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

Regular Session Tuesday January 27, 2026
All Supervisors Present
Pledge of Allegiance to the Flag

Invocation was given by Lonnie Skiles with Big Valley Grace.

Kenneth Barringer and Michael Dailey from the Sheriff's Department received their 25-year Employee Service Award. Roxanne Boddie and Jennifer Marsh from BHRS and Casi Persons from OES received their 30-year Employee Service Award; and, Ali Arshad from DER received his 35-year Employee Service Award.

Chairman Chiesa 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.

Brittany Welch shared concerns regarding perinatal mental health prevention and proposed a partnership between the Board of Supervisors and the Behavioral Health Board to strengthen community awareness.

Bryan Evitt shared concerns regarding the Sheriff's Department.

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

- **5.A.1** Approved the minutes of 01/13/2026
- **5.A.2** Appointed Rigoberto Lomas-Velazco and Daisy Campos to the Stanislaus County Child Abuse Prevention Council
- **5.A.3** Accepted the resignation of Kaylee Brown from the Stanislaus County Child Abuse Prevention Council
- **5.A.4** Approved the request to Consolidate the Salida Fire Protection District's Measure Relating to a Special Tax with the Statewide Direct Primary Election to be held on 06/02/2026
- **5.B.1** Authorized the HSA Managing Director, or designee, to accept the Tobacco Grant Program award of $436,639 from the California Department of Justice for the retroactive term of 11/21/2025, through 06/30/2029, to support tobacco enforcement and education; authorized the HSA Managing Director, or designee, to sign the MOU, and all related documentation required to accept the grant, with the Department of Justice for the retroactive term of 11/21/2025, through 06/30/2029, to support tobacco enforcement and education; and, directed the Auditor-Controller to increase estimated revenue and appropriations in the HSA Public Health budget as detailed in the budget journal, attached to the agenda item – HSA
- **5.B.2** Approved the amendment to the existing agreement with the Center for Human Services (CHS) to add $110,951 to the contract maximum, increasing it from $726,133 to $837,084, and extend the contract through 06/30/2026; authorized the GSA/Purchasing Agent, or designee, to finalize and execute the contract amendment with Center for Human Services, and any future amendments, consistent with County contracting requirements; and, directed the Auditor-Controller to increase appropriations in the HSA Public Health budget, as detailed in the budget journal, attached to the agenda item – HSA

5.B.3 Authorized the Chairman and the CEO to sign the attached 2026 Annual Equal Employment Opportunity/Non-Discrimination Statement, attached to the agenda item – CEO

5.B.4 Approved a License Agreement with Dell Marketing, L.P. for procurement of Adobe software in the amount of $589,469 for the period 02/25/2026, through 02/24/2029; authorized the GSA Director/Purchasing Agent, in consultation with County Counsel and staff from ITC, to execute the required License Agreement for use of the software; authorized the GSA Director/Purchasing Agent, in collaboration with ITC staff, to increase the contract amount by up to 20%, for a revised not-to-exceed amount of $707,363, to address necessary unforeseen services; and, authorized the GSA/Purchasing Agent to execute any amendments and extensions necessary to implement the purpose of the contract, subject to budget availability and in alignment with the County's purchasing and salvage policy – ITC

5.B.5 Approved the provisions contained within the Tentative Agreement reached between the County and the County Attorneys' Association (CAA) representing the Attorneys' Bargaining Unit for the Term of 07/01/2025, through 06/30/2028; 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.6 Approved a Resolution Declaring a Portion of Land Owned by the County Located Along Mary Street (unimproved portion of the United Community Center and Park) in Grayson, California (Portion of APN 016-034-014-000) as Exempt Surplus Land; authorized the GSA Director/Purchasing Agent or designee to deliver the Resolution Declaring a Portion of Land Owned by the County Located Along Mary Street (unimproved portion of the United Community Center and Park) in Grayson, California (Portion of APN 016-034-014-000) as Exempt Surplus Land to the California Department of Housing and Community Development (HCD); to take all actions necessary to complete the park land abandonment process, and upon approval of the abandonment approved by the Board to execute all documents and take all actions necessary to close escrow in accordance with the approved Purchase and Sale Agreement; approved a Resolution of Intention to Abandon a Portion of the United Community Center and Park Pursuant to Government Code section §25580 et seq. (The County Park Abandonment Law of 1959); set a public hearing for 03/31/2026, to consider the formal abandonment of the subject property; authorized the Clerk to publish the Resolution of Intention to Abandon a Portion of the United Community Center and Park once a week for three successive weeks before the 03/31/2026, public hearing, pursuant to Government Code §6063; directed County staff to post not less than four copies of the Resolution of Intention to Abandon a Portion of the Untied Community Center and Park in conspicuous locations not more than 100 feet apart at the point where any public highway or park road provides access into or through the park across the park boundaries, and along such routes of such highways or roads within the park boundaries prior to the 03/31/2026 public hearing in accordance with Government Code §25584; authorized the Clerk to publish a one-time notice of intention to sell the subject property at least one week prior to 03/31/2026, public hearing pursuant to Government Code section §25365 and Government Code section §6061; approved a Purchase and Sale Agreement between the County of Stanislaus as seller and the City of Modesto as buyer, for the sale of the subject property, at a purchase price of $91,461, based on its appraised value, recognizing that the close of escrow is expressly conditioned upon approval by the Board at the time of the 03/31/2026, public hearing; and, authorized the Public Works Director, acting as Road Commissioner, to execute the required Road Easement Deed – GSA

5.B.7 Accepted an update on the operations plan for FY 2026 for the Access Center and Emergency Shelter (ACES) located at 320 Ninth Street, Modesto, CA; and, directed County staff to return to the Board with an update no later than April 2026 on the status of work to ensure a sustainable operations model for ACES – CSA

5.C.1 Awarded contracts for All-Inclusive Bridge Engineering and Project Delivery Services to Dokken Engineering, Inc., for four separate bridge scour countermeasure projects, the projects are Morgan Road Bridge over Turlock Irrigation District (TID) Lateral No.5, Warnerville Road over Dry Creek Bridge, Willms Road over Dry Creek Bridge, and Warnerville Road over Dry Creek Tributary Bridge; authorized the GSA Director/Purchasing Agent to execute contracts with Dokken Engineering, Inc., in the amount of $478,147 (Morgan Road Bridge over TID Lateral No.5), $541,615 (Warnerville Road over Dry Creek Bridge), $512,491 (Willms Road over Dry Creek Bridge), and $492,815 (Warnerville Road over Dry Creek Tributary Bridge) and to sign necessary documents, including any amendments to the agreements, not-to-exceed 10%; authorized the GSA Director/Purchasing agent to execute amendments to the contracts with Dokken Engineering, Inc., to remove the Disadvantaged Business Enterprise program language due to the program's temporary suspension; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

5.C.2 Approved a Resolution establishing Stop Sign Traffic Controls on Terminal Avenue and Plainview 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

5.D.1 Rescinded all of Williamson Act Contract No. 1972-844 and a portion of Contract No. 1977-2823, located on Shoemake Road, between N. Hart and Adair Roads, in the Modesto Area. Assessor Parcel Numbers (APNs): 012-026-006, 012-027-015, and 012-027-012; 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 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. PLN2025-0054 – Marcia L. Boer & JJJ Cushenberry Partnership, covering APNs: 012-026-006, 012-027-015, and 012-027-012; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2025-0054 – Marcia L. Boer & JJJ Cushenberry Partnership – Planning

Withrow/B. Condit unan. **7.1 Amended** the item to add Recommendation Nos. 8 and 9; and, approved Staff Recommendations Nos. 1-7 as follows: (1) approved a Resolution Adopting a Well Mitigation Plan for the Modesto Groundwater Subbasin Groundwater Sustainability Plan; (2) approved a Resolution Adopting a Groundwater Use Management Program in the Modesto Groundwater Subbasin; (3) authorized DER to take such actions as may be reasonably necessary to approve and implement the Well Mitigation Plan, as attached to the agenda item, in collaboration with the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency (STRGBA GSA), its member agencies, consultants, stakeholders and the County of Tuolumne Groundwater Sustainability Agency (GSA); (4) authorized DER to take such actions as may be necessary to approve and implement the Groundwater Use Management Program (GWUMP), as attached to the agenda item, in collaboration with the STRGBA GSA, its member agencies, consultants, stakeholders, and the County of Tuolumne GSA; (5) directed DER to return to the Board for direction on policy questions related to the implementation of the GWUMP; (6) directed DER to develop Action Plans for Board approval with the goal of initiating implementation of demand management actions identified in the GWUMP no later than 01/31/2027; (7) identified and supported no more than two members of the Board of Supervisors to participate in discussions on GWUMP Action Plans; (8) directed staff to hire a third-party consultant to review the two different existing studies and develop recommendations for the Board based on that review; and, (9) acknowledged the County serves as the management area steward for Non-District East and will assist in the implementation of the sustainability plan on behalf of that region, and identified Supervisors Withrow and B. Condit pursuant to Staff Recommendation No. 7 – DER

Grewal/Withrow unan. **7.2** Accepted an update on Stanislaus County's CalFresh Program administered through the Community Services Agency – CSA

Corr 1 Acknowledged receipt of a letter from the Stanislaus County Department of Planning and Community Development regarding the Planning Commission’s Determination of Conformance of the Capital Improvement Plan Project List for Budget Years 2026-2030 with the General Plan.

CEO Hayes acknowledged letters of support were sent to the U.S. Department of Transportation regarding the funding applications for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program. He shared there may be potential challenges with the federal budget. He acknowledged BHRS Director and staff met with Senator Blakespear’s staff to discuss CARE Act implementation in Stanislaus County. He also shared that the County is working closely with legislative advocates to analyze the local impacts of the Governor’s proposed budget and the anticipated impacts of HR-1.

Adjourned at 11:19 a.m.

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

BY: Noor Afzal, 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.)