

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

August 25, 2026

Invocation was given by Mike Gunnarson with City Ministry Network.

Counsel Boze announced closed session topics listed on the agenda to provide public notice should any technical disruption occur, and an opportunity was given to the public to address matters listed under Closed Session.

David Hicks provided the Board with handouts and shared concerns regarding water conservation and gray water.

Samantha Bland shared concerns regarding the County's 2026-2027 Budget and the Big Beautiful Bill (HR1) and its potential impacts.

Bryan Evitt voiced concerns regarding protection for senior citizens.

Ron McMurtry thanked the Board members for being responsive to constituents. He shared concerns regarding difficulty in reaching Congressman McClintock, Assemblyman Alanis, and State Senator Eggman.

Grewal/C. Condit unan. Adopted the consent calendar after removing from consent items **4.B.9** Approval to Accept an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period 04/01/2026 Through 06/30/2026 – CEO; and, **4.C.3** Approval to Accept 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 – Public Works

4.A.1 Approved the minutes of 08/18/2026

4.B.1 Accepted the Auditor-Controller's Report on Stanislaus County's revolving funds as of 06/30/2026, in accordance with Government Code §29321.1 – Auditor-Controller

4.B.2 Authorized the Public Defender to accept the Tech Cy Pres Fund Grant from Cy Pres Settlement Funds, LLC, retroactively, in the amount of \$30,691; and, authorized the Auditor-Controller to increase appropriations and estimated revenue by \$30,691 in the Public Defender budget unit, as detailed in the budget journal; attached to the agenda item – Public Defender

4.B.3 Accepted the response to the Stanislaus County Civil Grand Jury 2025-2026 Final Report, along with any changes the Board wished to make to the recommended response, and authorized the Chairman of the Board to forward the response to the Presiding Judge of the Superior Court by 09/13/2026 – CEO

4.B.4 Accepted the Report of Donations received by the County of Stanislaus for the Fourth Quarter of FY 2026 – Auditor-Controller

- 4.B.5** Accepted the FY 2026 Annual Report from the District Attorney's Office regarding the Real Estate Fraud Prosecution Trust Fund pursuant to California Government Code Section 27388 – DA
- 4.B.6** 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 2027 – Aging and Veterans
- 4.B.7** Proclaimed August 2026 as National Emergency Management Awareness Month in Stanislaus County – OES/Fire Warden
- 4.B.8** Authorized the Auditor-Controller to loan funds to the Grayson Community Services District during FY 2027, in an amount not to exceed \$93,500, representing 50% of the District's budgeted revenue for the FY, pursuant to California Government Code Section 23010 – CEO
- 4.C.1** Approved the plans and specifications for the Urban Pavement Preservation - Phase I Project; awarded a construction agreement to VSS International, Inc., for the Urban Pavement Preservation – Phase I Project that includes the Base Contract and Alternate Additive 1; authorized the Director of Public Works to execute a construction agreement with VSS International, Inc., in the total amount of \$2,998,120, and to sign necessary documents, the total includes \$1,847,120 from the Base Contract and \$1,151,000 from Alternate Additive 1; authorized the Director of Public Works to execute change orders, not-to-exceed ten percent, in accordance with Public Contract Code Section 20137 and 20142; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – Public Works
- 4.C.2** Approved Amendment No. 4 to the Legal Services Agreement with Nossaman, LLP, in the amount of \$675,000 for additional services for the North County Corridor Phase 1 Project, with a new not-to-exceed amount of \$4,321,250; authorized the GSA Director/Purchasing Agent to execute Amendment No. 4 with Nossaman, LLP, in the amount of \$675,000, and to sign necessary documents; approved the use of an additional \$675,000 in Regional Transportation Impact Fees (RTIF) of the County's Public Facilities Fees for the North County Corridor Phase 1 Claribel Road Extension Project; directed the Auditor-Controller to increase estimated revenues and appropriations by \$675,000 in the Public Works North County Corridor 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 – Public Works

C. Condit/Grewal unan. **4.B.9** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the Period 04/01/2026 through 06/30/2026 – CEO

C. Condit/Grewal unan. **4.C.3** 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 – Public Works

Recessed at 9:41 a.m.

Reconvened at 9:47 a.m.

Withrow/B. Condit unan. **5.1** Conducted a public hearing to consider the status of vacancies and recruitment and retention efforts in compliance with Government Code 3502.3 – CEO

Corr 1 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) Act letter from Silgan Containers regarding the temporary layoff of employees at its facilities located at 3250 Patterson Road in Riverbank.

Chairman Chiesa reported that he attended the Kenwood-Starr Infrastructure Improvement Project groundbreaking ceremony held last week.

Supervisor Grewal reported that he attended the CSAC Executive Board Meeting last week.

CEO Hayes reported that the California Legislature is entering its final week of session and noted that wildfire liability issues have gained significant attention. He also shared that Chairman Chiesa will deliver opening remarks at the Turlock State of the City event on Thursday, 08/27/2026, at noon.

Adjourned to closed session at 10:17 a.m.

11.1 Conferenced with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: County of Stanislaus v. Zachary J. Maring, et al., Stanislaus County Superior Court, Case No. CV-25-010341; and Eileen Mary Foster v. Stanislaus County, et al, Stanislaus County Superior Court, Case No. CV-26-005832. No reportable action taken.

11.2 Conferenced with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter. No reportable action taken.

11.3 Conferenced with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: Multiple County Owned Parcels Located at Woodward Reservoir; County Negotiators: Jewel Warr and Thomas Boze, Negotiating Party: South San Joaquin Irrigation District; Under Negotiation: Both Terms of Payment and Price. No reportable action taken.

11.4 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Jennifer Jacquez, Jay Lomeli, Abel Del Real Nava. Labor Organizations: California Nurses Association; County Attorney's Association; Deputy Sheriff's Association Service Employees International Union, Local 521; Stanislaus County Deputy Probation Officers' Association; Stanislaus County District Attorney Investigators' Association; Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus Sworn Deputies Association. No reportable action taken.

Adjourned at 12:40 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.)