



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

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

## AGENDA

## May 6, 2025 9:00 AM 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 <u>cobsupport@stancounty.com</u> 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 10<sup>th</sup> 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: <a href="http://stancounty.com/bos/youtube">www.stancounty.com/bos/youtube</a>.

**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.

- 1. Pledge Allegiance to the Flag
- 2. Invocation
- 3. Presentation: Employee Service Awards:

Honored for Twenty-Five Years of Service:Elena Carrillo- Behavioral Health & Recovery ServicesMelissa A. Parikh- Stanislaus Regional 911Shaun M. Porter- Stanislaus Regional 911Rebecca Lynn Leonardo- Stanislaus Regional 911

## Honored for Thirty Years of Service:

- Mona Lisa Sanchez Behavioral Health & Recovery Services
- 4. Public Comment Period
- 5. Consent Calendar
  - A. Miscellaneous
    - 1. Approval of the Minutes for April 29, 2025 (View Item)
    - 2. Approval of Appointment of Michel A. Etchebarne to the East Stanislaus Resource Conservation District Board of Directors (View Item)
    - 3. Approval of Appointment of Mercedes Maya to the Assessment Appeals Board (View Item)
    - 4. Approval of Appointment of Tyler Wells to the West Stanislaus Resource Conservation District (View Item)
    - Approval of a Commendation for Satnam Ludder, M.D., Upon Receiving the John Darroch Memorial Award as the Outstanding Physician for 2025 from the Stanislaus Medical Society (View Item)
  - B. Chief Executive Office
    - 1. Acceptance of the Stanislaus County Treasury Pool February 2025 Monthly Investment Report – Treasurer / Tax Collector (View Item)
    - Approval to Implement the Community Corrections Partnership Funded Programs for the Public Defender's Office as Approved in the Fiscal Year 2025 Community Corrections Partnership Plan for 2011 Public Safety Realignment; and Related Staffing Adjustments – Public Defender (View Item)
    - Approval to Utilize Community Development Funds for T-Shirts and Snacks for the Jackson 3 Baseball Camp Which Starts on May 29, 2025 – Chief Executive Office (View Item)
  - C. Department of Public Works
    - Approval to Adopt Plans and Specifications for the East Las Palmas Avenue Over San Joaquin River Bridge Maintenance Project and Award the Construction Contract to Golden State Bridge, Inc. (View Item)
    - Approval to Proclaim the Week of May 18, 2025 to May 24, 2025, as Stanislaus County Public Works Week, in Conjunction With National Public Works Week (View Item)
    - Approval to Summarily Vacate a Portion of Public Utility Easement at Del Mar Court (View Item)

Agenda		Board of Supervisors	May 6, 2025
	4.	Approval to Retroactively Approve Contract Change Order No. 2 to the	
		Construction Agreement With United Pavement Maintenance Ir the Keves Road Asphalt Rubber. Pelletized Test Sections. and	

Reinforced Overlay Project and Increase the Project Construction

D. Department of Planning and Community Development

Budget (View Item)

- E. County Counsel
- 6. Public Hearings
- 7. Discussion Items
  - Acceptance of a Final Update on Stanislaus County's \$5 Million Investment to Stanislaus Equity Partners, Inc., a 501(c)(3) Non-Profit Corporation, to Provide Services to Disproportionately Impacted Communities in Stanislaus County – Chief Executive Office (View Item)
  - 2. Approval of the Stanislaus County Community Services Agency's Local Aging and Disability Action Plan – Community Services Agency (View Item)
  - Approval to Ratify the Proclamation of a Local Emergency Due to the Migration of Beet Leafhopper in Stanislaus County – Office of Emergency Services/Fire Warden (View Item)
- 8. Correspondence
- 9. Board of Supervisors' Reports
- 10. Legislative, Fiscal and Management Report Chief Executive Officer
- 11. Announcements:

Stanislaus County Board of Supervisors' Workshop Thursday, May 8, 2025 at 9:00 a.m. Stanislaus Consolidated Fire Protection District Station 26 Meeting Room 3318 Topeka Street, Riverbank 95367

- 12. Adjournment
- 13. Closed Session
  - 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; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; and Stanislaus County District Attorney Investigators' Association.

- 14. Sitting as the In-Home Supportive Services Public Authority
  - 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).