

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

June 2, 2026

Invocation was given by Pastor Mark Krieger with Modesto Covenant Church.

Bryan Evitt voiced concerns regarding the notification of family members after a death to prevent a family home from entering probate and incurring unnecessary costs.

B. Condit/Withrow unan. Adopted the consent calendar after removing from consent items **4.C.3** Approval to Enter Into a Memorandum of Understanding Between Stanislaus County and City of Patterson for Maintenance Repairs on Old Las Palmas Road – PW; and, **4.C.5** Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and to Economic Development in the Crows Landing Industrial Business Park – PW

- 4.A.1** Approved the minutes of 05/19/2026
- 4.A.2** Appointed Todd W. Heinrich to the Stanislaus County Planning Commission
- 4.A.3** Accepted the resignation of Carmen Morad from the Stanislaus County Planning Commission
- 4.A.4** Accepted the resignation of Darin Jesberg from the Tuolumne River Regional Park Citizens Advisory Committee
- 4.A.5** Accepted the resignation of Jay Krishnaswamy as a Community Representative from the San Joaquin County Health Commission
- 4.B.1** Approved an amendment to increase the Contract with Amergis Healthcare Services by \$210,000 and extend the term through 06/12/2027, for a new total not-to-exceed amount of \$4,300,316; authorized the GSA Director/Purchasing Agent, or designee, to sign the amendment to increase the Contract with Amergis Healthcare Services by \$210,000, and extend the term through 06/12/2027; and, authorized the GSA Director/Purchasing Agent to negotiate and sign amendments to the contract in a not to exceed amount up to \$200,000 in total, within budget authority, and consistent with the County Purchasing Policy from 07/01/2026 through 06/12/2027 – HSA
- 4.B.2** Approved an agreement with Atomogy Corporation for Integrated Criminal Justice Information System Software Development and Software Support Services in the amount of \$2.8 million for the term 07/01/2026 through 06/30/2028; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the agreement with Atomogy Corporation; and, authorized the GSA Director/Purchasing Agent, or designee, to sign amendments for additional services and payments, subject to budget availability and consistent with the County Purchasing Policy, throughout the term of the agreement – ITC
- 4.B.3** Approved the First Amendment to the FY 2026 Job Order Contract with Champion Industrial Contractors Inc., increasing the not-to-exceed amount from \$4 million to \$6 million for year five of the GSA's Job Order Contracting Program for Mechanical and Plumbing Services, which includes the Public Safety Center Heating, Ventilation, and Air Conditioning Replacement Project – GSA

- 4.B.4** Authorized the County Librarian, or designee, to apply for and accept, if awarded, new Library grants from various government agencies and nonprofit organizations in FY 2027 in a cumulative amount not to exceed \$200,000; and, authorized the GSA Director/Purchasing Agent, or designee, to enter into and sign grant agreements and related contracts with various government agencies and nonprofit organizations in FY 2027 in a cumulative amount not to exceed \$200,000 – Library
- 4.B.5** Authorized the HSA Managing Director, or designee, to accept the Childhood Lead Poisoning Prevention Program grant in the amount of \$1,440,552 from the California Department of Public Health for the term of 07/01/2026 through 06/30/2028; and, authorized the HSA Managing Director, or designee, to sign the Grant Agreement and future amendments needed to accept the Childhood Lead Poisoning Prevention Program Grant in the amount of \$1,440,552 from the California Department of Public Health for the term of 07/01/2026 through 06/30/2028 – HSA
- 4.B.6** Accepted the Purchasing Card Compliance Reports for FYs 2024 and 2025 – Auditor-Controller
- 4.B.7** Accepted the Report of Donations Received by the County of Stanislaus for the Third Quarter of FY 2026 – Auditor-Controller
- 4.B.8** Proclaimed 06/15/2026, as Elder Abuse Awareness Day in Stanislaus County – CSA
- 4.B.9** Accepted the March 2026 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
- 4.B.10** Awarded a Public Works of Improvement Contract to Ross McDonald Company, Inc., in the amount of \$830,734, to provide and install library shelving for the GSA’s Modesto Library Tenant Improvements Project; authorized the GSA Director/Purchasing Agent, acting as Project Manager, to execute the Contract; authorized the Project Manager to negotiate and execute change orders consistent with the Public Contract Code and County’s Purchasing and Salvage Policy, provided there are adequate appropriations in the project budget; and, approved the extension of the closure of the Modesto Library through 10/31/2026 – GSA
- 4.B.11** Accepted the Stanislaus County Tobacco Endowment Investment Fund Audit Report for the FY ended 06/30/2023, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; accepted the Stanislaus County Treasury Pool Investment Audit Report for the FY ended 06/30/2024, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; accepted the Stanislaus County Tobacco Endowment Investment Fund Audit Report for the FY ended 06/30/2024, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; accepted the Stanislaus County Treasury Pool Investment Audit Report for the FY ended 06/30/2025, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants; and, accepted the Stanislaus County Tobacco Endowment Investment Fund Audit Report for the FY ended 06/30/2025, prepared by CliftonLarsonAllen LLP (CLA), Certified Public Accountants – T/TC
- 4.B.12** Authorized the Sheriff, or designee, to accept the Providing Access and Transforming Health (PATH) Justice Involved (JI) Round 4 Grant funds, under the California Advancing and Innovating Medi-Cal (CalAIM) initiative, in the amount of \$1 million from the Department of Health Care Services (DHCS) to expand and develop capacity and infrastructure necessary to effectuate pre-release service processes; authorized the Sheriff, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the PATH JI Round 4 Grant funding; authorized the Chief Probation Officer, or designee, to accept the PATH JI Round 4 Grant funds, under the CalAIM initiative, in the amount of \$300,000 from the DHCS to expand and develop capacity and infrastructure necessary to effectuate pre-release service processes; and, authorized the Chief Probation

Officer, or designee, to sign and execute all related agreements, contracts, amendments, or other documentation required for the PATH JI Round 4 Grant funding – Sheriff

- 4.B.13** 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; affirmed 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
- 4.B.14** Approved the use of \$4,098 of Community Development Funds to complete the purchase and installation of an electronic sign by the Veterans of Foreign Wars Post 3199 – CEO
- 4.B.15** Approved the use of \$5,380 of Community Development Funds to help address food insecurity, provide warm clothes, and supply essential items for families affected by the disruption of food assistance programs – CEO
- 4.B.16** Approved the Stanislaus Special Investigation Unit (SIU) Joint Powers Agreement with a term of 07/01/2026 to 06/30/2029; and, authorized the CEO to sign the Stanislaus Special Investigation Unit (SIU) Joint Powers Agreement with a term of 07/01/2026 to 06/30/2029 – Sheriff
- 4.B.17** Authorized the GSA Director/Purchasing Agent to issue a Notice of Intent to Exercise the County's Option to Extend the Lease for the Stanislaus Veterans Center with Sylvan Square LLC for five years; and, directed the GSA Director/Purchasing Agent to negotiate an amendment, or new lease, and return to the Board for approval to execute the lease, subject to budget availability and consistent with the County Purchasing and Salvage Policy, to ensure continuous operations at the Stanislaus Veterans Center – GSA
- 4.C.1** Approved a 10-year MOU with the City of Modesto for rock well maintenance at 1812 Torrid Avenue; and, authorized the CEO to sign the 10-year MOU with the City of Modesto for rock well maintenance at 1812 Torrid Avenue – PW
- 4.C.2** Approved a Resolution Adopting a List of Projects for FY 2026-2027 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 – PW
- 4.C.4** Approved a Blanket Purchase Order with Hunt & Sons, LLC for bulk fuel in the amount of \$1.6 million for the term of 07/01/2026 through 06/30/2027; approved a Blanket Purchase Order with Winner Chevrolet for the purchase of Electric Vehicle (EV) Silverado pick-up trucks in the amount of \$500,000 for the term of 07/01/2026 through 06/30/2027; and, authorized the GSA Director/Purchasing Agent to issue blanket purchase orders to Hunt & Sons, LLC and Winner Chevrolet for Public Works FY 2027 for the period beginning 07/01/2026 through 06/30/2027 – PW
- 4.D.1** Approved the Second Amendment to the Professional Services Agreement with Ascent Environmental, Inc. in the amount of \$50,000, for a new not-to-exceed total of \$904,950, for the preparation of a Programmatic Environmental Impact Report for the Salida Community Plan and a Salida Incorporation Feasibility Analysis; and, authorized the GSA Director/Purchasing Agent, or designee, to execute the Second Amendment to the Professional Services Agreement with Ascent Environmental, Inc. for environmental consulting services in the amount of \$50,000 – Planning

C. Condit/B. Condit unan. **4.C.3** Approved the MOU between Stanislaus County and City of Patterson for maintenance repairs on Old Las Palmas Road; and, authorized CEO to sign MOU between Stanislaus County and City of Patterson for maintenance repairs on Old Las Palmas Road – PW

C. Condit/Withdraw unan. **4.C.5** Accepted an update on Stanislaus County's \$55.8 million investment of American Rescue Plan Act funding to community infrastructure in County Island Communities; and,

accepted an update on Stanislaus County's \$12 million investment of American Rescue Plan Act funding to economic development in the Crows Landing Industrial Business Park – PW

Withdraw/B. Condit unan. **5.1** Conducted a public hearing to adopt Fire Protection Development Fees for the Burbank Paradise Fire Protection District pursuant to Title 24 of the Stanislaus County Code; approved and adopted the findings set forth in the Development Impact Fee Study and in this item, as required by Section 66001 of the California Government Code; and, authorized imposing the Fire Protection Development Fees set forth in the fee study and this item on all building permits that are issued in the Burbank Paradise Fire Protection District after 08/02/2026 in the amount that is in effect at the time the building permit is issued – CEO

Grewal/Withdraw unan. **5.2** Conducted the public hearing; the Board **denied** the appeal and upheld the Planning Commission's decision of denial of Use Permit Application No. PLN2025-0049 – Madrigal, a request to permit an existing firewood cutting operation, on a 4.52± acre parcel, in the General Agriculture (A-2-40) zoning district, located at 1201 Pauline Avenue, between California Avenue and Maze Boulevard, in the Modesto area – Planning

Corr 1 Referred to the Clerk-Recorder and Registrar of Voters, a letter from the Denair Community Services District regarding the resignation of Kenneth Edwards from their Board of Directors.

Supervisor Grewal shared that he, along with Supervisor B. Condit, attended the California State Association of Counties (CSAC) Legislative Conference last week in Sacramento.

Supervisor B. Condit noted that at the California State Association of Counties (CSAC) Legislative Conference one of the topics discussed was HR-1. He also reported that the ARPA project at Topeka and 8th Street are completed and looks beautiful.

Supervisor Withdraw shared that last week he attended the Riverdale Park Tract Groundbreaking Ceremony and thanked all the staff who helped with this event.

CEO Hayes reported that the Board sent a letter of support for AB 2705, which establishes consumer protection standards for third-party services that assist individuals in recovering excess proceeds from tax-defaulted property sales. He also spoke regarding the Board and staff attending California State Association of Counties (CSAC) Legislative Conference last week and the upcoming travel to Washington, D.C., next week for the County's annual federal advocacy trip. CEO Hayes reminded everyone that tomorrow at 9 a.m. there will be a ribbon cutting ceremony for the Hills Ferry Road Bridge Replacement Project and noted today is Election Day.

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 10:25 a.m.

11. Closed Session: Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: County of Stanislaus v Yahia Ahmed Qassem Shaibi, et al, Stanislaus County Superior Court, Case No. CV-22-005038. No reportable action taken.

Supervisor C. Condit left at 11:00 a.m.

Adjourned at 12:50 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.)