

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

February 25, 2025

Invocation was given by Jeff Pishney, with Love Stanislaus County.

Amber D. Wright from the Sheriff's Office, Frances Trejo and Alicia R. Thomas from HSA, and Mary Catherine Attoun-Cook from DER received their 25-year Employee Service Awards. Renee Crawford and Claudia Cruz from HSA received their 30-year Employee Service Awards; and, Andrew W. Fiskum with Workforce Development received his 35-year Employee Service Award.

CEO Hayes acknowledged receipt of written public comments. He noted that all public comments submitted via email were distributed to the members of the Board of Supervisors.

Elias Funez, former City of Patterson Planning Commissioner, Parks and Recreation Commissioner, and a member of the General Plan Advisory Committee, spoke regarding what an asset the Del Puerto Canyon is for the community. He voiced concerns regarding the Del Puerto Water District's plans for a dam and provided a petition signed by individuals who oppose the proposed Del Puerto Canyon Dam. He spoke regarding the Native American pathway carved into the rocks, and voiced concerns regarding the Del Puerto Water District's communication with Patterson residents.

Roberta shared concerns regarding the way the Sheriff's office handled the eviction of her friend who has severe mental health issues. She requested that the Board encourage trauma informed care training for employees. Roberta also voiced concerns regarding the proposed Del Puerto Canyon Dam. She shared that the Central Valley used to be the largest path for the migration of birds and that the proposed dam would destroy the ecosystem. She spoke regarding the need for water saving measures instead of building another dam.

Randon Kirkbride, representing the Stanislaus Sworn Deputies Association, noted that they have been out of contract for 8 weeks. He shared that the current staffing level is 185 and spoke regarding officers leaving to work for other agencies. He asked the Board what they are going to do about this.

Elaine Gorman, from District 1, spoke in opposition to the proposed Del Puerto Dam and the re-routing of the Del Puerto Canyon Road. She voiced concerns regarding potential earthquake and downstream flood damage, and that the dam will not alleviate water issues for the County. She encouraged looking at alternative sites and viable conservation efforts. She shared that the canyon is an important natural resource with cultural and environmental value.

Renea Frye, IHSS provider in Turlock for almost a year, spoke in support of a wage increase for IHSS providers. She shared they are paid less than union paid janitors, and Uber and Lyft drivers. She asked the Board for compassion and to support a fair wage.

Alisa Smith, IHSS provider in Stanislaus County, noted that she was a recipient of IHSS services for 9 years but since 2023 is an IHSS provider. She cares for her 20-year-old daughter who is disabled due to a

head injury. She worked at Allstate before her daughter's injury and put her career on hold to care for her daughter. She spoke regarding the high cost of living and in support of a better contract for IHSS providers.

Todd Goss spoke on behalf of IHSS provider Devon. Devon cares for his 3-year-old son with developmental delays and will soon care for his grandmother as well. He shared that without the IHSS program, recipients would not be able to afford care with the rising healthcare costs. He spoke regarding the importance of IHSS services and that IHSS improves the quality of life for their clients. He spoke in support of increased wages for IHSS providers and requested a fair contract and pay that is equitable to what they do on a day-to day basis.

Ryan Hoggatt, an IHSS provider, noted that he cares for his autistic son, who requires 24-hour supervision. He shared that IHSS allows his son to receive the specialty services he needs. He also spoke regarding the high cost of living and expressed support for a pay raise.

Astrid Zuniga, President of UDW AFSCME Local 3930, noted that this organization represents over 170,000 home care providers in the State, and over 6,000 in Stanislaus County. She shared she is a caregiver for her adult son who has autism, intellectual disabilities and epilepsy. She also shared that the income needed to attain an adequate standard of living in the County is \$4,240 a month or \$50,900 a year. She noted that the current IHSS provider wage \$17.75 per hour and that 40 hours per week is not guaranteed for all home care providers. She asked the Board to give caregivers the respect and dignity they deserve and to provide an equitable living wage.

Milt Trieweiler voiced concerns regarding the proposed Del Puerto Water District Reservoir and suggested the alternative of investing in the San Luis Dam project and preserving the Del Puerto Canyon. He shared concerns regarding the high-speed rail project and recommended that funding be used for solving the water issues within our County. He also spoke regarding the need to protect farmland in this County.

Brian Evitt spoke regarding the need for excessive force training for law enforcement. He voiced concerns regarding an experience he had with the Sheriff's office in the past. He also shared concerns about the IHSS program and how the number of caregiver hours is established.

Manali, with Save Del Puerto Canyon Men's Healing Circle, acknowledged that they are on Northern Yokuts territory and spoke in support of protecting Del Puerto Canyon for future generations. He shared that his family came from Texas and Mexico as United Farm Workers and, like many other families, are not acknowledged for their contributions to the economy but are called out as a problem. He spoke regarding the wildlife in the canyon and recommended everyone to visit this location. He also spoke regarding the need for more resources for the youth in the County and the need for more culture centers, community centers and parks.

Zevi Alexandar Toscano noted that the name Stanislaus comes from a Yokuts Chief named Estanislao and that the Yokuts lived here for thousands of years. He spoke regarding the importance of Del Puerto Canyon and noted that he goes there to connect with nature and have a moment of true serenity. He shared that the canyon is ancient land, and he has discovered ancient seashells and other archaeology discoveries in the canyon. He voiced concerns that building the proposed dam would rob future generations of a place they can connect with nature.

Grewal/C. Condit unan. Adopted the consent calendar

5.A.1 Approved the minutes of 02/04/2025

- 5.A.2** Appointed Cerina Otero, Randy Crooker, Julie Strain, Gisel Pimentel, Scott Ball, Joshua Mann, Amy Bublak, Rebecka Monez, Guadalupe Gutierrez, Jarod Pitassi, and Jessica Romero to the Stanislaus County Economic Development Action Committee
- 5.A.3** Appointed Susan McCarthy to the Commission on Aging
- 5.A.4** Appointed Erika Angel, Sam Romeo, William Kelly, and Steven Stevenson to the Stanislaus County Workforce Development Board
- 5.A.5** Appointed Margot Roen to the Stanislaus County Child Abuse Prevention Council
- 5.A.6** Appointed Trent Voss to the Stanislaus County Water Advisory Committee
- 5.A.7** Appointed Gary Cortes to the Oakdale Rural Fire Protection District Board of Directors
- 5.A.8** Declared a vacancy on the Stanislaus Regional Housing Authority
- 5.B.1** Approved implementing the Information Technology Central (ITC) Managed Model for the Department of Child Support Services (DCSS); directed the Auditor-Controller to make the necessary associated budget adjustments as detailed in the Fiscal Impact section and the budget journal, attached to the agenda item; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section, effective the first full pay period following Board approval and following meet and confer with labor representatives and employees and other MOU requirements – ITC
- 5.B.2** Authorized the Sheriff to accept a retroactive grant from the California Office of Emergency Services for the Law Enforcement Specialized Units Program for \$203,142 for calendar year 2025; and, authorized the Sheriff to sign reimbursement claims and other documents for the California Office of Emergency Services Law Enforcement Specialized Units Program – Sheriff
- 5.B.3** Approved a resolution authorizing the sale of tax-defaulted properties starting on or after 05/19/2025, at 8:00 a.m. Pacific Time (PT) for the minimum bids as described on the “List of Properties for Delinquent Tax Sale,” pursuant to Sections 3694, 3698, and 3699 of the California State Revenue and Taxation Code; authorized the Treasurer-Tax Collector to offer the parcels that did not obtain the minimum bid amount during the previous tax sale at a reduced minimum bid amount deemed appropriate by the Treasurer-Tax Collector pursuant to Sections 3698.5(c) and 3698.7(c) of the California Revenue and Taxation Code; authorized the Treasurer-Tax Collector to re-offer the parcels that do not obtain the minimum bids during the May 2025 tax sale within 90 days after the tax sale at a price which is deemed appropriate by the Treasurer-Tax Collector pursuant to Sections 3692(e), 3698.5(c), and 3698.7(c) of the California Revenue and Taxation Code; and, authorized the Treasurer-Tax Collector to exempt nine parcels which are owned by the Federal and State Government from the Tax Sale as identified on the “List of Properties Exempted from the Delinquent Tax Sale,” pursuant to Section 202 of the California Revenue and Taxation Code, Article XIII, Section 3 of the Constitution, and Federal Law; and exempt four other parcels under California Revenue and Taxation Code Section 3692(a) – T/TC
- 5.B.4** Approved plans and specifications for the Modesto Library Tenant Improvement Project; authorized the GSA Director/Purchasing Agent to issue a Notice Inviting Bids for the Modesto Library Tenant Improvement Project; and, authorized the GSA Director/Purchasing Agent to set a bid due date of 04/02/2025, and adjust the date as necessary – GSA
- 5.B.5** Proclaimed the Month of March 2025 as Social Worker Recognition Month in Stanislaus County – CSA
- 5.B.6** Accepted the December 2024 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
- 5.B.7** Authorized the Chairman and the CEO to sign the attached 2025 Annual Equal Employment Opportunity/Non-Discrimination Statement – CEO

- 5.B.8** Accepted an update on the investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the period of October through December of 2024 – CEO
- 5.B.9** Accepted an update from the District Attorney regarding the use of body worn cameras for the department’s Bureau of Investigations division – DA
- 5.B.10** Accepted the Report of Donations Received by the County of Stanislaus for the Second Quarter of FY 2025; and, accepted the revised Report of Donations Received by the County of Stanislaus for the First Quarter of FY 2025 – Auditor-Controller
- 5.B.11** Approved participation in the Sourcewell Cooperative Agreement for vehicle Global Positioning System (GPS) services with Samsara Inc., in an amount not-to-exceed \$553,671 effective 02/25/2025, through 02/24/2030; and, authorized the GSA Purchasing Agent, or designee, to execute an agreement for vehicle GPS services with Samsara Inc., and any subsequent amendments and extensions up to \$578,496, budget permitting and consistent with the County Purchasing Policy – GSA
- 5.B.12** Authorized the Chairman, on behalf of the Board, to sign a letter from Central Valley Counties to Governor Newsom, President Pro Tem McGuire, and Speaker Rivas requesting the prioritization of investments in the Central Valley region; and, directed County staff to collaborate with the other counties to distribute the letter – CEO
- 5.B.13** Approved implementation of a Cannabis Business Tax Program in Stanislaus County in support of Chapter 4.75 of the Stanislaus County Code; approved the establishment of a new Business Services division in the Treasurer– Tax Collector Department to provide services exclusively to businesses for cannabis tax collections, transient occupancy taxes, business licenses, and various permits; directed the Auditor-Controller to adjust budgeted appropriations for a combined increase of \$197,441 funded by estimated revenue for a combined increase of \$72,226 resulting in a Net County Cost of \$125,215, as detailed in the Fiscal Impacts section and budget journal, attached to the agenda item; authorized the use of \$125,215 in Appropriations for Contingencies by four-fifths vote of the Board to fund the resulting Net County Cost; and, amended the Salary and Position Allocation Resolution to reflect the recommended changes outlined in the Staffing Impacts section, effective the first full pay period following Board approval – T/TC
- 5.B.14** Authorized the Sheriff to retroactively accept the 2024 Edward Byrne Memorial Justice Assistance Grant funding to enhance criminal justice processes; authorized the Chairman to sign the Memorandum of Agreement between the County of Stanislaus and the City of Modesto for the Justice Assistance Grant (JAG) Program Award; authorized the Chairman to sign the Certificates and Assurances form for the Justice Assistance Grant (JAG) Program Award; and, directed the Auditor-Controller to increase appropriations by a total of \$161,335 in the Sheriff JAG and Administration budgets and estimated revenue by \$171,666 in the Sheriff JAG, Probation Field Services, and Sheriff Administration budgets as described in the fiscal impact and budget journal, attached to the agenda item – Sheriff
- 5.B.15** Approved the appointment of Pamela Esparza as the Stanislaus County Interim Public Guardian effective 03/01/2025 – BHRS
- 5.C.1** Approved a resolution of application to the Stanislaus County Local Agency Formation Commission pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 of Title 3 of the California Government Code commencing with Section 56000 and pursuant to Sections 56654 and 25217 for annexation of Monte Vista Collection Subdivision to County Service Area No. 24 – Hideaway Terrace; authorized the Director of Public Works to prepare and submit an annexation application to the Stanislaus County Local Agency Formation Commission; 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 annexation of the Monte Vista Collection Subdivision into the Denair Highway Lighting District; finds that the territory, Assessor’s Parcel Number 024-012-009, is owned by the proponent and its ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal Description of Monte Vista Collection Subdivision is located in the unincorporated territory of Stanislaus County and that it is not within the boundary of any Lighting District; finds that Stanislaus County Code, section 20.56.210, requires street lights to be installed in accordance with County standards in areas designated as residential, commercial, and industrial on the land use element of the General Plan; finds that the property owner was required to install street lights per Condition of Approval and Vesting Tentative Subdivision Map Application No. PLN2021-0040 – Lazares Companies; finds that pursuant to California Streets and Highways Code, section 19056, territory owned by a property owner that comes under the terms of a county ordinance requiring the installation of a street lighting system (i.e. Stanislaus County Code, section 20.56.210) shall be exempt from Street and Highway Code requirements for petition, notice, hearing, and election requirements; finds that the annexation will not produce a change in assessment methodology or assessment rates for the Denair Highway Lighting District and the parcel in the new territory shall be subject to the pre-existing methodology and rates; declared that all services being provided by Denair Highway Lighting District will be extended fully to the territory included in the property annexation and the services shall commence with the start of the 2025-2026 FY; ordered Assessor’s Parcel Number 024-012-009 and its subsequent subdivided parcel numbers to be added to the 2025-2026 FY annual assessments; directed the Department of Public Works to forward a certified copy of the Resolution ordering the annexation, and all other required documents, along with the processing fee to the State Board of Equalization; and, directed the Clerk to send a certified copy of the Resolution ordering the annexation to the following offices: the Department of Public Works, Assessor, Elections, Auditor-Controller, and the Clerk-Recorder – PW
- 5.C.3** Accepted an update on Stanislaus County's \$55.8 million investment of American Rescue Plan Act (ARPA) funding to community infrastructure in County Island Communities – PW
- 5.D.1** Approved an agreement with Camino Technologies, Inc. for an online Camino Interactive Permit Guide in the amount of \$78,750, retroactive to 11/01/2024; and, authorized the GSA Director/Purchasing Agent, or designee, to execute an agreement with Camino Technologies, Inc. for an online Camino Interactive Permit Guide, retroactive to 11/01/2024 – Planning
- 5.D.2** Approved the award of up to \$1,346,400 in Permanent Local Housing Allocation (PLHA) funding for shelter support based on funding recommendations provided in the agenda item; approved the award of \$359,040 in PLHA funds to Valley First Credit Union (VFCU) for a revolving loan program for the development and preservation of accessory dwelling units (ADU); authorized the Director of Planning and Community Development to negotiate and execute any related program agreements, contracts, amendments, or other documentation required for awarding of \$1,705,440 in PLHA funding for shelter support and a revolving loan program for the development and preservation of accessory dwelling units (ADU) as detailed in the agenda item; and, authorized the Director of Planning and Community Development to negotiate and make any necessary technical modifications to any related program agreements, contracts, amendments, or other documentation as requested by the California Department of Housing and Community Development (HCD), provided the amount of grant funding and terms of the funding remain consistent with those authorized by the Board– Planning

5.D.3 Rescinded a portion of Williamson Act Contracts No. 1974-1709 and 1978-3395, located at 818 S Commons Road and 5322 Clayton Road, between S Commons Road and S Washington Road, in the Turlock area, Assessor Parcel Number (APNs): 044-002-027, 044-002-034, and 044-002-035; 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 Assembly Bill (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 a new contract(s), pursuant to Lot Line Adjustment No. PLN2023-0011, covering APNs: 044-002-027, 044-002-032, 044-002-033, 044-002-034, and 044-002-035; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2023-0011 – Brasil - Nunes, covering APNs: 044-002-027, 044-002-032, 044-002-033, 044-002-034, and 044-002-035 – Planning

Chiesa/Withdraw unan. **7.1** Approved the plans and specifications for the North County Corridor, Phase 1 – Claribel Road Extension Project; awarded a Construction Agreement to Bay Cities/Myers & Sons Joint Venture, in the amount of \$144,007,037, for the North County Corridor, Phase 1 – Claribel Road Extension Project; authorized the Director of Public Works to execute a contract with Bay Cities/Myers & Sons Joint Venture in the amount of \$144,007,037, and to sign necessary documents; authorized the Director of Public Works to execute construction change orders, not-to-exceed 10%, or \$14,400,000, in accordance with Public Contract Code Sections 20137 and 20142; finds that DeSilva Gates Construction, LLC. – MCM, a Joint Venture's bid protest has insufficient merit and reject the bid protest; approved the use of an additional \$79,000,000 in Regional Transportation Impact Fees of the County's Public Facilities Fees for the North County Corridor Phase 1 – Claribel Road Extension Project; approved the use of up to \$26,000,000 of Road Maintenance and Rehabilitation Program allocations from the State for the North County Corridor Phase 1 – Claribel Road Extension Project; approved the use of \$10,000,000 of Measure L Traffic Management for the North County Corridor Phase 1 – Claribel Road Extension Project; approved an internal borrowing of \$34,000,000 from the 2002 and 2006 Tobacco Endowment funds, to be repaid by Regional Transportation Impact Fees; authorized the commitment of fund balance in the General Fund for Capital Acquisition equal to the annual tobacco debt repayment, principal and interest, from the repayment of the North County Corridor Tobacco Loan; approved Amendment No. 4 to the Professional Design Services Agreement with Dewberry Engineers, Inc., in the amount of \$3,435,868 for additional design, environmental, right-of-way, construction and public outreach support services for the North County Corridor, Phase 1 – Claribel Road Extension Project, with a new not-to-exceed amount of \$19,938,468; authorized the Director of Public Works to execute Amendment No. 4 to the Professional Design Services Agreement with Dewberry Engineers, Inc., in the amount of \$3,435,868; approved an

Agreement for Construction Management Services with NV5, Inc., in the amount of \$14,717,233, for the North County Corridor, Phase 1 – Claribel Road Extension Project; authorized the Director of Public Works to execute a Professional Construction Management Services Agreement with NV5, Inc., in the amount of \$14,717,233 for the North County Corridor, Phase 1 – Claribel Road Extension Project and to sign any necessary documents, including any amendments to the agreement not to exceed 10%; directed the Auditor-Controller to increase appropriations by \$139,074,741 and estimated revenue by \$140,000,000 in the PW North County Corridor project 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 – PW

Corr 1 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Reworld Stanislaus regarding the closure of their 4040 Fink Road, Crows Landing facility, and the layoff of employees on 03/31/2025.

Corr 2 Referred to the Department of Workforce Development, a Worker Adjustment and Retraining Notification (WARN) letter from Bronco Wine Company, Bivio Transport and Logistics Company, LLC., and WC Ag Services, Inc. regarding the closure of their 6342 Bystrum Rd, Ceres facility, and the layoff of employees on 04/08/2025.

Corr 3 Acknowledged receipt of a letter, from Turlock Irrigation District, regarding their intentions to commence the weather resources management program in the upper Tuolumne River watershed.

Corr 4 Acknowledged receipt of a letter, from the Sand Creek Flood Control District, regarding the appointment of Andre Navarro to their Board of Directors.

Corr 5 Acknowledged receipt of a letter, from the Del Puerto Water District, regarding the appointment of Ray Henriques to their Board of Directors.

Corr 6 Referred to the Clerk-Recorder and Registrar of Voters, a notice from the Del Puerto Health Care District regarding the resignation of Anne Stokman and the appointment of Reyna Gomez to their Board of Directors.

Corr 7 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: Harlina Vaughn; Nancy Gallegos-Chavez; Carmen Mota; Michelle Harmon; Phouvanh Phanouvong; Hurshel Vernon Myers; Andrew Paulchito Miranda; Maria L. Aguilar; Robert Pladsen; Tonya Grivette; and, Anthony Anaya.

CEO Hayes reported that last Friday was the deadline to introduce new State bills. County lobbyists are reviewing introduced bills for impacts to Stanislaus County. The CEO acknowledged that a lot of activity at the federal level has the potential for significant implications for County services, and that staff will continue to monitor federal activity.

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 11:05 a.m

Convened to sit as the Stanislaus County IHSS Public Authority at 12:04 p.m.

13.1. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA). No reportable action taken.

Adjourned as the IHSS Public Authority at 12:11 p.m.

Reconvened to sit as the Stanislaus County Board of Supervisors at 12:12 p.m.

12.1 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.

12.2 Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association and AFSCME Local 10, Stanislaus County Employees' Association. No reportable action taken.

Adjourned at 1:38 p.m.

ATTESTED: ELIZABETH A. KING, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: PATRICIA GONZALEZ, Deputy 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.)