

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 10, 2025

Invocation was given by Kristine Kauffman, Rescue Director, with CrossPoint Community Church.

Chelsie Webster, CEO, gave an update regarding the Modesto Children's Museum.

Landon Whitney, with Senator Marie Alvarado-Gil's Office, shared the positive contributions of Cambridge Academies, a non-profit founded in 2004, to the community and presented a resolution, on behalf of the Senator, honoring Cambridge Academies as the 2025 Riverbank Nonprofit of the Year.

Tera Chumley, Director of Parks and Recreation, invited everyone to the 29th Annual Fireworks Celebration on Saturday, 06/28/2025 at approximately 9:30 p.m. at the Woodward Reservoir. She shared advance tickets can be purchased through their website and food vendors will be on site. She also shared the RecVan has begun operating and will run through August, from 12 p.m. to 5 p.m. at rotating parks, and the schedule is available on their website at www.stancountyparks.com.

Dave Leamon, Director of Public Works, shared updates on approved funding for the 7th Street Bridge. He shared that if all goes as planned, they can get construction started by next spring.

Gavin Bruce, a lifelong resident of Modesto, shared his work with nonprofits in the community over the last ten years. He shared the need for educational programs and zero waste programs. He also shared that there are vacancies on the local taskforce on solid waste that need to be filled so regular meetings can be held.

Steven Morrow shared concerns regarding the hazards of railroad crossings. He shared that a tragic incident occurred yesterday and emphasized the importance of safety around railroads.

Roberta shared concerns about the lack of accountability for the Sheriff's Office and emphasized the need for a community police review board, and reallocation of funding for the Sheriff's Office and police.

Bianca Lopez, with Valley Improvement Projects, advocated for a civilian review board for the Sheriff's Office to help create a trustworthy network with the community. She shared this will create a system that allows proper communication, transparency and accountability.

Anthony spoke in support of a civilian review board for the Sheriff's Department because it will rebuild the community's trust. He shared the civilian review board for the City of Modesto has been successful and invited the Board to the next meeting on 06/18/2025 at 5:30 p.m.

Carla shared concerns regarding the Sheriff's Department and the need for a civilian review board as an accountability measure.

John Carlo, with the Central Valley Black Indigenous People of Color Coalition (CVBIPOC), shared concerns regarding the Stanislaus County Sheriff's Department and the need for a police community review board for improved transparency, accountability and community trust. He also shared concerns about ICE in Stanislaus County.

Speaker No. 11 voiced concerns regarding the City of Patterson and the Sheriff's Office towing her car and trailer. She also shared concerns about the District Attorney's Office.

Grewal/C. Condit unan. Adopted the consent calendar after removing from consent items **5.B.1** Approval to Enter Into an Agreement with Perennial Energy, LLC, for the Manufacturing of an Ultra Low Emission Flare System for the Fink Road Landfill – DER; **5.B.5** Approval to Amend the Salary and Position Allocation Resolution to Add One Park Maintenance Worker I/II to Parks and Recreation to Support the New Bonita Pool Operations – Parks and Recreation; and, **5.B.8** Approval to Establish a Capital Project in the Amount of \$400,000 for the Waterford Branch Library Project, Increase the Restore County Properties Capital Project Budget by \$2.6 Million for the GSA Keyes Community Center/Library Tenant Improvements Project, and Related Matters – GSA

5.A.1 Approved the minutes of 06/03/2025

5.A.2 Accepted the resignation of Keri Magee from the Stanislaus County Child Abuse Prevention Council 2025-0294

5.B.2 Approved the 2025 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair; and, authorized the CEO to sign the Agreement on behalf of the County – Sheriff 2025-0296

5.B.3 Approved and adopted the amended Stanislaus County Personnel Policy Manual Tab 5 - Immigration Reform and Control Act Policy – CEO 2025-0297

5.B.4 Approved and adopted the Stanislaus County Personnel Policy Manual Tab 20 – Full-Time Service Credit, Rehire, and Reinstatement Policies; restored unused and unpaid sick accruals to employees who were rehired or reinstated within 18 months of separation after 01/01/2022; and, authorized the CEO to amend the policy pursuant to the meet and confer process – CEO 2025-0298

5.B.6 Adopted the Property Tax Administration Cost Recovery Plan for use in FY 2024-2025; approved the calculation of the Property Tax Administration Fee from FY 2023-2024 and the proportion of recoverable costs attributable to incorporated cities and other jurisdictions; and, authorized the collection of said costs pursuant to the provisions of the Revenue and Taxation Code Sections 95.3 and 97.75, and Stanislaus County Ordinance Code Section 4.44.010 – Auditor-Controller 2025-0300

5.B.7 Approved an agreement with Children's Crisis Center of Stanislaus County, Inc., for the provision of visitation scheduling and supervised visitation services in the amount of \$338,525 for the term of 07/01/2025, through 04/30/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign the agreement with Children's Crisis Center of Stanislaus County, Inc., for the provision of visitation scheduling and supervised visitation services in the amount of \$338,525 for the term of 07/01/2025, through 04/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to amend the agreement by up to 25% under the same terms and conditions – CSA 2025-0301

5.B.9 Proclaimed 06/15/2025, as Elder and Vulnerable Adult Abuse Awareness Day in Stanislaus County – CSA 2025-0303

- 5.B.10** Authorized the County Librarian, or designee, to apply for and accept, if awarded, new Library grants from various government agencies and nonprofit organizations in FY 2026, in a cumulative amount not to exceed \$200,000; and, authorized the GSA Director/Purchasing Agent, or designee, to enter into and sign grant agreements and related contracts with various government agencies and nonprofit organizations in FY 2026 in a cumulative amount not to exceed \$200,000 – Library 2025-0304
- 5.B.11** Approved the Maintenance and Support Agreement with Tyler Technologies, Inc. for \$410,560; authorized the GSA Director/Purchasing Agent or designee, upon the recommendation of the Assessor, to execute the agreement with Tyler Technologies, Inc. for the Maintenance and Support Agreement; and, authorized the GSA Director/Purchasing Agent or designee, to negotiate and execute a contract amendment, to increase the not to exceed amount by 10 percent of the contract’s value to ensure continued operation of the program if needed – Assessor 2025-0305
- 5.B.12** Accepted the addendum to 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 addendum to the 2025 Third Quarter Financial Report; and, authorized the use of \$695,586 in Appropriations for Contingencies, as recommended in the Fiscal Impact section of the report – CEO 2025-0306
- 5.B.13** Introduced and waived the first reading of Ordinance C.S. 1398 amending Section 2.24.060 of the Stanislaus County Code to clarify competitive procurement requirements for the purchase of personal property; amending Section 2.24.065 of the Stanislaus County Code to increase the authority of the Purchasing Agent to dispose of surplus County personal property from \$1,000 to \$5,000; and repealing Section 2.24.100 of the Stanislaus County Code relating to Stores Accounts – GSA ORD-58-Y-1 2025-0307
- 5.B.14** Awarded a service agreement to Comcast Business Communications, LLC, in the amount of \$905,731, for Library internet services; authorized the GSA Director/Purchasing Agent, or designee, to sign the service agreement with Comcast Business Communications, LLC, in the amount of \$905,731, for the term of 07/01/2025, through 06/30/2028; authorized the County Librarian, or designee, to apply for and accept, if awarded, federal and state discounts on Wide Area Network services provided by Comcast Business Communications, LLC (or other vendors, if necessary), for FYs 2025 through 2028, in an amount not to exceed a cumulative total of \$905,731; and, authorized the GSA Director/Purchasing Agent, or designee, to enter into and sign agreements with federal and state agencies for discounts on Wide Area Network services provided by Comcast Business Communications, LLC (or other vendors if necessary), for FYs 2025 through 2028, in an amount not to exceed a cumulative total of \$905,731 – Library 2025-0308
- 5.B.15** Authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Community Based Organizations in the amount of \$3,167,177 for the term of 07/01/2025, to 06/30/2028, to provide rehabilitative services for offenders at the Day Reporting Center and Sheriff’s Office detention facilities; 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 2025-0309
- 5.B.16** Authorized the Ag Commissioner, or designee, to enter into and sign contracts, agreements, modifications and amendments with the California Department of Food and Agriculture, the United States Department of Agriculture, and the California Highway Patrol for agricultural protection programs and related funding for FYs 2025, 2026, 2027, and 2028, not to exceed \$1,816,974 cumulatively – Ag Commissioner 2025-0310

- 5.B.17** Approved the continuation of offering appointment only services one day per week at the Job Centers located in Oakdale and Patterson to improve service to the community
– Workforce Development 2025-0311
- 5.B.18** Accepted the CSA analysis of FY 2025 trends in caseload and grants which demonstrate program growth consistent with year-to-date expenditure and revenue data and necessitating an increase to the CSA General Assistance budget in order to end the year in a positive financial position; and, directed the Auditor-Controller to decrease estimated revenue and appropriations in the CSA Economic Assistance budget unit and increase estimated revenue and appropriations in the CSA General Assistance budget unit by \$300,000, as detailed in the budget journal, attached to the agenda item – CSA
2025-0312
- 5.B.19** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus Regional Emergency Dispatchers Association representing the Emergency Dispatchers Bargaining Unit for the term of 03/29/2025, through 03/28/2026; and, authorized the Chairman and all County representatives to sign the agreements – CEO
2025-0313
- 5.B.20** Approved the FYs 2025-2028 America’s Job Center of California Partnership MOU Update with mandatory partners of the Stanislaus County America’s Job Center of California; and, authorized the Chairman to sign the FYs 2025-2028 America’s Job Center of California (AJCC) Partnership MOU update – Workforce Development 2025-0314
- 5.B.21** Approved the use of \$6,400 of Community Development Funds for the Crows Landing Community Services District to repair water leaks within its service area – CEO
DCS-11-A-2 2025-0315
- 5.B.22** Amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in this agenda item, necessary to align with current and projected operations at the Landfill, to become effective at the start of the first full pay period on or after 07/01/2025, unless otherwise noted – DER 2025-0316
- 5.B.23** 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 2025-0317
- 5.B.24** Approved the termination of the Cannabis Fee Program under the Development Agreement Structure and directed staff to transfer any remaining funds to the General Fund in FY 2025; approved the termination of the Cannabis Contribution Program; approved the allocation of the Community Benefit Contribution Funds balance, in an amount not-to-exceed \$10,600, to the Stanislaus County Opioid Safety Coalition; directed the CEO, or designee, to establish a General Fund assignment with the remaining Community Benefit Contribution Funds balance previously approved for use by the Department of Parks and Recreation, approximated at \$160,292; directed the Auditor-Controller to increase appropriations by \$10,600 in the County Operations – Cannabis Program and estimated revenue by \$10,600 in the BHRS Substance Use Disorder budget unit, as detailed in the budget journal, attached to the agenda item; and, approved any future payment or collection of funds from previous Development Agreement operators to be deposited into the General Fund – CEO 2025-0318
- 5.B.25** Authorized the Purchasing Agent, or his designee, to enter into agreements with Epic iO for automated license plate readers for the City of Patterson, City of Waterford, City of Hughson, and the County’s unincorporated area – Sheriff C-4-C-11, C-8-C-8, C-9-C-7
2025-0319
- 5.B.26** Acknowledged the Parks and Recreation FY 2026 Proposed Spending Plan for Building Community Services Investment Funding to enhance county parks; directed the Auditor-

Controller to increase appropriations and estimated revenue in the Parks Capital Project budget in an amount of \$7 million, as detailed in the budget journal, attached to the agenda item; and, authorized the Auditor-Controller to transfer Building Community Services Investing Funding to the Parks Capital Project budget in an amount not to exceed \$7 million – Parks 2025-0320

5.B.27 Approved the eighth amendment to the MOU with The Salvation Army for oversight and operator services at the Access Center Emergency Shelter (ACES) to extend the period through 06/30/2026, and to increase the amount by \$2,889,688; authorized the GSA Director/Purchasing Agent or designee to sign and execute the eighth amendment to the MOU with The Salvation Army for oversight and operator services of ACES to extend the period through 06/30/2026, and to increase the amount by \$2,889,688; approved an amendment to the facility lease agreement for 320 9th Street, Modesto, CA, with The Salvation Army to extend the period through 06/30/2030, and to increase the amount by \$810,000; authorized the GSA Director/Purchasing Agent or designee to sign and execute the amendment to the facility lease agreement of 320 9th Street, Modesto, CA, with The Salvation Army to extend the period through 06/30/2030, and to increase the amount by \$810,000; and, authorized the GSA Director/Purchasing Agent or designee to exercise the two options to extend the term, as defined in the amendment to the facility lease, consistent with the Purchasing Policy and within budget authority, upon confirmation by the Community Services Agency – CSA 2025-0321

5.B.28 Approved the Regional Solid Waste Disposal Plan MOU with the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford; authorized the Chairman to sign and execute the Regional Solid Waste Disposal Plan MOU with each of the cities upon approval of the MOUs by their respective City Councils, with this authority expiring at end-of-business on 07/16/2025, included in this authorization is authority for the CEO to make minor edits to the MOUs deemed necessary by legal counsel representing the County and/or cities; authorized the CEO to negotiate a Disposal MOU with the City of Modesto; authorized the Chairman to sign and execute the Disposal MOU with the City of Modesto upon approval of the MOU by the City Council, with this authority expiring at end-of-business on 07/16/2025; and, authorized the GSA Director/Purchasing Agent to negotiate and execute, on behalf of DER, Amendment Number 1 to Agreement Number A070115 with Bertolotti Transfer, Inc. for a reduction in the Fink Road Landfill tipping fee – DER C-2-E-3, C-9-C-8, C-6-S-9, C-03-A-12, C-7-D-1, C-4-C-12, C-1-C-10, C-5-G-12, C-8-C-9 2025-0322

5.C.1 Approved Amendment No. 4 to the Professional Design Services Agreement with Biggs Cardosa Associates, Inc. for the 7th Street Bridge Replacement Project, in the amount of \$872,412, with a new, not-to-exceed total of \$7,055,166 and a new contract expiration of 06/30/2026; and, authorized the GSA Director/Purchasing Agent to execute Amendment No. 4 with Biggs Cardosa Associates, Inc., in the amount of \$872,412 and to sign necessary documents – PW 2025-0323

5.C.2 Approved the plans and specifications for the Urban Pavement Preservation - Phase H Project; awarded a construction agreement to VSS International, Inc., for the Urban Pavement Preservation – Phase H Project that includes the Base Contract and Alternate Additive 1; authorized the Director of Public Works to execute a construction agreement with VSS International, Inc., in the total amount of \$2,775,120, and to sign necessary documents, the total includes \$2,510,120 from the Base Contract and \$265,000 from Alternate Additive 1, the City of Modesto will reimburse the County for the entire cost of Alternate Additive 1 via a future cost sharing agreement; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; finds that the bid protest from American Pavement

System, Inc., has insufficient merit and rejected the bid protest; and, authorized the Director of Public Works to take any appropriate actions necessary to carry out the purpose and intent of these recommendations – PW 2025-0324

- 5.C.3** Accepted a \$20,042,533 grant, in the form of a forgivable loan, from the California State Water Resources Control Board for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood; approved a Clean Water Construction Loan Agreement between the State Water Resources Control Board and Stanislaus County for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood, in the amount of \$20,042,533; and, authorized the GSA Director/Purchasing Agent to execute and sign the Clean Water Construction Loan Agreement between the State Water Resources Control Board and Stanislaus County to fund the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood – PW 2025-0325
- 5.C.4** Set a public hearing on 07/22/2025, at the 9:00 a.m. meeting, to consider revising the load-carrying capacity of the Monte Vista Avenue Bridge over the Turlock Irrigation District Ceres Main Canal per Section 35751 of the California Vehicle Code; and, authorized the Clerk to publish the notice as required by law – PW DI-03-27 2025-0326
- 5.D.1** Approved the First Amendment to the Agreement with the City of Ceres to provide building inspection and plan check services, and extended the term through 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to finalize and execute the First Amendment to the Agreement with the City of Ceres to provide building inspection and plan check services, and extended the term through 06/30/2030 – Planning C-2-E-4 2025-0327
- 5.D.2** Approved an agreement with CSG Consultants, Inc. in an amount not to exceed \$1,250,000 to provide on-call inspection and plan check services through 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the agreement with CSG Consultants, Inc., of Newman, California for on-call inspection and plan check services and to sign any necessary documents – Planning 2025-0328

Chiesa/Withrow (4-1)(C. Condit opposed) **5.B.1** Approved the Agreement with Perennial Energy, LLC for an Ultra-Low Emissions Flare System in the amount of \$1,120,679; authorized the GSA Director/Purchasing Agent to execute the Agreement with Perennial Energy, LLC, and to sign any necessary documents; and, authorized the GSA Director/Purchasing Agent to sign any amendments to the Agreement, not to exceed 10% of the original contract price – DER 2025-0295

Chiesa/C. Condit (unan) **5.B.5** Amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of the report, the beginning of the first full pay period following the Board approval – Parks 2025-0299

Chiesa/C. Condit (unan) **5.B.8** Approved establishing a capital project for the Waterford Branch Library Capital Project; approved a preliminary project budget of \$400,000 for the GSA Waterford Branch Library Capital Project; approved a \$2.6 million increase in the GSA Restore County Properties Capital Project budget for the GSA Keyes Community Center/Library Tenant Improvements Capital Project; authorized the use of \$3 million in department appropriation for contingencies from the Library's FY 2025 budget to fund the Waterford Branch Library Capital Project and Keyes Community Center/Library Tenant Improvements Capital Project, as detailed in the budget journal, attached to the agenda item; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$400,000 in the GSA Waterford Branch Library Capital Project and increase estimated revenue by \$2.6 million in the GSA Restore County Properties budget unit, as detailed in the budget journal, attached to the agenda item – GSA 2025-0302

Withdraw/Chiesa (4-1)(C. Condit opposed) **6.1** Accepted the recommended Proposed Budget for Budget Year 2026 from the CEO; conducted the scheduled Public Hearing to receive public comment and input on the Proposed Budget for Budget Year 2026; directed and approved any changes the Board chooses to make and then adopt the 2026 Proposed Budget; authorized the CEO and Auditor-Controller to make any necessary technical adjustments required to implement the approved 2026 Proposed Budget; amended the Salary and Position Allocation Resolution to reflect the recommended changes for the 2026 Proposed Budget, as outlined in the Staffing Impacts section of the report and detailed in Attachment 2, of the agenda item, to become effective at the start of the first full pay period on or after 07/12/2025, unless otherwise noted; and, directed the CEO to prepare the recommended 2026 Adopted Budget for the Budget Period ending on 06/30/2026, and set the Public Hearing for consideration of the 2026 Adopted Budget on 09/30/2025 – CEO 2025-0329

Recessed at 11:53 a.m.

Reconvened at 12:04 p.m.

Withdraw/Grewal unan. **6.2** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1397 to amend or eliminate existing fees for the Department of Environmental Resources Landfill Division – DER ORD-58-X-2 2025-0330

Chiesa/Withdraw unan. **6.3** Conducted a public hearing on 06/10/2025, at the 9:00 a.m. meeting, to consider adjustments to the Stanislaus County Maximum Franchise Rates for Solid Waste Collection Services for Franchise Areas 1, 2, 3, and 4; and, approved the proposed adjustments to the Stanislaus County Maximum Franchise Rates for Solid Waste Collections Services for Franchise Areas 1, 2, 3, and 4 – DER 2025-0331

Chiesa/Withdraw unan. **6.4** Conducted a public hearing to consider the status of vacancies and recruitment and retention efforts in compliance with Government Code 3502.3 – CEO 2025-0332

Withdraw/Grewal unan. **7.1** Adopted the Mental Health Services Act (MHSA) Annual Update for FY 2025-2026 and report actual results for FY 2023-2024 and allow the expenditure of MHSA Funds for the services referenced in the Annual Update; authorized the BHRS Director, or designee, to sign and submit the MHSA Annual Update for FY 2025-2026 to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission; authorized the Auditor-Controller, or designee, to sign the Mental Health Services Act County Fiscal Accountability certifying that the fiscal requirements have been met; and, adopted the MHSA Prevention and Early Intervention (PEI) Three-Year Evaluation Report for FYs 2021-2022, 2022-2023, and 2023-2024 – BHRS 2025-0333

Corr 1 Referred to the Department of Workforce Development, an SB 1089 closure notice from Rite Aid regarding the closure of their store located at 1707 McHenry Avenue, Modesto, California effective 07/15/2025.

Corr 2 Acknowledged receipt of a copy of the San Joaquin Valley Air Pollution Control District's 2024 Annual Report to the Community.

Corr 3 Referred to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector, a notice regarding the Hughson Unified School District's general obligation bond Measure B and the certification of election results.

Corr 4 Referred to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector, a notice regarding the Oakdale Joint Unified School District's general obligation bond Measure G and the certification of election results.

Corr 5 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding emergency action to add Golden Mussel to the list of restricted animals.

Corr 6 Acknowledged receipt of a copy of the Turlock Mosquito Abatement District's 2024 Annual Report.

Corr 7 Referred to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector, a notice regarding the Keyes Union School District's general obligation bond Measure U and the certification of election results.

Supervisor C. Condit shared concerns regarding a letter issued by Senator Marie Alvarado-Gil about the Western Hills Water District's ongoing water crisis. He provided an update on the situation, noting that he and Supervisor Withrow have held several joint meetings with all the local irrigation districts in the County to brainstorm short and long-term solutions. He also shared that he had multiple meetings with Governor Newsom's office, and with private entities, and that all options are currently being considered. He thanked Supervisor Withrow for his consistent support, as well as Assemblymember Alanis and his staff. Additionally, he shared his support for the Pride community, noting he was the first supervisor to proudly present the Pride Proclamation while serving as Chair of the Board in 2023.

Supervisor Chiesa thanked Supervisors C. Condit and Withrow for their continued engagement with the Western Hills Water District and acknowledged that it's a difficult predicament.

CEO Hayes noted that the State budget is being released this week and that he will provide an update at a later time. He also shared that Senator Alex Padilla formally submitted Stanislaus County's \$1.8 billion Del Puerto Canyon Public Safety Communications Infrastructure Installation Project as a funding request to the Commerce, Justice, and Science Subcommittee for consideration and inclusion in the FY 2026 budget.

Chairman B. Condit announced that the State of the County Address will take place on Tuesday, 07/01/2025 at 9:00 a.m. in the Board Chambers.

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 1:28 P.M.

13.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Perez, Alicia Bravo vs Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-24-004887. No reportable action taken.

13.2 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 2:43 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.)