

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

Invocation was given by Mike Gunnarson with City Ministry Network.

**3. Amended the item to take two votes as follows:**

**First Vote:** Grewal/Withrow unan. Elected Supervisor Chiesa as the Chairman of the Stanislaus County Board of Supervisors for 2026.

**Second Vote:** Chiesa/B. Condit unan. Elected Supervisor Withrow as the Vice-Chairman of the Stanislaus County Board of Supervisors for 2026.

Chairman Chiesa recognized Supervisor B. Condit as the 2025 Chairman of the Board and thanked him for his leadership.

Chairman Chiesa presented Supervisor Withrow with his Fifteen-Year Employee Service Award.

CEO Jody Hayes presented a commendation to Patrice Dietrich, Chief Operations Officer, upon her retirement.

Milt Trieweiler, shared that the first irrigation districts in California were established in 1887, which enabled the cultivation of local land. He also urged the Board to preserve farmland for future generations.

Bryan Evitt voiced concerns with the Sheriff's Department and urged the Board to take proactive steps to ensure appropriate oversight of the department.

B. Condit/C. Condit unan. Adopted the consent calendar

- 6.A.1 Approved the minutes for 12/11/2025, Special Meeting
- 6.A.2 Approved the minutes for 12/16/2025, Regular Meeting
- 6.A.3 Appointed Nicholas Otero to the Stanislaus County Veterans Advisory Commission
- 6.A.4 Appointed Kanwarbir Chima to the Stanislaus County Planning Commission
- 6.A.5 Appointed Jordan C. Ray to the Knights Ferry Cemetery District
- 6.A.6 Appointed Dan O'Brien and Rebecca Mendoza to the East Stanislaus Resource Conservation District Board of Directors
- 6.A.7 Approved the 2026 Stanislaus County Board of Supervisors' Committee Assignments
- 6.B.1 Approved a Purchase and Sale Agreement with Visionary Home Builders of California Inc., in the amount of \$1.5 million, for the sale of real property, located at 625 I Street in Modesto; approved a 24-month lease for 625 I Street in Modesto, with Visionary Home Builders of California Inc.; and, authorized the GSA Director/Purchasing Agent to execute the Purchase and Sale Agreement and the Lease with Visionary Home Builders of California, Inc. – GSA
- 6.B.2 Proclaimed the month of January 2026 as Human Trafficking Prevention Month and 01/11/2026, as Human Trafficking Awareness Day in Stanislaus County – CSA

**6.B.3** Introduced and waived the first reading of Ordinance C.S. 1409 amending Chapter 16.55 of the Stanislaus County Code, and adopting by reference the California Fire Code, 2025 Edition, with certain changes, additions, and modifications thereto; introduced and waived the first reading of Ordinance C.S. 1410 adding Chapter 16.85 and adopting by reference the California Wildland-Urban Interface Code, Code of Regulations Title 24, Part 7, of the California Building Standards Commission; set a Public Hearing on 02/03/2026, to waive the second reading, adopt the ordinance and related actions; and, authorized the Clerk to make available for public review the proposed ordinance and publish a notice of public hearing as required by Government Code sections 50022.3, 50022.6, and 6066 – OES/Fire Warden

**6.B.4** Approved participation in a CDW-G cooperative agreement for CrowdStrike software in the amount of \$3,328,035; authorized the GSA Director, in consultation with County Counsel and staff from Information Technology Central, to issue a purchase order to CDW-G for CrowdStrike Cyber Security Software; and, authorized the GSA Director, in collaboration with Information Technology Central staff, to increase the associated purchase order by up to 15% for additional software or services deemed necessary to implement and install the cybersecurity software – ITC

**6.C.1** Approved Amendment No. 3 to the Professional Design Services Master Agreement with Interwest Consulting Group, Inc., for On-Call Project Management, increasing the amount by \$2,500,000, for a new not-to-exceed total of \$8,470,000; authorized the GSA Director/Purchasing Agent to execute Amendment No. 3 to the Professional Design Services Master Agreement with Interwest Consulting Group, Inc., for On-Call Project Management, in the amount of \$2,500,000, and sign the 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

**6.C.2** Approved a Resolution of application to the Stanislaus County Local Agency Formation Commission pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 of Title 3 of the California Government Code commencing with Section 56000 and pursuant to Government Code Sections 25217 and 56654 for annexation of Elmwood Estates Subdivision to County Service Area No. 19 – Tuolumne-Gratton (Zone 3); authorized the Director of Public Works to prepare and submit an annexation application to the Stanislaus County Local Agency Formation Commission; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

**Supervisor C. Condit left the dais at 9:42 a.m.**

Withrow/Grewal (4-0)(C. Condit recused). **7.1** Adopted a Negative Declaration pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15074(b), by finding that on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects Stanislaus County's independent judgment and analysis; ordered the filing of a Notice of Determination with the Stanislaus County Clerk-Recorder's Office pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15075; finds, based on the discussion in this report, and the whole of the record that: (a) because of special circumstances applicable to the subject property, including size, shape, topography, location or surroundings, the strict application of Title 21 will deprive the subject property of privileges enjoyed by other properties in the vicinity and under identical zone classification; (b) the granting of the application is necessary for the preservation and enjoyment of substantial property rights of the petitioner and will not constitute a grant of special privilege inconsistent with the limitations upon other properties in the vicinity and zone in which the subject property is situated; (c) the granting of such

application will not, under the circumstances of the particular case, materially affect adversely the health or safety of persons residing or working in the neighborhood of the property of the applicant and will not, under the circumstances of this particular case, be materially detrimental to the public welfare or injurious to property or improvements in said neighborhood; finds based on the discussion in this report, and the whole of the record that: (a) the proposed parcel map is consistent with applicable general and specific plans as specified in Section 65451 of California Code, Government Code; (b) the design or improvement of the proposed parcel map is consistent with applicable general and specific plans; (c) the site is physically suitable for the type of development; (d) the site is physically suitable for the proposed density of development; (e) the designs of the parcel map or the proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish and wildlife or their habitat; (f) the design of the parcel map or type of improvements is not likely to cause serious public health problems; (g) the design of the parcel map or the type of improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision (h) the project will increase activities in and around the project area, and increase demands for roads and services, thereby requiring dedication and improvements; finds, based on the discussion in this report, and the whole of the record that: (a) the cancellation is consistent with the purposes of the Williamson Act; (b) the cancellation is for land on which a notice of nonrenewal has been served pursuant to California Government Code Section 51245; (c) the cancellation is not likely to result in the removal of adjacent lands from agricultural use; (d) the cancellation is for an alternative use which is consistent with the applicable provisions of the County General Plan; (e) the cancellation will not result in discontiguous patterns of urban development; (f) there is no proximate non-contracted land which is available and suitable for the use to which it is proposed the contracted land be put, or, that development of the contracted land would provide more contiguous patterns of urban development than development of proximate non-contracted land; (g) other public concerns substantially outweigh the objectives of the Williamson Act; accepted the cancellation value of the 5.32± acre portion of Assessor's Parcel No. 048-033-012 as \$479,000 as determined by the County Assessor; certified to the County Auditor-Controller that the cancellation fee, which must be paid as deferred taxes, is an amount equal to 12.5% of the cancellation value, or a total of fifty-nine thousand eight hundred seventy-five dollars (\$59,875); approved the Tentative Cancellation of a portion of Williamson Act Contract No. 1971-0364 subject to payment of the cancellation fee, unless the fee is paid within one year of the filing of the Certificate of Tentative Cancellation, the fee shall be re-computed as provided by state law; directed the Clerk to record a Certificate of Tentative Cancellation within 30 days of this action; directed the Clerk to publish the Notice of the Decision, pursuant to Government Code, and to deliver a copy of the published Notice of the Decision to the Director of the Department of Conservation within 30 days of the Board action; and, approved Parcel Map, Variance, and Williamson Act Cancellation Application No. PLN2025-0022 – Silva Revocable Trust, subject to Exhibit C - Conditions of Approval of the 11/06/2025, Planning Commission Staff Report as recommended for approval by the Planning Commission – Planning

**Supervisor C. Condit returned to the dais at 9:59 a.m.**

**Corr 1** Referred to County Counsel, Auditor-Controller, Treasurer-Tax Collector, and the Assessor's Office, two Claims for Refund of Property Taxes filed on behalf of Equitybak LP dba Derrel's Mini Storage #51, regarding assessments for the 2025-2026 tax year.

**Corr 2** Referred to CEO and Parks and Recreation, a letter from the South San Joaquin Irrigation District regarding the potential interest in acquiring County-owned land at Woodward Reservoir located at or near 14528 26 Mile Road, Oakdale, California (Stanislaus County Assessor's Parcel Nos. 002-007-009; 002-009-006, 007, and 024).

**Corr 3** Referred to Planning and Community Development and the Office of Emergency Services/Fire Warden, a notice from the Oak Valley Hospital District regarding the level of seismic compliance of their campus.

**Corr 4** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to commercial coonstripe shrimp fishing.

**Corr 5** Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to donating sport-caught fish.

CEO Hayes reported that the State of California's Proposed Budget is due 01/10/2026, and that the State of the State Address is scheduled for this Thursday. He noted that the federal administration has announced a freeze on Child Care and Development Fund grants, which could impact Temporary Assistance for Needy Families payments, and that staff will continue to monitor closely. He also shared that volunteers are being recruited to distribute care kits and assist with the homeless Point-in-Time (PIT) Count scheduled for 01/29/2026. He also announced that Terminal Avenue, between Townsend Avenue and Claribel Road in Riverbank, will be closed beginning 01/12/2026, as part of the North County Corridor project.

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 10:03 a.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: Wyatt et al v. County of Stanislaus et. al. 1:21-cv-00455-DAD-JDP U.S. District Court for the Eastern District of California. No reportable action taken.

Adjourned at 12:50 p.m.

ATTESTED: Mary Hartsfield, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: Patricia Gonzalez, Deputy 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.)