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

Regular Session All Supervisors Present Pledge of Allegiance to the Flag Tuesday

October 14, 2025

Invocation was given by Pastor Joe Duran with City Ministry Network.

Mirella Magallon, Marlene Cervantes, Tana May, Camille Parreno Amarante, and Jessica Juarez from CSA received their 25-year Employee Service Award; and, Elisa Martinez from CSA received her 35-year Employee Service Award.

Lt. Brock Condit and Sgt. Adam Stovall gave an update on the Sheriff's Law Enforcement Services Partnership with Stanislaus Regional Transit Center.

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.

Donna Linder, Clerk-Recorder and Registrar of Voters, spoke regarding the upcoming election and shared the vote centers will open in phases starting 10/25/2025. She also spoke regarding the ballot envelope and shared they are privacy-protected envelopes with no holes.

Lou Friedman, spoke on behalf of himself and his wife, shared that they are neighbors of Ciara Walsh, whose daughter was tragically killed while exiting Camp Taylor. He voiced concerns regarding the need to improve safety at the Grayson and Shiloh Road intersection and provided a handout to the Board members containing accident statistics for the area.

CEO Hayes spoke on behalf of the County, expressing appreciation to Mr. Freidman for organizing the effort and to all participants for their community service. He noted that Public Works staff have begun analyzing traffic data in the area and extended condolences to Avery's family and friends.

Shannon Evans, Chief of Westport Fire District, spoke in support of safety improvements at the intersection of Grayson and Shiloh Road.

Ross Lee, a Modesto attorney and member of the Board of Directors for the Westport Fire Protection District, shared that he frequently travels Grayson and Shiloh Road and voiced concerns regarding the intersection. He spoke in support of additional traffic control at Grayson and Shiloh Road.

Representative Lisa Mantarro Moore from Congressman Adam Gray's office shared that the Congressman joins the family, Camp Taylor, Westport Fire District and the community in calling for reasonable safety improvements at Grayson and Shiloh Road.

Kimberlie Gamino, founder and Executive Director of Camp Taylor, voiced concerns regarding the danger at the intersection of Grayson and Shiloh Road, specifically the high traffic volume, limited

visibility, and the recent tragic death of a volunteer, Avery. She urged the Board to take immediate action by installing a four-way stop in front of Camp Taylor.

Ciara Walsh, mother of Avery Roxanne Millerick, spoke regarding her daughter's life, describing her as a bright, compassionate young woman dedicated to helping others through Camp Taylor and community service. She shared that Avery, a CSU Northridge student studying cinematic arts, tragically lost her life on 06/21/2025, at the intersection of Grayson and Shiloh Road. She urged the Board to honor Avery's memory by improving safety at the intersection to prevent future tragedies.

Vanessa Walsh, Avery's aunt, read three letters: one from Avery's best friend, one from her stepfather, and one from herself. She asked the Board to improve safety at the intersection of Grayson and Shiloh Road by installing stop signs and adding better lighting to help protect lives.

Julianne Phillips, District Representative with Senator Alvarado-Gil's Office, highlighted the Senator's ongoing efforts to address wildfire protection and urged the Legislature to override the Governor's veto of AB1309, which would provide pay parity for Cal Fire employees, and shared updates on recent district outreach events.

Rhonda Allen, a Modesto resident, spoke in support of the improvements at Tuolumne River Regional Park, including a new playground, picnic area, learning pavilion, and planned riverwalk, and highlighted the park's unique natural features, particularly the valley oak trees. She thanked the Board for their support of the park.

Ron McMurtry, shared concerns regarding the tragic death of Avery and expressed support for installing a four-way stop with a crosswalk, as well as coordinating bus stops on Grayson and Shiloh Road to improve safety.

Chiesa/Grewal unan. Adopted the consent calendar after removing from the agenda item **5.A.7** Acceptance of the Resignation of Steven Morrow from the Keyes Municipal Advisory Council

- **5.A.1** Approved the minutes of 09/30/2025
- **5.A.2** Appointed Supervisor Mani Grewal as the Primary Member and Supervisor Vito Chiesa as the Alternate Member to the 2025-2026 California State Association of Counties Board of Directors
- **5.A.3** Appointed Daniel S. Miller, MD to the Stanislaus County Community Health Center Board
- **5.A.4** Appointed Darleen Patrick to the Stanislaus County Parks and Recreation Commission
- **5.A.5** Appointed Robert Housden to the Child Abuse Prevention Council
- **5.A.6** Accepted the resignation of Chelsea Izzo from the Child Abuse Prevention Council
- 5.B.1 Approved proceeding with the Salida Park Improvement Project; directed the Auditor-Controller to establish appropriations and estimated revenue of \$800,000 in the GS Salida Park Improvement Capital Project budget, as detailed in the Fiscal Impact section and budget journal, attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; and, authorized the Project Manager to execute work authorizations, job order authorizations, contracts, and negotiate and execute change orders or supplemental job orders needed for the project, so long as appropriations are available within the approved project budget and consistent with the State of California Public Contract Code GSA
- **5.B.2** Authorized the Sheriff to accept the Selective Traffic Enforcement Program grant funding in the amount of \$90,000 from the California Office of Traffic Safety retroactively for the grant period of 10/01/2025, through 09/30/2026, to support efforts to reduce vehicle collisions due to impaired driving; authorized the Sheriff to sign the grant agreement,

- amendments, reimbursement claims, and other required documents for the Selective Traffic Enforcement Program; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$90,000 in the Sheriff's Operations budget Sheriff
- 5.B.3 Approved a subcontract agreement with Addiction Centers of Excellence in an amount not to exceed \$447,020 to deliver Hepatitis C Virus outreach, testing, care navigation, and related services for vulnerable and underserved populations in Stanislaus County, consistent with the scope of work approved by the California Department of Public Health; approved the acceptance of an award in the amount of \$894,039 from the California Department of Public Health to implement a Hepatitis C Virus program retroactively to 07/01/2024, through 06/30/2028; authorized the Purchasing Agent, or designee, to sign and execute the subcontract and any subsequent amendments necessary to support implementation of services and consistent with County Purchasing Policy through 06/30/2028; authorized the Purchasing Agent, or designee, to negotiate and sign amendments to add services and payment for services up to 15% of the contract value, so long as the Department has the necessary appropriations within its approved budget; and, directed the Auditor-Controller to increase estimated revenue and appropriations in the HSA Public Health budget unit by \$58,662 as detailed in the budget journal, attached to the agenda item HSA
- **5.B.4** Approved the agreement with Aspiranet for Wraparound Program Services in the amount of \$2,002,778, for the retroactive term of 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement for Wraparound Program Services, in the amount of \$2,002,778, for the retroactive term of 07/01/2025, through 06/30/2026 BHRS
- 5.B.5 Approved a retroactive lease between Stanislaus County and the Health Plan of San Joaquin for 10,915 square feet of retail and commercial space at 10th Street Place, effective 10/01/2025; authorized the GSA to post the revenue, which is considered Discretionary Revenue, directly to the GSA 10th Street Place budget to fund building maintenance staff and first-floor space operational costs, with net revenue going to fund balance in the General Fund at year end; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the Lease GSA
- **5.B.6** Authorized the Director of Workforce Development, or designee, to execute a Second Amendment with Next Street Financial, LLC, for American Rescue Plan Act Services, in the amount of \$20,000, bringing the new not-to-exceed total to \$350,000, as recommended by the GSA/Purchasing Agent Workforce Development
- 5.B.7 Approved an increase in the Blanket Purchase Orders (BPO's) with Stanislaus County Office of Education in the amount of \$565,525, from \$180,000 to \$745,525, and Staples in the amount of \$398,157, from \$190,000 to \$588,157, for the term of 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to increase the BPO's with Stanislaus Office of Education in the amount of \$565,525, from \$180,000 to \$745,525, and Staples in the amount of \$398,157, from \$190,000 to \$588,157, for the term of 07/01/2025, through 06/30/2026 CSA
- **5.B.8** Accepted the July 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
- **5.B.9** Proclaimed the month of November 2025 as Adoption and Permanency Awareness Month CSA
- **5.B.10** Accepted the Health Services Agency plan for establishing the Health Initiative Leadership Council HSA

- **5.B.11** Approved the resolution proclaiming the intent to participate in the Great California ShakeOut Earthquake Drill to support the development of a Strong and Safe Community OES/Fire Warden
- **5.B.12** Adopted the plans, specifications, and working details for the Geer Road Landfill Drainage Repair Project; finds the project exempt from the CEQA pursuant to Section 15308 of Title 14 of the California Code of Regulations; authorized the Director of DER, or designee, to act as Project Manager for the Geer Road Landfill Drainage Repair Project; and, authorized the GSA Director/Purchasing Agent to issue the "Notice Inviting Bids" electronically and by mail to trade journals, advertise in the newspaper as required by law, set the deadline for submission of bids as 11/14/2025, and adjust the bid due date, as necessary DER
- **5.B.13** Approved a resolution to comply with DOJ requirements to allow the Local Emergency Medical Services Agency access to criminal record information for Emergency Medical Services certification, accreditation, or renewal purposes OES/Fire Warden
- **5.B.14** Approved the Fifth Amendment to the agreement related to the acquisition, development, and operation of the Tuolumne River Regional Park with the City of Modesto; and, authorized the CEO to sign and execute the Fifth Amendment to the agreement related to the acquisition, development, and operation of the Tuolumne River Regional Park CEO
- **5.B.15** Accepted an update to the Stanislaus County Sheriff's Internship Program; 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 Board approval Sheriff
- 5.B.16 Accepted the MOU between the Stanislaus County Library and the Modesto Friends of the Library related to fundraising for the Modesto Library Capital Improvement Project; recognized the Modesto Friends of the Library Fundraising Committee for the successful campaign that has generated approximately \$3 million to support enhanced furnishings, fixtures and equipment for the Modesto Library Capital Improvement Project; supported the Stanislaus County Librarian to implement the provisions of the MOU including those specific to donor recognition aligned with the various space designations of the Modesto Library; directed the Stanislaus County Librarian to relocate the McHenry Family recognition within the Modesto Library, currently noted with aged signage in the Auditorium, and instead place the McHenry Family name and story of library support with a historical marker to be displayed at the Modesto Library, as supported by the McHenry Museum and Historical Society; and, authorized the Stanislaus County Librarian to designate the Modesto Library auditorium space in recognition of the Beard Family, as recommended by the Chair of the Modesto Friends of the Library Fundraising Committee and supported by the McHenry Museum and Historical Society CEO
- 5.B.17 Adopted a resolution authorizing the CSA Director, or designee, to apply for and accept, if awarded, the California Department of Housing and Community Development Transitional Housing Program (THP) Round 7 and the Housing Navigation and Maintenance Program (HNMP) Round 4 allocations; and, authorized the CSA Director, or designee, to sign, enter into, execute, and deliver any and all documents required or deemed necessary to be awarded the THP Round 7 and HNMP Round 4 allocations and any amendments to such documents consistent with the County Purchasing Policy and within budget authority CSA
- 5.C.1 Awarded a Design Professional Services Agreement to Wood Rodgers, Inc., for the Stanislaus County Bridge Maintenance Program Scour Countermeasures Project (California Department of Transportation Bridge Numbers 38C0020, 38C0177, and 38C0184), Federal Project No. BPMP-5938(278); authorized the GSA Director to execute a Design Professional Services Agreement with Wood Rodgers, Inc., in the amount of \$811,294,

- and to sign necessary documents, including any amendments not to exceed 10%; 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.2** Approved the purchase of two Cimline Durapatcher Model P-5 Patchers from Great West Equipment Inc., in the amount of \$864,190; and, authorized the GSA Director/Purchasing Agent to issue a purchase order for two Cimline Durapatcher Model P-5 Patchers using the Sourcewell Cooperative Purchasing Contract No. 080521-CME PW
- **5.D.1** Set a public hearing on 12/09/2025, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation for General Plan Amendment Application No. PLN2022-0045 6 th Cycle Housing Element Update, and finds the request exempt from the CEQA; and, authorized the Clerk to publish a notice of public hearing as required by law Planning
- 5.D.2 Set a public hearing on 12/09/2025, at the 9:00 a.m. meeting, to consider the Planning Commission's recommendation for General Plan Amendment, Rezone, and Ordinance Amendment Application No. PLN2025-0053 6 th Cycle Housing Element Implementation, adoption of Objective Design Standards for Multiple-Family and Mixed Use Residential Developments, and acceptance of an addendum to the certified Environmental Impact Report for the 2015 General Plan Update; and, authorized the Clerk to publish a notice of public hearing as required by law Planning
- **5.D.3** Set a public hearing on 11/18/2025, at the 6:30 p.m. meeting, to consider the Planning Commission's recommendation for Ordinance Amendment Application Number PLN2025-0069 Truck Parking; and, authorized the Clerk to publish a notice of public hearing as required by law Planning
- **5.D.4** Finds that the proposed ordinance is exempt under the provision of the CEQA pursuant to CEQA Guidelines Section 15061(b)(3); introduced and waived the first reading of the ordinance amending Title 16 of the Stanislaus County Code, and adopting by reference the California Code of Regulations, Title 24, 2025 Edition of the California Building Standards Code, and the International Property Maintenance Code 2021 Edition; set a public hearing on 11/18/2025, at the 6:30 p.m. meeting, to waive the second reading and adopt the ordinance; and, authorized the Clerk to publish notice of hearing as required by Government Code Sections 50022.6 and 6066 and to publish the ordinance in accordance with Government Code Section 25124(b) Planning

C. Condit/Withrow unan. **5.A.7** Accepted the resignation of Steven Morrow from the Keyes Municipal Advisory Council

Recessed at 10:33 a.m.

Reconvened at 10:45 a.m.

Recessed to sit as the Stanislaus County IHSS Public Authority at 10:45 a.m.

Grewal/Withrow unan. **6.B.1** Approved the minutes for 02/27/2024

Reconvened at 10:47 a.m. as the Stanislaus County Board of Supervisors

Grewal/Chiesa unan. **8.1** Approved the plans and specifications for the Crows Landing Industrial Business Park Phase 2022 & 2024 Well Improvements, Phase 1A Water Facility and Offsite Water Project; awarded a construction contract to Mozingo Construction, Inc., for the Crows Landing Industrial Business Park Phase 2022 & 2024 Well Improvements, Phase 1A Water Facility and Offsite Water

Project; authorized the Director of Public Works to execute a contract with Mozingo Construction, Inc., for the Crows Landing Industrial Business Park Phase 2022 & 2024 Well Improvements, Phase 1A Water Facility and Offsite Water Project, in the amount of \$23,590,000, as recommended by the GSA Director/Purchasing Agent; 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 Construction Management Services Agreement with Brown and Caldwell, Inc., for the Crows Landing Industrial Business Park Phase 2022 & 2024 Well Improvements, Phase 1A Water Facility and Offsite Water Project; authorized the GSA Director/Purchasing Agent to execute a Professional Construction Management Services Agreement with Brown and Caldwell, for the Crows Landing Industrial Business Park Phase 2022 & 2024 Well Improvements, Phase 1A Water Facility and Offsite Water Project, with a not-to-exceed amount of \$2,499,585, and to sign necessary documents; directed the Auditor-Controller to increase estimated revenue by \$218,438 and appropriations by \$5,800,625 in the County Operations - Crows Landing Industrial Business Project budget unit, as detailed in 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

Chiesa/C. Condit (4-0)(Withrow recused) **8.2** Finds that the public interest and necessity require the Kilburn Road Bridge over Orestimba Creek Project (Project), APN: 049-012-001; finds that the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; finds that the interests in the properties sought to be acquired and described in the attached Resolution of Necessity are necessary for the Project; finds that the offer required by section 7267.2 of the Government Code has been made to the owners; adopted a Resolution of Necessity in the form attached as Attachment 1, of the agenda item; and, authorized County Counsel to initiate eminent domain proceedings to acquire the property interest described therein – PW

Chiesa/C. Condit unan. **8.3** Finds that the public interest and necessity require the Kilburn Road Bridge over Orestimba Creek Project, APN: 049-011-009; finds that the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; finds that the interests in the properties sought to be acquired and described in the attached Resolution of Necessity are necessary for the Project; finds that the offer required by section 7267.2 of the Government Code has been made to the owners; adopted a Resolution of Necessity in the form attached as Attachment 1, of the agenda item; and, authorized County Counsel to initiate eminent domain proceedings to acquire the subject property – PW

Corr 1 Referred to the Department of Public Works, a letter requesting immediate safety improvements at the intersection of Grayson Road and Shiloh Road.

Corr 2 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the appointment of Steven J. Morrow to their Board of Directors.

Supervisor C. Condit announced that a groundbreaking ceremony for the Parklawn Neighborhood Improvement Project, funded by American Rescue Plan Act (ARPA) funds, will be held this Thursday, 10/16/2025, at 9:30 a.m. at 892 Parklawn Avenue, Modesto.

Chairman B. Condit reported that last Friday he represented the Board at the Drug Court and Mental Health Court graduation. He shared that it was an honor to attend and to recognize the participants' success.

CEO Hayes reported on activities at both the state and federal levels. He noted that at the state level, the Governor is signing or vetoing bills, including SB707, the Brown Act Modernization Act, and AB339,

which addresses local public agencies' noticing requirements. He shared that today's focus would be on the federal government shutdown and invited County Department Heads from BHRS, CSA, HSA, Planning and Community Development, and Workforce Development to the podium to share their perspectives on the impacts to their departments.

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 11:44 a.m.

- **13.1** Conferenced with Legal Counsel Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Palaszeski v Stanislaus County et. al., US District Court Eastern District Case No. 2:24-cv-01974-DJC-JDP, and Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK. No reportable action taken.
- **13.2** Conferenced with Real Property Negotiator: Property: 4601 Claribel Road, County of Stanislaus. Agency Negotiators: David Leamon, Artin Shaverdian. Negotiating Party: Justin Ross, Janelle Van Dyk, and Donald E. McWilliams, as Trustee of the Jeremy Ross Living Trust, Dated March 25, 2006. Under Negotiation: Both Terms of Payment and Price. Government Code Section 54956.8. No reportable action taken.
- **13.3** 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; Stanislaus County Sheriff's Management Association. No reportable action taken.

Adjourned at 1:47 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.)