

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 9, 2025

Invocation was given by Pastor Mike Douglass with The Serving Church Fellowship.

Linda Pinfold, Agricultural Commissioner/Sealer of Weights and Measures, provided an update on the Stanislaus County 2024 Agricultural Crop Report.

Doris Foster, Director of Workforce Development, received a resolution proclaiming September 2025 as Workforce Development Month in Stanislaus County.

Tera Chumley, Director of Parks and Recreation, announced that after 15 years, the Bonita Pool will reopen this Saturday, 09/13/2025. She shared everyone is invited to a ribbon cutting at 11:00 a.m., and the pool will be open for free swim from noon to 5:00 p.m. every weekend this month.

Rita, from Riverdale Tract Park, voiced concerns about the length of time it is taking for improvements to be made in her district. She also shared concerns regarding the difficulty in obtaining recycling bins from the garbage company and spoke about composting.

Bryan Evitt, from Wood Colony, spoke regarding the 2024 Agriculture Crop Report and shared concerns about dispensaries. He also commented on the 2025 Workforce Development presentation, suggesting that the Carpenters Union be brought back to Stanislaus County. In addition, he voiced concerns about housing development and suggested adding beautifications near the Vintage Fair Mall toward Salida.

Steven Morrow voiced concerns regarding the Civil Grand Jury report and suggested that the Board consider purchasing a Washington Metro Fare Card for transportation instead of renting a car during visits to Washington, D.C.

Chiesa/Grewal unan. Adopted the consent calendar after removing from consent item **5.D.1** Authorization to award Stanislaus Urban County United States Department of Housing and Urban Development Community Development Block Grant and Emergency Solutions Grants Funding for FY 2025 – Planning

5.A.1 Approved the minutes of 08/26/2025

5.A.2 Accepted the resignation of Brett Jensen from the Empire Municipal Advisory Council

5.A.3 Accepted the resignation of Gurjot Virk from the Stanislaus County Equal Rights Commission

5.A.4 Accepted the resignation of Ernie Garza from the Keyes Municipal Advisory Council

5.A.5 Proclaimed 09/15/2025 – 10/15/2025, as Hispanic American Heritage Month in Stanislaus County

5.B.1 Authorized the Stanislaus County Fire Warden, or designee, to accept the California Department of Health Care Services, Public Health Institute (PHI) Emergency Medical Services Buprenorphine Use Pilot Program (EMS BUP) Grant in the amount of \$400,000 retroactive to 04/01/2025, through 03/31/2027; authorized the Stanislaus County Fire Warden, or designee, to sign and execute all agreements or other documentation required

- to accept the Emergency Medical Services Buprenorphine Use Pilot Program grant; and, directed the Auditor-Controller to increase appropriations by \$245,000 and estimated revenue by \$280,000 in the Emergency Medical Services budget, as detailed in the budget journal, attached to the agenda item – OES/Fire Warden
- 5.B.2** Accepted the donation of a mural to the Oakdale Library from the Friends of the Oakdale Library – Library
- 5.B.3** Approved the Agricultural Commissioner to purchase one 3,000-pound 4x4 Straddle Cart from Kanawha Scales & Systems, in an amount up to \$65,000, for testing heavy capacity scales under the Weights and Measures' Heavy Capacity Program; authorized the Purchasing Agent to issue a purchase order for one 3,000-pound 4x4 Straddle Cart from Kanawha Scales & Systems; and, directed the Auditor-Controller to increase appropriations in Fixed Assets – Equipment by \$65,000 to allow the Agricultural Commissioner to purchase one 3,000-pound 4x4 Straddle Cart and reduce the County's Appropriations for Contingencies budget by a corresponding amount – Ag Commissioner
- 5.B.4** Authorized the Auditor-Controller to loan funds under Government Code 23010 for operational expenses to Stanislaus Consolidated Fire Protection District in an amount not to exceed \$11,412,165 – Auditor-Controller
- 5.B.5** Approved the contract with the California Department of Public Health to accept funds in the amount of \$17,698,743 over the three-year term of 10/01/2025, through 09/30/2028, to operate the Supplemental Nutrition Program for Women, Infants, and Children; and, authorized the HSA Managing Director or her designee to sign and execute the contract and subsequent amendments consistent with the terms of this agreement and within grant policy – HSA
- 5.B.6** Accepted the response to the Stanislaus County Civil Grand Jury 2024-2025 Final Report, along with any changes the Board wishes to make to the recommended response and authorized the Chairman to forward the response to the Presiding Judge of the Superior Court by 09/23/2025; and, directed the CEO to ensure that any recommended actions by the Board be followed and completed by the subject County departments and report back to the Board, as appropriate – CEO
- 5.C.1** Approved a Professional Design Services Master Agreement with Willdan Engineering for on-call project management services related to various Public Works projects, for the period of 09/09/2025 through 09/09/2028, with a not-to-exceed amount of \$3,000,000; and, authorized the GSA Director/Purchasing Agent to sign the Professional Design Services Master Agreement and any extensions up to two years, if deemed necessary and mutually beneficial, including any amendments, not to exceed 10% of the original contract amount, consistent with the County Purchasing Policy and within budget authority – PW
- 5.C.2** Approved the Amended and Restated Memorandum of Agreement between the City of Modesto and Stanislaus County for the Preliminary Engineering including Final Design Phase of the 7th Street Bridge Project; authorized the CEO to execute the Amended and Restated Memorandum of Agreement between the City of Modesto and Stanislaus County; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
- 5.C.3** Approved the plans and specifications for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project; awarded a construction agreement to Accelerated Construction & Metal, LLC., for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project; authorized the Director of Public Works to execute a construction agreement with Accelerated Construction & Metal, LLC., in the amount of \$1,499,990 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 Section 20137 and 20142; directed the Auditor-Controller to increase the

estimated revenue and appropriations by \$1,874,990 in the PW Quincy Rd over Turlock Irrigation District Lateral 3 Bridge Replacement budget unit per the budget journal, 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

- 5.C.4** Approved a Blanket Purchase Order with Hunt & Sons, LLC for bulk fuel in the amount of \$1.2 million for the term of 09/09/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent to issue a blanket purchase order to Hunt & Sons, LLC for bulk fuel for Public Works for FY 2026, for the period beginning 09/09/2025 through 06/30/2026 – PW
- 5.C.5** Approved Cost Sharing Agreement between the City of Modesto and Stanislaus County for the Urban Pavement Preservation Phase G and Phase H Projects; and, authorized the CEO to sign and execute the Cost Sharing Agreement between the City of Modesto and Stanislaus County – PW
- 5.C.6** 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 Chair to sign the Measure L Master Funding Agreement with the Stanislaus Council of Governments – PW

Grewal/Withrow unan. **5.D.1** Approved the awarding of Stanislaus Urban County United States Department of Housing and Urban Development (HUD) Community Development Block Grant and Emergency Solutions Grants funding for FY 2025 as outlined in Attachments 1 and 2, of the agenda item; and, authorized the Director of Planning and Community Development to negotiate and make any necessary technical modifications to any related program agreements, contracts, amendments, or other documentation as requested by HUD, provided the amount of grant funding and terms of the funding remain consistent with those authorized by the Board – Planning

Chiesa/C. Condit unan. **6.1** Public hearing, 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; 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 pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds 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 Low-Density Residential 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; approved Rezone Application No. PLN2025-0005 – West Stanislaus Irrigation District, subject to the attached Development Standards and Development Schedule; and, introduced, waived the reading, and adopted Ordinance C.S. 1400 for the approved Rezone Application No. PLN2025-0005 – West Stanislaus Irrigation District – Planning

Withrow/Grewal unan. **7.1** Certified that the rehiring of Eric Jackson in an extra-help part-time capacity as an Infrastructure Engineer II is necessary to provide critical operational and administrative support prior to the passage of the 180-day period; and, authorized Stanislaus Regional 9-1-1 to rehire retiree Eric

Jackson as an extra-help part-time Infrastructure Engineer II, prior to the 180-day sit-out period, as required by the Public Employees' Pension Reform Act of 2013 – SR911

Corr 1 Referred to the Department of Workforce Development, two WARN letters from Silgan Containers regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue in Modesto and 3250 Patterson Road in Riverbank.

Corr 2 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the resignation of Frank Chavez from their Board of Directors.

Corr 3 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.

Supervisor C. Condit announced there will be a September 11th Memorial Ceremony at Whitmore Park, 2nd Street, Ceres, on Thursday, 09/11/2025, at 8:46 a.m. He also shared that the Bonita Pool in Crows Landing will reopen this Saturday, 09/13/2025.

CEO Hayes reported on the federal budget deadline and expects a temporary resolution, as well as the end-of-session state legislative activity with numerous trailer bills under review. He noted counties are engaged on issues including land use and procurement, and that the Chairman signed a letter on behalf of the Board regarding AB 690, a two-year bill reforming indigent defense contracting with no direct impact to Stanislaus County. He also announced the release of the Recommended 2026 Final Adopted Budget, available on the County's website at www.stancounty.com/budget, which will be presented to the Board on Tuesday, 09/30/2025.

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 11:02 a.m.

12.1 Conferenced with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): Two Cases. No reportable action taken.

12.2 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Ryan Brady v. Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-24-007449. No reportable action taken.

Adjourned at 12:38 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.)