

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 13, 2026

Invocation was given by Fr. Brian Dawson with St. Paul's Episcopal 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.

Lavon Lopez, Sandy Martinez and Scott Simpson from BHRS; Monica Coryea from the CEO's Office; Ronnie Zepeda from HSA; and Brock Condit from the Sheriff's Department received their 25-year Employee Service Award.

Kathy Paioni, Vice-President of Order Sons & Daughters of Italy Modesto Lodge 2021, received resolution proclaiming October 2026 as Italian-American Heritage Month in Stanislaus County.

Ron McMurtry shared that the StanRTA Board of Directors will need to re-vote on an appointment of a Citizen Director. He also shared the importance of pronouncing "corps" correctly in connection with upcoming Veterans of the Year recognitions. He noted that the next election cycle is approaching and offered a historical reflection.

John Mataka recognized the recent passing of Miguel Donoso, recognizing his decades of community service and advocacy for underserved populations, and concluded his remarks with a moment of silence.

Bryan Evitt voiced concerns regarding the impact of Proposition 19 and property tax reassessments on families and senior citizens. He urged the Board to consider the broader consequences of reassessments.

Katie Patterson provided a handout to the Board and spoke on behalf of the South San Joaquin Irrigation District (SSJID) Board of Directors regarding Woodward Reservoir. She voiced concerns regarding an existing license agreement scheduled to expire on 10/15/2026.

Annie Henrick, President of the Stanislaus Asian American Community Resource (SAACR), joined by Board Member David Gonzalez, invited everyone to attend the Fourth Annual Scholarship Gala on Saturday, 10/17/2026. She shared that scholarships will be awarded to high school students within the Modesto City Schools district and thanked BHRS and the County for sponsoring and supporting the organization's efforts.

Steven Morrow offered condolences to the family of Miguel Donoso.

B. Condit/Withrow unan. Adopted the consent calendar after removing from consent items **5.A.2**
Approval to Appoint Eden Chen to the Stanislaus County Behavioral Health Board – BOS; **5.B.3**
Approval to Pay a \$1,125,000 Penalty Invoice from the California Department of State Hospitals for

Exceeding the Felony Incompetent to Stand Trial Growth Cap in Fiscal Year 2025; and Related Actions – BHRS; **5.B.5** Approval of a Countywide Master Agreement with Prime Shine, LLC. dba Mister Car Wash, for Car Wash Services – GSA; **5.B.14** Approval of a Resolution Adopting a Stanislaus County Ambulance Services Contract Policy Incorporating the Requirements of AB 389 Pertaining to Contracts for Emergency Ambulance Services – OES/Fire Warden; **5.C.1** Approval to Declare the County's Intention to Use County Workforce to Perform New Road Reconstruction Projects on Lyon Road, Tenaya Road, Skittone Road, Geer Road, Stuhr Road, Old Las Palmas Road, Morrill Road, Roeding Road, Service Road, and North Golden State Boulevard, Pursuant to Public Contract Code Section 22031 – PW; and, **5.C.3** Approval of Amendment No. 3 to the Professional Design Services Agreement With Wood Rodgers, Inc., for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project – PW

- 5.A.1** Approved the minutes of 09/29/2026
- 5.A.2** Appointed Eden Chen to the Stanislaus County Behavioral Health Board
- 5.A.3** Appointed Josh Towe to the Empire Municipal Advisory Council
- 5.A.4** Appointed Heather Diaz to the Stanislaus County Child Abuse Prevention Council
- 5.A.5** Approved appointments in lieu of election where no candidates filed to the Crows Landing Community Services District
- 5.A.6** Appointed in lieu of election Nate Couchman and Joel Sanders to the Denair Community Services District
- 5.A.7** Approved appointments in lieu of election where no candidates filed to the Grayson Community Services District
- 5.A.8** Appointed in lieu of election Johnathon Parker to the Keyes Community Services District
- 5.A.9** Appointed in lieu of election Tracy Griesner and Sally Goehring to the Knights Ferry Community Services District
- 5.A.10** Appointed in lieu of election Gary Dew and Ashley M. Moore to the Salida Sanitary District
- 5.A.11** Approved appointments in lieu of election where no candidates filed to the Riverdale Park Tract Community Services District
- 5.A.12** Approved appointments in lieu of election where no candidates filed to the Westley Community Services District
- 5.A.13** Approved appointments in lieu of election where no candidates filed to the Burbank-Paradise Fire Protection District
- 5.A.14** Approved appointments in lieu of election where no candidates filed to the Ceres Fire Protection District
- 5.A.15** Appointed in lieu of election Miguel Osequera and Gus Villarreal to the Hughson Fire Protection District
- 5.A.16** Appointed in lieu of election Ross W. Lee and Ed Amador to the Westport Fire Protection District
- 5.A.17** Appointed in lieu of election Tom Orvis and Brad DeBoer to the Oakdale Irrigation District
- 5.A.18** Appointed in lieu of election John C. Azevedo and Dan Robinson to the Patterson Irrigation District
- 5.A.19** Appointed in lieu of election David J. Yonan, Joe Alamo, and Ron Macedo to the Turlock Irrigation District
- 5.A.20** Approved appointments in lieu of election where no candidates filed to the West Stanislaus Irrigation District
- 5.A.21** Appointed in lieu of election Reyna Gomez, Ana Andrade, Sylvia Ramirez, and Becky Campo to the Del Puerto Health Care District
- 5.A.22** Appointed in lieu of election Danielle Sanders, Ann Bairos, Dan Cummins, and Billie Jean Scott to the Oak Valley Hospital District
- 5.A.23** Appointed in lieu of election Nick Stephens to the Hickman Municipal Advisory Council
- 5.A.24** Appointed in lieu of election Brad Johnson, Debby Schneider, and Karen Gorne to the Salida Municipal Advisory Council

- 5.A.25** Appointed in lieu of election Lori Wolf and Jim Cover to the Wood Colony Municipal Advisory Council
- 5.B.1** Approved a retroactive Independent Contractor Services Agreement with CDW Government, LLC, for Cybersecurity Products and Services (Agreement) for the term 01/01/2026 through 12/31/2028 in an amount not to exceed \$150,000; authorized the GSA Director/Purchasing Agent, or designee, to execute the retroactive Agreement for the term 01/01/2026 through 12/31/2028 in an amount not to exceed \$150,000; authorized the County Librarian, or designee, to submit all required E-Rate documentation, including funding requests, certifications, and procurement records necessary to secure federal reimbursement for eligible cybersecurity expenses listed in the Agreement; authorized the County Librarian, or designee, to accept Federal E-Rate Funding/Discounts; and, authorized the GSA Director/Purchasing Agent, or designee, to execute federal E-Rate Funding/Discounts associated with these actions – Library
- 5.B.2** Approved a resolution to comply with Department of Justice requirements to allow the Local Emergency Medical Services Agency access to state and federal summary criminal history information for Emergency Medical Services certification, accreditation, or renewal purposes – OES/Fire Warden
- 5.B.3** Approved payment of a \$1,125,000 penalty invoice from the California Department of State Hospitals for FY 2025 for exceeding the County's felony Incompetent to Stand Trial growth cap; authorized the BHRS Director, or designee, to take all actions necessary to process the penalty payment and coordinate with the California Department of State Hospitals regarding the subsequent return and expenditure of the penalty funds through the State Mental Health Diversion Fund, consistent with the County's State-approved Incompetent to Stand Trial Expenditure Plan; and, directed the Auditor-Controller to increase appropriations by \$1,125,000 in the BHRS budget, as detailed in the budget journal, attached to the agenda item – BHRS
- 5.B.4** Authorized the GSA Director/Purchasing Agent to lease 39 vehicles previously approved by the Board for the BHRS Department from Enterprise Fleet Management utilizing, an existing Enterprise Master Equity Lease Agreement through Sourcewell – GSA
- 5.B.5** Approved a Countywide Master Agreement with Prime Shine, LLC., dba Mister Car Wash, in the amount of \$250,000, for drive-through car wash services for County-owned vehicles for an initial term period of two years, with three one-year extension options; authorized the GSA Director/Purchasing Agent, or designee, to execute the Master Agreement; and, authorized the GSA Director/Purchasing Agent, or designee, to negotiate and execute amendments to the Master Agreement, subject to budget availability and in alignment with the County's Purchasing and Salvage Policy – GSA
- 5.B.6** Approved an increase to the Blanket Purchase Order (BPO) with US Foods in the amount of \$250,000, from \$200,000 to \$450,000, for the term of 07/01/2026 through 06/30/2027; and, authorized the GSA Director/Purchasing Agent, or designee, to increase the Blanket Purchase Order with US Foods – Probation
- 5.B.7** Approved the purchase of one Petersen Industries Route Assistant AL2 Grapple Loader with a Hardox Dump Body mounted on a new 2027 Peterbilt 567 truck chassis, in the amount of \$432,217, from Municipal Maintenance Equipment, Inc. for the Fink Road Landfill; and, authorized the GSA Director/Purchasing Agent to sign the attached Cooperative Purchase Order for one Petersen Industries Route Assistant AL2 Grapple Loader with a Hardox Dump Body mounted on a new 2027 Peterbilt 567 truck chassis, in the amount of \$432,217, with Municipal Maintenance Equipment, Inc., an authorized dealer for Peterson Industries, Inc., using the Sourcewell Cooperative Purchasing Contract No. 010825-PII – DER

- 5.B.8** 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.9** Approved the Health Insurance Agreement for the period of 01/01/2027 through 12/31/2029 among Stanislaus County and the following Employee Labor Organizations: California Nurses' Association (CNA); County Attorneys' Association (CAA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus County Deputy Sheriffs' Association (DSA); Stanislaus County District Attorney Investigators' Association (SCDAIA); Stanislaus County Employees' Association/AFSCME Local 10 (AFSCME); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff's Management Association (SCSMA); Stanislaus County Sheriff's Supervisors' Association (SCSSA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); and, Stanislaus Sworn Deputies' Association (SSDA); approved the Health Insurance Agreement provisions for all unrepresented confidential employees for the period of 01/01/2027 through 12/31/2029; approved the Health Insurance Agreement provisions for all unrepresented management employees for the period of 01/01/2027 through 12/31/2029, excluding life insurance benefits; and, authorized the CEO, or designee, to sign the agreement, and execute all agreements related to implementation and maintenance of employee health insurance programs effective 01/01/2027 through 12/31/2029 – CEO
- 5.B.10** Approved the recommended health insurance rates as provided in Attachment 1, of the agenda item, to be charged in the employee medical, dental, and vision self-insurance programs for calendar year 2027 – CEO
- 5.B.11** Approved and adopted the Stanislaus County Employee Personnel Policy Manual Tab 16 – Artificial Intelligence Policy – CEO
- 5.B.12** Approved and adopted the Stanislaus County Personnel Policy Manual Tab 3 – Hard-to-Recruit Policy; and, authorized employees hired into qualified hard-to-recruit classifications as of 07/01/2026, to be considered eligible to participate in the Employee Choice Bonus Plan Extension authorized under Resolution 2026-0125 – CEO
- 5.B.13** Authorized the BHRS Director, or designee, to accept the California Department of Health Care Services (DHCS) Proposition 36 Program grant in the amount of \$1,083,063 for the retroactive term of 03/01/2026, through 03/31/2028; authorized the BHRS Director, or designee, to sign and execute all related agreements, amendments, and/or documents required for implementation of the Proposition 36 Program grant; amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item, effective the first full pay period after Board of Supervisors' approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$649,194 in the BHRS budget, as detailed in the budget journal, attached to the agenda item – BHRS
- 5.B.14** Adopted a resolution establishing a Stanislaus County policy setting forth issues to be considered for inclusion in County contracts for emergency ambulance services pursuant to Health and Safety Code section 1797.230, as amended by Assembly Bill 389 – OES/Fire Warden
- 5.C.1** Declared the County's intention to use the County workforce to perform road reconstruction projects on Lyon Road, Tenaya Road, Skittone Road, Geer Road, Stuhr Road, Old Las Palmas Road, Morrill Road, Roeding Road, Service Road, and North Golden State

Boulevard; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

- 5.C.2** Approved the purchase of one Terex XT-Pro 56F truck from Custom Truck One Source in the amount of \$252,155; and, authorized the GSA Director/Purchasing Agent to issue a purchase order for one Terex XT-Pro 56F truck using the Sourcewell Cooperative Purchasing Contract No. 110421-TER – PW
- 5.C.3** Approved Amendment No. 3 to the Professional Design Services Agreement with Wood Rodgers, Inc., in the amount of \$427,405 for additional design support services for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project, bringing the new not-to-exceed total to \$5,833,353; authorized the GSA Director/Purchasing Agent to execute Amendment No. 3 to the Professional Design Services Agreement with Wood Rodgers, Inc., in the amount of \$427,405, for additional design support services for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project, bringing the new not-to-exceed total to \$5,833,353, and to sign necessary documents; extended the contract agreement with Wood Rodgers, Inc., for the Crows Landing Industrial Business Park Phase 1A Infrastructure Project through 12/31/2028; directed the Auditor-Controller to transfer \$427,405 of appropriations from Capital Outlays to Services and Supplies in the County Operations - Crows Landing Industrial Business Park Project budget unit, as detailed in the budget journal, attached to the agenda item; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW
- 5.C.4** Approved the purchase of one Peterbilt service/lube truck from Jackson Group Peterbilt, Inc., in the amount of \$373,525; authorized the GSA Director/Purchasing Agent to issue a purchase order for one service/lube truck using the Sourcewell Cooperative Purchasing Contract No. 032824-PMC; and, directed the Auditor-Controller to increase the appropriations by \$373,525 in the Public Works - Morgan Shop legal budget unit – PW
- 5.C.5** Approved an adjustment to the Project Construction Budget for the Urban Pocket Area 24 – Parklawn Project transferring \$600,000 from Construction Management to Construction Contingencies; directed the Auditor-Controller to transfer appropriations in the amount of \$600,000 from Services and Supplies to Capital Outlays in the Public Works Urban Pockets Infrastructure budget unit, as detailed in the attached budget journal, attached to the agenda item; approved Contract Change Order No. 24 (Cluster Mailboxes) with George Reed, Inc. for costs above the original 10% contingency amount; authorized the Director of Public Works to execute Contract Change Order No. 24 (Cluster Mailboxes) with George Reed, Inc., in the amount of \$78,380, and to sign necessary documents; and, authorized the Director of Public Works to take any appropriate action necessary to carry out the purpose and intent of these recommendations – PW

Withdraw/B. Condit unan. **7.1** Amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section of the agenda item for the expansion of the BHRS Forensic System of Care, effective the first full pay period after Board approval; and, directed the Auditor-Controller to increase appropriations and estimated revenue by \$1,363,809 in the BHRS budget, as detailed in the attached budget journal, attached to the agenda item – BHRS

Corr 1 Referred to the Department of Environmental Resources, a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.

Supervisor C. Condit reported that a community cleanup was held in the Monterey Park Tract, where the team successfully filled five garbage bins. He thanked the board members of the Monterey Tract Park Community Services District and community partners for their volunteer efforts. He also acknowledged

the passing of Miguel Donoso and shared his appreciation for Mr. Donoso's advocacy and numerous contributions to the community.

CEO Hayes reported that County staff are working with the County's state lobbyists to review bills signed at the end of the recent legislative session and will report back on legislation with significant local impacts. He shared that staff have begun updating the County's legislative platform by revisiting previous priorities and incorporating new issues based on enacted legislation. He noted that Claribel Road is closed, as planned, between Roselle Avenue and Claus Road for the North County Corridor Phase 1 Project and expected to open in April 2027. He thanked the community for their patience and shared the project website, <https://northcountycorridorphase1.com>.

Adjourned to closed session at 11:06 a.m.

12.1 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: Service Employees International Union, Local 521. No reportable action taken.

12.2 Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1). Two Cases: Gabriela Gamboa v. Michael Gamez, County of Stanislaus, et al., Stanislaus County Superior Court, Case No. CV-25-002436; and Salvin Singh v. Valley 29 Electric LLC, Chase Homen Cunha, County of Stanislaus et al., Stanislaus County Superior Court, Case No. CV-25-001082. No reportable action taken.

12.3 Conferenced with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One Case.

Closed Session Announcement: C. Condit/Chiesa (4-0)(Withrow abstained) **12.3** Authorized County Counsel to file a complaint against Defendants Robert Campana, et al. in the Superior Court to recover all costs and expenses incurred in connection with the remediation of the Modesto Reservoir following the helicopter crash on 03/15/2025, other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

Adjourned at 12:44 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.)