

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

Special and Regular Session
Chairman Chiesa Absent*
Pledge of Allegiance to the Flag

Tuesday

September 15, 2026

*Pursuant to Government Code §54953(b), this meeting included a teleconference location at Covino Smith and Simon, 1155 15th Street NW, Suite 405, Washington, DC 20005. Chairman Chiesa 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 5:32 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). Two Cases: Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number 2:25-cv-01175-DC-SCK; and, County of Stanislaus v. Yehia Ahmed Qassem Shaibi et al., Stanislaus County Superior Court, Case No. CV-22-005038. No reportable action was taken.
- 1.2 Conferenced with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter. No reportable action was taken.
- 1.3 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 was taken.

Chairman Chiesa arrived at 6:30 p.m.

Reconvened at 6:32 p.m. for Regular Session

Invocation was given by Rev. Scott Elliot with Big Valley Grace Community Church.

Vice-Chairman Withrow and Board members presented the 09/15/2026-10/15/2026 Hispanic American Heritage Month proclamation to the following community members: Lupe Aguilera (District 1); Dina Brambila (District 2); Alicia Arreola (District 3); Maria Arevalo (District 4); and, Erica Ayala (District 5).

Doris Foster, Director of Workforce Development, gave a presentation and received a resolution proclaiming September 2026 as Workforce Development Month in Stanislaus County.

Shari Johnson voiced concerns regarding the CSA budget.

Susana Vasquez, a Councilmember with the City of Hughson, shared concerns regarding the restrooms and excess green overgrowth at Fox Grove Park.

Maryanne Reyes, Associate Vice President for Government Relations at Stan State, shared a handout with Board members and provided an overview of the university's economic impact, student outcomes, and workforce-aligned initiatives. She also invited Board members and the public to upcoming events in October.

Linda Pinfold and Jennifer Hildago spoke regarding the new turf installed at the dog parks at Stanislaus Animal Services Agency (SASA) and invited the Board to attend a celebration on Friday, 09/25/2026.

Daryl Terrell shared concerns regarding the theft of a friend's catalytic converter from his vehicle and asked the Board to consider a "One and Done" Catalytic Converter Ordinance.

Grewal/B. Condit unan. Adopted the consent calendar

- 6.A.1** Approved the minutes of 09/01/2026
- 6.A.2** Appointed Kristin Wolfley and Jerry Johnson to the Stanislaus County Child Abuse Prevention Council
- 6.A.3** Appointed Ryan Segoviano to the Stanislaus County Equal Rights Commission
- 6.A.4** Accepted the resignation of Joseph Jackson from the Stanislaus County Parks and Recreation Commission
- 6.B.1** Authorized BHRS and HSA Directors to close services located on Scenic Avenue in Modesto for one day, on a date to be determined, in collaboration with the GSA, to allow the Modesto Irrigation District (MID) to conduct a critical repair on MID's power infrastructure – GSA
- 6.B.2** 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
- 6.B.3** Approved participation in a cooperative agreement with Carahsoft Technology Corporation for Nearmap High-Resolution Aerial Photography (Nearmap) services in the amount of \$294,760 for the term 10/01/2026 through 09/30/2030; authorized the GSA Director/Purchasing Agent, or designee, in consultation with County Counsel and Information Technology Central (ITC), to issue a purchase order to Carahsoft for Nearmap services; and, authorized the GSA Director/Purchasing Agent, or designee, in collaboration with ITC, to increase the associated purchase order by up to 15%, for a revised not-to-exceed amount of \$338,974, subject to budget availability and in alignment with the

County's Purchasing and Salvage Policy, to address any unexpected challenges during the term – ITC

- 6.B.4** Reviewed and accepted the Annual Reports for the County of Stanislaus Tobacco Endowment Funds – Series 2002 and Series 2006 for FY ending 06/30/2026; and, authorized the Chairman to sign on behalf of the Board indicating that the reports have been reviewed and accepted – T/TC
- 6.B.5** Authorized the Sheriff as the Grant Subaward Authorized Agent to accept and enter into agreements with the California Governor's Office of Emergency Services for the Law Enforcement Specialized Units Program Grant for \$203,142 for calendar year 2027; and, authorized the Sheriff as the Grant Subaward Authorized Agent to execute related contracts, modifications, and amendments required to accept the Law Enforcement Specialized Units Program Grant from the California Governor's Office of Emergency Services for \$203,142 for calendar year 2027 – Sheriff
- 6.B.6** Approved the purchase of one BOMAG Model BW 211 DH-5 Vibratory Smooth Drum Roller, in the amount of \$219,648, and one BOMAG Model BC 1173 RB-5 Refuse Compactor, in the amount of \$1,596,118, from Bejac Corporation for the Fink Road Landfill; authorized the GSA Director/Purchasing Agent to sign the attached Cooperative Purchase Agreement for one BOMAG Model BW 211 DH-5 Vibratory Smooth Drum Roller, in the amount of \$219,648, with Bejac Corporation, a dealer for BOMAG Americas, Inc., using the Sourcewell Cooperative Purchasing Contract No. 022626; and, authorized the GSA Director/Purchasing Agent to sign the attached Cooperative Purchase Agreement for one BOMAG Model BC 1173 RB-5 Refuse Compactor, in the amount of \$1,596,118, from Bejac Corporation, a dealer for BOMAG Americas, Inc., using the Sourcewell Cooperative Purchasing Contract No. 022626 – DER
- 6.B.7** Approved an increase of \$47,000 to the GSA Grayson Community Center Tenant Improvement Capital Project allocation, funded by Building Community Services Investment appropriations, for a revised project allocation of \$747,000; directed the Auditor-Controller to adjust appropriations by a total amount of \$16,077 in the GSA Restore County Properties Capital Project budget unit, as set forth in the budget journal, attached to the agenda item; and, approved the closure of the Grayson Community Center for three months, reopening no later than 12/21/2026 – GSA
- 6.B.8** Adopted the 1% Ad Valorem Tax rate authorized by Sections 93(b) and 135 of the Revenue and Taxation Code; adopted tax rates that are "...needed to make annual payments for the interest and principal on general obligation bonds or other indebtedness approved by the voters" to be levied pursuant to Revenue and Taxation Code 93(a) and 93(c); adopted the Countywide Unitary, Operating Non-unitary, and Pipeline Tax rate of 1.723763% as calculated and authorized by Section 100 of the Revenue and Taxation Code; adopted the Countywide Unitary-Railroad Tax rate of 1.129000%, California State Board of Equalization (BOE) benchmark/average tax rate, as authorized by 49 U.S. Code Section 11501(b)(3) and per court decision; and, adopted the 0.871400% tax rate for the territory formerly served by the Lower San Joaquin Levee District – Auditor-Controller
- 6.B.9** Authorized the Sheriff's Office to offer employment to Daniel Shrader for a Deputy Sheriff I position at Step Five of the salary range, currently \$50.04 per hour – Sheriff
- 6.B.10** Approved amendments to contracts and agreements with cumulative amounts of \$200,000 or greater; and, authorized the GSA Director/Purchasing Agent, or previously authorized Department Head, or designee, to sign and execute the amendments – GSA
- 6.B.11** Approved a project budget of \$291,650 for the La Grange Off Highway Vehicle Park Campground Electrical Upgrade Project; approved the use of Public Facilities Fees in the amount of \$147,365 for the La Grange Off Highway Vehicle Park Campground Electrical Upgrade Project, as approved by the Public Facilities Fees Committee on 02/19/2026;

directed the Auditor-Controller to increase appropriations by \$96,670 and estimated revenue by \$147,365 in the Stanislaus County Parks and Recreation La Grange Off Highway Vehicle Park budget, as detailed in the budget journal, attached to the agenda item; and, authorized the Director of Public Works to act as Project Manager and take any appropriate action necessary to carry out the purpose and intent of these recommendations – Parks

- 6.B.12** Approved an amendment to the Stanislaus County Purchasing and Salvage Policy to authorize the GSA Director/Purchasing Agent to approve non-monetary term extensions to existing contracts exceeding \$200,000 that were previously approved by the Board, provided the extension makes no other changes to the contract, in order to ensure continuous County services – GSA
- 6.B.13** Approved amendments to BHRS contracts or agreements with cumulative amounts of \$200,000 or greater; and, authorized the GSA Director/Purchasing Agent to sign and execute the amendments – BHRS
- 6.B.14** Accepted the June 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
- 6.B.15** Approved the Intergovernmental Agreement between the County of Stanislaus and the Superior Court of California, County of Stanislaus, for the continued provision of mail and messenger services to the Superior Court by the County, in exchange for a \$190,000 maximum annual amount paid to the County; authorized the GSA Director/Purchasing Agent, or designee, to execute the Intergovernmental Agreement and administer its provisions; and, authorized the GSA Director/Purchasing Agent, or designee, to execute amendments to the Intergovernmental Agreement in alignment with the County's Purchasing and Salvage Policy, subject to budget availability, provided the amendments do not materially alter the scope of services or exceed approved budget authority – GSA
- 6.B.16** Approved and adopted the amended Stanislaus County Personnel Policy Manual Tab 18 – Driver's Authorization and Performance Policy – CEO
- 6.B.17** Approved amending the Stanislaus County Personnel Policy Manual Tab 18, Security/Violence in the Workplace Policy to comply with CA Labor Code 6401.9 – CEO
- 6.C.1** Approved Amendment No. 6 to the Professional Design Services Agreement with Dewberry Engineers, Inc., in the amount of \$1,821,569 for additional construction support, design, environmental, right-of-way, and public outreach support services for the North County Corridor Phase 1 Project, formerly known as the Claribel Road Extension Project, with a new not-to-exceed amount of \$21,760,037; authorized the GSA Director/Purchasing Agent to execute Amendment No. 6 to the Professional Design Services Agreement with Dewberry Engineers, Inc.; approved an additional allocation of \$1,821,569 in Public Facilities Fees (PFF) Regional Transportation Impact Fee (RTIF) funds for the North County Corridor Phase 1 Project; and, directed the Auditor-Controller to increase estimated revenues and appropriations by \$1,821,569 in the Public Works North County Corridor budget unit – PW
- 6.C.2** Approved the purchase of two XBROOM sweeper vehicles from Velocity Vehicle Group in the amount of \$927,312; and, authorized the GSA Director/Purchasing Agent to execute the Cooperative Purchasing Agreement for two XBROOM sweeper vehicles using the Sourcewell Cooperative Purchasing Contract No. 032824-DAI – PW
- 6.C.3** Approved the MOU between the County of Stanislaus, County of San Joaquin, and County of Merced for the implementation of the Tri-County Transportation Resiliency Plan; authorized the Chairman to execute the MOU between the County of Stanislaus, County of San Joaquin, and County of Merced for the Tri-County Transportation Resiliency Plan;

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.4** Approved the MOU between the City of Modesto (City) and Stanislaus County (County) for the reimbursement of costs related to the Riverdale Water Systems Project; authorized the CEO to execute the MOU between the City and County for the Project; approved a \$185,000 increase of AECOM's maximum allocation amount for construction support services for the Stanislaus County Urban Pockets and County Communities Infrastructure Improvement Projects bringing the total maximum allocation to \$6,466,060; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

Grewal/B. Condit (4-1)(C. Condit opposed) **7.1 Amended** the item to add Staff Recommendation Nos. 10-12; approved Staff Recommendation Nos. 1-12 as amended as follows: (1) accepted the recommended 2027 Adopted Budget as presented by the CEO; (2) conducted the scheduled public hearing to receive public comment and input on the recommended operational plan for FY 2027; (3) directed and approved any changes the Board chooses to make to the 2027 Adopted Budget, then formally adopt the 2027 Adopted Budget; (4) authorized the CEO and the Auditor-Controller to make the necessary technical adjustments to implement the 2027 Adopted Budget; (5) directed the CEO and the Auditor-Controller to prepare the Adopted Budget document and supporting schedules in accordance with State law and submit to the State Controller prior to 12/01/2026; (6) amended the Salary and Position Allocation Resolution to reflect the recommended changes identified in the 2027 Adopted Budget, as outlined in the Staffing Impacts section of the report, and detailed in Attachment 2, of the agenda item, to become effective the start of the first full pay period beginning on or after 09/19/2026, unless otherwise indicated; (7) approved the reduction-in-force of four (4) positions (three (3) of which were filled as of 09/10/2026) within the Department of Parks and Recreation, effective 10/16/2026, and 67 positions (65 of which were filled as of 09/10/2026) within the CSA, effective 03/31/2027, as outlined in the Staffing Impacts section of the report, and detailed in Attachment 2, of the agenda item; (8) authorized the CEO, the Director of Parks and Recreation and the Director of the CSA to fulfill the operational activities associated with implementation of the above recommendations; (9) approved a total appropriations/budgetary limit for annual appropriations of tax revenue for FY 2027 in accordance with the provisions of Propositions 4 and 111 and established a General Operating Limit of \$593,671,120 using the Population and Inflation Methodology per Attachment 3, of the agenda item; (10) adjusted the appropriations in the Recommended Adopted Budget by \$1,104,406, funded by Net County Cost, in the Sheriff – Operations Legal Budget Unit, with an offsetting decrease in appropriations in County Operations - Appropriations for Contingencies and savings to Net County Cost; (11) added one Block-Budgeted Deputy Sheriff I/II to Sheriff – Operations Legal Budget Unit for County Security to the Recommended Adopted Budget; and, (12) directed staff to return to the Board by 12/15/2026, with an update on the CSA budget and the related actions to address the structural deficit, including the impact on positions that are being reduced – CEO

Chairman Chiesa left the meeting at 9:56 p.m.

Recessed at 9:56 p.m.

Reconvened at 10:03 p.m.

B. Condit/Grewal (4-0)(Chiesa absent) **7.2** Conducted a public hearing to consider the adoption of the Stanislaus HOME Consortium and Stanislaus Urban County FY 2025-2026 Consolidated Annual Performance and Evaluation Report (CAPER) for the United States (U.S.) Department of Housing and Urban Development (HUD) Entitlement Programs; adopted the Stanislaus HOME Consortium and Stanislaus Urban County FY 2025-2026 CAPER and authorized staff to submit the CAPER to HUD; and,

authorized the Planning and Community Development Department to update the CAPER to reflect the closing of the public comment period and to incorporate any comments received during the public review period and the public hearing into the adopted CAPER document and to make alterations to the CAPER as directed by HUD, provided alterations are technical in nature – Planning

Grewal/B. Condit (4-0)(Chiesa absent) **8.1** Approved renewals to BHRS agreements with cumulative amounts of \$200,000 or greater; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute all renewal agreements; and, authorized the GSA Director/Purchasing Agent, or designee, to approve and execute amendments to the agreements listed in the agenda item as Attachment 1, not to exceed fifteen percent (15%) of each original Board-approved contract amount, subject to available budget – BHRS

Supervisor C. Condit reported that a community clean-up was held in the City of Newman last weekend and noted that the team successfully filled five garbage bins. He thanked Newman Mayor Casey Graham, Fire Chief Bowen, and members of the Newman Fire Department for volunteering at the event.

CEO Hayes reported that the County sent a letter of support for the City of Riverbank's FEMA Building Resilient Infrastructure and Communities (BRIC) Project and urged the federal administration to address prolonged FEMA Public Assistance reimbursement delays in coordination with the San Joaquin Valley Regional Association of California Counties. He noted that Congress is back in session and that Chairman Chiesa was in Washington, D.C., representing the County's interests. He informed the public that Roselle Avenue will have another overnight closure for the North County Corridor Project on Thursday, 09/17/2026, from 6:30 p.m. to 6:00 a.m. Friday, 09/18/2026, and that detour information is available. He further announced that the OES will host the 2nd Annual Emergency Preparedness Day on Saturday, 09/19/2026, from 10:00 a.m. to 2:00 p.m. at Stan State in Turlock, a free community event featuring safety demonstrations, local first responders, and preparedness resources.

Adjourned at 10:35 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.)