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

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

October 21, 2025

Convened at 5:31 p.m. for Special Session

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

- 1.1 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; Stanislaus County Sheriff's Management Association. No reportable action was taken.
- **1.2** Conferenced with Legal Counsel Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Maria Mendoza et. al vs. County of Stanislaus et al, Stanislaus County Superior Court, Case Number CV-24-003146. No reportable action was taken.

Reconvened at 6:30 p.m. for Regular Session

Invocation was given by Mike Gunnarson with City Ministry Network.

SCOE Superintendent Scott Kuykendall, presented the Stanislaus County Office of Education Countywide Initiative - Stanislaus Rewired and Inspired.

Harvir Baines, a doctor working with VCME for Golden Valley Health Center, voiced concerns regarding a fair contract, patient care and safety, as well as the well-being of patients and physicians, and urged the Board to advocate for a fair contract with VCME and Golden Valley Health Center.

Samantha Johnson, Executive Director of Without Permission, shared handouts with the Board and spoke regarding sex trafficking awareness and the organization's goals of prevention, justice, and restoration.

Elaine Wong, a doctor with VCME for Golden Valley Health Center on Paradise Road, shared concerns regarding physician and patient well-being and asked the Board for help advocating for a fair contract with VCME and Golden Valley Health Center.

Cameron Perez, a resident doctor with VCME at Golden Valley Health Center, voiced concerns regarding contract negotiations, safe scheduling, and patient care. He spoke in support of a fair contract and asked the Board to advocate with VCME and Golden Valley Health Center for a fair contract that addresses safe scheduling.

Jody Smith, a Behavioral Health Specialist and SEIU 521 member, shared concerns regarding wages, working conditions, and recruitment and retention, and asked the Board to help approve a contract that addresses these issues.

Bryan Bolduc, a Behavioral Health Specialist and SEIU 521 member, spoke in support of fair wages and shared concerns regarding staff workloads.

Carlo Vasquez, a Health Education Specialist, voiced concerns regarding workloads caused by retention issues. He shared concerns regarding discrepancies in wage increases for other County bargaining units and asked the Board to help reach a final agreement.

Milt Trieweiler, a lifetime Stanislaus County resident, shared that the County's prime farmland is an irreplaceable natural resource and urged the Board to preserve it for future generations. He advocated for building up in city infill areas with high-rise housing rather than expanding outward onto farmland, stressing the responsibility of adults to protect this resource for their children and descendants.

Chiesa/C. Condit unan. Adopted the consent calendar after removing from consent item **6.B.6** Approval of the First Amendment to Agricultural Lease with T&M Farms to Reduce Leased Acreage at Crows Landing Industrial Business Park by 14 Acres Retroactively for the Term to 10/01/2025 Through 11/30/2027 – CEO

- **6.A.1** Approved the minutes of 10/14/2025
- **6.A.2** Appointed in lieu of Landowner Election Richard Gemperle, Timothy Johnson, Carl B. Evers and Cody Alldrin to the Eastside Water District Board of Directors 2025-0544
- **6.A.3** Appointed in lieu of Landowner Election Andre Navarro, Mark Hodges, and Timothy Johnson to the Sand Creek Flood Control District Board of Directors 2025-0545
- **6.A.4** Appointed in lieu of Landowner Election William Koster, Peter Lucich, Ray Henriques, and Jarod Lara to the Del Puerto Water District Board of Directors 2025-0546
- **6.A.5** Appointed in lieu of Landowner Election Maninder Sandhu and Fred E. Beltran to the Oak Flat Water District Board of Directors 2025-0547
- **6.A.6** Appointed in lieu of Landowner Election Grant Craven to the Eastin Water District Board of Directors 2025-0548
- **6.A.7** Appointed in lieu of Landowner Election Steve McManis and Kevin Donlon to the El Solyo Water District Board of Directors 2025-0549
- **6.A.8** Appointed in lieu of Landowner Election Joseph B. Lopes and Gregorio Samano to the Newman Drainage District Board of Directors 2025-0550
- **6.A.9** Appointed in lieu of Landowner Election Wayne McCurley, Anita Moran-Slicton, and Robert N. Frobose to the Rock Creek Water District Board of Directors 2025-0551
- **6.A.10** Appointed in lieu of Landowner Election Julie Rentner and Robert Ott to the Reclamation District 2092 Board of Trustees 2025-0552
- **6.A.11** Appointed in lieu of Landowner Election Albert M. Mendes and George Sousa to the Reclamation District 2063 Board of Trustees 2025-0553
- **6.A.12** Appointed in lieu of Landowner Election Scott Cole and Devin Gioletti to the Reclamation District 2091 Board of Trustees 2025-0554
- **6.A.13** Appointed in lieu of Landowner Election John Beltran and Glen Crow to the Orestimba Creek Flood Control District Board of Directors

 2025-0555
- **6.A.14** Proclaimed the month of November 2025 as Veterans and Military Families Month in Stanislaus County 2025-0556
- **6.A.15** Proclaimed November 2025 as Family Caregiver's Month in Stanislaus County 2025-0557
- **6.A.16** Approved the 2026 Meeting Calendar for the Stanislaus County Board of Supervisors 2025-0558
- 6.B.1 Set a Public Hearing on 11/04/2025 at the 9:00 a.m. meeting, to introduce and waive the first reading of an ordinance to add, amend and eliminate existing fees for the Department of Parks and Recreation; and, authorized the Clerk to publish notice, as required by law

 Parks

 ORD-59-B-1 2025-0559

- **6.B.2** Approved the Participation Agreement with the California Mental Health Services Authority (CalMHSA) for the Central Valley Suicide Hotline (CVSPH) in the amount of \$148,788 for the retroactive term of 07/01/2024, through 06/30/2025; authorized the GSA Director/Purchasing Agent (PA), or designee, to sign and execute the agreement with CalMHSA for the CVSPH in the amount of \$148,788 for the retroactive term of 07/01/2024, through 06/30/2025; approved the Participation Agreement with CalMHSA for the Psychiatric Inpatient Concurrent Review Program in the amount of \$599,592 for the retroactive term of 07/01/2025, through 06/30/2026; authorized the GSA Director/PA, or designee, to sign and execute the agreement with CalMHSA for the Psychiatric Inpatient Concurrent Review Program in the amount of \$599,592 for the retroactive term of 07/01/2025, through 06/30/2026; approved an agreement with CalMHSA for the Interoperability Solution in the amount of \$348,608 for the retroactive term of 01/01/2024, through 12/31/2026; authorized the GSA Director/PA, or designee, to sign and execute the agreement with CalMHSA for the Interoperability Solution in the amount of \$348,608 for the retroactive term of 01/01/2024, through 12/31/2026; approved an agreement with CalMHSA for the Data Archive Solution in the amount of \$58,704 for the retroactive term of 01/01/2024, through 12/31/2026; and, authorized the GSA Director/PA, or designee, to sign and execute the agreement with CalMHSA for the Data Archive Solution in the amount of \$58,704 for the retroactive term of 01/01/2024, through 12/31/2026 – BHRS 2025-0560
- 6.B.3 Introduced and waived the first reading of Ordinance C.S. 1405, and ordered placement on the 11/04/2025, agenda for adoption of the amendments to Chapter 6.78 of the County Code on Commercial Cannabis Activities CEO ORD-59-B-2 2025-0561
- 6.B.4 Approved the agreement with Turning Point Community Programs, Inc. for the provision of behavioral health services in the amount not to exceed \$3,676,734, for the term of 11/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement for the provision of behavioral health services in the amount not to exceed \$3,676,734 for the term of 11/01/2025, through 06/30/2026 BHRS
 2025-0562
- 6.B.5 Approved adjustments to the Bonita Pool and Park project and directed the Auditor-Controller to transfer appropriations in the Bonita Pool project budget totaling \$90,000 between cost categories, including Fixed Assets, and increase the budget, as detailed in the budget journal, attached to the agenda item; approved the use of Public Facilities Fees in the amount of \$107,280 for the Bonita Pool Project, as approved by the Public Facilities Fee Committee on 08/21/2025; and, directed the Auditor-Controller to adjust the GSA Bonita Pool Capital Project budget, as detailed in the budget journal, attached to the agenda item GSA

 M-64-N-11 2025-0563
- 6.B.7 Approved Amendment No. 1 to the MOU between Stanislaus County CEO and Stanislaus County Children and Families Commission (First 5 Stanislaus) for American Rescue Plan Act Implementation to Expand the Childcare Entrepreneurship Program; and, authorized the CEO, or designee, to sign and execute Amendment No. No. 1 to the MOU between Stanislaus County Chief Executive Office and Stanislaus County Children and Families Commission (First 5 Stanislaus) for American Rescue Plan Act Implementation to Expand the Childcare Entrepreneurship Program CEO 2025-0565
- 6.B.8 Approved Ordering Document Amendment Two US-14707118 with Oracle America, Inc. for a public safety system; authorized the Purchasing Agent, or designee, to execute Ordering Document Amendment Two US-14707118 with Oracle America, Inc. for a public safety system; approved Amendment Two to the Ordering Document CPQ-2925266-1 with Oracle America, Inc. for a public safety system; authorized the Purchasing Agent, or designee, to execute Amendment Two to the Ordering Document CPQ-2925266-1 with

Oracle America, Inc. for a public safety system; affirmed the Board's direction and action that the County of Stanislaus will not pay Oracle America, Inc., or other subcontractors, more than the \$1 identified in the Ordering Document US-14707118, as contemplated in the original ordering document per Board Resolution 2023-0246, as it relates to the development of the Public Safety Related System; and, retracted the prior Board authority for the Purchasing Agent, or designee, to sign amendments or extensions authorized in Board Resolution 2023-0246 – CEO 2025-0566

- 6.C.1 Awarded a Design Professional Services Agreement to MNS Engineers, Inc., for All-Inclusive Bridge Engineering and Project Delivery Services for the Stanislaus County Bridge Maintenance Project; authorized the GSA Director/Purchasing Agent to execute a Design Professional Services Agreement with MNS Engineers, Inc. in the amount of \$1,457,966, and to sign necessary documents, including any amendments to the agreement, not to exceed \$145,797 (10% of the contract's 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
- 6.C.2 Approved Amendment No. 4 to the Professional Design Services Agreement with Wood Rodgers, Inc. for the Quincy Road over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project in the amount of \$20,000, resulting in a revised not-to-exceed total contract amount of \$689,968; authorized the GSA Director/Purchasing Agent to execute Amendment No. 4 with Wood Rodgers, Inc. in the amount of \$20,000, and to sign necessary documents; directed the Auditor-Controller to increase the estimated revenue and appropriations by \$20,000 in the PW Quincy Road over Turlock Irrigation District Lateral No 3 Bridge Replacement Project legal 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
- 6.C.3 Adopted a Resolution summarily vacating a portion of Tenaya Drive; finds, based on the reasons stated in the report, that the portion of Tenaya Drive, described herein, is not required for street or highway purposes; finds that easements for the existing in-place public utilities will be retained; and, directed the Department of Public Works to record the Resolution with the County Clerk-Recorder PW

 2025-0569
- 6.C.4 Adopted a Resolution summarily vacating a portion of the public utility easement near

 Tenaya Drive; finds, based on the reasons stated in the report, that the portion of the public utility easement, described herein, is not required for utility purposes; and, directed the Department of Public Works to record the Resolution with the Stanislaus County Clerk-Recorder PW

 2025-0570

Supervisor Withrow left the dais at 7:14 p.m.

Chiesa/C. Condit (4-0)(Withrow recused) **6.B.6** Approved and authorized the Purchasing Agent to execute the First Amendment to the Agricultural Lease with T&M Farms, reducing the leased acreage at the Crows Landing Industrial Business Park from 1,112 acres to 1,098 acres retroactively for the term 10/01/2025, through 11/30/2027; and, authorized revenue generated from this lease to be used to offset costs associated with ongoing security, planning efforts, development analysis, landowner environmental obligations, and the continued advancement of the Crows Landing Industrial Business Park development project – CEO

Supervisor Withrow returned to the dais at 7:15 p.m.

Chiesa/Withrow unan. **7.1** Opened the public hearing to consider an appeal of the Planning Commission's denial of Use Permit Application No. PLN2021-0012 – West Main Compost, a request to operate a composting facility on a 23.5± acre portion of a 47.82± acre parcel, in the General Agriculture (A-2-40) zoning district; and, **continued** the public hearing to the 11/18/2025 Board meeting – Planning 2025-0571

Withrow/Grewal unan. **8.1** Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the report for the Expansion of the Behavioral Health Services Act Planning and Policy Program, effective the first full pay period following Board approval – BHRS

2025-0572

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the resignation of Steven J. Morrow from their Board of Directors.

Corr 2 Referred to the CEO's office, a letter from the West Stanislaus County Fire Protection District regarding the request for assistance in transferring the fire station site in the Diablo Grande development.

Supervisor C. Condit reported that last week he attended a groundbreaking ceremony for the Parklawn Neighborhood Improvement Project, which includes funding for sidewalks, curbs, gutters, and lighting. He thanked Public Works Director David Leamon and his team for their excellent work.

Supervisor Chiesa shared that there is an egg plastics container recycling event on Thursday, 10/23/2025 from 8:30 a.m. to 3:00 p.m. at Valley Agronomics, 624 East Service Road, Modesto. He noted that a flyer with a QR code is available on his Facebook page and that participants must sign up ahead of time. He also shared that for more information, individuals can call his office at 209-525-6440.

Supervisor Withrow reported that a couple of weeks ago he went on a ride-along with the Probation Department. He noted that he saw firsthand the challenges probation officers face and commended the deputies for their hard work.

Supervisor Grewal reported that last week he spoke at the Rising Well Women's Empowerment Luncheon where they raised about \$80,000 to help women suffering from domestic abuse and to fund training programs to return them to the workforce.

Chairman B. Condit reported there will be a garbage cleanup on Saturday, 10/25/2025 in the Knights Ferry area, a partnership with East Stanislaus Fire Safe Council, Stanislaus County, and the Army Corps of Engineers. He also noted he rode with the Public Works Director, David Leamon, to review roads and the North County Corridor Project.

CEO Hayes reported that last week several departments presented information on the federal government shutdown and noted that it is day 21 of the shutdown. He noted that the impacts so far are mostly internal delays when coordinating with federal agencies, along with increased inquiries from the public. He shared that the most notable impact is on the SNAP program (CalFresh), which provides monthly food stipends to approximately 93,000 individuals in Stanislaus County and noted that if the shutdown is not resolved by Thursday, 10/23/2025, these benefits may not be distributed on 11/01/2025. He also noted that the Governor has completed all required actions at the end of the legislative session, and County staff are scheduled to review bills that impact the County with our State Legislative advocates.

Adjourned at 7:44 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.)