

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 3, 2026

Invocation was given by Jeff Pishney with Love Stanislaus County.

David Hickman from the Sheriff's Department, Gloria Hermosillo from Child Support Services, and Olivia Thompson from CSA received their 25-year Employee Service Award; and, Rob Taro from County Counsel received his 30-year Employee Service Award.

Milt Trieweiler shared the importance of honest politicians.

Bryan Evitt also acknowledged the importance of honest politicians and shared concerns regarding funding for homeless housing.

Ron McMurtry voiced concerns regarding the Western Hills Water District and the situation involving Diablo Grande residents.

Withdraw/B. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 02/24/2026

5.B.1 Accepted the November 2025 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC

5.B.2 Accepted the December 2025 Investment Report for the Stanislaus County Treasury Pool; and, authorized the Chairman to sign on behalf of the Board that the report has been reviewed and accepted – T/TC

5.B.3 Approved an adjustment to the GSA's 801 11th Street Facility and Mechanical Systems Upgrade Project budget by transferring \$10,000 from Fixed Assets to Salaries and Benefits, funded by existing Building Community Services Investment (BCSI) appropriations; approved an increase of \$800,000 to the GSA's Agricultural Center (Ag Center) Roof and Siding Improvements Project, increasing the project allocation from \$2,875,000 to \$3,675,000, funded by existing BCSI appropriations; approved a decrease of \$800,000 to the GSA's various HVAC replacements and Roof Resurfacing Project, reducing the project allocation from \$7,200,000 to \$6,400,000, funded by existing BCSI appropriations; and, approved an increase of \$200,000 to the GSA's Grayson Community Center Tenant Improvements Project, increasing the project allocation from \$500,000 to \$700,000, funded by existing BCSI appropriations – GSA

5.B.4 Authorized the Aging and Veterans Services Director, or designee, to accept the National Council on Aging's Center for Economic Well-Being Grant, under a cooperative agreement from the U.S. Administration for Community Living, to provide Benefits Enrollment Center services in the amount of \$150,000 retroactively for the term of 02/01/2026, through 07/31/2028; and, authorized the Aging and Veterans Services Director, or designee, to sign and execute all related agreements, contracts, amendments,

or other documentation required for implementation of the Benefits Enrollment Center grant – Aging and Veterans Services

- 5.B.5** Set a Public Hearing on 03/31/2026, at the 9:00 a.m. meeting, to consider the adoption of the Capital Improvement Plan for FYs 2026-2030; and, authorized the Clerk to publish the notice, as required by law – GSA
- 5.B.6** Approved an increase of \$150,000 to the GSA Sheriff Public Safety Center Wastewater Improvement Capital Project, for a total project budget of \$1.85 million after the proposed increase; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$150,000 in the GSA’s Sheriff Public Safety Center Wastewater Improvement Capital Project, as detailed in the budget journal, attached to the agenda item – GSA
- 5.B.7** Approved a technical adjustment to the Bonita Pool and Park Project to support the design and installation of the Bonita Playground Project; and, directed the Auditor-Controller to adjust appropriations in the GSA Bonita Pool Project budget by decreasing \$100,000 from Structures and Improvements, and increasing Professional and Special Services by \$50,000, Government Fund Capital Project Labor Charges by \$48,000, and Interfund Purchasing Charges by \$2,000, as detailed in the budget journal, attached to the agenda item – GSA
- 5.B.8** Authorized the CSA Director, as the Grant Subaward Authorized Agent, to accept the grant award with National Children’s Alliance for the 2026 Equipment and Technology Support Grant in the amount of \$21,566 retroactively for the grant subaward term of 01/01/2026, through 04/30/2026; and, authorized the CSA Director, as the Grant Subaward Authorized Agent, to sign and execute related agreements required for implementation of the National Children’s Alliance 2026 Equipment and Technology Support Grant activities and any subsequent amendments, modification, and/or extensions to the grant agreement – CSA
- 5.B.9** Approved the provisions contained within the Tentative Agreement reached between the County and the Service Employees International Union (SEIU), Local 521, representing the Community and Health Services 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.C.1** Approved the purchase of ten BEAM EV ARC solar chargers and one BEAM ARC Mobility Trailer, in the amount of \$987,088, using the Sourcewell Cooperative Purchasing Contract No. 021825-BML; approved a Purchase Agreement with BEAM Global, Inc. in the amount of \$987,088 for the purchase of ten BEAM EV ARC solar chargers and one BEAM ARC Mobility Trailer; authorized the GSA Director/Purchasing Agent to execute the Purchase Agreement with BEAM Global Inc., in the amount of \$987,088 for the purchase of ten BEAM EV ARC solar chargers and one BEAM ARC Mobility Trailer and issue a purchase order; authorized the GSA Director/Purchasing Agent to sign amendments to the Purchase Agreement with BEAM Global Inc., up to 10% under the same terms and conditions set forth in the agreement, within budget authority, and aligned with the Purchasing Policy; approved the use of Public Facilities Fees in the amount of \$528,573 for the purchase of ten BEAM EV ARC solar chargers, as approved by the Public Facilities Fee Committee on 01/15/2026; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,073,855 in the Road and Bridge Project Budget per the budget journal, attached to the agenda item – PW
- 5.C.2** Approved the Agreement Consenting to Common Use between Stanislaus County and Turlock Irrigation District for the Montpelier Road over Turlock Irrigation District Main Canal Bridge Replacement Project; authorized the Chairman to execute and sign the Agreement Consenting to Common Use between Stanislaus County and Turlock Irrigation District for the Montpelier Road over Turlock Irrigation District Main Canal Bridge Replacement

Project; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

B. Condit/Withrow unan. **7.1** Approved a JPA between California Department of Parks and Recreation, County of Stanislaus, and Turlock Irrigation District, for Turlock Lake Recreation Area; authorized the Chairman to enter into and sign the JPA for Turlock Lake State Recreation Area; approved the Lease of Real Property for Parks and Recreation purposes with Turlock Irrigation District and authorized the GSA Director/Purchasing Agent to enter into and sign the lease; approved the use of \$90,000 of District 2 Community Development Funds for the Turlock Lake State Recreation Area; adopted a resolution and authorized the Director of Parks to execute a Public Entity Agreement with the State of California for the Turlock Lake State Recreation Area improvements and start-up recreation operational costs in the amount of \$8,174,009.40; and, directed the Auditor-Controller to establish an interest-bearing fund for Turlock Lake State Recreation Area and set revenue and appropriations at \$8,174,009 in the Turlock Lake State Recreation Area budget, as shown in the budget journal, attached to the agenda item – Parks

Recessed at 10:10 a.m.

Reconvened at 10:14 a.m.

C. Condit/Grewal unan. **7.2** Approved a project allocation increase of \$3.85 million to the GSA Keyes Community Center/Library Tenant Improvement Project budget, funded by Building Community Services Investment strategy appropriations, for a new total project budget of \$4.6 million; authorized the GSA Director, acting as the Project Manager, to utilize the County's Job Order Contract Program to deliver the Keyes Community Center/Library Tenant Improvement Project; authorized the Project Manager to negotiate Change Orders consistent with Section 6.35.2 of the Purchasing Policy and Public Contract Code Section 20142 so long as they are within the approved project budget; approved the closure of the Keyes Library for a period of nine months beginning on 03/05/2026, and reopening in December 2026; directed the Auditor-Controller to increase appropriations by \$2.6 million and to adjust appropriations from Services and Supplies to Capital Outlays by \$560,000 in the GSA Restore County Properties capital project budget unit, as set forth in the budget journal, attached to the agenda item; approved the Fourth Amendment to the Agreement for Professional Services with The Gordian Group, Inc., dba the Mellon Group, to extend the contract an additional two years, from 06/30/2026, to 06/30/2028, and increased the not-to-exceed amount from \$2.5 million to \$3.5 million to provide Job Order Contracting Project development and implementation services for various County projects; approved the First Amendment to Agreement for General Building Contractor with T&S Intermodal Maintenance Inc., dba T&S West, to increase the not-to-exceed amount from \$4 million to \$6.2 million to provide general building construction for various County projects; and, amended the Salary and Position Allocation Resolution to extend the staffing changes as described in the Discussion section of the report to act as lead for the Community Investment for the Restore County Properties Capital Project – GSA

Grewal/Withrow unan. **7.3** Accepted an update on the Parks and Recreation Building Community Services Investment funding report; approved adjustments to the previously approved Capital Project Budget Spending Plan to remove the Woodward Reservoir restroom and Americans with Disabilities Act (ADA) improvements and reassigned \$500,000 to Modesto Reservoir ADA Improvements and \$300,000 for Salida Park ADA Restroom Improvement projects; approved the use of \$175,000 from the FY 2026 GSA ADA Self-Evaluation and Transition Plan budget for the GSA Modesto Reservoir ADA Dock and Restrooms Project; approved an increase of \$300,000 to the GSA's Salida Park Improvement Capital Project, for a total project budget of \$1.1 million; directed the Auditor Controller to increase estimated revenue and appropriations by \$300,000 in the GSA's Salida Park Improvement Capital Project budget, as detailed in the budget journal, attached to the agenda item; approved an increase of \$675,000 to the

GSA Modesto Reservoir ADA Dock and Restrooms Capital Project, for a total project budget of \$2,041,839; directed the Auditor-Controller to increase estimated revenue and appropriations by \$675,000 in the GSA's Modesto Reservoir ADA Dock and Restrooms Capital Project budget, as detailed in the budget journal, attached to the agenda item; and, directed the Auditor-Controller to reduce Capital Outlays – Structures and Improvements and increase Operating Transfers Out by \$600,000 in the Parks Capital Project budget and by \$200,000 in the Parks budget, as detailed in the budget journal, attached to the agenda item – Parks

Corr 1 Referred to the Department of Workforce Development, an updated Worker Adjustment and Retraining Notification Act (WARN) letter from Del Monte Foods Corporation II Inc. regarding the permanent closure of its entire plant located at 4000 Yosemite Boulevard, Modesto, CA 95357 and the entire facility at 2018 Santa Fe Avenue, Hughson, CA 95326 on 04/07/2026.

Corr 2 Acknowledged receipt of a letter from the Eastside Water District regarding the appointment of Jon Beck to their Board of Directors.

Corr 3 Referred to the Department of Workforce Development, an updated Worker Adjustment and Retraining Notification Act (WARN) letter from First Brands Group, LLC regarding the permanent closure of Western Distribution Center facility located at 2701 Keystone Pkwy, Patterson, CA 95363 on 04/04/2026.

Assistant Executive Officer Rocha reported that County staff participated in a legislative briefing reviewing recently introduced bills, and Department Heads are evaluating potential impacts to the County. She also noted that staff are preparing and submitting the County's State and federal funding requests, and that the Board sent several letters of support for the Stanislaus Regional Transit Authority's (StanRTA) application for the Transit and Intercity Rail Capital Program (TIRCP).

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 10:39 a.m.

12.1 Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Salvin Singh v. Valley 29 Electric LLC, Chase Homen Cunha, County of Stanislaus et. al. Stanislaus County Superior Court, Case No. CV-25- 001082. No reportable action taken.

Adjourned at 12:37 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.)