

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

Regular Session

Tuesday

March 11, 2025

All Supervisors Present

Pledge of Allegiance to the Flag

A moment of silence was held for Community Services Agency Employee, Luis Maldonado.

Invocation was given by Pastor Dallas Jackson, with Renew Church.

Supervisor B. Condit acknowledged the passing of Richard Edgecomb, the founding member of the Veterans Advisory Commission, and Bob Phelan, a former Board of Supervisors Field Representative.

Michael Owens shared concerns regarding Senator Marie Alvarado-Gil, from California's 4th State Senate District, removing veterans from a press conference last year. He asked the Board to meet with her regarding the matter.

Hallie Van Deventer, from a local nonprofit based in Modesto, shared they provide homeless services in Patterson and Riverbank, as well as migrant education at MJC and throughout the County. She shared a handout with the Board Members and spoke regarding the Sierra House, a men's transitional housing program in Riverbank. She also shared concerns regarding the closure of Naomi's House, a women and children's shelter in Patterson, which will close on 06/30/2025, due to lack of funding. She asked the Board what will happen to the women and children, especially the boys currently in the shelter, and noted that the Gospel Mission's women and children's shelter is at capacity.

Gregory Woods shared that he has been a constituent of the County for 25 years and after speaking with Supervisor Grewal's Field Representative yesterday, he decided to attend today's meeting. He voiced concerns regarding the previous public comment and spoke regarding three denied grants. He asked the Board whether there is a single department responsible for applying for federal funding for homeless housing and whether anyone has proposed creating a department solely dedicated to securing funding for the County.

Ramon Rodriguez shared concerns regarding stocks, economic uncertainties, and the Central Valley's agriculture industry. He voiced concerns regarding critical and essential services being cut by the government. He requested we return to free trade, job growth, and immigration reform to support farmworkers and stabilize the economy before a full recession takes hold.

Chiesa/Withrow unan. Adopted the consent calendar

5.A.1 Approved the minutes of 02/25/2025

5.A.2 Appointed Edward Dobson to the Stanislaus County Free Library Advisory Board

5.B.1 Authorized the DA to retroactively accept the award from the California Governor's Office of Emergency Services Victim/Witness Assistance Program in the amount of \$927,926 for FY 2025 and Budget Year 2026; authorized the DA, or designee, to sign and execute related agreements, contracts, amendments or other documentation, consistent with the County Purchasing Policy and within budget authority, required for the related Victim Services Unit California Governor's Office of Emergency Services grants; approved the

- agreements with Catholic Charities Diocese of Stockton and Senior Advocacy Network associated with the Elder Abuse Program grant retroactive to 01/01/2025, through 12/31/2025; authorized the Purchasing Agent, or designee, to sign the agreements and any amendments; and, directed the Auditor-Controller to increase estimated revenue and appropriations by a combined total of \$1,005,057 in the DA Special Operations, DA Elder Abuse Advocacy and Outreach, and the DA Unserved/Underserved Victim Advocacy Outreach budget units as detailed in the Fiscal Impact – DA
- 5.B.2** Authorized BHRS to purchase two (2) 2025 Ford Explorer Sport Utility Vehicles utilizing California Department of Health Care Services Crisis Care Mobile Units funding in an amount not to exceed \$120,000; and, directed the Auditor-Controller to reduce appropriations in Salaries and Benefits and increase appropriations in Capital Outlays – Equipment in the BHRS budget – BHRS
- 5.B.3** Approved amendments to contracts or agreements with cumulative amounts of \$200,000 or greater; and, authorized the GSA Director/Purchasing Agent, or previously authorized Department Head to sign and execute the amendments – GSA
- 5.B.4** Approved proceeding with the Leroy F. Fitzsimmons Park Improvement Project in the community of Grayson; directed the Auditor-Controller to establish the Leroy F. Fitzsimmons Park Improvement Capital Project budget of \$459,500, as detailed in the Fiscal Impact section and budget journal, attached to the agenda item; authorized the GSA Director/Purchasing Agent, or designee, to act as Project Manager; and, authorized the Project Manager to execute work authorizations and contracts and negotiate and execute Change Orders needed in this phase of the project, so long as appropriations are available within the approved project budget and consistent with the State of California Public Contract Code – GSA
- 5.B.5** Adopted a resolution approving Stanislaus County’s inclusion in the California Enterprise Development Authority (CEDA) Commercial Property Assessed Clean Energy (C-PACE) Program; authorized the CEO, or designee, to execute the Indemnification Agreement between the County of Stanislaus and CleanFund LLC; and, authorized the CEO, or designee, to take any appropriate actions necessary to carry out the purpose and intent of these recommendations – CEO
- 5.B.6** Authorized the Sheriff’s Office to offer employment to Austin Escobar and Blake Escobar for Deputy Sheriff I positions at step five of the salary range, currently \$45.35 per hour – Sheriff
- 5.B.7** Approved the closure of the Women, Infant, and Children program office at 1424 Mitchell Road, Modesto, CA and relocate staff to the Women, Infant, and Children program office at 251 East Hackett Road, Modesto, CA on or before 06/30/2025; and, authorized the Managing Director or her/his designee to carry out the associated tasks to implement the approved location change – HSA
- 5.B.8** Accepted an update on Stanislaus County’s \$5 million investment of American Rescue Plan Act funding for the provision of navigation and case management services for the period of 10/01/2024, through 12/31/2024 – CSA
- 5.C.1** Approved the Funding Agreement between the State Water Resources Control Board and Stanislaus County for the West Modesto Sewer Infrastructure Project Phase III – Spencer/Marshall Neighborhood; and, authorized the Director of Public Works to execute and sign the Funding Agreement between the State Water Resources Control Board and the Stanislaus County to fund the West Modesto Sewer Infrastructure Project Phase III – Spencer/Marshall Neighborhood – PW
- 5.C.2** Approved Amendment No. 3 to the Legal Services Agreement with Nossaman, LLP., in the amount of \$950,000 for additional services for the North County Corridor Phase 1 Project, with a new not-to-exceed amount of \$3,646,250; authorized the Director of Public Works

to execute Amendment No. 3 with Nossaman, LLP., in the amount of \$950,000, and to sign necessary documents; directed the Auditor-Controller to increase appropriations by \$950,000 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 – PW

- 5.C.3** Approved a new Subdivision Improvement Agreement with LGI Homes, Inc., for the Monte Vista Collection Subdivision in the Denair Community Area; finds that the Final Map is in substantial compliance with the previously approved Vesting Tentative Map; finds that the Final Map, together with the provisions for its design and improvement, is consistent with the community for the area; rejected all roads, highways, avenues, alleys, courts, ways, lanes, places, and all other street dedications; authorized the Chairman to sign the Final Map and the Subdivision Improvement Agreement; and, authorized the Final Map to be filed and recorded as presented – PW
- 5.C.4** Approved the annexation of the Top Shelf Mega Storage project into the Golden State Lighting District; finds that the territory, APN: 045-052-031, is owned by the project proponent and its ownership represents 100% of the total assessed valuation of said territory; finds that the area included in the Legal Description of Top Shelf Mega Storage 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 (Street Lights), requires the installation of the street lights to 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 Rezone Application No. PLN2021-0112 – Top Shelf Mega Storage; finds that pursuant to 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 Street Lights) 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 Golden State Lighting District and that the parcel in the new territory shall be subject to that pre-existing methodology and rates; declared that all services being provided by Golden State Lighting District will be extended fully to the territory included in the said property annexation and that said services shall commence with the start of the 2025-2026 FY; ordered APN: 045-052-031, 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; 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; 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.5** Approved Amendment No. 7 to the Professional Design Services Agreement for all-inclusive bridge engineering services with Consor North America, Inc., in the amount of \$114,000, for a total not-to-exceed amount of \$828,876, for the Cooperstown Road over Gallup Creek Bridge Replacement Project; directed the Auditor-Controller to increase appropriations and estimated revenues by \$114,000 in the Public Works Road and Bridge budget unit; authorized the Director of Public Works to execute Amendment No. 7 with Consor North America, Inc., in the amount of \$114,000, 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

5.D.1 Adopted a resolution to authorize the Director of Planning and Community Development to participate in the State of California Emergency Solutions Grants (CA-ESG) program for 2024 allocation funding; authorized the Director of Planning and Community Development to submit a grant application package to the California Department of Housing and Community Development (HCD) for the CA-ESG program for 2024 allocation funding; authorized the County to accept, if awarded, CA-ESG program 2024 allocation funding and authorize the Director of Planning and Community Development to execute a standard agreement with HCD; and, authorized the Director of Planning and Community Development to execute any related program agreements, contracts, certifications, or other documentation required for implementation of the CA-ESG program 2024 allocation funding awarded to Stanislaus County by HCD, this authorization includes the use of any program income in accordance with applicable program guidelines – Planning

5.D.2 Rescinded a portion of Williamson Act Contract Nos. 1971-444 and 1972-470, and all of Williamson Act Contract No. 2006-005, located at 5107 Crabtree Road, between Warnerville and Barnett Road, in the Waterford Area, APN's: 011-006-019, 011-006-020, 011-006-025, and 011-006-038; 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 a new contract(s), pursuant to Lot Line Adjustment No. PLN2024-0040, covering APNs: 011-006-019, 011-006-020, 011-006-025, and 011-006-038; and, authorized the Director of Planning and Community Development to execute a new contract(s), pursuant to Lot Line Adjustment Application No. PLN2024-0040 – Brown – Mangante, covering APNs: 011-006-019, 011-006-020, 011-006-025, and 011-006-038 – Planning

Withdraw/Chiesa unan. **7.1** Accepted the CEO's 2025 Midyear Financial Report; authorized the CEO and the Auditor-Controller to make the necessary adjustments, as recommended in the Midyear Financial Report; authorized the use of \$2,968,287 in Appropriations for Contingencies, as recommended in the Midyear Financial Report; amended the Salary and Position Allocation Resolution to reflect the recommendations included in the Midyear Financial Report, as outlined in the Staffing Impacts section and detailed in Attachment 2, of the agenda item, to become effective the start of the first full pay period beginning on or after 03/22/2025, unless otherwise noted; and, directed the CEO and his designee(s) to work with Department Heads to closely monitor spending and recognition of revenue within budget authority set by the Board; departments are instructed to make operational changes as needed to remain

within Legal Budget appropriations inclusive of the 2025 Midyear Financial Report through fiscal year-end close – CEO

The Board recognized Margie Palomino, Director of Aging and Veterans Services, upon her retirement from Stanislaus County.

Grewal/Withrow unan. **7.2** Approved the Access Agreement with CentralSquare Technologies, LLC (CentralSquare) and the City of Modesto (City) to permit the County of Stanislaus (County) to access and use the terms of the City’s agreement with CentralSquare and the computer-aided dispatch (CAD) system associated with the City’s agreement; authorized the GSA Director/Purchasing Agent or designee to execute the Access Agreement with CentralSquare and the City to permit the County to access and use the terms of the City’s agreement with CentralSquare and the CAD system associated with the City’s agreement; authorized the GSA Director/Purchasing Agent or designee to work with Information Technology Central (ITC) and the Probation Department to finalize a sales order with CentralSquare to procure licenses needed for the Department to access the CAD system, as noted in the fiscal impact section of this report; authorized the GSA Director/Purchasing Agent or designee to work with ITC and the Office of Emergency Services/Fire Warden to finalize a sales order with CentralSquare to procure licenses needed for county fire agencies to access the CAD system, as noted in the fiscal impact section of this report; authorized the GSA Director/Purchasing Agent or designee to work with ITC and the Sheriff’s Office to finalize a sales order with CentralSquare to procure licenses needed for the Department to access the CAD system, as noted in the fiscal impact section of this report; and, authorized the Chairman to sign a letter to the Sheriff regarding future development of alternative dispatch proposals – CEO

Corr 1 Referred to the Fish and Wildlife Committee, a notice from the California Fish and Game Commission regarding the availability of a draft environmental document regarding migratory game bird hunting.

Corr 2 Referred to DER, a copy of the 2024 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District.

Corr 3 Referred to DER, a notice from the California Water Boards regarding the L.F. Bricchetto Farming, LLC, application for diversion of water from the Tuolumne River stream system.

Corr 4 Acknowledged receipt of claims and referred to the Office of County Counsel the following claims: William Gradford; Laura C. Aguirre Americano; Francisco Antonio Garcia; Mercury Insurance Company ASO Renee Wheeler; Maria Zamora Martinez; Paul Robin Fadi Farran; Shelley Ferfes; Evan Chacon; Marla J. Clower; Teresa Escobar; Shane Gorm Monroe; and, A.M.S. a minor.

Supervisor Chiesa shared that he, along with Supervisor B. Condit, attended the Commission on Aging meeting yesterday, where they recognized Margie Palomino, Director of Aging and Veterans Services, for 39 years of service and upcoming retirement. He also shared that last week, he attended the 20th Anniversary of the Alexander Cohen Hospice House and ribbon cutting ceremony for the Foster Family Suite, a pediatric room with additional space for parents.

CEO Hayes reported that, at the federal level, with the current continuing resolution expiring on Friday, the House and Senate Appropriations Committees are still working to find a path forward for FY 25 appropriations bills. He noted it is becoming increasingly likely that Congress will need to pass another continuing resolution to avoid a government shutdown, as bipartisan funding negotiations remain stalled. He acknowledged Deputy Executive Officer Erica Inacio was recognized at the Capitol yesterday as the 22nd Assembly District’s 2025 Woman of the Year. He also announced in accordance with Government

Code Section 54953(c)(3), the appointment of Heather Duvall to serve as the Director of Health Services Agency, with a starting salary of \$97.87 per hour plus Department Head benefits.

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 11:34 a.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 Public Employee Appointment: Title: Director of Behavioral Health and Recovery Services. Government Code Section 54957(b). No reportable action taken.

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

12.4 Conferenced with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; California Nurses Association; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and Stanislaus Sworn Deputies Association. No reportable action taken.

Adjourned at 12:58 p.m.

ATTESTED: ELIZABETH A. KING, 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.)