

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 26, 2025

Invocation was given by Pastor Rod Cochran with Christian Love Baptist Church.

Bryan Evitt voiced concerns regarding the need for funding for the Sheriff's Department and emphasized the importance of employee training to reduce department's legal risk.

Ron McMurtry shared he will report out regarding the Sheriff's department at a future date. He also shared concerns regarding public comment being limited to one opportunity per agenda item.

Emerson Drake thanked Supervisor Withrow's field representative, Jennifer Pimentel, for her quick action in assisting him with a longtime friend's County issue. He also shared concerns regarding the recent accusations related to StanCOG and the SEIU negotiations process.

Chiesa/C. Condit unan. Adopted the consent calendar after removing from consent item **4.C.1** Approval to adopt plans and specifications for the Urban Pocket Area 24 - Parklawn Project, award a construction agreement to George Reed, Inc., approve a Professional Services Agreement with MNS Engineers, Inc. for Construction Management Services for the Urban Pocket Area 24 - Parklawn Project, and reallocate Building Community Infrastructure Funds from Empire Storm Drain Trunk Line to Urban Pocket Area 24 - Parklawn – Public Works

4.A.1 Approved the minutes of 08/19/2025

4.A.2 Appointed Magdalena Vargas to the Stanislaus County Parks and Recreation Commission
2025-0432

4.A.3 Appointed Kevin Oliver to the Empire Municipal Advisory Council
2025-0433

4.A.4 Accepted the resignation of Larry Bolton from the Stanislaus County Behavioral Health Board
2025-0434

4.B.1 Approved the agreement with California Health and Recovery Solutions, P.C., to provide incompetent to stand trial early access and stabilization services for incarcerated persons in the Sheriff's detention facilities for the term of 09/01/2025, through 08/31/2028; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with California Health and Recovery Solutions, P.C., to provide incompetent to stand trial early access and stabilization services for incarcerated persons in the Sheriff's detention facilities for the term of 09/01/2025, through 08/31/2028; and, directed the Auditor-Controller to increase appropriations and estimated revenue in the Sheriff's Detention budget unit by \$354,216 – Sheriff
2025-0435

4.B.2 Approved the use of \$1,400 of Community Development Funds for Cricket's Hope to provide camper packs for students who attended the summer camping trip that occurred in June and July 2025 – CEO
2025-0436

4.B.3 Proclaimed September 2025 as Workforce Development Month in Stanislaus County
– Workforce Development
2025-0437

- 4.B.4** Authorized the Sheriff to retire one (1) canine from the Sheriff’s Office service and enter into a Canine Retirement Contract with the Stanislaus County Sheriff’s K9 Association
– Sheriff 2025-0438
- 4.B.5** Accepted the Purchasing Card Compliance Reports for FYs 2021, 2022, and 2023
– Auditor-Controller 2025-0439
- 4.B.6** Authorized the Auditor-Controller to loan funds under Government Code 23010 for operational expenses to Oakdale Fire Protection District in an amount not to exceed \$1.2 million – Auditor-Controller DF-8-D-2 2025-0440
- 4.B.7** Accepted the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of FY 2025 – Auditor-Controller 2025-0441
- 4.B.8** Approved plans and specifications for the Sheriff’s Recreation Yards Project; authorized the Project Manager to issue a Notice Inviting Bids for the Sheriff’s Recreation Yards Project; and, authorized the Project Manager to set a bid due date of 09/30/2025, and adjust the date as necessary – GSA 2025-0442
- 4.B.9** Proclaimed the month of September 2025 as Library Card Sign-up Month in Stanislaus County – Library 2025-0443
- 4.B.10** Authorized DER to collect the amended Certified Unified Program Agency General Oversight Surcharge, in the reduced amount of \$67, on behalf of the State of California as required by the California Health and Safety Code, Division 20, Chapter 6.11, Section 25404.5 (b), and the California Code of Regulations, Title 27, Division 1, Subdivision 4, Chapter 1, Section 15240; and, authorized the County to transmit the revenue collected from the surcharge, estimated at \$177,000 annually, to the California Environmental Protection Agency – DER 2025-0444
- 4.B.11** Awarded a construction agreement to Eclipse Pro dba Resilient Builders of Elk Grove, California, in the amount of \$2,075,000 for the Frank Raines Regional Park Build Back Project; directed the Auditor-Controller to increase estimated revenue by \$1,911,245 in the Parks and Recreation Capital Projects legal budget unit, as detailed in the budget journal, attached to the agenda item; directed the Auditor-Controller to increase estimated revenue and appropriations by \$477,470 in the GSA Frank Raines Regional Park Build Back Capital Project legal budget unit, as detailed in the budget journal, attached to the agenda item; authorized the GSA Director/Purchasing Agent to act as Project Manager for the Frank Raines Regional Park Build Back Project; authorized the Project Manager to negotiate Change Orders consistent with Section 6.35.2 of the Purchasing Policy and Public Contract Code Section 20142 for the Frank Raines Regional Park Build Back Project; and, authorized the Project Manager to complete project closeout activities for the Frank Raines Regional Park Build Back Project, including filing Notice of Completion, release of retention, and other items needed to complete the project – GSA 2025-0445
- 4.B.12** Accepted the Audited Annual Comprehensive Financial Reports and Single Audit Reports for the FYs ended 06/30/2023, and 06/30/2024 – Auditor-Controller 2025-0446
- 4.B.13** Approved the second amendment to the Lease Agreement with Alan and Donna Jeppson for office space for the Public Defender’s Office through 08/31/2027 at an annual cost of \$39,750; authorized the GSA Director/Purchasing Agent to sign and execute the second amendment with Alan and Donna Jeppson for office space located at 707 14th Street in Modesto; and, authorized the GSA Director/Purchasing Agent, or designee, to exercise a two-year option to extend the lease, consistent with the Purchasing Policy and contingent on sufficient departmental budgetary appropriations – Public Defender 2025-0447
- 4.B.14** Retroactively approved the first Amendment to the MOU between the Superior Court of California, County of Stanislaus, and the Probation Department for the period of 07/01/2025, through 06/30/2026, to conduct pretrial risk assessments and pretrial monitoring; and, authorized the Purchasing Agent to execute the first amendment to the

MOU with the Superior Court of California, County of Stanislaus, for \$878,591, of which a minimum of 70% shall be paid to the Probation Department. Pursuant to this Amendment, the total amount paid to Probation is not to exceed \$6,200,503 – Probation 2025-0448

4.B.15 Approved a three-year agreement with Cellebrite in the amount of \$462,913 for Digital Investigation Solutions for the period of 09/29/2025, through 09/28/2028; authorized the GSA Director/Purchasing Agent, or designee, to execute the three-year agreement with Cellebrite for Digital Investigation Solutions and to sign any necessary documents required to execute the agreement; and, authorized the GSA Director/Purchasing Agent, or designee, to execute any amendments or extensions within the amount noted in the fiscal impact section of this report and consistent with the Purchasing Policy – Sheriff 2025-0449

4.B.16 Approved the Professional Services Agreement with Evident Change to provide an evidence-based risk and needs assessment and case planning tool to the Probation Department in the amount of \$766,747, for the term of 07/01/2025, to 06/30/2030; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Evident Change in the amount of \$766,747 for the term of 07/01/2025, to 06/30/2030, to provide an evidence-based risk and needs assessment and case planning tool to the Probation Department – Probation 2025-0450

4.B.17 Approved the agreement with Turning Point Community Programs, Inc. for the provision of short-term respite care and support services to transitional-age youth and adults at the Garden Gate Center in the amount not to exceed \$1,352,349, for the term of 09/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement for the provision of short-term respite care and support services to transitional-age youth and adults at the Garden Gate Center in the amount not to exceed \$1,352,349, for the term of 09/01/2025, through 06/30/2026 –BHRS 2025-0451

4.C.2 Approved the plans and specifications for the Valley Home Sidewalk Improvement Project; awarded a contract for Construction Services to United Pavement Maintenance, Inc., for the Valley Home Sidewalk Improvement Project; authorized the Director of Public Works to execute a contract with United Pavement Maintenance, Inc., in the amount of \$219,153; 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 revenue and appropriations by \$268,463 in the Public Works Building Community Infrastructure Project Budget unit; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2025-0453

4.D.1 Set a public hearing on 09/16/2025, at the 6:30 p.m. meeting, to consider adoption of the FY 2024-2025 Consolidated Annual Performance and Evaluation Report – Planning 2025-0454

Supervisor Withrow left the dais at 9:17 a.m.

C. Condit/Grewal (4-0)(Withrow recused) **4.C.1** Approved the plans and specifications for the Urban Pocket Area 24 – Parklawn Project; awarded a Construction Agreement to George Reed Inc., for the Urban Pocket Area 24 –Parklawn Project; authorized the Director of Public Works to execute a Construction Agreement with George Reed Inc., in the amount of \$16,236,310; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; approved a Professional Services Agreement with MNS Engineers, Inc., for Construction Management for the Urban Pocket Area 24 – Parklawn Project; authorized the GSA Director/Purchasing Agent to execute a Professional Services Agreement with MNS Engineers Inc., for

Construction Management for the Urban Pocket Area 24 – Parklawn Project in a not-to-exceed amount of \$2,045,262, and to sign necessary documents; approved the reallocation of \$1,235,784 of Building Community Infrastructure Funds from the Empire Storm Drain Trunk Line Project to the Urban Pocket Area 24 – Parklawn Project; directed the Auditor-Controller to increase estimated revenue by \$14,955,203 and appropriations by \$19,955,203 in the Public Works Urban Pocket Infrastructure Project budget unit; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2025-0452

Supervisor Withrow returned to the dais at 9:20 a.m.

Grewal/Withrow unan. **6.1** Accepted the FY 2025 American Rescue Plan Act State and Local Fiscal Recovery Fund Annual Report – CEO 2025-0455

Chiesa/Withrow unan. **6.2** 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 07/01/2024, through 06/30/2025 – CSA 2025-0456

Chiesa/C. Condit unan. **6.3** 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 CSA-31-4 2025-0457

Withrow/Grewal unan. **6.4** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the Period of April through 06/30/2025 – CEO 2025-0458

Corr 1 Referred to the Department of Workforce Development, a WARN letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 567 S. Riverside Drive in Modesto.

Supervisor C. Condit reported a town hall meeting will be held this evening in partnership with Sierra Vista at the South Modesto Wellness Center, 906 Imperial Avenue, from 5:30 p.m. to 7:00 p.m. He thanked BHRS Director Ruben Imperial, Public Works Director Dave Leamon, Danny Mauricio from Public Works, and a representative from the Sheriff’s Department for their participation.

CEO Hayes reported that state legislators returned from recess last week, with much of the focus on midcycle redistricting; counties advocated strongly for full funding, and he shared that the County is confident the Elections Department will be supported should that occur. He noted that Congress reconvenes Tuesday, 09/02/2025, with a continuing resolution expected to prevent a shutdown on 10/01/2025, and staff will monitor federal budget negotiations for local impacts. Lastly, he shared that the County is preparing an opposition letter to AB 690 regarding indigent defense contracting to protect local flexibility and ensure the state fully funds any future mandates.

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

Adjourned at 11:45 a.m. as the Stanislaus County Board of Supervisors

Reconvened at 11:50 a.m. as the Stanislaus County IHSS Public Authority

12.1 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 11:59 a.m. as the Stanislaus County IHSS Public Authority

Reconvened at 12:00 p.m. to sit as the Stanislaus County Board of Supervisors

11.1 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.

11.2 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.

Supervisor C. Condit left at 1:18 p.m.

Adjourned at 1:25 p.m.

ATTESTED: Noemi Leon, Interim 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.)