

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

December 9, 2025

Invocation was given by Pastor Patrick Nagle with Redeemer Modesto.

The Stanislaus County Office of Education 2025 Red Ribbon Week Most Spirited School Contest Awards were presented to: Grayson Elementary School, Las Palmas Elementary School, and Caswell Dual Language Academy; Creekside Middle School, Dutcher Middle School, Emilie J. Ross Middle School, and Honorable Mention- Somerset Middle School; and, Hughson High School, Open Valley Independent Study, Del Puerto High School, and Roselawn High School.

Michelle Dunn, from Child Support Services, and Richard Hull from GSA, received their 25-year Employee Service Awards; and, Eva Parra, with Child Support Services, received her 30-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 a list of intersections he had emailed to the Board that noted safety and transit concerns. He also voiced concerns regarding the Diablo Grande community, Crows Landing Business Park project, and immigration issues.

Ernie Garza, former General Manager of the Keyes Community Services District (KCSD), provided a handout to the Board and shared concerns regarding the district's governance and asked the Board to exercise its oversight authority and investigate KCSD's governance practices.

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

Bryan Evitt voiced concerns regarding the probate process contributing to homelessness, drug use, and crime. He urged the Board to take proactive steps to make the probate process easier and more supportive.

Richard Ruggiero, a resident of the Diablo Grande community, voiced concerns regarding financial practices by the Western Hills Water District. He urged the Board to investigate and shared that the matter should be referred to the Grand Jury.

Dan Vega spoke regarding the importance of local emergency preparedness in Stanislaus County and the City of Modesto. He shared concerns regarding the lack of long-term reserves for residents and urged the Board to support a pilot initiative aimed at strengthening food and water security.

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

Nancy Robinson, President of the Modesto Garden Club, shared what projects the Garden Club is involved in and spoke regarding the annual Elegant Holiday Table Viewing on Wednesday, 12/10/2025 from 1:00 p.m. – 7:00 p.m. at the Del Rio Country Club.

Grewal/Chiesa unan. Adopted the consent calendar after removing from consent item **5.B.6** Approval to Authorize the General Services Agency Director/Purchasing Agent to Sign the Second Modification of Grant Easement and Maintenance Agreement Among the Leroy and Debra Del Don Revocable Trust, Reworld Stanislaus, Inc. and the County of Stanislaus to Access the Water Well System on Assessor's Parcel Number 027-017-065 – DER

- 5.A.1** Approved the minutes of 11/18/2025
- 5.A.2** Appointed Frank Toste to the Valley Home Municipal Advisory Council 2025-0623
- 5.A.3** Appointed Will Richards and Juan Tejada to the Stanislaus County Local Task Force on Solid Waste Management 2025-0624
- 5.B.1** Authorized the Sheriff to sign and submit an application to the Boating Safety and Enforcement Financial Aid Program for an award up to \$300,000; authorized the Sheriff to accept funding, if awarded, from the California Department of Parks and Recreation, Division of Boating and Waterways; authorized the Sheriff to sign all quarterly reimbursement claims and other required documents for the State Department of Boating and Waterways; and, approved a formal resolution as required by the State to apply and receive this grant – Sheriff 2025-0625
- 5.B.2** Authorized the Sheriff to accept a retroactive grant of \$94,801 from the California Department of Parks and Recreation Off-Highway Motor Vehicle (OHV) Recreation Division Grants and Cooperative Agreements Program for increased Law Enforcement services at Frank Raines Regional Park and La Grange Park in Stanislaus County for the grant period of 10/01/2025, through 09/30/2026; adopted the resolution to accept funding from the California Department of Parks and Recreation OHV Recreation Division Grants and Cooperative Agreements Program; authorized the Sheriff to sign any documents related to the grant and administer the grant provided by the California Department of Parks and Recreation OHV Recreation Division Grants and Cooperative Agreements Program for the project performance period; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$94,801 in the Sheriff's Operations budget – Sheriff 2025-0626
- 5.B.3** Approved changes to the Stanislaus County Deferred Compensation Committee Charter; accepted the Deferred Compensation Committee's Report on the County's 457(b) Deferred Compensation Plan and 401(a) Social Security Replacement Plan for part-time, seasonal, and temporary employees – CEO 2025-0627
- 5.B.4** Approved a resolution declaring 4.53 acres of County-owned property at 2846 Finch Road in Modesto, APN: 039-010-002, as Surplus Land, pursuant to the California Surplus Lands Act; directed the CEO, or designee, to issue the Notice of Availability for the surplus property that is compliant with the Surplus Land Act and proceed with the Surplus Land Act process; authorized the GSA Director/Purchasing Agent to proceed with the sale of the property, as approved by the Board on 03/07/2017, should no interested qualified parties reply to the Surplus Land Act's Notice of Availability, within the sixty days allowed under the Act; authorized the GSA Director/Purchasing Agent to amend the lease with Barks and Wags LLC, reducing the rent owed to the County by up to \$16,384, finding that the maintenance and security provided by the Tenant are equal to or exceed the amount due; and, authorized the GSA Director/Purchasing Agent to negotiate and execute an amendment to the Master Agreement with Allied Universal Security, to provide dusk-to-dawn security at the site, until the property is sold – GSA 2025-0628

- 5.B.5** Authorized the Sheriff to accept the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program grant funding in the amount of \$430,596 from the California Board of State and Community Corrections retroactively for the grant period of 10/01/2025, through 09/30/2026, to support violent crime reduction initiative; authorized the Sheriff to sign the grant agreement, amendments, reimbursement claims, and other required documents for the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$430,596 in the Sheriff's Operations budget – Sheriff 2025-0629
- 5.B.7** Approved the Agreement for Professional Design Services with Tetra Tech, BAS, Inc. for environmental oversight of the Geer Road Landfill, in an amount not to exceed \$9 million for the three year period of 01/01/2026 through 12/31/2028; authorized the GSA Director/Purchasing Agent to sign the Agreement with Tetra Tech, BAS, Inc., and to sign any necessary documents; authorized the GSA Director/Purchasing Agent to sign any amendments to the Agreement with Tetra Tech, BAS, Inc., within the approved amount of \$9 million; and, authorized the Director of DER to sign individual Project Authorizations under the Agreement with Tetra Tech, BAS, Inc., providing that the cumulative total of all Project Authorizations does not exceed the approved contract amount of \$9 million – DER 2025-0631
- 5.B.8** Approved the Agreement for Professional Design Services with Tetra Tech, BAS, Inc. for environmental oversight of the Fink Road Landfill, in an amount not exceed \$10 million for the three year period of 01/01/2026 through 12/31/2028; authorized the GSA Director/Purchasing Agent to sign the Agreement with Tetra Tech, BAS, Inc., and to sign any necessary documents; authorized the GSA Director/Purchasing Agent to sign any amendments to the agreement within the approved amount of \$10 million; and, authorized the Director of DER to sign individual Project Authorizations under the Agreement, providing that the cumulative total of all Project Authorizations does not exceed the approved contract amount of \$10 million – DER 2025-0632
- 5.B.9** Approved the Seventh Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services, the Seventh Amendment will change the term of the agreement to include 01/01/2026, to 12/31/2026; and, authorized the CEO to execute the Seventh Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and sign on behalf of the County – CEO C-6-T-7 2025-0633
- 5.B.10** Approved the Certification Statement for California Children's Services for FY 2025-2026; approved the Certification Statement for the Health Care Program for Children in Foster Care for FY 2025-2026; authorized the Chairman to sign the Certification Statements for California Children's Services and Health Care Program for Children in Foster Care for FY 2025-2026; and, directed the Auditor-Controller to increase budgeted revenue in the amount of \$714,225 in the Health Services Agency Public Health budget, as detailed in the budget journal, attached to the agenda item – HSA 2025-0634
- 5.B.11** Approved to proceed with the 12th Street Office Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project, which is estimated to cost approximately \$1.5 million; approved to proceed with various HVAC Replacements at Public Safety Center-West and Gallo Center for the Arts, with estimated costs of approximately \$5.2 million and \$1.2 million, respectively; authorized the GSA Director/Purchasing Agent, or designee, to execute job order authorizations, work orders, and agreements, budget permitting and in accordance with the Purchasing and Salvage Policy; and, authorized the GSA Director/Purchasing Agent, or designee, to complete project closeout activities for the

- projects, including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA 2025-0635
- 5.B.12** Accepted the Annual Local Detention Facilities Health Inspection Report pursuant to California Health and Safety Code Section 101045 – DER 2025-0636
- 5.B.13** Accepted the Report of Donations Received by the County of Stanislaus for the First Quarter of FY 2026 – Auditor-Controller 2025-0637
- 5.B.14** Approved an increase in the Blanket Purchase Order (BPO) for cleaning supplies and nitrile gloves with JV Gloves, LLC., of \$300,000, increasing the not-to-exceed amount to \$500,000 for the existing term of 07/01/2025, through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to increase the BPO with JV Gloves, LLC – Sheriff 2025-0638
- 5.B.15** Authorized the Sheriff as the Grant Subaward Authorized Agent to accept and enter into agreements with the California Governor’s Office of Emergency Services for the Law Enforcement Specialized Units Program for \$203,142 for calendar year 2026; and, authorized the Sheriff as the Grant Subaward Authorized Agent, to execute related contracts, modifications, and amendments required to accept the Law Enforcement Specialized Units Program grant from the California Governor’s Office of Emergency Services for \$203,142 for calendar year 2026 – Sheriff 2025-0639
- 5.B.16** Accepted an update on Stanislaus County’s \$5 million investment of American Rescue Plan Act funding for the provision of navigation and case management services for the period of 07/01/2025, through 09/30/2025 – CSA 2025-0640
- 5.B.17** Approved an agreement with Leaders in Community Alternatives (LCA), Inc., in the amount of \$2,533,537 to incorporate evidence-based or promising practices and curricula into the services delivered to both in-custody and out-of-custody youth under the jurisdiction of the Stanislaus County Probation Department from 01/01/2026, through 06/30/2028; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with LCA; and, authorized the GSA Director/Purchasing Agent, or designee, to sign amendments for additional services and payments up to 10% under the same terms and conditions, budget permitting and consistent with the County Purchasing Policy, throughout the term of the agreement – Probation 2025-0641
- 5.B.18** Authorized the DA, or designee, as the Grant Subaward Authorized Agent to accept and enter into an agreement with the California Governor’s Office of Emergency Services for the Victim Witness Assistance grant for the grant subaward performance period of 10/01/2025, through 09/30/2026, for an anticipated total award of \$887,991; authorized the DA, or designee, as the Grant Subaward Authorized Agent to accept and enter into agreements with the California Governor’s Office of Emergency Services for the Elder Abuse grant for the grant subaward performance period of 01/01/2026, through 12/31/2026, for an anticipated total award of \$213,336; authorized the DA, or designee, as the Grant Subaward Authorized Agent to accept and enter into agreements with the California Governor’s Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach grant for the grant subaward performance period of 01/01/2026, through 12/31/2026, for an anticipated total award of \$196,906; and, authorized the DA, or designee, as the Grant Subaward Authorized Agent, to execute related contracts, modifications, and amendments required to accept the Victim Witness Assistance, Elder Abuse, and Unserved/Underserved Victim Advocacy and Outreach grants from the California Governor’s Office of Emergency Services, including any contracts or amendments that may need to be executed for retroactive periods that align with the grant periods identified in this report – DA 2025-0642
- 5.B.19** Approved the closure of twelve (12) Stanislaus County community libraries at 5:00 p.m. on Wednesday, 12/31/2025 – Library 2025-0643

- 5.B.20** Approved the Sales Order with CentralSquare Technologies, LLC in the amount of \$84,600 for additional CAD licenses for the Sheriff's Office; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the Sales Order with CentralSquare Technologies, LLC in the amount of \$84,600 for additional CAD licenses for the Sheriff's Office – Sheriff 2025-0644
- 5.B.21** Approved the extension of the current Health Insurance Agreement for the period of 01/01/2026 through 12/31/2026 between Stanislaus County and Service Employees International Union, Local 521 (SEIU); approved the provisions contained within the Tentative Agreement reached with SEIU; and, authorized the CEO or designee and all parties to sign the agreement – CEO 2025-0645
- 5.B.22** Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective the first full pay period in January 2026 – CEO 2025-0646
- 5.B.23** Accepted the CEO's 2026 First Quarter Financial Report; authorized the CEO and Auditor-Controller to make the necessary adjustments as recommended in the 2026 First Quarter Financial Report; authorized the use of \$4,552,085 in Appropriations for Contingencies, as recommended in the First Quarter Financial Report, the Board; and, amended the Salary and Position Allocation Resolution to reflect the recommendations included as part of the 2026 First Quarter Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2, to be effective the start of the first full pay period beginning on or after 12/13/2025, unless otherwise noted – CEO 2025-0647
- 5.C.1** Approved Amendment No. 4 to the Professional Design Services Agreement with HDR Construction Control Corporation, in the amount of \$50,000 for the Crows Landing Road Over San Joaquin River Bridge Project, for a new not-to-exceed total of \$4,889,901 and extending the term of the agreement to 12/31/2027; authorized the GSA Director/Purchasing Agent to execute Amendment No. 4 to the Professional Design Services Agreement with HDR Construction Control Corporation, in the amount of \$50,000 for a new not-to-exceed total of \$4,889,901, extending the term of the agreement to 12/31/2027, and to sign necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW 2025-0648
- 5.C.2** Accepted an update on Stanislaus County's \$55.8 million investment of American Rescue Plan Act funding to community infrastructure in County Island Communities; and, accepted an update on Stanislaus County's \$12 million investment of American Rescue Plan Act funding to economic development in the Crows Landing Industrial Business Park – PW CSA-31-5 2025-0649
- 5.D.1** Approved the proposed 2026 Williamson Act Contracts; authorized the Chairman to sign the listed contracts; and, directed the Clerk to forward the listed contracts to the Clerk-Recorder's Office prior to 01/01/2026, for recording – Planning 2025-0650
- 5.D.2** Rescinded a portion of Williamson Act Contracts Nos. 1981-3760 and 2025-0021, located at 757 and 807 Orchard Road, east of State Route 33 and south of Blewett Road, in the Vernalis area, APN's: 016-006-019, 016-006-020, and 016-006-023; pursuant to Government Code Section 51257, determine that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than 10 years, except as authorized under the County's implementation of Assembly Bill (AB) 12651; (b) there is no net decrease in the amount of the acreage restricted. In cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate

acreage of the land restricted by the new contract(s) is at least as great as the aggregate acreage restricted by the rescinded contract(s); (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2025-0041 – Yamamoto Family Farms, LP, covering APNs: 016-006-019, 016-006-020, and 016-006-023; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2025-0041 – Yamamoto Family Farms, LP – Planning 2025-0651

**Supervisor Withrow and Grewal left the dais at 10:13 a.m.**

Chiesa/C. Condit (3-0)(Withrow and Grewal recused) **5.B.6** Approved the Second Modification of Grant of Easement and Maintenance Agreement among Leroy Del Don, III and Debra Del Don, Trustee of the Leroy and Debra Del Don Revocable Trust, Reworld Stanislaus, Inc. and the County of Stanislaus to access the Water Well System located on a portion of APN: 027-017-065; authorized the GSA Director/Purchasing Agent to execute the Second Modification of Grant of Easement and Maintenance Agreement among Leroy Del Don, III and Debra Del Don, Trustee of the Leroy and Debra Del Don Revocable Trust, Reworld Stanislaus, Inc. and the County of Stanislaus to access the Water Well System located on a portion of APN: 027-017-065; and, authorized the GSA Director/Purchasing Agent to take any appropriate action necessary to carry out the purposes and intent of these recommendations – DER 2025-0630

**Supervisor Withrow and Grewal returned to the dais at 10:14 a.m.**

Withrow/C. Condit unan. **6.2** Conducted a public hearing to consider the Planning Commission’s recommendation for approval of General Plan Amendment Application No. PLN2022-0045 – Sixth Cycle Housing Element Update, and finds the request exempt from the CEQA; finds the project is generally exempt from CEQA pursuant to CEQA Guidelines Section 15061 and Section 15282(h) and ordered the filing of a Notice of Exemption with the Stanislaus County Clerk-Recorder pursuant to CEQA Guidelines Section 15062; finds that there is no substantial evidence the project will have a significant effect on the environment and that the exemption reflects Stanislaus County’s independent judgement and analysis; ordered the filing of a Notice of Exemption with the Stanislaus County Clerk Recorder’s Office pursuant to CEQA Guidelines Section 15062; finds, based on the discussion in this report, and the whole of the record that: (a) the General Plan Amendment will maintain a logical land use pattern without detriment to existing and planned land uses; (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service; and, approved General Plan Amendment Application No. PLN2022-0045 – Sixth Cycle Housing Element Update – Planning 2025-0655

C. Condit/Withrow unan. **6.1** Conducted a public hearing to consider the Planning Commission’s recommendation for approval of General Plan Amendment, Rezone, and Ordinance Amendment Application No. PLN2025-0053 – Sixth Cycle Housing Element Implementation, including the adoption of Objective Design Standards for Multiple-Family and Mixed-Use Residential Developments; finds that:

(a) Stanislaus County prepared an Addendum to the certified Environmental Impact Report (EIR) for the County's General Plan (State Clearinghouse No. 2014042087) in compliance with the CEQA (Public Resources Code Section 21000 et seq.) together with the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq.); (b) the project meets the requirements for preparation of an addendum to a certified EIR as laid out in CEQA Guidelines Section 15164 and does not involve any significant new information which would trigger any new or greater impacts to the environment necessitating development of a Subsequent or Supplemental EIR as required by CEQA Guidelines Sections 15162 and 15163; (c) the Addendum has been prepared in compliance with CEQA, the State CEQA Guidelines, and the County's CEQA Guidelines and Procedures for the Implementation of CEQA; (d) accepted the Addendum to the certified EIR prepared for the County's General Plan and finds that the Addendum reflects Stanislaus County's independent judgement and analysis; and, (e) ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21166; finds and declared: (a) the County of Stanislaus is required by California Government Code Sections 65580–65589.8 to adopt a Housing Element as part of its General Plan that adequately accommodates its share of the Regional Housing Needs Allocation (RHNA) across all income levels; (b) the County's 2023-2031 Housing Element identifies a shortfall in available sites zoned for residential development at appropriate densities to meet the RHNA; (c) to address this shortfall and comply with the requirements of California Government Code Sections 65583.2(h) and 65583.2(i), the County must rezone sites to allow residential development at minimum densities of 20 dwelling units per acre and permit multi-family housing by-right, with ministerial approval processes for qualifying projects that include at least 20 percent of units affordable to lower-income households; (d) the County has identified 48 parcels in the unincorporated area that are suitable for rezoning based on criteria including proximity to infrastructure, transit access, and existing land use compatibility, and an additional 91 parcels to be rezoned to provide additional residential capacity but were not included in the Housing Element Sites Inventory; (e) the proposed rezoning implements the sixth cycle Housing Element Action 3-1g, is consistent with the goals, policies, and implementation programs of the County's General Plan and Housing Element, and supports the development of safe, decent, and affordable housing for current and future residents; (f) the parcels proposed to be rezoned to accommodate the shortfall identified in the County's sixth cycle Housing Element, as listed in Exhibit F – Summary of Rezone Sites by Neighborhood/Community of Attachment 1, are subject to the following standards (detailed in Housing Element Action 3-1g): (i) permit owner-occupied and rental multi-family uses by-right for developments in which 20 percent or more of the units are affordable to lower-income households. "By-right" means approval without discretionary review; (ii) permit the development of at least 16 units per site; (iii) establish a minimum density of 20 units per acre and a maximum density of at least 20 units per acre for all rezone sites to accommodate lower-income RHNA; and (iv) ensure that either: a) at least 50 percent of the shortfall of low- and very low-income regional housing need can be accommodated on sites designated for exclusively residential uses; or b) if accommodating more than 50 percent of the low- and very low-income regional housing need on sites designated for mixed uses, all sites designated for mixed uses must allow 100 percent residential use and require that residential uses occupy at least 50 percent of the floor area in a mixed-use project; finds, based on the discussion in the October 16, 2025, Planning Commission Memo, Attachment 1, of the agenda item, and the whole of the record that: (a) the General Plan Amendment will maintain a logical land use pattern without detriment to existing and planned land uses; (b) the County and other affected governmental agencies will be able to maintain levels of service consistent with the ability of the governmental agencies to provide a reasonable level of service; (c) the amendment is consistent with the General Plan goals and policies; approved General Plan Amendment, Rezone, and Ordinance Amendment Application No. PLN2025-0053 – Sixth Cycle Housing Element Implementation, including approval of the Stanislaus County Objective Design Standards; and, introduced, waived the reading, and adopted Ordinances C.S. 1407 and C.S. 1408 for the approved Rezone and Ordinance Amendment Application No. PLN2025-0053 – Sixth Cycle Housing Element Implementation – Planning

ORD-59-A-2 2025-0652

**Recessed at 11:44 a.m.**

**Reconvened at 11:51 a.m.**

Chiesa/Grewal unan. **7.1** Approved the plans and specifications for the Urban Pocket Area 9 – Colorado-Rouse Project; awarded a Construction Agreement to George Reed Inc., for the Urban Pocket Area 9 – Colorado-Rouse Project; authorized the Director of Public Works to execute a Construction Agreement with George Reed Inc., in the amount of \$21,764,390; 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 MNS Engineers, Inc., for the Urban Pocket Area 9 – Colorado-Rouse Project; authorized the GSA Director/Purchasing Agent to execute a Professional Construction Management Services Agreement with MNS Engineers, Inc., for the Urban Pocket Area 9 – Colorado-Rouse Project in the amount of \$2,574,816 and to sign necessary documents; approved the Cost Sharing Agreement between the City of Modesto and Stanislaus County regarding reimbursement of costs related to the Construction of Urban Pocket Area 9 – Colorado-Rouse Project; authorized the CEO to execute the Cost Sharing Agreement between the City of Modesto and Stanislaus County for the Urban Pocket Area 9 – Colorado-Rouse Project; approved the reallocation of \$3,359,049 of American Rescue Plan Act Funds from Page 2 of 8 the Urban Pocket Area 40 – Herndon Project to the Urban Pocket Area 9 – Colorado-Rouse Project; approved the reallocation of \$600,000 of Building Community Infrastructure Funds from the Urban Pocket Area 40 – Herndon Project to the Urban Pocket Area 9 – Colorado-Rouse Project; approved the reallocation of \$900,000 of Building Community Infrastructure Funds from the Bystrum Neighborhood Pedestrian Sidewalk Project to the Urban Pocket Area 9 – Colorado-Rouse Project; directed the Director of Public Works to return to the Board with funding alternatives totaling \$1,679,998; directed the Auditor-Controller to increase estimated revenue and appropriations by \$26,845,645 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 C-6-T-8 2025-0656

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the appointment of Tammy Lankford to their Board of Directors.

Supervisor C. Condit reported that there were flooding issues on San Joaquin Street in Modesto and thanked Public Works Director David Leamon and his team for their quick response.

Supervisor Chiesa reported that he, along with Chairman B. Condit, Supervisors C. Condit and Grewal, and County staff, attended the California State Association of Counties (CSAC) Legislative Conference last week in San Jose. He shared Supervisor Grewal was reappointed as Chairman of the Government Finance and Administration Policy Committee and noted they participated in valuable breakout sessions.

Supervisor Grewal reported that he, along with Supervisors Withrow and Chiesa, attended the City of Turlock Christmas Parade last Friday, 12/05/2025. He also noted he and Supervisor Withrow participated in the Celebration of Lights Holiday Parade last Saturday, 12/06/2025.

CEO Hayes reported that the Governor announced a \$15 million award in Local Partnership Program funds for the Seventh Street Bridge Replacement Project, which is part of a larger \$1.1 billion state infrastructure initiative. He shared that such grants are available only to self-help agencies with a local transportation tax, highlighting the importance of the local voter-approved Measure L program.

Chairman B. Condit announced that there will be a Board of Supervisors' Workshop on Thursday, 12/11/2025 at 9:00 a.m. at the Oak Valley Hospital, Redwood Conference Center, 350 S. Oak Avenue, Oakdale, CA 95361.

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 12:03 p.m.

**13.1** 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. No reportable action taken.

**13.2** Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: In re Diablo Grande Community Facilities District No. 1. Bankruptcy Case No. 25-26635, U.S. Bankruptcy Court, Eastern District of California. No reportable action taken.

Adjourned at 1:30 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.)