

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 5, 2025

Invocation was given by Pastor Michael Douglass with Advancing Vibrant Communities.

Ruth Engen and Sandra Terrill from HSA and Maria Del Carmen Profeta from Aging & Veterans received their 25-year Employee Service Award; Michael Houston from the DA's Office received his 30-year Employee Service Award; and, Maria Vasquez from CSA and Ted Ouk from HSA received their 35-year Employee Service Award.

Chairman B. Condit acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Bryan Boldue, a Behavioral Health Specialist and SEIU 521 member, voiced concerns regarding a fair contract that would enable staff to effectively assist and heal the community suffering from mental health, and homelessness.

Astrid Zuniga, President of UDW, AFSCME Local 3930 and homecare provider for her adult son, shared her concerns regarding homecare workers' wages not keeping pace with the rising cost of living. She urged the Board to support fair wages for IHSS providers in Stanislaus County.

Corie Crowson, an IHSS caregiver and district chairperson for UDW, shared concerns about current IHSS wages not being enough for the valuable healthcare services they provide.

Carmen Alburn, an IHSS provider who cares for her elderly parents, spoke regarding the need for better wages as the cost of living continues to rise.

Chiesa/Withrow unan. Adopted the consent calendar after removing from the agenda item **5.C.3** Approval to summarily vacate a portion of public utility easement near Tenaya Drive – PW 2025-0415; and, removed from consent agenda items **5.B.9** Approval of compensation changes for Unrepresented Confidential Assistants, Management Employees, Department Heads, and Elected Officials – CEO; and, **5.B.10** Approval of a one year pilot policy to authorize the CEO to approve the appointment of new employees at the Fifth Step of the Salary Range – CEO

5.A.1 Approved the minutes of 07/22/2025

5.A.2 Approved moving Kathy Rupe from a Supervisorial District 5 Representative Seat to a Supervisorial District 3 Representative Seat on the Stanislaus County Behavioral Health Board
2025-0401

5.B.1 Approved the agreement with Waterford Unified School District for a School Resource Officer (SRO) for Waterford High School for the term of 08/11/2025, through 06/30/2028; authorized the Sheriff to sign the agreement and any necessary amendments with Waterford Unified School District for a School Resource Officer (SRO) for Waterford High School for the term of 08/11/2025, through 06/30/2028; directed the Auditor-

- Controller to increase appropriations and estimated revenue in the Sheriff's Contract Cities budget unit by \$188,936, as detailed in the budget journal, attached to the agenda item; and, amended the Salary and Position Allocation resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report, effective the first full pay period after the Board approval – Sheriff 2025-0402
- 5.B.2** Approved and adopted the amended Stanislaus County Personnel Policy Manual Tab 5 – Recruitment and Selection Certification of Eligibles – CEO 2025-0403
- 5.B.3** Authorized the Sheriff to accept Cannabis Tax Fund Grant Program funding in the amount of \$275,050 from the California Highway Patrol retroactively for the grant period of 07/01/2025, through 06/30/2026; authorized the Sheriff to sign the grant agreement, amendments, reimbursement claims, and other required documents for the Cannabis Tax Fund Grant Program; adopted a formal resolution as required by the State to receive the Cannabis Tax Fund Grant Program funding; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$275,050 in the Sheriff's Operations budget, as detailed in the budget journal, attached to the agenda item – Sheriff 2025-0404
- 5.B.4** Accepted the May 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 2025-0405
- 5.B.5** Approved the second amendment to the agreement with RG Legacy II LLC dba Pasadena Nursing Center for the provision of services to adults with serious mental illness in need of secure placements in Institutions for Mental Disease (IMD) to increase the contract max for FY 2026 by \$692,000 for a new contract max total of \$882,000, and to extend the agreement from 08/31/2025, to 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the second amendment to the agreement for the provision of services to adults with serious mental illness in need of secure placements in Institutions for Mental Disease to increase the contract max for FY 2026 by \$692,000 for a new contract max total of \$882,000, and to extend the agreement from 08/31/2025, to 06/30/2026 – BHRS 2025-0406
- 5.B.6** Approved the retroactive agreement with Learning Quest – Stanislaus Literacy Center to provide General Educational Development (GED) classes, tutoring, and testing services for \$678,000 and a term of 07/01/2025, through 06/30/2026; and, authorized the GSA/Purchasing Agent to execute the agreement with Learning Quest – Stanislaus Literacy Center to provide GED classes, tutoring, and testing services for \$678,000 and a term of 07/01/2025, through 06/30/2026 – Sheriff 2025-0407
- 5.B.7** Approved an agreement with Oracle America, Inc., for the licensing of the PeopleSoft application as the County's Human Resources Management system in the amount of \$369,634 for the term of 09/01/2025, through 08/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement and any consequent amendments for additional services and extensions, up to the \$369,634 not-to-exceed amount – ITC 2025-0408
- 5.B.8** Approved the provisions contained within the Tentative Agreement reached between the County and the Stanislaus County Employee's Association, AFSCME Local #10, representing the Mid-Management/Supervisory, Technical Services, Crafts/Maintenance/Institutional, and Office/Clerical Worker Bargaining Units for the Term of 07/01/2025, through 06/30/2028; 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 2025-0409
- 5.B.11** Appointed Marissa de Almeida as the Director (Administrator) of the Department of Child Support Services, effective 08/16/2025; amended the Salary and Position Allocation

resolution and created a new salary band “GA” for the Director of Child Support Services, with a salary range of \$148,304 through \$222,476; and, authorized the starting salary for Marissa de Almeida in the position of Director of Child Support Services at \$222,476 – CEO 2025-0412

- 5.C.1** Approved a resolution to levy FY 2026 benefit assessment rates for the following Lighting Districts: Airport Neighborhood, Almond Wood, Beard Industrial, Country Club Zone A and Zone B, Crows Landing, Deo Gloria, Denair, Empire, Fairview, Fruit Yard, Gibbs Ranch, Gilbert Road, Golden State Zone A and Zone B, Hillcrest, Kenwood Park, Mancini Park Homes, Marshall, Monterey, North Oaks, North McHenry, North McHenry No. 2, Olympic, Peach Blossom, Richland, Salida, Schwartz Baize, Sunset Oaks, Sylvan Village, and Tempo Park; and, directed the Auditor-Controller to add the assessments to the 2025-2026 tax roll – PW 2025-0413
- 5.C.2** Approved a Professional Services Agreement for Construction Management Services with CCME Inc., for the Tim Bell Road over Dry Creek Bridge Replacement Project; authorized the GSA Director/Purchasing Agent to execute a Professional Services Agreement for Construction Management Services with CCME, Inc., for the Tim Bell Road over Dry Creek Bridge Replacement Project in the not-to-exceed amount of \$2,982,666 and to sign necessary documents; directed the Auditor-Controller to increase the estimated revenue and appropriations by \$2,982,666 in the Public Works Tim Bell Bridge Project Construction Phase budget unit, as detailed in the Budget Adjustment, attached to the agenda item; authorized the GSA Director/Purchasing Agent to execute contract amendments, budget permitting, up to 20% of the contract not-to-exceed value; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2025-0414
- 5.D.1** Set a public hearing on 09/09/2025, at the 9:00 a.m. meeting, to consider the Planning Commission’s recommendation of Approval for Rezone Application No. PLN2025-0005 – West Stanislaus Irrigation District, a request to rezone three parcels, totaling 11,250± square feet, from Single-Family Residential (R-1) to Planned Development (P-D), to allow for development of a 3,583± square-foot office for the West Stanislaus Irrigation District, located at 116 E Street, between Kern Street and Highway 33, in the Community of Westley, and adoption of a Negative Declaration; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning ORD-58-Z-1 2025-0416
- 5.D.2** Authorized the Director of Planning and Community Development to apply for, accept, if awarded, and expend Regional Early Action Planning Grants of 2021 (REAP 2.0) funding, in the amount of \$251,336, for Implementation of the 6th Cycle Housing Element; and, authorized the Director of Planning and Community Development to sign a MOU with StanCOG and to execute any related program agreements, contracts, or other documentation required for implementation of REAP 2.0 funding, in the amount of \$251,336, for Implementation of the 6th Cycle Housing Element – Planning 2025-0417

Withdraw/Grewal (4-1)(C. Condit opposed) **5.B.9** Approved a four percent (4%) increase in base salary effective the first full pay period following Board approval, a four percent (4%) increase effective the first full pay period following 07/01/2026, and a three percent (3%) increase effective the first full pay period following 07/01/2027, for all unrepresented confidential assistants, management employees, department heads, and elected officials; and, amended the Salary and Position Allocation resolution to reflect the recommended changes effective the first full pay period following Board approval – CEO 2025-0410

Chiesa/C. Condit unan. **5.B.10** Authorized a one-year pilot policy allowing the CEO, or designee, to appoint new employees at the fifth step of the salary range – CEO 2025-0411

Grewal/C. Condit unan. **6.1** Finds that the notice of public hearing was published in compliance with Section 6066 of the Government Code; conducted a public hearing to receive comments regarding the FY 2025-2026 Annual Assessments for Various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts; set the FY 2025-2026 Annual Assessments for Various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts; made the Engineer's Reports a part of the record of the proceeding; and, authorized the Auditor-Controller to add the Annual Assessments to the 2025-2026 Tax Roll – PW 2025-0418

Chiesa/Grewal unan. **6.2 Continued** the public hearing to 10/21/2025 to consider an appeal of the Planning Commission's denial of Use Permit PLN2021-0012 – West Main Compost, a request to operate a composting facility on 23.5± acres of a 47.82± acre parcel, in the General Agriculture (A-2-40) Zoning District, located at 1236 West Main Street, between S. Carpenter Road and Crows Landing Road, in the Turlock area, and adoption of a Mitigated Negative Declaration – Planning 2025-0419

Withrow/Grewal. unan. **7.1** Accepted the 2024 Biennial Performance Outcomes Report – CEO 2025-0420

Withrow/Chiesa unan. **7.2** Approved a resolution to authorize Stanislaus County BHRS to enter into agreements with the California Department of State Hospitals and its third-party administrator, Advocates for Human Potential, for the Incompetent to Stand Trial (IST) Diversion and Community-based Restoration Infrastructure Programs grants; authorized the BHRS Director, or designee, to accept the California Department of State Hospitals Felony Mental Health Diversion Program grant of \$28,225,000 for the retroactive term of 07/01/2025, through 06/30/2030; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required to accept the California Department of State Hospitals Felony Mental Health Diversion Program grant; authorized the BHRS Director, or designee, to accept the California Department of State Hospitals IST Diversion and Community-based Restoration Infrastructure Programs grant of \$11,250,000 for the retroactive term of 07/01/2025, through 06/30/2028; authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required to accept the California Department of State Hospitals IST Diversion and Community-based Restoration Infrastructure Programs grant; approved payment of a \$3,975,000 penalty invoice from the Department of State Hospitals for FY 2023–24 for exceeding the County's felony IST growth cap; and, directed the Auditor-Controller to increase appropriations by \$1,632,238 in the Behavioral Health and Recovery Services budget, as detailed in the budget journal, attached to the agenda item – BHRS 2025-0421

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Westley Community Services District regarding a vacancy on their Board of Directors due to the resignation of Ron Hobden.

Supervisor Chiesa reported that he participated in a Hetch Hetchy tour with the Turlock and Modesto Irrigation Districts, along with the City and County of San Francisco Public Utilities Commission, to tour the retention basins installed by Turlock Irrigation District located at the Modesto Reservoir. He also shared that, last Saturday, he attended the Hughson Historical Society event, where the Villareal and Henley-Hatfield families were honored. He also noted the presence of the Sheriff patrolling the Transit Center and congratulated Liz King, Clerk of the Board, on her retirement.

Chairman B. Condit reported Ed Iyers was recognized for his 65 years of service to the Stanislaus County Fish and Wildlife Committee.

CEO Hayes, on behalf of the County organization, apologized for the accidental disclosure of personal information from the Department of Aging and Veterans Services and shared the County is working closely with outside experts to meet legal obligations, notify affected individuals, provide support and resources to those affected, and conduct a full review to understand what occurred to prevent future incidents. Additionally, CEO Hayes reported the Del Puerto Communication Infrastructure project was not included for funding by the Senate Appropriations Committee in the FY 26 Commerce, Justice, Science earmarks list and the County will continue to advocate for this important project. He announced, in accordance with Government Code Section 54953(c)(3), that Marissa de Almeida was appointed as the Director of Child Support Services, at the top step of the salary band at an annual salary of \$222,476 plus Department Head benefits.

Recessed at 11:25 a.m.

Reconvened at 11:26 a.m.

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

Adjourned at 11:28 a.m. as the Stanislaus County Board of Supervisors

Reconvened at 11:33 a.m. as the Stanislaus County IHSS Public Authority

13.1 Closed Session: 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 11:43 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 11:43 a.m. to sit as the Stanislaus County Board of Supervisors

12.1 Conferenced with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Management Association. No reportable action taken.

12.2 Conferenced with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter. No reportable action taken.

Adjourned at 1:25 p.m.

ATTESTED: KELLY RODRIGUEZ,
Assistant Clerk of the Board of Supervisors
of the County of Stanislaus
State of California

BY: NOEMI LEON, Business Services Manager
(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.)