

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 3, 2026

Invocation was given by Lonnie Skiles with Big Valley Grace.

Supervisor Grewal recognized The Save Mart Companies as Progressive Grocer's Retailer of the Year for 2025.

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.

Ron McMurtry spoke regarding the Incompetent to Stand Trial (IST) program related to cases with the Public Defender.

Melissa Sandoval shared concerns related to her property and the work on the North County Corridor Project in Riverbank.

Dr. Harinder Singh spoke regarding Saka Nakodar Day commemorating an event that occurred on 02/04/1986. He spoke of remembrance, dignity and human rights.

B. Condit/Withrow unan. Adopted the consent calendar after removing from consent items **5.B.5** Authorization to Record a Certificate of Cancellation of a 5.32-Acre Portion of Williamson Act Contract No. 1971-0364, Located at 20400 Armstrong Road, Between Pear Avenue and E. Marshall Road, in the Crows Landing Area – Planning; **5.B.6** Acceptance of an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period of October Through December 2025 – CEO; and, **5.D.1** Approval to Rescind a Portion of Williamson Act Contract Number 1972-0516, Located at 2136 and 2306 Young Road, Between Paradise Road and the Tuolumne River, in the Modesto Area; and Approval of a New Contract Pursuant to Lot Line Adjustment Application No. PLN2025-0064 - Stokman Revocable Trust - Planning

5.A.1 Approved the minutes of 01/27/2026

5.A.2 Accepted the resignation of Dirk Hoek from the Stanislaus Regional Housing Authority

5.B.1 Accepted the Stanislaus County Public Facilities Fees Annual Financial Report for FY ended 06/30/2025 – Auditor-Controller

5.B.2 Approved proceeding with the Frank Raines Campground Electrical Project; approved plans and specifications for the Frank Raines Campground Electrical Project; authorized the GSA Director/Purchasing Agent to issue a Notice of Inviting Bids for the Frank Raines Campground Electrical Project; authorized the GSA Director/Purchasing Agent to set a bid due date of 03/11/2026, and adjust the bid due date as necessary; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; authorized the Project Manager to negotiate and execute work authorizations, contracts, and related procurement documents for the Frank Raines Campground Electrical Project, subject to budget availability and in alignment with the County's purchasing and salvage policy; approved

the use of Public Facilities Fees in the amount of \$251,575 for the Frank Raines Campground Electrical Project, as approved by the Public Facilities Fee Committee on 12/18/2025; directed the Auditor-Controller to increase estimated revenue and appropriations by \$965,223 in the GSA Frank Raines Campground Electrical Capital Project budget as detailed in the Fiscal Impact section and budget journal, attached to the agenda item; and, directed the Auditor-Controller to increase estimated revenue and appropriations by \$713,648 in the Parks Off Highway Vehicle budget – GSA

- 5.B.3** Approved a five-year License Agreement with the Modesto Irrigation District for the installation and operation of electric vehicle charging stations in the Salida Library parking lot; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the License Agreement and subsequent amendments (if any) – Library
- 5.B.4** Approved an amendment with Noble Healthcare at Home, Inc. dba Casa de Modesto and CSA to increase the agreement amount by \$347,194 for a new agreement maximum of \$883,194 funded by Department of Health and Human Services (HHS) Administration for Community Living (ACL) Elder Justice Innovation (EJI) Grant for emergency and transitional housing and shelter for CSA Adult Protective Services (APS) clients for the existing term of 02/01/2025 through 07/31/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign the amendment to the agreement with Noble Healthcare at Home, Inc. dba Casa de Modesto and CSA to increase the not-to-exceed amount by \$347,194 for a new agreement maximum of \$883,194 funded by ACL EJI Grant for emergency and transitional housing and shelter for CSA APS clients for the existing term of 02/01/2025 through 07/31/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to amend the agreement by up to 25% under the same terms and conditions set forth in the agreement, within budget authority, and aligned with the Purchasing Policy, to meet the community's service needs – CSA
- 5.B.7** Authorized the Auditor-Controller to loan funds to the Crows Landing Community Services District during FY 2026, in an amount not to exceed \$72,794, representing 85% of the District's budgeted revenue for the FY, pursuant to California Government Code Section 23010, contingent upon deposit of the District's funds into the County Treasury – CEO

Withdraw/B. Condit (4-0)(C. Condit recused) **5.B.5** Finds that the condition and contingencies of the Tentative Certificate of Cancellation of a 5.32-acre portion of Williamson Act Contract No. 1971-0364, located at 20400 Armstrong Road, between Pear Avenue and E. Marshall Road, in the Crows Landing area, have been satisfied; and, directed the Clerk to execute and record the Certificate of Cancellation by 02/05/2026 – Planning

Withdraw/B. Condit (4-1)(C. Condit opposed) **5.B.6** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the period of October through December of 2025 – CEO

Grewal/B. Condit (4-0)(Withdraw recused) **5.D.1** Rescinded a portion of Williamson Act Contract No. 1972-0516, located at 2136 and 2306 Young Road, between Paradise Road and the Tuolumne River, in the Modesto Area. Assessor Parcel Number (APN): 017-027-064; 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, pursuant to Lot Line Adjustment PLN2025-0064 – Stokman Revocable Trust, covering APNs: 017-027-064 and a portion of 017- 027-065; and, authorized the Director of Planning and Community Development to execute a new contract, pursuant to Lot Line Adjustment Application No. PLN2025-0064 – Stokman Revocable Trust – Planning

B. Condit/Withrow unan. **6.1** Conducted a public hearing to receive public comment and input on the proposed amendment to Chapter 16.55 of the Stanislaus County Code and adding Chapter 16.85 of the Stanislaus County Code; waived the second reading of ordinances 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 and adding Chapter 16.85 of the Stanislaus County Code, adopting by reference the California Wildland-Urban Interface Code, Code of Regulations Title 24, Part 7, of the California Building Standards Commission; finds that the proposed changes and modification to the 2025 California Fire Code standards contained in the proposed ordinance are necessary because of local climatic, geographical, and/or topographical conditions, as detailed in the proposed ordinance; adopted the ordinances amending Chapter 16.55 of the Stanislaus County Code, and adopt by reference the California Fire Code, 2025 Edition with certain changes, additions, and modifications thereto and adding Chapter 16.85 of the Stanislaus County Code, adopting by reference the California Wildland-Urban Interface Code, Code of Regulations Title 24, Part 7, of the California Building Standards Commission; finds that the proposed ordinances is exempt under the provision of the California Environmental Quality Act pursuant to Public Resources Codes Sections, §21083 and 21084; directed the Stanislaus County Fire Warden staff to file the adopted Ordinance C.S. 1409 and Ordinance C.S. 1410 and the Board's findings with the California Building Standards Commission; and, directed the Clerk to publish the ordinances in accordance with Government Code Section 25124(b) – OES/Fire Warden

Corr 1 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to elk hunting.

Corr 2 Referred to the Fish and Wildlife Committee, a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to waterfowl, migratory; American coot and common moorhen (common gallinule).

Supervisor B. Condit welcomed his son, Ethan Condit, to the meeting.

Supervisor Grewal announced the Groundbreaking Ceremony for the Colorado Rouse infrastructure project on 02/11/2026, at 2:00 p.m. at Fairway Park.

CEO Hayes reported a partial federal government shutdown has entered its fifth day today as Congress continues negotiations on remaining FY 2026 appropriations bills. He also shared that federal legislative advocates are meeting with department heads and Board members to provide updates and receive input on the upcoming legislative platform.

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 9:44 a.m.

12.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Cases: Heather Goodwin v. Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-22- 005744. No reportable action taken.

Adjourned at 10:27 a.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.)