

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

September 29, 2026

Invocation was given by Pastor Jim Peugh with Neighborhood Church.

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.

Linda Pinfold, Agricultural Commissioner/Sealer of Weights and Measures, presented the 2025 Agricultural Crop Report.

David Leamon, Director of Public Works, gave an update on the North County Corridor Project: Claribel Road Closure and Accelerated Construction Timeline.

Clerk of the Board Hartsfield acknowledged receipt of written public comments and noted that all comments submitted via email were distributed to the members of the Board of Supervisors.

Ron McMurtry spoke regarding public comments made on 09/01/2026, addressing statements made about him.

Bryan Evitt provided a handout to the Board and encouraged the use of artificial intelligence (AI) and data-center partnerships to reduce fraud, prevent wrongful incarceration, and minimize litigation costs. He also spoke in support of focusing on growth along defined corridors to protect farmland.

Brittany Welch, with PSI's The Climb Central Valley, invited everyone to attend their event supporting new parents' mental health this Saturday, 10/03/2026, from 9:00 a.m. to noon at Downey Park, Modesto.

Withdraw/C. Condit unan. Adopted the consent calendar after removing from consent items **5.B.8** Approval to Accept the Stanislaus County Refugee Services Plan for Federal FY's 2027-2029 – CSA; **5.B.10** Approval to Extend the Closure of the Modesto Library Facility Through 01/09/2027, to Allow for the Delivery and Installation of Enhanced Furniture and Improvements – GSA; and, **5.B.13** Approval of the Third Amendment to the Stanislaus County Loan Agreement with Graffiti USA Classic Car Museum, Inc. – CEO

5.A.1 Approved the minutes of 09/15/2026

5.A.2 Appointed Emmanuel Becerra to the Stanislaus County Veterans Advisory Commission

5.A.3 Appointed Robert Manford to the Economic Development Advisory Committee

5.A.4 Accepted the resignation of Kinzle Tumelson from the Empire Municipal Advisory Council

5.A.5 Accepted the resignation of David White from the Economic Development Advisory Committee

5.A.6 Proclaimed October 2026 as Italian American Heritage Month in Stanislaus County

5.B.1 Proclaimed 10/02/2026 as Custodial Workers Day in Stanislaus County – GSA

- 5.B.2** Proclaimed the Week of 10/4/2026, through 10/10/2026, as Stanislaus County Diversity Awareness Week – CEO
- 5.B.3** Approved resolutions commending the following employees on being selected as the 2026 recipients of the Stanislaus County Dale Butler Equal Rights Award: Alberto Valencia, Assistant Director of GSA; Arthur DeLoach, Manager II, CEO's Office; Heather Duvall, Managing Director of HSA; Jeffrey Emens, Software Administrator III, ITC; Michael Williams, Manager IV, CSA – CEO
- 5.B.4** Authorized the Sheriff to accept the Selective Traffic Enforcement Program grant funding in the amount of \$111,800 from the California Office of Traffic Safety for the grant period of 10/01/2026 through 09/30/2027 to support efforts to reduce vehicle collisions due to impaired driving; authorized the Sheriff to sign the grant agreement, amendments, reimbursement claims, and other required documents for the Selective Traffic Enforcement Program; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$111,800 in the Sheriff's Operations budget, as detailed in the budget journal, attached to the agenda item – Sheriff
- 5.B.5** Approved Amendment No. 1 to Agreement No. 007513 with the Regents of the University of California, on behalf of the UC Davis Health Department of Emergency Medicine, to retroactively establish the correct effective date of 07/01/2024 for Assistant Medical Director services through 10/07/2025; approved Agreement No. 007821 with the Regents of the University of California, on behalf of the UC Davis Health Department of Emergency Medicine, for Medical Director services effective retroactively to 10/15/2025 through 06/30/2031; and, authorized the GSA Director/Purchasing Agent, or designee, to sign the agreements and any amendments within the specified contract amounts – OES/Fire Warden
- 5.B.6** Directed the Auditor-Controller to increase estimated revenue and appropriations by \$1,565,840 in the Agricultural Commissioner's Budget Unit for FY 2027, as detailed in the budget journal, attached to the agenda item; and, authorized the Purchasing Agent to issue purchase orders for GWSS emergency eradication treatments in amounts not to exceed \$1,062,500 in FY 2027 – Ag Commissioner
- 5.B.7** Approved the tenth amendment to the MOU with The Salvation Army for oversight and operator services at the Access Center Emergency Shelter (ACES) to extend the period through 12/31/2026 and to increase the contract maximum by \$762,850; authorized the GSA Director/Purchasing Agent, or designee, to sign and execute the tenth amendment to the MOU with The Salvation Army for oversight and operator services of ACES to extend the period through 12/31/2026 and to increase the contract maximum by \$762,850; directed the Auditor-Controller to increase appropriations and estimated revenues in the CSA Housing and Homeless Services budget per the budget journal, attached to the agenda item; and, directed County staff to return to the Board with an update no later than 12/15/2026 on the status of the operational plan for ACES for the remainder of FY 2027 – CSA
- 5.B.9** Approved an increase of \$1 million to the General Services Agency (GSA) Behavioral Health and Recovery Services (BHRS) One Stop Shop for Supportive Services Capital Project budget, for a revised project budget of \$2.5 million; approved the use of Public Facilities Fees in the amount of \$500,000 for the GSA BHRS One Stop Shop for Supportive Services Capital Project, as approved by the Public Facilities Fee Committee on 08/20/2026; directed the Auditor-Controller to increase appropriations and estimated revenue by \$2.5 million in the GSA BHRS One Stop Shop for Supportive Services Capital Project budget unit and increase estimated revenue by \$1.5 million in the BHRS Behavioral Health Services Act budget unit, as detailed in the budget journal, attached to the agenda item; directed the Auditor-Controller to increase appropriations and estimated

revenue by \$2 million in the BHRS budget unit; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager and utilize the County's Job Order Contract Program to deliver the BHRS One Stop Shop for Supportive Services Project; authorized 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 BHRS One Stop Shop for Supportive Services Project; and, authorized the Project Manager to complete project closeout activities for the BHRS One Stop Shop for Supportive Services Project, including filing Notices of Completion, release of retention, and other items needed to complete the project – GSA

- 5.B.11** Approved the purchase of one Caterpillar Model 740EJ Articulated Haul Truck in the amount of \$1,217,212 and one Caterpillar Model D6 Dozer in the amount of \$699,987 from Holt of California for the Fink Road Landfill; authorized the GSA Director/Purchasing Agent to sign the attached Purchase Agreement for one Caterpillar Model 740EJ Articulated Haul Truck in the amount of \$1,217,212 with Holt of California, a dealer for Caterpillar, using the Sourcewell Cooperative Purchasing Contract No. 011723; and, authorized the GSA Director/Purchasing Agent to sign the attached Purchase Agreement for one Caterpillar Model D6 Dozer in the amount of \$699,987 with Holt of California, a dealer for Caterpillar, using the Sourcewell Cooperative Purchasing Contract No. 011723 – DER
- 5.B.12** Approved the award of a Master Agreement with the certified public accounting firm of CliftonLarsenAllen LLP for Countywide audit services for FYs ending 06/30/2026 through 06/30/2030; authorized the GSA Director/Purchasing Agent to sign the Master Agreement with CliftonLarsenAllen LLP; and, authorized the GSA Director/Purchasing Agent, or designee, to negotiate and execute amendments to the Agreement, provided there are sufficient appropriations within the approved budgets – Auditor-Controller
- 5.B.14** Approved a Cisco Enterprise Agreement with CDW Government, LLC, utilizing the OMNIA Technology Solutions Contract No. 2024056-01 for procurement of Cisco Enterprise Licensing and related services in the amount of \$1,424,272 for the period 10/15/2026 through 10/14/2029; authorized the GSA Director/Purchasing Agent, or designee, in consultation with County Counsel and staff from ITC, to execute the required Cisco Enterprise Agreement for use of the licensing; and, authorized the GSA Director/Purchasing Agent, or designee, in collaboration with ITC staff, to increase the agreement amount by up to 20% for a revised not-to-exceed amount of \$1,709,127, subject to budget availability and in alignment with the County's Purchasing and Salvage Policy, to address potential changes in licensing needs during the term of the agreement – ITC
- 5.B.15** 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
- 5.B.16** Waived the Community Development Fund Policy that requires funds be used for one-time programs and projects to allow funding for the venue rental for the Stanislaus Asian American Community Resource Fourth Annual Scholarship Gala; and, approved the use of \$1,757 of Community Development Funds to support the venue rental for the Stanislaus Asian American Community Resource Fourth Annual Scholarship Gala to be held on 10/17/2026 at the Stanislaus County Veterans Center – CEO
- 5.B.17** Waived the portion of the Community Development Fund Policy that states funds can only be used for one-time programs and projects to allow funding to support the 2026 Stanislaus Multicultural Business United (SMBU) Annual Community Christmas Tree Lighting; and,

approved the use of \$5,000 of Community Development Funds to support the 2026 SMBU Annual Community Christmas Tree Lighting – CEO

- 5.B.18** Waived the portion of the Community Development Fund Policy that states grants will place an emphasis on sustainability to allow funding to support Bully Proof the Youth’s Brazilian scholarship initiative to provide free Jiu-Jitsu-based nonviolent self-defense classes for underserved and underprivileged children; and, approved the use of \$5,000 of Community Development Funds to support Bully Proof the Youth’s Brazilian scholarship initiative to provide free Jiu-Jitsu-based nonviolent self-defense classes for underserved and underprivileged children – CEO
- 5.B.19** Authorized the Auditor-Controller to provide a loan to the Crows Landing Community Services District during FY 2026-2027 in an amount not to exceed \$103,500, contingent upon repayment of the remaining balance from the District’s FY 2025-2026 loan – CEO
- 5.B.20** Authorized the Auditor-Controller to loan funds during FY 2027 to the Stanislaus Consolidated Fire Protection District under Government Code Section 23010 for operational expenses in an amount not to exceed \$13.0 million – CEO
- 5.B.21** Authorized the Auditor-Controller to loan funds during FY 2027 to the Burbank-Paradise Fire Protection District for operational expenses, under Government Code 23010, in an amount not to exceed \$250,000 – CEO
- 5.B.22** Approved an updated Resolution identifying the terms and conditions for response to fire incidents outside of Stanislaus County and authorizing additional County personnel classifications eligible for portal-to-portal reimbursement under the California Fire Assistance Agreement (CFAA) – OES/Fire Warden
- 5.C.1** Approved the purchase of one Petersen Industries grapple truck from Municipal Maintenance Equipment, Inc. in the amount of \$392,545; and, authorized the GSA Director/Purchasing Agent to sign the attached Purchase Agreement for one grapple truck using the Sourcewell Cooperative Purchasing Contract No. 10825-PII – PW
- 5.D.1** Rescinded all of Williamson Act Contract No. 1971-214 and a portion of Contract No. 1971-166, located at 3242 Montpelier Road, 0 Meikle Road, and 2324 Meikle Road, between Lake and East Keyes Roads, in the Hickman Area, APNs: 019-013-002, 019-013-003 and 019-013-007; pursuant to Government Code Section 51257, determine that the following seven findings can be made based on the written evidence submitted by the applicant: (a) the new contract, or contracts, would enforceably restrict the adjusted boundaries of the parcels for an initial term for at least as long as the unexpired term of the rescinded contract, or contracts, but for not less than ten years, except as authorized under the County’s implementation of AB 1265; (b) there is no net decrease in the amount of the acreage restricted, in cases where two parcels involved in a lot line adjustment are both subject to contracts rescinded pursuant to this section, this finding will be satisfied if the aggregate acreage of the land restricted by the new contracts is at least as great as the aggregate acreage restricted by the rescinded contracts; (c) at least 90 percent of the land under the former contract, or contracts, remains under the new contract, or contracts; (d) after the lot line adjustment, the parcels of land subject to contract will be large enough to sustain their agricultural use, as defined in Government Code Section 51222; (e) the lot line adjustment would not compromise the long-term agricultural productivity of the parcel or other agricultural lands subject to a contract, or contracts; (f) the lot line adjustment is not likely to result in the removal of adjacent land from agricultural use; (g) the lot line adjustment does not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the General Plan; approved new contract(s), pursuant to Lot Line Adjustment Application No. PLN2024-0125 – Hall Family Partnership, covering APNs: 019-013-002, 019 013-003 and 019-013-007; and,

authorized the Director of Planning to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2024-0125 – Hall Family Partnership – Planning

- 5.D.2** Accepted the Appellant's 45-day time waiver for the hearing requirement set forth under Stanislaus County Code Section 21.112.060(C); set a public hearing on 10/20/2026 at the 6:30 p.m. meeting to consider an appeal of the Planning Commission's approval of Use Permit Application No. PLN2019-0075 – Masroc Farms, located at 610 and 616 North Hopper Road on the southeast corner of North Hopper Road and Creekside Lane in the Modesto area; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 5.D.3** Set a public hearing on 10/20/2026 at the 6:30 p.m. meeting to consider an appeal of the Planning Commission's denial of the Condition of Approval Amendment and Time Extension request for Use Permit No. PLN2023-0134 Lucky Star Logistics, Inc.; and, authorized the Clerk to publish a notice of public hearing as required by law – Planning
- 5.E.1** Approved the Second Amendment to the Agreement for Independent Contractor Services with Renne Public Law Group LLP for advice and representation on employment matters, increasing the not-to-exceed amount from \$195,000 to \$295,000; and, authorized the GSA/Purchasing Agent, or designee, to sign agreements, modifications, or amendments as necessary with Renne Public Law Group LLP for advice and representation on employment matters, up to the new not-to-exceed amount of \$295,000 – County Counsel
- 5.E.2** Approved the Second Amendment to the Agreement for Independent Contractor Services with Van Dermyden Makus Law Corporation for confidential workplace investigations, increasing the not-to-exceed amount from \$300,000 to \$375,000; and, authorized the GSA/Purchasing Agent, or designee, to sign agreements, modifications, or amendments as necessary with Van Dermyden Makus Law Corporation for confidential workplace investigations, up to the new not-to-exceed amount of \$375,000 – County Counsel

Grewal/C. Condit unan. **5.B.8** Approved the Stanislaus County Refugee Services Plan for Federal FY's 2027-2029; and, directed the Auditor-Controller Office to increase appropriations and estimated revenue in the CSA Program Services and Support budget to support the provision of services related to the Refugee Services Plan in FY 2027, as detailed in the budget journal, attached to the agenda item – CSA

Grewal/C. Condit unan. **5.B.10** Approved the extension of the closure of the Modesto Library through 01/09/2027, to allow for the delivery and installation of enhanced furniture and improvements – GSA

Grewal/C. Condit unan. **5.B.13** Approved the Third Amendment to the Stanislaus County Loan Agreement with Graffiti USA Classic Car Museum, Inc., extending the loan maturity date from 01/01/2032 to 01/01/2037 and allowing interest-only payments for a period of five years; authorized the CEO to sign the Third Amendment to the Stanislaus County Loan Agreement with Graffiti USA Classic Car Museum, Inc.; and, required the Graffiti USA Classic Car Museum, Inc. to make the 2026 interest only payment within thirty days of Boards' approval of the Third Amendment to the Stanislaus County Loan Agreement with Graffiti USA Classic Car Museum, Inc – CEO

Grewal/B. Condit unan. **6.1** Conducted a public hearing to receive comments regarding the revision of the load-carrying capacity of the West Stanislaus Road Bridge over the West Stanislaus Irrigation District Lateral No. 4 pursuant to California Vehicle Code Section 35751; accepted the revised bridge load rating from the Caltrans Division of Structure Maintenance and Investigations for the West Stanislaus Road Bridge over the West Stanislaus Irrigation District Lateral No. 4; 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/Withrow unan. **7.1** Accepted the Workforce Development Business One-Stop Services presentation – Workforce Development

Corr 1 Designated Supervisor C. Condit to participate on the Election Observer Panel for the Consolidated District Election on Tuesday, 11/03/2026. (Please note: the agenda contained a typographical error; the correct date is 11/03/2026, not 11/05/2026.)

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification Act (WARN) letter from O'Brien's Market regarding the layoff of employees at their facility located at 839 W. Roseburg Ave in Modesto on or about 10/31/2026, subject to satisfaction of customary closing conditions.

C. Condit reported that on Saturday, 10/03/2026, from 7:00 a.m. to 1:00 p.m., there will be a Keyes Community Cleanup at Hatch Park, 5506 Jennie Avenue.

Chairman Chiesa reported that he participated remotely in the previous Board meeting while traveling in Washington, D.C. as part of the San Joaquin Valley Regional Policy Council. He shared that during the trip, he and the delegation met with multiple members of Congress, federal agencies, and national policymakers to discuss transportation and air-quality priorities for the Valley. He noted that the trip focused on roads, transit, rail, and air quality, including local projects such as State Route 132 and the Interstate 205 corridor, and that the delegation collectively presented approximately \$500 million in funding requests for Central Valley projects.

CEO Hayes reported that the State Legislative session has adjourned, leaving numerous bills pending on the Governor's desk. He noted that AB 690, relating to indigent defense compensation and opposed by the County, has been signed into law. He provided updates on several bills for which the Board submitted advocacy letters. The measures supported by the County, AB 2282, which would have established a rural emergency stabilization center in Patterson, was vetoed. AB 2728, regarding exemptions for de minimis groundwater extractors from certain monitoring and management fees, AB 2032, addressing invasive golden mussels, and SB 599, aimed at expanding atmospheric river forecasting tools, all remain pending before the Governor. He also shared that SB 947, which the County opposed and concerns the regulation of employers' use of automated decision systems, is also pending with the Governor.

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 11:02 a.m.

12.1 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.

12.2 Conferenced with Real Property Negotiations: Pursuant to Government Code §54956.8. Property: APN: 106-046-006-330 9th Street, APN: 106-046-002-301 10th Street; County Negotiators: Jody Hayes, Chief Executive Officer, Negotiating Party: The Salvation Army; Under Negotiation: Both Terms of Payment and Price. No reportable action taken.

Adjourned at 12:05 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.)