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

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

November 4, 2025

Invocation was given by Pastor Scott Elliott with Big Valley Grace.

Ryan Kegley, Veteran's Services Officer, presented a resolution proclaiming November 2025 as Veterans and Military Families Month in Stanislaus County.

Commendations were presented to Ralph A. Lopez; Jim Champion; Don Gray; Doug Nutson; and, Richard Gomez as the 2025 Veterans of the Year.

Lorena Gutierrez, from CSA, received her 25-year Employee Service Award, Olga Ruezga from CSA, Hector Ayala, from ITC, and Desiree Tobar, from HSA, received their 30-year Employee Service Award; and, Ramona Brown, from HSA, received her 35-year Employee Service Award.

Sheriff Dirkse and Suzy Powell-Roos gave an update on the Stanislaus County Sheriff's Office Wellness Program.

Ron McMurtry spoke regarding proposed bus stops and shared he is putting a list together of dangerous intersections in Stanislaus County.

Marci Cole voiced concerns regarding traffic at Carpenter and West Main Roads and the proposed West Main Compost Facility project.

Milt Trieweiler, a lifetime Stanislaus County resident, shared concerns regarding building on agricultural land and urged the Board to preserve farmland for future generations.

Julianne Phillips, District Representative with Senator Alvarado-Gil's Office, provided an update on the district's activities.

Michael Masuda introduced himself to the Board and shared that he is running for Congress in the 5<sup>th</sup> Congressional District.

Sebastian Jones shared concerns regarding the need for automatic streetlights and road improvements in the Monterey Park Tract area. He voiced concerns regarding the time of daytime meetings and requested they begin at 10:00 a.m. He also shared that he has been working on the Martin Luther King project and asked the Board's help in placing two statues in Martin Luther King Park.

Dino Wilson voiced concerns regarding the Planning Commission and the noticing requirements related to the proposed compost facility near his home. He requested changes to the notification procedures for neighboring residents and asked the Board to discuss the number of complaints received regarding the proposed facility.

## Recessed at 11:04 a.m.

## Reconvened at 11:15 a.m.

Grewal/Withrow unan. Adopted the consent calendar after removing from consent item **5.B.10** Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt Federal and State Government Lands and Four Others from Tax Sale – T/TC

- **5.A.1** Approved the minutes of 10/21/2025
- **5.A.2** Appointed Kanwarbir Chima to the Stanislaus Regional Housing Authority
- **5.A.3** Appointed Tanya Vega to the Stanislaus Child Development Local Planning Council
- **5.A.4** Adopted and waived the second reading of Ordinance C.S. 1405 amending Chapter 6.78 of the County Code for commercial cannabis activities within the unincorporated areas of Stanislaus County
- 5.B.1 Approved an amendment to the agreement with the City of Modesto and the CSA, acting as the designated Administrative Entity for the Stanislaus Community System of Care (CSOC), to increase the not-to-exceed amount by \$342,626 for a new contract maximum of \$2,117,703 funded by the Homeless Housing, Assistance, and Prevention (HHAP) Grant Program for the delivery of permanent housing and innovative housing solutions for the current term of 12/06/2023 through 04/30/2026; authorized the CSA Director, or designee, to sign the amendment to the agreement with the City of Modesto and CSA, acting as the designated Administrative Entity for the CSOC, to increase the not-to-exceed amount by \$342,626 for a new contract maximum of \$2,117,703 funded by the HHAP Grant Program for the delivery of permanent housing and innovative housing solutions for the current term of 12/06/2023 through 04/30/2026; and, authorized the CSA Director, or designee, to amend the agreement by up to 25% under the same terms and conditions, if approved by CSOC, within budget authority, and aligned with the Purchasing Policy, to meet the community's service needs CSA
- **5.B.2** Authorized Department Heads to pay up to \$290 per employee, per year, for required safety shoes under the Safety Shoe Reimbursement program; and, authorized the County Risk Manager to review and approve future adjustments to the reimbursement rate every three years CEO
- **5.B.3** Approved a provider agreement with Telecare Corporation in the amount \$3,380,120 for the retroactive period of 08/01/2025 through 06/30/2026, to provide mental health services to transitional-age youth with serious mental illness; and, authorized the GSA/Purchasing Agent, or designee, to sign and execute the provider agreement with Telecare Corporation for the provision of services, in the amount of \$3,380,120, for the retroactive term of 08/01/2025 through 06/30/2026 BHRS
- **5.B.4** Approved an amendment to the Master Agreement with Champion Industrial Contractors, Inc. to increase the not-to-exceed amount for on-call mechanical and refrigeration services from \$500,000 to \$750,000; and, authorized the Purchasing Agent, or designee, to sign the Master Agreement and any subsequent amendments to the Master Agreement on behalf of the County, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement GSA
- **5.B.5** Authorized the Sheriff to accept the Boating Safety and Enforcement Equipment grant of \$46,011 from the California Department of Parks and Recreation, Division of Boating and Waterways (DBW); authorized the Sheriff to sign any documents related to the grant and to administer the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) Boating Safety and Enforcement Equipment Program grant for the project performance period; adopted a resolution to accept funding from the DBW for the Boating Safety and Enforcement Equipment Grant, as required by the State; and, directed

- the Auditor-Controller to increase appropriations and estimated revenue by \$46,011 in the Sheriff's Operations budget Sheriff
- **5.B.6** Authorized the Sheriff to retire one (1) canine from the Sheriff's Office service and enter into a Canine Retirement Contract with the canine's current handler Sheriff
- **5.B.7** Approved the Stanislaus County Comprehensive Economic Development Strategy for the 2025-2030 period, as recommended by the Stanislaus County Economic Development Advisory Committee; and, authorized staff to submit the approved Stanislaus County Comprehensive Economic Development Strategy for the 2025-2030 period to the U.S. Economic Development Administration for federal review and acceptance CEO
- **5.B.8** Approved retroactively the use of \$2,500 of Community Development Funds for Soles for Kids 209, Inc. to provide 100 name-brand shoes to students at Empire Elementary School during their 10/10/2025, event CEO
- **5.B.9** Approved the provisions contained within the Tentative Agreement reached between the County and the Deputy Sheriff's Association (DSA) representing the Custodial Deputy Sheriff's Bargaining Unit for the term of 07/01/2025, through 06/30/2029; amended the Salary and Position Allocation Resolution to reflect the changes included in the Tentative Agreement; and, authorized the Chairman and all parties to sign the Final Agreement CEO
- **5.B.11** Approved the Board of Supervisors and CEO Records Retention Schedule effective 11/04/2025; authorized the CEO, or his designee, to determine the appropriate medium by which to maintain records, so long as they comply with federal and state law and the timeframes established by the Board-approved retention schedule and County policies; and, authorized staff to store and destroy records in accordance with the records retention schedule and Government Code 26202 CEO

Withrow/C. Condit unan. **5.B.10 Continued** to the 12/09/2025 Board meeting the approval to sell tax-defaulted properties, to re-offer unsold parcels at a new sale, and to exempt federal and state government lands and four others from tax sale; and, **amended** the item to direct County Counsel to provide guidance to the Board on separating the parcels – T/TC

Chiesa/Withrow unan. **6.1** Conducted a public hearing to introduce and waive the first reading of Ordinance C.S. 1404 to add, amend and eliminate existing fees for the Department of Parks and Recreation – Parks

Chiesa/Chairman B. Condit unan. **7.1** Approved the retroactive agreement with the California Department of State Hospitals (DSH) for continuation of the Jail Based Competency Treatment (JBCT) program in the amount of \$12,356,511 for the term of 07/01/2025, through 06/30/2028; authorized the Sheriff, or his designee, to sign the retroactive agreement and any necessary amendments or other forms as required; adopted a resolution as required by the State in order to contract with the California Department of State Hospitals; and directed the Auditor-Controller to increase estimated revenue by \$670,033 in the Sheriff's Detention budget, as detailed in the attached budget journal, attached to this agenda item – Sheriff

Withrow/Grewal unan. **7.2** Approved the plans and specifications for the Urban Pocket Area 10 – Bret Harte Project; awarded a Construction Agreement to George Reed Inc., for the Urban Pocket Area 10 – Bret Harte Project; authorized the Director of Public Works to execute a Construction Agreement with George Reed Inc., in the amount of \$14,977,874; 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 Mark Thomas & Company, Inc., for Construction Management Services for the Urban Pocket Area 10 – Bret Harte Project; authorized the GSA Director/Purchasing Agent to execute a Professional Services Agreement with Mark Thomas &

Company, Inc., for Construction Management Services for the Urban Pocket Area 10 – Bret Harte Project in a not-to-exceed amount of \$1,327,406, and to sign necessary documents; amended the MOU between the City of Modesto and Stanislaus County for reimbursement of costs related to South Modesto Area Water Strengthen and Replace Water Mains Project; approved the reallocation of \$1,342,966 of Building Community Infrastructure Funds from the Empire Storm Drain Trunk Line Project to the Urban Pocket Area 10 – Bret Harte Project; **amended** Staff Recommendation No. 9 to postpone the use of up to \$1,132,137 of Road Maintenance and Rehabilitation Program (RMRA) funds for the Urban Pocket Area 10 – Bret Harte Project; and directed Public Works to return to the Board for further review and to make an effort to identify alternative funding sources; directed the Auditor-Controller to increase estimated revenue and appropriations by \$17,863,067 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

**Corr 1** Acknowledged receipt of the Healthy Aging Association 2024-2025 Annual Report to the Community.

Supervisor Chiesa reported that there will be a community meeting regarding air quality next Wednesday, 11/12/2025, at the Community Collaborative, located at 529 California Avenue, Modesto. He shared the meeting will include Valley Improvement Projects (VIP), a representative from the Air District, Councilwoman Rosa Escutia-Braaton, and himself. He also noted for more information; individuals can call his office at (209) 525-6440.

Chairman B. Condit reported receiving a complaint from a constituent regarding an illegal marijuana grow that had been reported to Crimestoppers. He shared that the constituent was informed the enforcement team had been disbanded. He requested information regarding a grant received by the Sheriff's Office for illegal marijuana grow enforcement. He also requested a report from staff regarding the current status of funds in that budget and whether an illegal marijuana enforcement team is still in place.

CEO Hayes reported on the federal government shutdown and asked CSA Director Christine Huber to provide an update on the latest information regarding the funding of SNAP (CalFresh) benefits.

CSA Director Christine Huber reported that the USDA has submitted a plan to use \$4.3 billion in contingency funds to support SNAP (CalFresh) benefits, which would cover approximately 50% of the nation's benefits for November. She shared concerns regarding system programming challenges that may delay issuance of benefits. She also noted that the County is working with community partners to ensure residents have access to food and food-only gift cards.

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 1:22 p.m.

**Amended Item 12.1** Conferenced with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9(c): Eight cases (not Ten cases). No reportable action taken.

**12.2** Public Employee Appointment: Title: Clerk of the Board of Supervisors. Pursuant to Government Code Sections 54957(b) and 25100.5. No reportable action taken.

Adjourned at 2:53 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.)