

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 30, 2025

Invocation was given by Pastor Patrick Nagle with Redeemer Modesto.

Melanie Parker-Gomez, President of Order Sons & Daughters of Italy Modesto Lodge 2021, received resolution proclaiming October 2025 as Italian-American Heritage Month in Stanislaus County.

Mai Vuong, Albert Perez, Marie Randolph, Amadita Rodriguez, and Jeanine Serpa Barrios from BHRS received their 25-year Employee Service Award; and, Robin Axton from CSA received her 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.

Ron McMurtry spoke regarding the Ralph M. Brown Act, and voiced concerns that it can sometimes hinder effective governance. He also shared concerns regarding AB144.

Susan Beasley invited everyone to attend the 32nd International Heritage Festival at Graceada Park this Saturday, 10/04/2025 from 10 a.m. to 4 p.m.

Isaiah Pagani voiced concerns regarding a DER employee taking pictures of his backyard.

Withdraw/Grewal unan. Adopted the consent calendar after removing from consent item **5.B.16** Approval to authorize the Chairman of the Board of Supervisors to sign a letter to the Sheriff regarding dispatch services in Stanislaus County – CEO

5.A.1 Approved the minutes of 09/16/2025

5.A.2 Accepted of the resignation of Eric Anderson from the Stanislaus County Child Abuse Prevention Council 2025-0486

5.A.3 Appointed April Towe and Kinzle Tumelson to the Empire Municipal Advisory Council 2025-0487

5.B.1 Proclaimed 10/02/2025 as Custodial Workers Day in Stanislaus County – GSA 2025-0488

5.B.2 Approved the extension of the Riverbank Library closure with an anticipated reopening in January 2026 – Library 2025-0489

5.B.3 Approved the Public Defender's Office to purchase one passenger van with Community Assistance, Recovery, and Empowerment (CARE) Act funds; and, directed the Auditor-Controller to transfer appropriations of \$49,982 in the Public Defender's Legal Budget Unit to allow for the purchase of a vehicle for the CARE Act program, as detailed in the budget journal, attached to the agenda item – Public Defender 2025-0490

5.B.4 Authorized the Ag Commissioner to execute an agreement with the California Department of Food and Agriculture for the Department's Glassy-Winged Sharpshooter program, in the amount of \$1,174,437, for FYs 2026 and 2027; directed the Auditor-Controller to increase appropriations and estimated revenue by \$200,000 in the Ag Commissioner's FY 2026

- budget, as detailed in the budget journal, attached to the agenda item; and, authorized the Purchasing Agent to issue purchase orders not to exceed the amount of \$350,000 for FY 2026 and \$162,500 for FY 2027 for Glassy-Winged Sharpshooter emergency eradication treatments – Ag Commissioner 2025-0491
- 5.B.5** Proclaimed the Week of 09/28/2025, through 10/04/2025, as Stanislaus County Diversity Awareness Week – CEO 2025-0492
- 5.B.6** Approved resolutions commending the following employees on being selected as the 2025 recipients of the Stanislaus County Dale Butler Equal Rights Award: Jackie Harris, Manager III, CEO; Amie Stokes, Manager III, CSA; Joy Farley, M.D., Medical Director, HSA; and, Karyn Clark, Behavioral Health Specialist II, BHRS – CEO 2025-0493
- 5.B.7** Accepted the Auditor-Controller’s Report on Stanislaus County’s revolving funds as of 06/30/2025, in accordance with Government Code §29321.1 – Auditor-Controller 2025-0494
- 5.B.8** Approved a resolution proclaiming September 2025 National Preparedness Month in Stanislaus County – OES/Fire Warden 2025-0495
- 5.B.9** Approved recommended health insurance rates as provided in Attachment 1, of the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for calendar year 2026; approved the extension of the current Health Insurance Agreement for the period of 01/01/2026 through 12/31/2026 between Stanislaus County and the following Employee Labor Organizations: California Nurses’ Association, CNA (4); County Attorneys’ Association, CAA (3); Stanislaus County District Attorney Investigators’ Association, SCDAIA (G); Stanislaus County Deputy Probation Officers’ Association, SCDPOA (H); Stanislaus County Probation Corrections Officers’ Association, SCPCOA (T); Stanislaus County Deputy Sheriffs’ Association (Custodial), DSA (7); Stanislaus Sworn Deputies Association, SSDA (S); Stanislaus Sheriff’s Management Association, SCSMA (Q); Stanislaus Sheriff’s Supervisors Association, SCSSA (N); Stanislaus Regional Emergency Dispatchers’ Association (SREDA) MOU (6); AFSCME Local 10, Stanislaus County Employees’ Association SCEA- MOU (5,8,9,B); authorized the CEO or designee to execute all agreements related to implementation and maintenance of employee health insurance programs effective 01/01/2026 through 12/31/2026; and, authorized the extension of the Health Insurance Agreement provisions to all unrepresented management and confidential employees for the period of 01/01/2026 through 12/31/2026 – CEO 2025-0496
- 5.B.10** Approved a Purchase and Sale Agreement with Northpoint Office Towers, LLC., to purchase approximately 45,000 square feet of real property, located at 5330 Pirrone Road in Salida, for \$8,325,000; authorized the GSA Director/Purchasing Agent to execute the Purchase and Sale Agreement; approved a revised project budget of \$13,220,000, of which \$8,325,000 will fund the purchase of the property, \$100,000 will be used for real estate and escrow costs, and \$4,795,000 will be used for tenant improvements for the HSA; approved the use of \$7,495,740 in Public Facilities Fees for the project budget and \$5,724,260 in HSA fund balance for the purchase of the property and for tenant improvements; authorized the GSA Director/Purchasing Agent to act as Project Manager for the needed tenant improvements; authorized the Project Manager to issue work orders and execute contracts for professional services needed for the project, so long as there are adequate appropriations in the project budget; authorized the Project Manager to utilize the County’s Job Order Contract program to complete the necessary tenant improvements; and, directed the Auditor-Controller to Increase Appropriations and estimated revenue by \$11,920,000 in the GSA Northpoint S Tower TI Capital Project Budget, increase appropriations by \$1,048,095 in the HSA Public Health budget unit, and increase appropriations by \$3,376,165 in the HSA Clinics and Ancillary Services budget unit, as detailed in the budget journal, attached to the agenda item – GSA 2025-0497

- 5.B.11** Adopted the Stanislaus County Library Collection Development and Material Reconsideration Policy; and, directed the County Librarian to submit the adopted policy to the State Librarian – Library 2025-0498
- 5.B.12** Adopted a resolution authorizing the Director of Parks and Recreation, or designee, to accept State of California, Department of Fish and Wildlife Boating Access Grant Program – Invasive Mussel Response Grant Funds, in the amount of \$114,011, to help prevent the introduction and spread of invasive mussels at Modesto and Woodward Reservoirs; authorized the Director of Parks and Recreation, or designee, to enter into and sign grant agreements for the State of California, Department of Fish and Wildlife Boating Access Grant Program – Invasive Mussel Response Grant Funds in the amount of \$114,011; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$114,011 in the Parks and Recreations Parks budget unit, per the budget journal, attached to the agenda item – Parks 2025-0499
- 5.B.13** Adopted a resolution authorizing the Director of DER to apply for, and accept if awarded, any grants from CalRecycle for Calendar Years 2025-2030 to promote the administration of the state program; adopted a resolution authorizing the Director of DER to apply for, and accept if awarded, the two-year Local Government Waste Tire Amnesty Grant from CalRecycle for Calendar Years 2025-2030, to promote the administration of the County’s Waste Tire Amnesty Program; authorized the Director of DER to apply for, enter into and sign grant documents, agreements and contracts with the California Department of Resources Recycling and Recovery (CalRecycle) and California Governor’s Office of Emergency Services (CalOES) for various State and Regional programs for Calendar Years 2025-2030; and, authorized the Director of DER to approve and sign any amendments to any grants with CalRecycle and CalOES during the Calendar Years 2025-2030 for various State and Regional programs – DER 2025-0500
- 5.B.14** Approved the purchase of fuel products, including diesel and unleaded fuel, from the six local fuel suppliers which are closest to the Fink Road Landfill for the daily operation of the Fink Road Landfill heavy equipment and vehicles during FY 2026; and, authorized the Purchasing Agent to issue a Blanket Purchase Order (PO) utilizing the County’s standard PO terms and conditions to purchase fuel products, including diesel and unleaded fuel, from any of the six local fuel suppliers for the Fink Road Landfill during FY 2026, so long as the cumulative expenditure from any given fuel supplier and all fuel suppliers combined does not exceed \$700,000 – DER 2025-0501
- 5.B.15** Approved a five-year contract with the California Department of Technology retroactively, beginning 10/01/2021, and ending 03/01/2026; and, approved a Not to Exceed amount of \$375,127 to complete the last payment of the five-year contract – DA 2025-0502
- 5.C.1** Approved a MOU between the Stanislaus Council of Governments and Stanislaus County for \$15 million in Local Partnership Program – Competitive Grant funds for the 7th Street Bridge Replacement Project; authorized the CEO to execute the MOU between the Stanislaus Council of Governments 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 2025-0504
- 5.C.2** Approved Amendment No. 7 to the Professional Design Services Agreement with T.Y. Lin International for the Hills Ferry Road Bridge Seismic Retrofit Project, in the amount of \$68,583, resulting in a new, not-to-exceed, total contract amount of \$3,182,559; authorized the GSA Director/Purchasing Agent to execute Amendment No. 7 with T.Y. Lin International, in the amount of \$68,583, and to sign necessary documents; and, directed the Auditor-Controller to increase the estimated revenue and appropriations by \$68,583 in the PW Hills Ferry Road Bridge budget unit, as detailed in the budget journal, attached to the agenda item – PW 2025-0505

Grewal/C. Condit (4-1)(Chiesa opposed) **5.B.16** Authorized the Chairman to sign a letter to the Sheriff regarding dispatch services in Stanislaus County – CEO 2025-0503

Recessed to sit as the Stanislaus County IHSS Public Authority at 9:54 a.m.

Chiesa/Grewal unan. **6.** Adopted the consent calendar

6.B.1 Approved the minutes for 06/20/2023

6.B.2 Approved the Tentative Labor Agreement Reached Between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers 2025-0506

Reconvened at 10:00 a.m. as the Stanislaus County Board of Supervisors

Grewal/Withrow (4-1)(C. Condit opposed) **7.1** Accepted the 2026 Adopted Budget as presented by the CEO; conducted the scheduled public hearing to receive public comment and input on the recommended operational plan for FY 2026; directed and approved any changes the Board chose to make to the 2026 Adopted Budget, then formally adopted the 2026 Adopted Budget; authorized the use of \$7,713,551 in Appropriations for Contingencies as recommended in the 2026 Adopted Budget by the Board; authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the 2026 Adopted Budget; directed the CEO and the Auditor-Controller to prepare the Adopted Budget document and supporting schedules in accordance with State law and submit to the State Controller prior to 12/01/2025; amended the Salary and Position Allocation Resolution to reflect the recommended changes identified in the 2026 Adopted Budget, as outlined in the Staffing Impacts section of this report, and detailed in Attachment 2, to become effective the start of the first full pay period beginning on or after 10/04/2025, unless otherwise indicated; and, approved a total appropriations/budgetary limit for annual appropriations of tax revenue for FY 2026 in accordance with the provisions of Propositions 4 and 111 and establish a General Operating Limit of \$566,958,171 using the Population and Inflation Methodology per Attachment 3, of the agenda item – CEO 2025-0507

Recessed at 11:25 a.m.

Reconvened at 11:36 a.m.

Chiesa/Withrow unan. **8.1** Accepted an update from CSA on General Assistance Adult caseload and grant data, which demonstrate continued program growth and necessitate policy changes to the CSA General Assistance budget to ensure program sustainability and mitigate a negative impact on the County General Fund; approved the recommended policy changes to the General Assistance Adult program; authorized the use of \$1,059,095 in Appropriations for Contingencies, as recommended in the Fiscal Impact section of this report, by the Board of Supervisors to fund a one-time increase in County Match for CSA General Assistance; and, directed the Auditor-Controller to increase appropriations and Net County Cost, received as County Match revenue, in the CSA General Assistance budget unit by \$1,059,095, as outlined in the budget journal, attached to the agenda item – CSA 2025-0508

Withrow/Chiesa unan. **8.2** Accepted an update from the CSA on the Program Services and Support budget, which demonstrates continued program growth and necessitates policy changes to ensure program sustainability and mitigate a negative impact on the County General Fund; approved the recommended policy changes to the Program Services and Support budget programs; and, directed the Auditor-Controller to decrease appropriations by \$4,737,058 and decrease estimated revenue by \$1,857,945, reducing reliance on department fund balance by \$2,879,113 in the CSA Program Services and Support budget as outlined in the budget journal, attached to the agenda item – CSA 2025-0509

Withdraw/Grewal unan. **8.3** Accepted a comprehensive update on the operations plan for FY 2026 for the Access Center and Emergency Shelter (ACES) located at 320 Ninth Street, Modesto, CA; directed County staff from the CEO, CSA, BHRS, and Planning and Community Development, in collaboration with the City of Modesto and the Salvation Army, to pursue all available non-general fund sources appropriate to fill the anticipated funding gap in the current FY and explore necessary program changes to ensure shelter services offered at the site are provided within available funding; and, directed County staff to return to the Board with an update no later than January 2026 on the status of work to ensure a sustainable operations model for ACES – CSA
2025-0510

Corr 1 Referred to DER, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Supervisor C. Condit reported that a community clean-up was held in Monterey Park Tract last weekend. He shared that it was successful, with the team filling seven garbage bins. He thanked the community members and the Community Services District for making the event a success. He also reported that last week he attended the ribbon-cutting celebration for the Leroy F. Fitzsimmons Memorial Park in Grayson. He noted that tomorrow he and Supervisor Withrow will attend the Westley Townhall meeting at the Yamamoto Farms, where Assemblymember Juan Alanis will also be in attendance.

Supervisor B. Condit reported that he represented the Board yesterday at the swearing-in ceremony of Superior Court Judge Sarah J. Birmingham.

CEO Hayes reported there is a potential for a federal government shutdown and its potential impacts on local government services. He noted the situation remains uncertain and is being closely monitored by staff and he will provide an update as needed. He also noted that numerous bills are currently awaiting action on the Governor's desk, and staff will provide a follow-up report once decisions are made regarding those measures.

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 12:54 p.m.

13.1 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Shaun Hurtado v Stanislaus County et. al. Stanislaus Superior Court, Case No. CV-24-008982. 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: Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Management Association. No reportable action taken.

Adjourned at 1:58 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.)