

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

January 13, 2026

Invocation was given by Marvin Jacobo with City Ministry Network.

Bryan Evitt spoke regarding artificial intelligence (AI) and voiced concerns regarding infrastructure, jail operations and budgets.

Nathan Alonzo, Local Government Affairs Representative for PG&E, provided an update regarding efforts to reduce electric and gas rates and offered to return later to present a comprehensive update to the Board.

B. Condit/Withrow unan. Adopted the consent calendar after removing from consent items **4.B.1** Approval to Adjust the Sheriff's Recreation Yards Capital Project Budget, Award a Construction Agreement to Paradigm Construction Management in the Amount of \$8,495,000 for Construction of the Sheriff's Recreation Yard Project, and Related Matters – GSA; **4.B.3** Approval to Execute the Second Amendment to the Public Works of Agreement Contract with Grover Landscape Services, Inc. Retroactive to June 11, 2024, in the Amount of \$400,000, for On-Call Tree Trimming, Tree Removal, and Other Arborist Services for Various Locations Owned, Managed and/or Maintained by the Department of Parks and Recreation – Parks and Recreation; and, **4.C.2** Approval of a Resolution Establishing Stop Sign Controls on Grayson Road and Shiloh Road in Modesto – PW

4.A.1 Approved the minutes of 01/06/2026

4.B.2 Approved the amendments to the Bylaws of the Stanislaus County Employees' Retirement Association (StanCERA) as approved by the Retirement Board on 12/02/2025 – StanCERA

4.B.4 Approved retroactively the use of \$3,050 of Community Development Funds for the venue rental of the Gallo Center for the Arts, Rogers Theater for the Veterans Chamber of Commerce NorCal Veterans Day Awards Ceremony held on 11/11/2025 – CEO

4.B.5 Ratified ordinance passed by Hughson Fire Protection District adopting and amending the 2025 California Fire Code; and, authorized the Stanislaus County Fire Warden's Office to file a copy of the finding with the California Department of Housing and Community Development as prescribed by Health and Safety Code (§13869.7 (c)) – OES/Fire Warden

4.B.6 Authorized the Use of Stanislaus County Emergency Medical Services System Enhancement Funds for Healthcare Strategist Consulting for the Assessment of the Stanislaus County Emergency Medical System and for the Development of a Competitive Request for Proposal for the Existing Exclusive Operating Area; and, directed the Auditor-Controller to increase appropriations in the amount of \$70,000 in the OES' Emergency Medical Services budget – OES/Fire Warden

4.B.7 Adopted a resolution to approve Amendment No. 1 to the Agreement for the Program to Encourage Active, Rewarding Lives (PEARLS) in the amount of \$140,000, resulting in a new, not-to-exceed, total contract amount of \$2,067,375 with the State of California Department of General Services for the term of 07/01/2023, through 06/30/2026;

authorized the Director of the Department of Aging and Veterans Services, Area Agency on Aging, or designee, to sign the amendment for PEARLS and any subsequent amendments; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$140,000 in the Area Agency on Aging budget unit per the budget journal, attached to the agenda item – Aging and Veterans

- 4.B.8** Appointed the following members to the 2026 term of the Stanislaus County Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board: (a) Robert Kostlivy, Director of Environmental Resources as the Department Head Member; (b) Richard Ballard, Deputy Sheriff's Association, as the Employee Member; (c) David Walker, Local Attorney with Ramsbacher Prokey Leonard LLP, to serve as the Chairperson; and, appointed alternates to the panel as follows: (a) Andrew Johnson, Director of General Services Agency, and Doris Foster, Director of Workforce Development, as Department Head Alternates; (b) Matthew Cantrell, AFSCME Local 10, as the First Alternate Employee Member; Edward Ridenour, Stanislaus Sheriff's Management Association, as the Second Alternate Employee Member; and Elena Carillo, Service Employees International Local 521, as the Third Alternate Employee Member – CEO
- 4.B.9** Approved the Stanislaus Child Development Local Planning Council Child Care Assessment 2025; and, authorized the Chairman to sign the Stanislaus Child Development Local Planning Child Care Assessment 2025 approval letter – CSA
- 4.B.10** Approved a Countywide three-year Master Agreement with Inter-Con Security Systems, Inc. for security guard services, in a not-to-exceed amount of \$13,584,445, effective 02/02/2026, through 06/30/2029, with two optional two-year renewal periods; authorized the GSA Director/Purchasing Agent, or designee, to execute the Master Agreement; and, authorized the GSA Director/Purchasing Agent to negotiate and execute amendments to the agreement, not to exceed 15% of the contract amount, to ensure continuous security operations, provided there are sufficient appropriations within the approved budgets – GSA
- 4.B.11** Acknowledged the 11/24/2025, notification from the California Enterprise Development Authority regarding expanded categories of improvements eligible for financing under the Property Assessed Clean Energy financing programs – CEO
- 4.B.12** Authorized the CSA Director as the Grant Subaward Authorized Agent to accept and enter into agreements with the California Governor's Office of Emergency Services, Victim Services Branch for the Child Advocacy Center 2025 Grant Program in the amount of \$200,000 for the Grant Subaward term of 04/01/2026, through 03/31/2027; and, authorized the CSA Director as the Grant Subaward Authorized Agent, to execute related agreements, modifications, and amendments required to accept the Child Advocacy Center 2025 Grant Program from the California Governor's Office of Emergency Services, Victim Services Branch in the amount of \$200,000 for the Grant Subaward term of 04/01/2026, through 03/31/2027 – CSA
- 4.C.1** Approved the plans and specifications for the West Modesto Sewer Infrastructure Project Spencer/Marshall Neighborhood (County Area 7) Phase 3 Project; awarded a Construction Agreement to Frontline General Engineering Construction, Inc., for the West Modesto Sewer Infrastructure Project Spencer/Marshall Neighborhood (County Area 7) Phase 3 Project; authorized the Director of Public Works to execute a Construction Agreement with Frontline General Engineering Construction, Inc., in the amount of \$1,993,426 and to sign necessary documents; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with the Public Contract Code Section 20137 and 20142; directed the Auditor-Controller to increase the estimated revenue and appropriations by \$2,491,783 in the West Modesto Sewer Infrastructure Project budget unit per 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

- 4.C.3** 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 Sections 56654 and 25217 for annexation of Hoffman Ranch Subdivision to County Service Area No. 21 – Riopel; 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
- 4.D.1** Rescinded all of Williamson Act Contract No. 1971-221 and a portion of Contract No. 1971-220, located on Oakdale Waterford Highway, between Alvarado and Claribel Roads, in the Oakdale Area. Assessor Parcel Numbers (APNs): 064- 032-047 and a portion of 064-032-076; pursuant to Government Code Section 51257, determined 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 ten years, except as authorized under the County’s implementation of Assembly Bill (AB) 1265; (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 contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (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 No. PLN2025-0078 – Ardis, covering APNs: 064-032-047 and a portion of 064-032-076; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2025-0078 – Ardis – Planning

B. Condit/C. Condit unan. **4.B.1** Approved an increase of \$1.98 million to the GSA Sheriff’s Recreation Yards Capital Project; directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,982,919 in the GSA Sheriff’s Recreation Yards Capital Project, as detailed in the budget journal, attached to the agenda item; directed the Auditor-Controller to make all necessary budgetary adjustments and operating transfers resulting from this Board action to implement the approved funding actions related to the Sheriff’s Recreation Yards Capital Project, including the reallocation of \$120,000 of General Fund savings from the Sheriff’s Minimum Housing Unit Medical and Administration Space Capital Project, as detailed in the budget journal, attached to the agenda item; approved the use of additional Public Facilities Fees in the amount of \$1,534,779 for the Sheriff’s Recreation Yards Capital Project, as approved by the Public Facilities Fee Committee on 11/20/2025; approved the use of \$224,870 of Budget Year 2026 Community Corrections Partnership funds for the GSA Sheriff’s Recreation Yards Capital Project, as detailed in the budget journal, attached to the agenda item; awarded a construction agreement to Paradigm Construction Management of Modesto, California, in the amount of \$8,495,000, for the Sheriff’s

Recreation Yard Capital Project; authorized the GSA Director, acting as the Project Manager, to negotiate Change Orders consistent with the State of California Public Contract Code for the Sheriff's Recreation Yards Capital Project; and, authorized the Project Manager to complete project closeout activities for the Sheriff's Recreation Yards Capital Project, including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA

B. Condit/C. Condit unan. **4.B.3** Approved the Second Amendment to the Public Works of Improvement Contract with Grover Landscape Services, Inc. retroactive to 06/11/2024, in the amount of \$400,000, for on-call tree trimming, tree removal, and other arborist services for various locations owned, managed and/or maintained by the Department of Parks and Recreation, for a total not-to-exceed contract amount of \$888,400; and, authorized the Purchasing Agent to execute the Second Amendment with Grover Landscape Services, Inc. retroactive to 06/11/2024, in the amount of \$400,000, for a total not-to-exceed total contract amount of \$888,400, and to sign any necessary documents – Parks and Recreation

B. Condit/C. Condit unan. **4.C.2** Approved a Resolution establishing Stop Sign Traffic Controls on Grayson Road and Shiloh Road in Modesto; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

Withdraw/Grewal unan. **6.1** Adopted the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 1347 N Carpenter Rd, Modesto, California, CE No. 22- 0407, as set forth in Attachment 1, attached to the agenda item; and, directed and authorized County Counsel, in his discretion, to civilly prosecute the owners or tenants of the property, enjoin the nuisance and seek reimbursement of attorney fees and costs if the nuisance conditions are not corrected within thirty days – DER

Withdraw/Grewal unan. **6.2 Continued to the 02/24/2026** Board meeting, regarding the recommended decision of the Nuisance Abatement Hearing Board regarding the property at 859 N Kenwood Ave, Turlock, California – DER

Corr 1 Referred to DER, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification Act (WARN) letter from Advanced Linen Service regarding the closing of its entire facility at 243 Orange Avenue in Patterson, CA 95363 on 03/06/2026.

CEO Hayes reported that Governor Newsom released the preliminary 2026-2027 State Budget and noted staff will review it for impacts to the County. He announced that the Stanislaus Animal Services Agency (SASA) is hosting a Strategic Planning Workshop on Wednesday, 01/14/2026, at the Ceres Community Center and for more information visit www.stanislausanimalservices.com to review the posted agenda. He also announced that the public is welcome to attend the Groundbreaking Ceremony for the Bret Harte Infrastructure Improvements on Wednesday, 01/14/2026 at 2:00 p.m. at the 1500 block of Eureka Street, Modesto. Additionally, he shared that Friday, 01/16/2026, is the last day to register as a volunteer for the Annual Point-in-Time (PIT) Count, which the County utilizes to track those individuals experiencing homelessness in our community. The count is scheduled for 01/29/2026, and you can visit www.stancounty.com for details and how to register.

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 10:43 a.m.

11.1 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.

11.2 Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Beard, et al. v. County of Stanislaus, et al. U.S. District Court Eastern District, Case No. 1:21-cv-00841-JAM-CSK. No reportable action taken.

Adjourned at 12:48 p.m.

ATTESTED: Mary E. Hartsfield,
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.)