the 2025 Third Quarter Financial Report, as outlined in the Staffing Impacts section of the agenda item, and detailed in Attachment 2, attached to the agenda item, to be effective the first full pay period on or after 06/14/2025, unless otherwise noted – CEO 2025-0288
- 5.C.1** Approved the plans and specifications for the Golden State Boulevard, Golf Road, and Berkeley Avenue Intersection Project, Federal Aid Project No. CMSTPL – 5938(183); awarded a Construction Agreement to George Reed, Inc., in the amount of \$4,450,494 for the Golden State Boulevard, Golf Road, Berkeley Avenue Intersection Project, Federal Aid Project No. CMSTPL – 5938(183); authorized the Director of Public Works to execute the Construction Agreement with George Reed Inc., in the amount of \$4,450,494, and to sign necessary documents; authorized the Director of Public Works to execute change orders to the Construction Agreement with George Reed Inc., not-to-exceed 10%, in accordance with Public Contract Code Sections 20137 and 20142; approved a Public Highway At-Grade Crossing Agreement with the Union Pacific Railroad Company for the Golden State Boulevard, Golf Road, and Berkeley Avenue Intersection Project in the amount of \$1,520,188; authorized the Director of Public Works to execute the Public Highway At-Grade Crossing Agreement with the Union Pacific Railroad Company in the amount of \$1,520,188, and to sign necessary documents including any amendments to the agreement not-to-exceed 10%; approved Amendment No. 7 to the Professional Design Services Agreement with Dewberry Engineers, Inc., for the Golden State Boulevard, Golf Road, and Berkeley Avenue Intersection Project, in the amount of \$115,000, with a new not-to-

exceed amount of \$1,300,948; authorized the Director of GSA to execute Amendment No. 7 with Dewberry Engineers, Inc., in the amount of \$115,000, and to sign necessary documents; directed the Auditor-Controller to increase the estimated revenue and appropriations by \$6,966,494 in the PW Golden State, Golf, and Berkeley Avenue Traffic Signal Construction budget unit as detailed in the Budget Adjustment, 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

2025-0289

5.C.2 Approved a resolution to adopt the FY 2026 proposed list of projects funded by Senate Bill 1 and the Road Repair and Accountability Act – PW

2025-0290

5.C.3 Authorized the Road Commissioner to utilize a sole source exemption for the purchase of road construction materials where there is no competitive advantage to bidding out such materials; approved the purchase of road construction materials from the twelve quarries/plants closest to the jobsite location where construction is occurring; authorized the Purchasing Agent to approve any Purchase Order for road construction materials, including aggregates, both hot and cold mix asphalt concrete, tack oil, and both structural and low-strength concrete, cumulative expenditure from any given quarry/plant and all quarries/plants combined not-to-exceed the approved budgetary expenditures of \$1,950,000 in Roads and Bridges Legal Budget Unit, Maintenance Cost Center for materials and \$7,575,000 in Roads and Bridges Project Cost Center for projects during FY 2026; and, authorized the Road Commissioner to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

2025-0291

5.C.4 Approved the plans and specifications for the Turlock Area Sidewalk Project; awarded a contract for Construction Services to United Pavement Maintenance, Inc., for the Turlock Area Sidewalk Project; authorized the Director of Public Works to execute a contract with United Pavement Maintenance, Inc., in the amount of \$342,694; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

2025-0292

Withdraw/C. Condit unan. **7.1** Approved the Budget Year 2026 Community Corrections Partnership Plan for 2011 Public Safety Realignment – Probation

2025-0293

Chairman B. Condit shared that last week he went on a ride-along with the Community Assessment Response and Engagement Unit and had a great experience. He shared they engaged with many homeless individuals in the Riverbank and Oakdale areas and that he was impressed by the team's professionalism, persistence, and efforts to build relationships and offer help. He noted they witnessed many meaningful interactions and expressed his gratitude for being included, commending the team for their important work.

Supervisor Grewal announced the opening of Jenny's Place, a 54-unit transitional youth housing project in Modesto made possible through local and state partnerships. He noted the housing project was named in honor of the late Councilmember Jenny Kenoyer, the \$24 million project was praised as a much needed and a collaborative community achievement.

CEO Hayes reported that there is a lot of activity at the State Capitol as bills are being finalized and the state budget deadline of June 15th approaches. He announced, in accordance with Government Code Section 54953(c)(3), that Jose Michel was appointed to serve as the Director of Aging and Veteran Services, with a starting salary of approximately \$162,531, plus Department Head benefits.

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 10:34 a.m.

12.1 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.

12.2 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three Cases: County of Stanislaus v. Wolfgang E. Bach, et al., Stanislaus County Superior Court, Case No. CV-23-001473; Y.B. a minor, through G.A.L., Maria Prado et. al. v. County of Stanislaus, et. al., Superior Court of the State of California, Stanislaus County Case No. CV-22- 004044; and, Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK. No reportable action taken.

Adjourned at 1:36 p.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: PATRICIA GONZALEZ, Deputy 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.)