

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

Special and Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

March 17, 2026

Convened at 5:32 p.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

1.1 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: In re Diablo Grande Community Facilities District No. 1. Bankruptcy Case No. 25-26635, U.S. Bankruptcy Court, Eastern District of California. No reportable action was taken.

1.2 Conferenced with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Joanna Navarro, and Sydnee Isais. Labor Organizations: Stanislaus Regional Emergency Dispatchers’ Association. No reportable action was taken.

Reconvened at 6:33 p.m. for Regular Session

Invocation was given by Rabbi Caitlin Bromberg with Congregation Beth Shalom.

Michael Schmitt with Kimley-Horn provided an update on the StanCOG Regional Transportation Plan.

Dr. Tam Wafa, Gould Medical Group President, gave an update on the Sutter Memorial Foundation.

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.

Hillary Moak, Central Valley Program Director for the Yosemite Rivers Alliance, invited the Board and the public to the upcoming Modesto RecFest on Saturday, 05/02/2026, at the Tuolumne River Regional Park (TRRP). She shared that the event is free, family-friendly and will feature guided bike rides, nature walks, paddling, a youth fishing clinic, disc golf, and other outdoor activities, with all equipment and instruction provided.

B. Condit/Grewal unan. Adopted the consent calendar after removing from the agenda item **6.B.20** Accept an Update on Farmworker Advisory Committee Activities and Approve the Temporary Suspension of Recruitment Activities for a Period of One Year – Ag Commissioner

6.A.1 Approved the minutes of 03/03/2026

6.A.2 Appointed Mary D. Lopes to the West Stanislaus County Fire Protection District Board of Directors

6.A.3 Appointed Janie Gatzman to the Stanislaus County Water Advisory Committee

- 6.B.1** Proclaimed the month of March 2026 as Social Worker Recognition Month in Stanislaus County – CSA
- 6.B.2** Proclaimed March 2026 as National Senior Nutrition Program Month – Aging and Veterans
- 6.B.3** Proclaimed April 2026 as Child Abuse Prevention Month in Stanislaus County – CSA
- 6.B.4** Proclaimed April 2026 as National Volunteer Month in Stanislaus County – CEO
- 6.B.5** Approved an increase in the Blanket Purchase Order (BPO) with US Foods in the amount of \$274,000, from \$190,000 to \$464,000 for the term of 07/01/2025, through 06/30/2026; approved an increase in the BPO with Behavioral Interventions (BI) in the amount of \$265,000 from \$450,000 to \$715,000, for the term of 02/07/2023, through 05/03/2027; and, authorized the GSA Director/Purchasing Agent, or designee, to increase the BPOs with US Foods in the amount of \$274,000, from \$190,000 to \$464,000 for the term of 07/01/2025, through 06/30/2026, and BI in the amount of \$265,000, from \$450,000 to \$715,000, for the term of 02/07/2023, through 05/03/2027 – Probation
- 6.B.6** Accepted the Expanded Public Defense Services (Holistic Defense) Grant funded through the Office of the State Public Defender in the amount of \$850,000 for the grant period of 02/01/2026, through 06/01/2028; authorized the Public Defender to sign the grant agreement and other documents related to the grant including amendments and extensions; amended the Salary and Position Allocation Resolution to reflect the staffing changes as outlined in the Staffing Impacts section of the agenda item, effective the beginning of the first full pay period following the Board approval; approved a formal resolution as required by the Board of State and Office of the State Public Defender to receive the grant; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$148,577 in the Public Defender budget unit, as detailed in the budget journal, attached to the agenda item – Public Defender
- 6.B.7** Authorized the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture for the Department’s Apiary Protection program, in the amount of \$23,047, covering the period of 01/01/2026, through 06/30/2027; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$11,524 in the Agricultural Commissioner’s budget for FY 2026 as detailed in the budget journal, attached to the agenda item – Ag Commissioner
- 6.B.8** Authorized the Treasurer-Tax Collector to enter into and sign the State of California – Department of General Services Standard Agreement with the State of California Franchise Tax Board for Court-Ordered Debt Collections for the period of 04/01/2026, through 03/31/2029 – T/TC
- 6.B.9** Authorized the HSA Managing Director, or designee, to accept the California Rapid Antiretroviral Therapy Prevention Grant from the California Department of Public Health in the amount of \$1,000,000 for the retroactive period of 08/01/2025, through 06/30/2027; authorized the HSA Managing Director, or designee, to execute Grant Agreement No. 25-10574 and future amendments needed to accept the California Rapid Antiretroviral Therapy Prevention Grant from the California Department of Public Health in the amount of \$1,000,000 for the retroactive period of 08/01/2025, through 06/30/2027; 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
- 6.B.10** Approved renewals and amendments to contracts, agreements, and blanket purchase orders with cumulative amounts of \$200,000 or greater; authorized the GSA Director/Purchasing Agent, or previously authorized Department Head, to sign and execute the amendments; authorized the GSA Director/Purchasing Agent to sign and execute the renewals; and, authorized the GSA Director/Purchasing Agent to execute the blanket purchase orders – GSA

- 6.B.11** Accepted the Multi-Department Contracts Report for the period of 07/01/2024, through 06/30/2025 – GSA
- 6.B.12** Authorized the Director of Workforce Development, or designee, to sign agreements, modifications, or amendments as necessary to the Stanislaus Business Alliance dba Opportunity Stanislaus for American Rescue Plan Act Services agreement under same terms increasing the maximum authorization from \$195,000 to \$270,000 – Workforce Development
- 6.B.13** Accepted an update on the CSA’s General Assistance program and the implementation of policy changes approved by the Board on 09/30/2025 (Board Resolution 2025-0508), including the program’s financial performance to ensure program sustainability – CSA
- 6.B.14** Approved a License Agreement with SHI International Corporation (SHI) for procurement of Microsoft software in the amount of \$499,748 for the period 04/01/2026, through 05/31/2029; authorized the GSA Director/Purchasing Agent, in consultation with County Counsel and staff from Probation, to execute the required License Agreement for use of the software; and, authorized the GSA Director/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 – Probation
- 6.B.15** Approved a Microsoft Enterprise License Agreement with SHI International Corp., utilizing the Riverside County Master Agreement (Contract No. ITARC-00929) for procurement of Microsoft software and related services in the amount of \$6,186,709 for the period of 04/01/2026, through 03/31/2029; authorized the GSA Director/Purchasing Agent, in consultation with County Counsel and staff from Information Technology Central, to execute the required Microsoft Enterprise License Agreement for use of the software; authorized the GSA Director/Purchasing Agent, in collaboration with ITC staff, to increase the agreement amount by up to 20%, for a revised not-to-exceed amount of \$7,424,051, subject to budget availability, to address potential changes in licensing needs during the term of the agreement; and, authorized the GSA Director/Purchasing Agent, or designee, in collaboration with ITC staff, to execute administrative amendments to the Microsoft Enterprise License Agreement as necessary to implement the purpose of the agreement, including updates to contact information and the incorporation of Microsoft licensing components from expiring agreements into the consolidated agreement, provided such amendments remain within the approved not-to-exceed contract amount and do not materially alter the overall purpose of the agreement – ITC
- 6.B.16** Approved a Microsoft Enterprise License Agreement with SHI International Corp. (SHI), utilizing the Riverside County Agreement (Contract No. ITARC-00929) for Microsoft Online Subscription Services and Infrastructure Product Licensing in the amount of \$1,734,222 for the period 04/01/2026, through 03/31/2029; authorized the GSA Director/Purchasing Agent to execute the Microsoft Enterprise License Agreement with SHI for Microsoft Online Subscription Services and Infrastructure Product Licensing in the amount of \$1,734,222 for the period 04/01/2026, through 03/31/2029; and, authorized the GSA Director/Purchasing Agent to execute any amendments and extensions necessary to implement the purpose of the contract, including the incorporation of Microsoft Infrastructure Product Licensing components from expiring agreements into the consolidated Enterprise Agreement and updating contact information, subject to budget availability, and in alignment with the County’s purchasing and salvage policy – Sheriff
- 6.B.17** Approved a Microsoft Software Subscription Agreement with SHI International Corporation (SHI) for Microsoft 365 Software licenses in the amount of \$352,069 for the period of 04/01/2026, through 03/31/2029; authorized the GSA Director/Purchasing Agent, in consultation with County Counsel and staff from DA’s Office IT, to execute the Microsoft Software Subscription Agreement with SHI for Microsoft Software licenses in the amount

of \$352,069 for the period 04/01/2026, through 03/31/2029; and, authorized the GSA Director/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 – DA

- 6.B.18** Accepted an update on Stanislaus County's \$5 million investment of American Rescue Plan Act funding for the provision of navigation and case management services for the period of 10/01/2025, through 12/31/2025 – CSA
- 6.B.19** Approved the purchase of one whole-body scanning system from Tek84 Intercept using Youthful Offender Block Grant funds for a total cost of \$206,610; authorized the GSA Director/Purchasing Agent to issue a purchase order to Tek84 for one whole-body scanning system in the amount of \$206,610; and, directed the Auditor-Controller to increase appropriations by \$206,610 in the Probation Department's Youthful Offender Block Grant Legal Budget Unit to allow for the purchase of the whole-body scanning system, as detailed in the budget journal, attached to the agenda item – Probation
- 6.B.21** Directed the Auditor-Controller to increase appropriations by \$200,000 in the ITC budget unit for Capital Outlays, funded by a reallocation from existing Services and Supplies appropriations, as detailed in the budget journal, attached to the agenda item – ITC
- 6.B.22** Adopted a resolution of the Board agreeing to the negotiated exchange of property tax revenues between the Stanislaus Consolidated Fire Protection District and the Ceres Fire Protection District – CEO
- 6.C.1** Approved the plans and specifications for the Urban Pocket Area 44 – Riverdale Park Tract Project; awarded a Construction Agreement to Mozingo Construction, Inc., for the Urban Pocket Area 44 – Riverdale Park Tract Project; authorized the Director of Public Works to execute a Construction Agreement with Mozingo Construction, Inc., in the amount of \$10,866,432; authorized the Director of Public Works to execute change orders, not-to-exceed 10%, in accordance with Public Contract Code Section 20137 and 20142; approved a Professional Construction Management Services Agreement with Ghirardelli Associates, for the Urban Pocket Area 44 – Riverdale Park Tract Project; authorized the GSA Director/Purchasing Agent to execute a Professional Services Agreement with Ghirardelli Associates for Construction Management Services for the Urban Pocket Area 44 – Riverdale Park Tract Project in the amount of \$671,626 and to sign necessary documents; directed the Auditor-Controller to increase estimated revenue and appropriations by \$12,984,701 in the Public Works Urban Pocket Infrastructure Project budget unit; 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** Accepted and filed the Calendar Year 2025 Annual Report of Real Property Purchases Made by the Director of Public Works Valued Under \$50,000, as authorized in County Code Section 13.08.070 and provided in Attachment 1, attached to the agenda item – PW
- 6.C.3** Approved Amendment No. 2 to the Agreement for Professional Design Services with Dokken Engineering, Inc., for a time extension with a new contract end date of 04/20/2028, for the Las Palmas Avenue over San Joaquin River Bridge Project; and, authorized the GSA Director/Purchasing Agent to execute Amendment No. 2 to the Agreement for Professional Design Services with Dokken Engineering, Inc., for a time extension with a new contract end date of 04/20/2028, and sign the necessary documents – PW
- 6.C.4** Approved a Professional Services Agreement for All-Inclusive Engineering Design and Right of Way Services, for the Faith Home Road Expressway Project; authorized the GSA Director/Purchasing Agent to execute a Professional Services Agreement for All-Inclusive Engineering Design and Right of Way Services with Dokken Engineering, for the Faith Home Road Expressway Project with a not-to-exceed amount of \$6,335,858 and to sign necessary documents; and, authorized the GSA Director/Purchasing Agent to execute

contract amendments, budget permitting, up to 10% of the contract not-to-exceed value
– PW

6.C.5 Approved Amendment No. 6 to the Agreement for Professional Design Services with WSP USA, Inc., in the amount of \$135,435, for the Crabtree Road over Dry Creek Bridge Replacement Project, with a new not-to-exceed amount of \$1,547,778; authorized the GSA Director/Purchasing Agent to execute Amendment No. 6 to the Agreement for Professional Design Services with WSP USA, Inc. in the amount of \$135,435; and, directed the Auditor-Controller to increase the estimated revenue and appropriations by \$135,435 in the PW Road Construction Project budget unit per the budget journal, attached to the agenda item – PW

6.D.1 Authorized the GSA Director/Purchasing Agent, or designee, to execute a MOU with the City of Modesto for the reimbursement of costs up to \$250,000 related to the provision of a full-time receptionist providing services on the third-floor lobby of Tenth Street Place located at 1010 10th Street Modesto, CA – Planning

Grewal/Withrow (4-1)(C. Condit opposed) **8.1** Accepted the CEO's 2026 Midyear Financial Report; authorized the CEO and the Auditor-Controller to make the necessary budget adjustments, as recommended in the Midyear Report; authorized the use of \$3,890,219 in Appropriations for Contingencies, as recommended in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included in the Midyear Financial report, as outlined in the Staffing Impacts section and detailed in Attachment 2, of the agenda item, to become effective the start of the first full pay period on or after 03/21/2026, unless otherwise noted; approved compensation changes for unrepresented management attorney positions consistent with the County Attorneys Association tentative agreement effective the first full pay period on or after 03/21/2026; approved an amendment to the Recruitment and Retention Bonus Plan, originally authorized under Resolution 2025-0204, to limit eligibility to hard-to-recruit and hard-to-fill classifications effective the first full pay period on or after 07/01/2026, through 06/30/2027; and, directed the CEO and his designee(s) to work with Department Heads to closely monitor spending and recognition of revenue within budget authority set by the Board; departments are instructed to make operational changes as needed to remain within Legal Budget appropriations inclusive of the 2026 Midyear Financial Report through fiscal year-end close – CEO

B. Condit/Grewal unan. **8.2** Declared an emergency in accordance with California Public Contract Code Section 22050 for emergency repairs to Basso Bridge and Old La Grange Bridge, two pedestrian bridges in eastern Stanislaus County; approved staff's recommendation to act in accordance with California Public Contract Code Sections 20134 and 22050 to make the immediate repairs to Basso Bridge and Old La Grange Bridge; made the following findings: (a) the repairs are necessary to ensure the safety of the public and to prevent the loss of essential public services; (b) the emergency will not allow for the delay that would result if the project were competitively bid, and the action to immediately repair the impacted public facility on an emergency basis is necessary; (c) based on the substantial evidence to be set forth in the minutes, that due to the nature of the emergency a delay for competitive bidding cannot be permitted; directed the Director of Public Works or designee to serve as the Project Manager for all aspects of the project; authorized the Project Manager to procure equipment and supplies, and to negotiate and execute contracts needed to repair the bridge, without giving notice for bids, so long as they are within the Department of Parks and Recreation's approved budget; and, required the Department of Parks and Recreation to report to the Board on the status of the emergency project at its next regularly scheduled meeting and every 14 days thereafter until the repairs are completed, as required by Public Contract Code section 22050(c)(1) – Parks

Corr 1 Referred to the Department of Planning and Community Development, a resolution from the Sylvan Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification Act (WARN) letter from Westside Equipment, a subsidiary of Oxbo, regarding the permanent closure of the facility located at 18 Fink Road, Crows Landing, CA 95313, on 05/11/2026.

Corr 3 Referred to the Auditor-Controller, audited financial statements for the California Municipal Finance Authority for the year ended 06/30/2025.

Supervisor Grewal reported that he attended the Stanislaus County Women’s Commission event honoring nine outstanding women and four outstanding young women, and he shared a Gregori High School student earned a full-ride scholarship to MIT.

Supervisor Chiesa reported that he and Councilwoman Rosa Escutia-Braaton traveled to Sacramento with the Regional Policy Council to meet with the local delegation regarding air quality, Highway 99 widening, transit and rail, and fix-it-first funding. He also announced the groundbreaking ceremony for the new Seventh Street Bridge, scheduled for 9:00 a.m., on March 18, 2026.

CEO Hayes reported on the ongoing limited federal government shutdown affecting the Department of Homeland Security and shared that Stanislaus County has submitted federal and state appropriations requests for several key projects, including the Colorado/Rouse neighborhood infrastructure project, Emergency Operations Center improvements, two bridge projects, and the Sheriff’s Threat Assessment Center radio infrastructure upgrade. He also noted that Stanislaus County offered letters of support for partner agency requests, and spoke about the Seventh Street Bridge groundbreaking ceremony, and confirmed that the bridge’s historic lions are being preserved.

Adjourned at 8:12 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.)