

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

Regular Session  
All Supervisors Present  
Pledge of Allegiance to the Flag

Tuesday

May 12, 2026

Invocation was given by Reverend Scott Elliott, Pastor of Weekend Gatherings with Big Valley Grace Community Church in Modesto.

Mukesh Bulsara from CSA, Fay Tamez from DER, and Juan Maldonado from Public Works received their 25-year Employee Service Award; and, Darren Teeple from Public Works received his 30-year Employee Service Award.

Chairman Chiesa recognized Kate Cooper for being elected to serve as Vice President of the 2026-2027 California State FFA Officer Team.

Donna Linder, Clerk-Recorder and Registrar of Voters, provided an update regarding the current election.

Mark Ferriera, Chief Probation Officer, announced an upcoming open house, demonstration, and hiring event scheduled for 05/16/2026 at 2215 Blue Gum Avenue in Modesto.

Todd Aaronson, representing Visit Modesto, recognized May as California Tourism Month and highlighted the economic impact of tourism and travel, including job creation and tax revenue generation within Stanislaus County. He noted that Visit Modesto is fully funded by the City of Modesto and expressed appreciation for continued partnership opportunities with the County.

Bryan Evitt commented on the importance of monitoring spending and saving taxpayer funds. He also shared concerns regarding prior interaction with law enforcement and ongoing litigation.

Milt Trieweiler voiced concerns regarding farmland preservation and residential growth impacting agricultural land. He advocated for infill development and redevelopment of blighted areas rather than expansion of single-family housing projects.

Alejandro Flores, District Representative with Congressman Tom McClintock's office, provided an update on the district's activities and offered federal agency assistance to constituents.

Juan Islas voiced concerns regarding illegal food vendors operating in the Crows Landing and Hatch Road area, stating that the activity has negatively impacted his business. He shared the matter had been reported to the City of Modesto and alleged that unlicensed vendors from outside the area were selling food.

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

Steven Morrow provided an update regarding StanRTA, including the agency's transition toward zero-emission buses. He also announced that his term on the Board is ending and that applications for his position are currently being accepted.

B. Condit/C. Condit unan. Adopted the consent calendar after removing from consent items **5.B.3** Approval for an Ordering Document with Oracle America, Inc. for a Public Safety Related System – Sheriff; **5.B.5** Approval of an Agreement with Codex Corporation Doing Business As Guardian RFID for an Incarcerated Persons Management System for Use in the Sheriff's Detention Facilities in the Amount of \$469,643 for a Three-Year Period – Sheriff; **5.B.7** Approval to Issue a Blanket Purchase Order to Henry Schein, Inc. for Pharmaceuticals and Medical Supplies in the Amount of \$300,000 for the Term of July 1, 2026, Through June 30, 2027 – HSA; and, **5.B.8** Approval to Increase Contract Purchase Orders for the Health Services Agency for FY 2027 – HSA

**5.A.1** Approved the minutes of 05/05/2026

**5.B.1** Approved the commendations for the Stanislaus County Outstanding Senior Citizens of the Year in celebration of Older Americans Month in May – Aging and Veterans

**5.B.2** Approved the First Amendment to the Agreement for Professional Services with Granicus, Inc., to add the OnGuard Module to the document management system and increase the not-to-exceed amount from \$780,463 to \$803,533; authorized the GSA Director/Purchasing Agent, or designee, to sign agreements, modifications, or amendments as necessary with Granicus, Inc. for the additional OnGuard Module, up to the new not-to-exceed amount of \$803,533; and, adopted a Resolution requiring notification to affected parties within 30 days of recording deeds, quitclaim deeds, mortgages, or deeds of trust – Clerk Recorder

**5.B.4** Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of this report, effective the first full pay period after Board approval to support the Sheriff's Office and Probation Department in meeting the California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice Involved Grant Objectives; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$173,960 in the Sheriff's Detention budget and by \$34,546 in the Probation Institutional Services budget, as detailed in the budget journal, attached to the agenda item – Sheriff

**5.B.6** Authorized the Workforce Development Director, or designee, to issue Requests for Proposals to expend Workforce Innovation and Opportunity Act (WIOA) funds, contracted StanWORKs funds, Stanislaus 2030, and other related workforce training funds during Budget Year 2027; authorized the Workforce Development Director, or designee, to negotiate and execute contracts, modifications, and amendments funded by WIOA funds, contracted StanWORKs funds, Stanislaus 2030, and other related workforce training funds, in an amount up to \$200,000 per contract for BY 2027; authorized the Workforce Development Director, or designee, acting in the capacity of the Regional Organizer for the San Joaquin Valley and Associated Counties Regional Planning Unit, to issue Requests for Proposals to expend WIOA Regional Funds for BY 2027; authorized the Workforce Development Director, or designee, acting in the capacity of the Regional Organizer for the San Joaquin Valley and Associated Counties Regional Planning Unit, to negotiate and execute contracts, modifications, and amendments funded by WIOA Regional Funds acting as a passthrough with government agencies and vendors in an amount not to exceed \$4 million, with a cumulative amount not to exceed \$10 million for BY 2027; and, authorized the Workforce Development Director, or designee, to apply for and accept, if awarded, various workforce related grants and enter into and sign grant agreements and related contracts in an amount not to exceed \$5 million for Budget Year 2027 – Workforce Development

- 5.B.9** Approved the Contract with Thundercat Technology, LLC, in the amount of \$422,473, for a video wall-based Audio-Visual system for the Sheriff's Threat Assessment Center; and, authorized the Purchasing Agent, or designee, to sign the Contract with Thundercat Technology, LLC, in the amount of \$422,473, for a video wall-based Audio-Visual system for the Sheriff's Threat Assessment Center – Sheriff
- 5.B.10** Authorized the Agricultural Commissioner to sign an Invasive Shot Hole Borer Agreement with the California Department of Food and Agriculture for FYs 2026 and 2027; and, directed the Auditor-Controller to increase estimated revenue by \$12,715 in the Agricultural Commissioner budget unit for FY 2026, as detailed in the Budget Journal, attached to the agenda item – Ag Commissioner
- 5.B.11** Approved an agreement with Doctors Medical Center for the disbursement of Maddy Emergency Medical Services Funds for Uncompensated Care in the amount not to exceed \$812,237, for a retroactive term of 07/01/2025 through 06/30/2027; approved a Third Amendment extending the agreement with Oak Valley Hospital for disbursement of Maddy Emergency Medical Services Funds for Uncompensated Care through 06/30/2027, and increasing the not-to-exceed amount by \$24,133 for FY 2027, for a total maximum compensation not to exceed \$214,325 over the term of the agreement; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the agreement with Doctors Medical Center and the Third Amendment with Oak Valley Hospital – HSA
- 5.B.12** Approved amendments and renewals to contracts, agreements, and blanket purchase orders with cumulative amounts of \$200,000 or greater; authorized the GSA Director/Purchasing Agent, or designee, or previously authorized Department Head, to sign and execute the amendments; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the renewals; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the blanket purchase orders – GSA
- 5.B.13** Approved an increase in the Blanket Purchase Order (BPO) for prepaid phone minutes with Inmate Calling Solutions, LLC of \$170,000, increasing the not-to-exceed amount to \$300,000 for the existing term of 07/01/2025 through 06/30/2026; and, authorized the GSA Director/Purchasing Agent, or designee, to increase the BPO with Inmate Calling Solutions, LLC – Sheriff
- 5.B.14** Accepted the CEO's Third Quarter Financial Report for FY 2026; authorized the CEO and the Auditor-Controller to make the necessary adjustments as recommended in the 2026 Third Quarter Financial Report; authorized the use of \$1,059,263 in Appropriations for Contingencies as recommended in the 2026 Third Quarter Financial Report; authorized the Auditor-Controller to make necessary FY-end accounting entries to accurately report expenses and revenue in the appropriate FY and adjust appropriations as necessary as approved by the CEO; amended the Salary and Position Allocation Resolution to reflect the recommendations outlined in the Staffing Impacts section of the agenda item, and detailed in Attachment 2, of the agenda item, to be effective in the first full pay period on or after 05/16/2026, unless otherwise noted; and, set a public hearing for the consideration and approval of the 2025 Proposed Budget for the 9:00 a.m. meeting on 06/23/2026, and directed the Clerk to advertise the public hearing – CEO
- 5.C.1** Adopted a resolution certifying the mileage in Stanislaus County's maintained mileage road system to be 1,504.05 miles as of 12/31/2025 – PW

Withdraw/C. Condit unan. **5.B.3** Approved the Ordering Document CPQ-4279512 with Oracle America, Inc. for a renewed subscription and CPQ-4287356 for a new subscription for a public safety related system; authorized the Purchasing Agent, or designee, to execute the Ordering Document containing subscriptions CPQ-4279512 and CPQ-4287356 with Oracle America, Inc. for a public safety related system; and, authorized the maximum County payment to Oracle America, Inc., or other subcontractors,

as \$1, as contemplated in the original document per Board Resolution 2023-0246, and consistent with Board Resolution 2025-0566, as it relates to the development of a public safety related system – Sheriff

Withdraw/C. Condit unan. **5.B.5** Approved the Subscription Agreement with Codex Corporation doing business as (dba) Guardian RFID, for software related to incarcerated person management, monitoring and tracking for \$469,643 for a three-year period; and, authorized the GSA Director/Purchasing Agent to execute the Subscription Agreement with Codex Corporation dba Guardian RFID, for software related to incarcerated person management, monitoring and tracking for \$469,643 for a three-year period – Sheriff

Withdraw/C. Condit unan. **5.B.7** Approved a Blanket Purchase Order (BPO) for pharmaceuticals and medical supplies from Henry Schein, Inc., in the amount of \$300,000 for the term of 07/01/2026, through 06/30/2027; and, authorized the GSA Director/Purchasing Agent, or designee, to issue a BPO for pharmaceuticals and medical supplies to Henry Schein, Inc., for FY 2027 – HSA

B. Condit/Grewal (4-0)(C. Condit recused) **5.B.8** Approved the ongoing agreements with service providers for the HSA effective 07/01/2026, through 06/30/2027, as reflected in the attached Contract Summary Sheet; authorized the GSA Director/Purchasing Agent, or designee, to issue contract purchase orders from 07/01/2026, through 06/30/2027, as identified in the attached Contract Summary Sheet; and, authorize the GSA Director/Purchasing Agent, or designee, to negotiate and increase the contract purchase orders discussed in this agenda item, as detailed in the Contract Summary Sheet, attached to the agenda item, to add services and payment for services up to \$200,000 per agreement, budget permitting and consistent with the County Purchasing Policy, from 07/01/2026, through 06/30/2027 – HSA

Withdraw/B. Condit unan. **6.1** Closed the 30-day public review period for the Annual Action Plan (AAP) and conducted a public hearing; approved the AAP for FY 2026-2027 for the Stanislaus Urban County and the Stanislaus HOME Consortium for submittal to the U.S. Department of Housing and Urban Development (HUD); approved the filing of a Notice of Exemption finding that approval of the AAP for FY 2026-2027 is Exempt under provisions of the CEQA pursuant to State Guidelines; authorized the Director of Planning to sign and submit to HUD the Applications for Federal Assistance (SF-424, SF-424B, SF-424C, and SF-424D) and Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG), and HOME Investment Partnerships (HOME) Program certifications; authorized the County CEO to sign the FY 2026-2027 CDBG Annual Allocation Agreement with the Stanislaus Urban County; authorized the Director of Planning to execute any related program and funding agreements, contracts, or other documentation required for implementation of CDBG, ESG, HOME, Neighborhood Stabilization Programs (NSP), and any other programs identified in the AAP, including the use of any program income in accordance with applicable program guidelines; and, authorized the Planning and Community Development Department to incorporate any comments received prior to the close of the 30-day public review period and during the public hearing in the final AAP document and to make alterations to the AAP document as directed by HUD, provided alterations are technical in nature and do not alter the approved programs or funding allocations – Planning

**Corr 1** Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Keyes Community Services District regarding the resignation of Ron Reforma from their Board of Directors.

Supervisor B. Condit applauded coordination by Public Works and DER for a recent cattle movement.

Chairman Chiesa recognized coordinated efforts by T/TC and Aging and Veterans Services which kept a veteran's home from a tax sale.

CEO Hayes reported that the Chair signed on behalf of the Board a letter supporting Stanislaus Equity Partners' application to the California Strategic Growth Council's Factory-Built Housing Regional Pilot Program, consistent with the County's adopted Legislative Platform. The public was also advised by the CEO of a medical emergency preparedness training exercise being conducted by the Stanislaus County HSA in collaboration with healthcare partners and public safety agencies in the Modesto Centre Plaza parking lot through approximately 12:30 p.m. The announcement clarified that the activity was only a training exercise and that no real emergency was in progress. CEO Hayes advised that Hills Ferry Road would be closed beginning Wednesday, 05/13/2026 – Friday, 05/15/2026 to allow completion of final work associated with the Hills Ferry Bridge Replacement Project, with additional information available online. Finally, the public was reminded that the County OES is conducting a virtual workshop regarding the Multi-Jurisdictional Hazard Mitigation Plan Update, with additional details available on the County website.

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 10:37 a.m.

**12.** 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 2:25-cv-01175-DC-SCK. No reportable action taken.

Adjourned at 12:35 p.m.

ATTESTED: MARY E. HARTSFIELD, Clerk of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: PATRICIA GONZALEZ, 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.)