

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

July 1, 2025

Invocation was given by Pastor Brock Condit with Freewill Baptist Church.

Chairman Buck Condit delivered the 2025 State of the County Address.

**Recessed at 9:38 a.m.**

**Reconvened at 9:57 a.m.**

Sheriff Dirkse shared his intention to start a Sheriff Advisory Council, building on the earlier Project Resolve initiative. He announced that applications will open by the end of July, and selected members will be announced in early September. He asked the Board to appoint one member from each of their districts to serve on the committee. He shared the first meeting will be in early October.

Don Bak spoke regarding the YMCA and shared that bringing the center back to Stanislaus County would benefit youth and older adults. He shared getting a special paraglider airplane would be beneficial for search and rescue efforts.

May Rico, Executive Director of Haven, voiced concerns about the new provisions in HUD funding requirements.

Ron McMurtry shared concerns about the impact of ICE in Stanislaus County.

Karyn Clark, who represents 800 employees, shared the importance of recognizing the workers.

Nichol Hill, representing Legacy Alliance Outreach, voiced concerns regarding the loss of funding over the last ninety days and requested a fair and transparent review of the situation.

Tammy spoke in support of Legacy Alliance Outreach and voiced concerns regarding road conditions in the County.

Anthony shared appreciation for Supervisors C. Condit and Grewal for signing a letter of support affirming the right to peacefully assemble in civic expression. He also voiced concerns regarding the Sheriff's extension of Project Resolve and suggested that involving an independent contractor would add more accountability.

Joseph Jackson, a member of the Stanislaus County Parks and Recreation Commission, thanked the Board for its transparency and communication. He spoke regarding a letter he sent to the Board members advocating for public input in forming the Sheriff's review board without placing undue burden on taxpayers.

Withrow/Grewal unan. Adopted the consent calendar after removing from consent item **5.B.10** Approval of Phase II of the Bonita Pool Project to install a new playground, adult exercise equipment, picnic area, and other park amenities, to increase the project budget by \$650,000 funded by a State of California Proposition 68 per Capita Grant, and related matters – GSA

**5.A.1** Approved the minutes of 06/10/2025

**5.A.2** Appointed David Wright and Sue Zwahlen to the Stanislaus County Water Advisory Committee 2025-0334

**5.A.3** Accepted the resignation of Maryn Pitt from the Workforce Development Board 2025-0335

**5.A.4** Adopted and waived the second reading of Ordinance C.S. 1397 amending or eliminating existing fees for the DER Landfill Division ORD-58-X-2 2025-0336

**5.A.5** Adopted and waived the second 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; amended 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 repealed Section 2.24.100 of the Stanislaus County Code relating to stores accounts ORD-58-Y-1 2025-0337

**5.B.1** Authorized the BHRS Director, or designee, to accept the California Department of Health Care Services (DHCS) California Overdose Prevention Network (COPN) Grant on behalf of the Stanislaus County Opioid Safety Coalition in the amount of \$200,000, retroactively for the term of 01/01/2025, through 08/30/2027; and, authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the DHCS COPN grant – BHRS 2025-0338

**5.B.2** Proclaimed July 2025 as Park and Recreation Month in Stanislaus County – Parks 2025-0339

**5.B.3** Approved and adopted the amended Stanislaus County Personnel Policy Manual Tab 12 – Professional Development Policy; and, authorized the CEO to amend the policy pursuant to the meet and confer process – CEO 2025-0340

**5.B.4** Approved a one-time contribution of \$250,070 to the 10th Street Place Joint Powers Agency to fund the County's share of Tenant Improvements on the third floor permitting customer service center at 10th Street Place; and, directed the Auditor-Controller to increase appropriations by \$150,000 in the Planning and Community Development Building Permits budget, as detailed in the budget journal, attached to the agenda item – GSA 2025-0341

**5.B.5** Approved the amendment to the agreement with Amergis Healthcare Staffing, Inc. for the provision of behavioral health staffing services to retroactively increase the contract max for FY 2025 by \$400,000 and increase the contract max for FY 2026 by \$600,000 for a new total contract max of \$1,799,996 for the existing term to continue indefinitely until terminated; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the amendment to the agreement for the provision of behavioral health staffing services to retroactively increase the contract max for FY 2025 by \$400,000 and increase the contract max for FY 2026 by \$600,000 for a new total contract max of \$1,799,996 for the existing term to continue indefinitely until terminated; and, authorized the GSA Director/Purchasing Agent, or designee, to negotiate and sign amendments to amend the agreement by up to 25% under the same terms and conditions, within budget authority and aligned with the Purchasing Policy, through FY 2026 – BHRS 2025-0342

**5.B.6** Approved an agreement with Center for Human Services for the provision of Family Resource Center (FRC) and Family First Prevention Service Act (FFPSA) services for Area C in the amount of \$258,708 for the term of 07/01/2025, through 06/30/2026;

- approved an agreement with Sierra Vista Child and Family Services for the provision of Family Resource Center (FRC) services for Area E in the amount of \$289,523 for the term of 07/01/2025, through 06/30/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign the agreements with Center for Human Services and Sierra Vista Child and Family Services for the provision of FRC and FFPSA services for Areas C and FRC services for Area E, respectively, for the term of 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to amend the agreements by up to 25% under the same terms and conditions, within budget authority and aligned with the Purchasing Policy – CSA 2025-0343
- 5.B.7** Approved an agreement with Aspiranet for the provision of wraparound program services for CSA and Probation in the amount of \$1,762,702, for the term of 07/01/2025, through 06/30/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign the agreement for the provision of wraparound program services in the amount of \$1,762,702 for the term of 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to amend the agreement by up to 25% under the same terms and conditions, within budget authority and aligned with the Purchasing Policy, to meet the community's service needs – CSA 2025-0344
- 5.B.8** Approved the agreement with Allways Towing to provide large junk towing services for \$400,000 and a term of 07/01/2025, through 06/30/2027; and, authorized the GSA/Purchasing Agent to execute the agreement with Allways Towing to provide large junk towing services for \$400,000 and a term of 07/01/2025, through 06/30/2027 – Sheriff 2025-0345
- 5.B.9** Approved participation in a CDW-G cooperative agreement for CrowdStrike software in the amount of \$464,908; authorized the GSA Director, in consultation with County Counsel and staff from Informational Technology Central, to execute the required License Agreement for use of the software; and, authorized the GSA Director, in collaboration with Information Technology Central staff, to increase the associated purchase order by up to 20% for additional software or services deemed necessary to implement and install the cyber security software – ITC 2025-0346
- 5.B.11** Approved Blanket Purchase Orders (BPO's) for Sheriff's Office vendors for the term of 07/01/2025, through 06/30/2026; and, authorized the General Services Director/Purchasing Agent, or designee, to issue BPO's for Sheriff's Office vendors as listed in Attachment A, of the agenda item, for FY 2026 – Sheriff 2025-0348
- 5.B.12** Approved the award of a construction contract to Tetra Tech BAS, Inc., for the Fink Road Landfill 2025 Gas Collection and Control System Expansion Project in the amount of \$908,835; authorized the GSA Director/Purchasing Agent to execute the construction contract with Tetra Tech BAS, Inc., for the Fink Road Landfill Gas Collection and Control System Expansion Project, and to sign any necessary documents; authorized the GSA Director/Purchasing Agent to execute change orders up to \$70,442, representing \$25,000 plus 5% of the original contract price, in accordance with Public Contract Code Section 20142 (b); and, upon project completion authorized the GSA Director/Purchasing Agent to accept the completed improvements and perform all necessary closeout activities for the project – DER 2025-0349
- 5.B.13** Approved a Master Agreement with Clark Pest Control of Stockton, Inc. for countywide pest control services for a not-to-exceed amount of \$243,684 effective 07/01/2025, through 06/30/2028, with two one-year renewal options; and, authorized the Purchasing Agent, or designee, to sign the Master Agreement and any subsequent amendments to the Master Agreement on behalf of the County, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – GSA 2025-0350

- 5.B.14** Approved the agreement with Locality Media, Inc., dba First Due, to provide a countywide fire records management system in the amount of \$1,305,828 for the term of 07/01/2025, through 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the agreement with Locality Media, Inc., dba First Due, to provide a countywide fire records management system in the amount of \$1,305,828 for the term of 07/01/2025, through 06/30/2030 – OES/Fire Warden 2025-0351
- 5.B.15** Approved the agreement with FirstWatch Solutions, Inc., to provide data monitoring and syndromic surveillance software in the amount of \$311,450 for the term of 07/01/2025, through 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the agreement with FirstWatch Solutions, Inc., to provide data monitoring and syndromic surveillance software in the amount of \$311,450 for the term of 07/01/2025, through 06/30/2030 – OES/Fire Warden 2025-0352
- 5.B.16** Approved the agreement with ImageTrend to provide data repository packages and license management system in the amount of \$657,191 for a term of 07/01/2025, through 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the agreement with ImageTrend to provide data repository packages and license management system in the amount of \$657,191 for the term of 07/01/2025, through 06/30/2030 – OES/Fire Warden 2025-0353
- 5.B.17** Approved the appointment of Chandra D. Campbell, LMFT, as the Stanislaus County Public Guardian effective 07/01/2025 – BHRS 2025-0354
- 5.B.18** Proclaimed August 2025 as Child Support Awareness Month in Stanislaus County – Child Support Services 2025-0355
- 5.B.19** Approved the use of up to \$20,000 of Community Development Funds to pay for expenses associated with community cleanups in District 5 – CEO 2025-0356
- 5.B.20** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus County District Attorney Investigators Association representing the Criminal Investigators Bargaining Unit for the Term of 07/01/2025, through 06/30/2029; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the Final Agreement – CEO 2025-0357
- 5.B.21** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus Sheriff's Supervisor Association representing the Sheriff's Sergeants Bargaining Unit for the Term of 07/01/2025, through 06/30/2029; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the Final Agreement – CEO 2025-0358
- 5.B.22** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus County Probation Corrections Officers Association representing the Probation Corrections Officers Bargaining Unit for the Term of 07/01/2025, through 06/30/2029; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the Final Agreement – CEO 2025-0359
- 5.B.23** Set a Public Hearing on 07/22/2025, pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA), relating to the proposed issuance of qualified solid waste bonds in an amount not to exceed \$30 million, to finance a solid waste recycling project by the California Public Finance Authority (CalPFA) of tax-exempt and/or taxable conduit obligations for the benefit of AggrePlex of Modesto LLC – CEO 2025-0360
- 5.C.1** Approved the plans and specifications for the Tim Bell Road over Dry Creek Bridge Replacement Project, Federal Aid Project No. BRLO-5938(189); awarded a construction contract to Myers & Sons Construction, LLC., for the Tim Bell Road over Dry Creek

- Bridge Replacement Project, Federal Aid Project No. BRLO-5938(189); directed the Auditor-Controller to increase the estimated revenue and appropriation by \$27,912,191 in the Public Works Tim Bell Bridge Construction Phase Project legal budget unit, per the budget journal, attached to the agenda item; authorized the Director of Public Works to execute a contract with Myers & Sons Construction, LLC., in the amount of \$22,329,753 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; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2025-0361
- 5.C.2** Awarded a contract for All-Inclusive Design Engineering and Project Delivery Services to Dokken Engineering, Inc., for the Del Puerto Canyon Road Slope Repair Project; and, authorized the GSA Director/Purchasing Agent to execute a contract with Dokken Engineering, Inc., in the amount of \$665,193 and to sign necessary documents, including any amendments to the agreement not to exceed 10% – PW 2025-0362
- 5.C.3** Approved the Measure L Master Funding Agreement between the Stanislaus Council of Governments and Stanislaus County to allocate the local control funds derived from Measure L receipts for various local Public Works roads and bridges projects for FYs 2025-2030; and, authorized the CEO to sign the Measure L Master Funding Agreement with Stanislaus Council of Governments – PW 2025-0363
- 5.C.4** Approved Amendment No. 2 to the River Partners Independent Contractor Services Agreement for the Hills Ferry Road Bridge Replacement Project, in the amount of \$32,012, resulting in a new, not-to-exceed, total contract amount of \$220,281; authorized the GSA Director/Purchasing Agent to execute Amendment No. 2 with River Partners, in the amount of \$32,012, and to sign necessary documents; and, directed the Auditor-Controller to increase the estimated revenue and appropriation by \$32,012 in the PW Hills Ferry Bridge project legal budget unit per the budget journal, attached to the agenda item – PW 2025-0364
- 5.C.5** Approved the plans and specifications for the Highway Safety Improvement Program (HSIP) Cycle 10 Corridor Delineation & Rumble Strip Improvements Project; awarded a construction agreement to Bay Cities Paving & Grading, Inc., for the HSIP Cycle 10 Corridor Delineation & Rumble Strip Improvements Project; authorized the Director of Public Works to execute a construction agreement with Bay Cities Paving & Grading, Inc., in the amount of \$5,650,006 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; directed the Auditor-Controller to increase estimated revenues and appropriation by \$7,062,508 in the Public Works Road and Bridge budget unit; and, authorized the Director of Public Works to take any appropriate actions necessary to carry out the purpose and intent of these recommendations – PW 2025-0365
- 5.C.6** Set a public hearing on 08/05/2025, at the 9:00 a.m. meeting, regarding FY 2025-2026 assessments for the various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts; and, authorized the Clerk to publish the notice pursuant to Section 6066 of the Government Code – PW 2025-0366
- 5.C.7** Approved Amendment No. 3 for the Professional Design Services Agreement to Wood Rodgers, Inc., for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project, in the amount of \$47,950, resulting in a new, not-to-exceed, total contract amount of \$669,968; authorized the GSA Director/Purchasing Agent to execute Amendment No. 3 with Wood Rodgers, Inc., in the amount of \$47,950, and to sign

necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

DI-03-28 2025-0367

C. Condit/Chiesa unan. **5.B.10** Approved Phase II of the Bonita Pool Project to install a new playground, adult exercise equipment, picnic area, and other park amenities; approved an increase of \$650,000 to the GSA's Bonita Pool Improvement Capital Project budget, funded by a State of California Proposition 68 Per Capita Grant; directed the Auditor-Controller to make the necessary budget adjustments to support the GSA's Parks Bonita Pool Capital Project, as detailed in the budget journal, attached to the agenda item; authorized the GSA Director/Purchasing Agent to use an approved Job Order Contractor to perform needed site work for the new playground, adult exercise equipment, and picnic area; authorized the GSA Director/Purchasing Agent to execute contracts, agreements, work authorizations, and amendments as long as they are within the project's budget; authorized the GSA Director/Purchasing Agent to negotiate and sign change orders and supplemental job order authorizations as long as they are within the project's budget and consistent with the State of California Public Contract Code; and, authorized the GSA Director/Purchasing Agent to complete project close-out activities including filing Notices of Completion, release of retention, and other items required to complete the project – GSA 2025-0347

Chiesa/Grewal unan. **6.1** Conducted a public hearing 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; adopted the Negative Declaration pursuant to CEQA Guidelines Section 15074(b), by finding that on the basis of the whole record, including the 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 project is consistent with the overall goals and policies of the County General Plan; (b) the proposed Planned Development zoning is consistent with the Planned Development and Planned Industrial General Plan designation; (c) 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 Planned Industrial and Planned Development General Plan designations; approved Rezone Application No. PLN2023-0093 – U-Haul, subject to the development standards included in Exhibit C of the 05/01/2025 Planning Commission Staff Report and as amended by the Planning Commission as outlined in Exhibit C of Attachment 1 – 05/01/2025 Planning Commission Staff Report attached to the Board Report; and, introduced, waived the reading, and adopted Ordinance C.S. 1399 for the approved Rezone Application No. PLN2023-0093 – U-Haul – Planning 2025-0368

**Corr 1** Referred to the Auditor-Controller's Office, a copy of the Stanislaus Local Agency Formation Commission (LAFCO) FY 2025-2026 Budget.

**Corr 2** Referred to the Auditor-Controller, a notice regarding the intention to form and issue bonds for the California Municipal Authority Community Facilities District No. 2025-12 (Denair CSD - Monte Vista Collection).

**Corr 3** Referred to DER, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

**Corr 4** Referred to the CEO's Office, the 2024-2025 Stanislaus County Civil Grand Jury Consolidated Report. M-39-P-2

**Corr 5** Acknowledged receipt of a letter from Monterey Park Tract Community Services District regarding the passing of Susan Stransky and the appointment of Shirley Martinez to their Board of Directors.

Supervisor C. Condit provided an update on the water crisis in the Diablo Grande community, sharing that the rate increase was approved, which will allow more time, at least through December, to work toward a long-term solution. He thanked Assemblymember Juan Alanis and Supervisor Withrow for their continued support throughout the process. He also reported that a community cleanup took place in the Ceres Community, where eleven garbage bins were filled with the help of community residents, volunteers, City Councilmember Rosalinda Viera, and his two field representatives.

Supervisor Grewal shared that the Civil Grand Jury report was released last week and it included findings related to StanCOG. He noted that Chairman B. Condit, who also serves as the Chair of StanCOG, appointed himself and Supervisor Withrow to an Ad Hoc Committee to review the report. He shared they are both members of the StanCOG Regional Policy Board. He also shared he will not be able to attend the Fourth of July Parade this Friday but encouraged everyone to attend.

Supervisor Withrow thanked Supervisor C. Condit for the work he's doing with Diablo Grande. He shared that he attended a retirement dinner for Michael Douglas, who founded and led Advancing Vibrant Communities for the last 23 years. He noted that the organization has been dedicated to helping disadvantaged communities and acknowledged Michael Douglas and his team for all the great work they have done for Stanislaus County.

Supervisor Chiesa thanked Chairman B. Condit for the great State of the County Address. He also provided updates on funding received for the third phase of Highway 132 West, the 7<sup>th</sup> Street Bridge project, and a sidewalk project in Empire. He shared he, along with Chairman B. Condit, attended the City of Turlock's Fourth of July Parade, where a drone test successfully conducted.

Supervisor B. Condit thanked staff, CEO Hayes, and the Board members for their support. He also reminded everyone that the Fourth of July is approaching and encouraged them to celebrate safely.

CEO Hayes reported that the State budget is under thorough review to assess potential impacts on the County organization and the community it serves. He shared the initial assessment shows the State budget doesn't allocate for HHAP funds, which have historically funded shelters and homeless programs.

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

**Adjourned at 11:09 a.m. as the Stanislaus County Board of Supervisors**

**Reconvened at 11:10 a.m. to sit as the Stanislaus County IHSS Public Authority for closed session**

**13.1** Closed Session: Conference 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 12:01 p.m. as the Stanislaus County IHSS Public Authority**

**Reconvened at 12:02 p.m. as the Stanislaus County Board of Supervisors**

**12.1** 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; Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK, and Julio Sanchez v. County of Stanislaus et. al, Stanislaus County Superior Court, Case No. CV-24-006822. No reportable action taken.

**12.2** 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 1:40 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.)