

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

April 21, 2026

*Pursuant to Government Code §54953(b), this meeting included a teleconference location at The Westin Bonaventure Hotel & Suites, Los Angeles Lobby, 404 S. Figueroa Street, Los Angeles, CA 90071. Supervisor Grewal attended the Regular Session via teleconference. The public was allowed the opportunity to address the Board at this teleconference location pursuant to Government Code Section §54954.3. All votes during the teleconferencing session were conducted by roll call vote. The teleconference location was accessible to the public and the agenda was posted at the teleconference location 72 hours before the meeting.

Convened at 5:31 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. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK. No reportable action was taken.

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

Invocation was given by Pastor Latricia Beasley-Day with Victory in Praise of Modesto.

Sarah Dentan, Stanislaus County Librarian, gave a presentation regarding Library Week in Stanislaus County.

Kevin McClarty voiced concerns regarding the permanent closure of Del Monte Foods.

Rhonda Allen, a Modesto resident, shared concerns regarding the funding and potential environmental impacts of the Del Puerto Canyon Reservoir project.

CEO Hayes provided a clarifying statement that the County has not committed, been asked to commit, nor intends to commit any funding to the Del Puerto Canyon Reservoir project, noting that existing Legislative Platform language only allows support letters for outside grant requests and does not authorize expenditures. He also shared that any road relocation or related costs would need to be fully funded by external sources.

Lori Wolf, Secretary of the Wood Colony MAC, thanked the Board for their help in establishing the MAC, asked for support in preserving Wood Colony farmland, and voiced concerns regarding the City of Modesto's General Plan Update.

Alfonso Meraz, a licensed food truck owner and manufacturer, thanked DER for improving the permitting process and shared appreciation for Director Rob Kostlivy and staff.

Lisa Braden, a longtime Wood Colony resident, asked the Board for support in opposing the City of Modesto's proposed expansion and shared concerns regarding development destroying farmland.

Todd Heinrich, a Wood Colony resident, asked the Board for support and voiced concerns regarding boundaries.

Milt Trieweiler, a lifetime Stanislaus County resident, shared concerns regarding building on agricultural land and urged the Board to preserve farmland for future generations.

Joe Dooley, a Wood Colony resident, voiced concerns regarding loss of farmland.

Julianne Phillips, District Representative with Senator Alvarado-Gil's Office, provided an update on the district's activities.

Gavin Bruce spoke regarding Del Puerto Canyon and Wood Colony and shared concerns about development on farmland.

Sevy Toscano, a Patterson resident, voiced concerns regarding the EIR process for the Del Puerto Canyon Reservoir project.

Dave Stein, a longtime farmer, asked the Board to protect Wood Colony and shared concerns regarding development on the farmland.

Tom Desimone, a longtime Modesto resident, spoke in opposition to the development of Wood Colony.

B. Condit/Grewal unan. Adopted the consent calendar

6.A.1 Approved the minutes of 03/31/2026

6.A.2 Accepted the resignation of Matthew Cox from the Oakdale Fire Protection District Board of Directors

6.A.3 Accepted the resignation of Doris Foster from the Economic Development Advisory Committee

6.B.1 Authorized the HSA Managing Director, or designee, to accept the Sexually Transmitted Infection Prevention and Collaboration Allocation in the amount of \$2,174,995 from the California Department of Public Health for the term of 07/01/2026 through 06/30/2031; and, authorized the HSA Managing Director, or designee, to sign and execute the Acceptance of Award and subsequent amendments required to accept the Sexually Transmitted Infection Prevention and Collaboration Allocation in the amount of \$2,174,995 from the California Department of Public Health for the term of 07/01/2026 through 06/30/2031, in accordance with County procurement and grant requirements – HSA

6.B.2 Approved the Area Agency on Aging's FY 2026-2027 Area Plan Update; and, authorized the Chairman to sign the Transmittal Letter to the California Department of Aging – Aging & Veteran's

- 6.B.3** Approved the Fourth Amendment to the contract with Crescent Surplus retroactive to 09/06/2025 to extend one year for the operation of the concession stand at Woodward Reservoir; and, authorized the GSA Director/Purchasing Agent to execute the Fourth Amendment with Crescent Surplus retroactive to 09/06/2025 to extend one year, and to sign any necessary associated documents – Parks
- 6.B.4** Approved the Stanislaus County Job Order Contracting Program Year Six Bid Package and authorized the GSA Director/Purchasing Agent, or designee, to issue a Notice Inviting Bids to prospective bidders; authorized the GSA Director/Purchasing Agent to set a bid due date of 05/15/2026, and adjust the date as necessary for the following Job Order Contracts: (a) General Engineering Contractor, Class A-License; (b) General Building Contractor, Class B-License; (c) Mechanical Contractor (HVAC/Plumbing), C-20-License and C-36; (d) Roofing Contractor, C-39-License; and, directed staff to return to the Board to recommend award of contracts for these services – GSA
- 6.B.5** Approved an amendment to the agreement for legal services with Gordon-Creed, Kelly, Holl & Sugarman, LLP, to increase the agreement amount by \$100,000 for a new agreement maximum of \$250,000 for the current period of 07/01/2025 through 06/30/2026; authorized the GSA Director/Purchasing Agent, or designee, to sign the amendment to the agreement for legal services with Gordon-Creed, Kelly, Holl & Sugarman, LLP, to increase the agreement amount by \$100,000 for a new agreement maximum of \$250,000 for the current period of 07/01/2025 through 06/30/2026; 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 needs – CSA
- 6.B.6** Awarded a construction agreement to Cardoza Electrical Solutions Inc. in the amount of \$476,902 for the Frank Raines Campground Electrical Project at 16689 Del Puerto Canyon Rd, Patterson, CA 95363; authorized the GSA Director/Purchasing Agent, acting as the Project Manager, to negotiate Change Orders consistent with Section 6.35.2 of the Purchasing Policy and Public Contract Code Section 20142 for the Frank Raines Campground Electrical Project; and, authorized the Project Manager to complete project closeout activities for the Frank Raines Campground Electrical Project, including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA
- 6.B.7** Authorized the Chair to sign the Annual Medi-Cal Cost Avoidance Program and Subvention Program Certificates of Compliance issued by the California Department of Veterans Affairs for FY 2026 – Aging & Veteran’s
- 6.B.8** Authorized the BHRS Director, or designee, to accept the Sutter Health Community Health Initiative Grant in the amount of \$670,000, retroactively for the term of 01/01/2026, through 12/31/2027; and, authorized the BHRS Director, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for implementation of the Sutter Health Community Health Initiative Grant – BHRS
- 6.B.9** Authorized the Registrar of Voters to enter into an agreement with the California Secretary of State for Help America Vote Act (HAVA) federal funds provided by the U.S. Election Assistance Commission for expenses associated with cybersecurity and infrastructure related to VoteCal up to a maximum amount of \$8,324 for the period 07/01/2025 through 12/31/2026; authorized the Registrar of Voters to negotiate, award and execute all corresponding contracts with vendors in connection with HAVA-related activity up to a maximum amount of \$8,324; and, authorized the Registrar of Voters to expend funds and seek reimbursement from the California Secretary of State for HAVA-related activities – Clerk Recorder

- 6.B.10** Proclaimed the Week of 04/19/2026 – 04/25/2026 as Stanislaus County Volunteer Week in conjunction with National Volunteer Month, as proclaimed by the Board on 03/31/2026; and, accepted the County Volunteer Program Annual Report for Calendar Year 2025 – CEO
- 6.B.11** Approved an emergency update in accordance with California Public Contract Code Section 22050 for emergency temporary repairs to Basso and Old La Grange Pedestrian Bridges; authorized the emergency declaration remains necessary and authorized staff to proceed with needed repairs to Basso and Old La Grange Pedestrian Bridges; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Parks
- 6.B.12** Affirmed and recognized the Stanislaus Arts Council as the designated State-Local Partner of the California Arts Council; and, adopted a resolution proclaiming the month of April 2026 as Arts, Culture, and Creativity Month – CEO
- 6.B.13** Approved participation in a cooperative agreement with CDW Government, LLC for Cohesity Backup and Disaster Recovery software in the amount of \$344,237 for the period 05/16/2026 through 05/16/2029; authorized the GSA Director/Purchasing Agent, in consultation with County Counsel and staff from Information Technology Central, to issue a purchase order to CDW Government, LLC for Cohesity Backup and Disaster Recovery software; and, authorized the GSA Director/Purchasing Agent, in collaboration with ITC staff, to increase the associated purchase order by up to 20%, or \$68,847 for a revised not-to-exceed amount of \$413,084, subject to budget availability to support necessary services for continued growth – ITC
- 6.C.1** Adopted the resolution summarily vacating a portion of the alleyway east of Kerr Avenue; finds, based on the reasons stated in the report, that the portion of alleyway described herein is not required for street or highway purposes; found that the public utility easement within the alleyway will be reserved for public utility purposes; and, directed PW to record the resolution with the County Clerk-Recorder – PW
- 6.C.2** Approved the Cost Sharing Agreement between the City of Ripon and Stanislaus County for the Reimbursement Cost to Repair the Stanislaus River Bike and Pedestrian Bridge; authorized the Chairman to execute and sign the Cost Sharing Agreement between the City of Ripon and Stanislaus County; directed the Auditor-Controller to increase appropriations by \$33,000 in the Public Works Road and Bridge budget unit, funded through Measure L; 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.D.1** Set a public hearing on 05/12/2026, at the 9:00 a.m. meeting, to consider approval of the 2026 Annual Action Plan for the Stanislaus Urban County and the Stanislaus HOME Consortium for submittal to the U.S. Department of Housing and Urban Development – Planning
- 6.E.1** Approved the Second Amendment to the Legal Services Agreement for confidential workplace investigations with Ellis Investigations Law Corporation, increasing the not-to-exceed amount from \$175,000 to \$300,000; and, authorized the GSA Director/Purchasing Agent, or designee, to sign agreements, modifications, or amendment as necessary with Ellis Investigations Law Corporation for confidential workplace investigations, up to the new not-to-exceed amount of \$300,000 – County Counsel

Withdraw/B. Condit unan. **8.1** Approved the first amendment of an agreement with MJC, for the provision of the Summer Nursing Externship Program, extending the term period of the agreement through 09/01/2027, and increasing the not-to-exceed amount of this agreement from \$199,999 to \$283,192; and, authorized the Workforce Development Director, or designee, to sign amendments to the agreement with MJC for the provision of the Summer Nursing Externship Program – Workforce Development

Corr 1 Referred to the Department of Workforce Development, a revised 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 06/09/2026.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) Act letter from Sentinel Transportation, LLC regarding the permanent layoffs at their facilities located at 720 B St., Modesto, CA 95354 and 746 Merced St., Newman, CA 95360 on 05/31/2026.

Corr 3 Referred to the Department of Workforce Development, a revised 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.

Corr 4 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the appointment of Shannon L. Williams to their Board of Directors.

Corr 5 Referred to the Department of Environmental Resources, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Supervisor B. Condit recognized Pastor Latricia Beasley-Day for staying the entire meeting.

Supervisor C. Condit reported that the Annual Ranchers' Meeting is tomorrow at 9:00 a.m. at Frank Raines Park in Del Puerto Canyon.

CEO Hayes reported that staff are preparing a presentation on the impacts of federal H.R. 1 Legislation, which will create significant Medicare and Medicaid cost shifts to counties. He noted that the County has joined CSAC in requesting State partnership funding to offset these upcoming fiscal impacts. He also announced support for SB 1334, which would transition J-59/La Grange Road into the State highway system to better align regional transportation responsibilities and improve long-term infrastructure planning.

Adjourned at 7:55 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.)