



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

April 15, 2025

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit. Please complete a Public Comment Form and give it to the Clerk of the Board. If you would like to provide a written comment, please email your comment to the Clerk of the Board at cobsupport@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the official record of the Board meeting.

The agenda is divided into two sections:

CONSENT ITEMS: These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

DISCUSSION ITEMS: These items will be individually discussed.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: www.stancounty.com/bos/board-video.shtm or at <http://stancounty.com/bos/youtube>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Special Meeting
5:30 PM

1. Closed Session:
 1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Evans v. County of Stanislaus, et al, CV-25-000168; and Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV[1]00747-TLN-BAM.
 2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Service Employees International Union, SEIU Local 521, Stanislaus Regional Emergency Dispatchers Association and AFSCME Local 10, Stanislaus County Employees' Association.
 3. Conference 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.

Regular Meeting
6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Library Week in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 1, 2025 ([View Item](#))
 2. Approval of Appointment of Jennifer Pereira to the Stanislaus County Free Library Advisory Board ([View Item](#))
 3. Approval of Appointment of Margie Johnson to the Stanislaus Regional Housing Authority ([View Item](#))
 4. Approval of Appointment of Heather Duvall to the First 5 Stanislaus Commission ([View Item](#))

5. Approval of Appointment of Brett Jensen to the Empire Municipal Advisory Council ([View Item](#))
 6. Approval to Proclaim May 17-18, 2025, as Relay for Life Days in Stanislaus County ([View Item](#))
 7. Approval to Proclaim the Week of April 20 - 26, 2025, as Stanislaus County Volunteer Week in Conjunction with National Volunteer Week and to Accept the County Volunteer Program Annual Report for Calendar Year 2024 ([View Item](#))
 8. Approval to Proclaim April 2025 as Fair Housing Month in Stanislaus County ([View Item](#))
 9. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1391 to Add Chapter 1.06 to Title 1 of the Stanislaus County Code Relating to Claims Against the County for Money or Damages ([View Item](#))
- B. Chief Executive Office
1. Approval to Transfer Fixed Assets Purchased with Homeland Security Grant Funding to the Receiving Agencies or Jurisdictions – Office of Emergency Services/Fire Warden ([View Item](#))
 2. Approval of the Grant Agreement with the California Department of Public Health (CDPH) for the Implementation of Project Empowerment Services in the Amount of \$500,000 for the Period of October 1, 2024, or Upon Approval, Through June 30, 2028 – Health Services Agency ([View Item](#))
 3. Approval of the Stanislaus County Job Order Contracting Program Year-Five Bid Package, Authorization for the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids to Prospective Bidders, and Approval to Add Additional Projects to Year Four of the Program – General Services Agency ([View Item](#))
 4. Approval to Establish a Capital Project in the Amount of \$20 Million for the Demolition of Aged and Vacant County Facilities – General Services Agency ([View Item](#))
 5. Approval to Rescind Tax Default Auction Sale of APN 032-009-071-000, Also Known As 0 E Orangeburg Avenue, Modesto, CA – Treasurer / Tax Collector ([View Item](#))
 6. Acceptance of the Stanislaus County Treasury Pool January 2025 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 7. Approval of Stanislaus County Workforce Development's Workforce Innovation and Opportunity Act (WIOA) 2025-2028 Local Plan – Workforce Development ([View Item](#))
 8. Approval of the Area Plan Update for the Area Agency on Aging for Fiscal Year 2025-2026 – Aging and Veteran Services ([View Item](#))
 9. Approval to Extend the Modesto Library Operating Hours at the Downtown Modesto Express Location to Provide Services During Downtown Modesto First Friday Events – Library ([View Item](#))
 10. Approval to Adopt Plans and Specifications for the Fink Road Landfill 2025 Gas Collection and Control System Expansion Project, Set a Bid Due Date of May 22, 2025, Adjust the Date as Needed, and Related Matters – Environmental Resources ([View Item](#))

11. Approval of a First Amendment to the Agreement for Digital Services with OverDrive, Inc., in the Amount of \$90,000 for Digital Content for the Stanislaus County Library – Library ([View Item](#))
 12. Approval to Amend the Rules and Regulations of the Stanislaus County Economic Development Action Committee to Update the Name of the Committee, Revise the Membership and Term of Service Sections, Add a Conflict of Interest and Amendments Section, and Change the Title from Rules and Regulations to Bylaws – Chief Executive Office ([View Item](#))
 13. Approval to Introduce and Waive the First Reading of an Ordinance to Repeal and Replace Title 18 Parks and Recreation – Parks and Recreation ([View Item](#))
 14. Approval of an Agreement with Telecare Corporation for the Provision of 24/7 Medi-Cal Mobile Crisis Services in the Amount of \$4,459,278 for the Retroactive Term of April 1, 2025 Through June 30, 2026; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 15. Approval to Amend the Agreement with Recover Medical Group, P.C. for the Provision of Professional Services in the Amount of \$720,000 Retroactively to November 1, 2024 for the Agreement Term of July 1, 2024, Through June 30, 2025; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 16. Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act (HAVA) Federal Funding Provided by the U.S. Election Assistance Commission for Compliance with the Requirements of Section 101 of HAVA for the Improvement of the Administration of Elections – Clerk Recorder ([View Item](#))
 17. Approval to Set a Public Hearing on April 29, 2025, at the 9:00 a.m. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
 18. Approval to Set a Public Hearing on April 29, 2025, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))
 19. Approval to Set a Public Hearing on April 29, 2025, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Agricultural Commissioner – Agricultural Commissioner ([View Item](#))
- C. Department of Public Works
1. Approval to Adopt an Addendum to the Environmental Impact Report for the 7th Street Bridge Replacement Project ([View Item](#))
 2. Approval of a Temporary Encroachment Agreement with the Union Pacific Railroad Company in the Amount of \$312,700 and Engineering Support in the Amount of \$255,000 for the 7th Street Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on April 29, 2025, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2024-0100 - Gallo Glass Company, a Request to Amend the General Plan Designation of Two Parcels, Totaling 0.64± acres, from Industrial Transition to Industrial, and the Zoning Designation from Single-Family Residential (R-1) to Planned Development P-D (373), to Allow for Development of a Stormwater Drainage Basin Serving P-D (373), Located North of Tenaya Avenue, Between Santa Rita and South Santa Cruz Avenues, in the Modesto Area, and Adoption of a Negative Declaration ([View Item](#))
2. Approval to Set a Public Hearing on May 13, 2025, at the 9:00 A.M. Meeting, to Consider Approval of the Consolidated Plan for Fiscal Years 2025-2029 and the Annual Action Plan for Fiscal Year 2025-2026 for the U.S. Department of Housing and Urban Development Entitlement Programs ([View Item](#))
3. Approval to Amend an Agreement with Rincon Consultants, Inc. for Work on Updating and Implementing the 6th Cycle Housing Element and Acceptance of \$102,579 of Regional Early Action Planning Grant Funds to Support this Work ([View Item](#))

E. County Counsel

7. Discussion Items

1. Approval to Accept the 2024 Public Health Annual Report – Health Services Agency ([View Item](#))
2. Acknowledgement of the Results of a Seasonal Air Study Conducted in Grayson, Monterey Park Tract and Hughson by the California Department of Pesticide Regulation – Agricultural Commissioner ([View Item](#))

8. Public Hearings

1. Public Hearing to Consider Approval of Williamson Act Cancellation and Lot Line Adjustment No. PLN2024-0041 - Jim Hughes Revocable Trust, a Request to Cancel an 8.68± Acre Portion of Williamson Act Contract No. 1973-1393 and Adjust the Lines of Three Parcels, Located at 3113 S. Commons Avenue, at the Northwest Corner of the S. Commons and W. Harding Road Intersection, in the Turlock Area; and Approval of a New Contract for the Proposed 16.02± and 98.20± Acre Parcels – Planning and Community Development ([View Item](#))
2. Public Hearing to Consider an Appeal of the Planning Commission's Approval of Use Permit No. PLN2018-0102 - Avila and Sons Packing House Project, for Which an Addendum to an Adopted Environmental Impact Report has Been Adopted – Planning and Community Development ([View Item](#))

9. Correspondence
 1. This Board has received a notice from the Oak Valley Hospital District regarding the resignation of Shirrelle O. Moore and the appointment of Danielle Sanders to their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment