



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

May 20, 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 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.
2. 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).

Regular Meeting
6:30 PM

3. Pledge Allegiance to the Flag
4. Invocation
5. Presentations:
 1. Commendations for the 2025 Stanislaus County Outstanding Senior Citizens of the Year in Celebration of Older Americans Month
 2. Recognition of the 2025 Stanislaus County Recycling Poster Contest Winners
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 8, 2025, Special Meeting ([View Item](#))
 2. Approval of the Minutes for May 13, 2025, Regular Meeting ([View Item](#))
 3. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1393 to Amend Existing Fees for Building Permit Services ([View Item](#))
 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1394 to Amend Existing Fees for Planning Services ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1395 to Amend Existing Fees for the Agricultural Commissioner ([View Item](#))

B. Chief Executive Office

1. Approval to Set a Public Hearing on June 10, 2025, at the 9:00 a.m. meeting, to Consider Adjustments to the Franchise Maximum Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
2. Approval to Set a Public Hearing on June 10, 2025, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Department of Environmental Resources Landfill Division – Environmental Resources ([View Item](#))
3. Approval of Plans and Specifications for the Frank Raines Regional Park Build Back Project and Authorization for the General Services Agency Director/Purchasing Agent, Acting as Project Manager, to Issue a Notice Inviting Bids, Set a Bid Due Date of June 25, 2025, Establish a Project Budget in the Amount of \$2,522,530, and Related Matters – General Services Agency ([View Item](#))
4. Approval of Amendments and Renewals to Contracts or Agreements with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))
5. Approval to Proclaim the Week of June 9th, 2025, as Family Services Specialist Recognition Week – Community Services Agency ([View Item](#))
6. Approval of Agreements with Trio Community Meals, Taher Inc., Catholic Charities Diocese of Stockton, Healthy Aging Association, and Senior Advocacy Network for Area Agency on Aging Programs for Fiscal Year 2026 – Aging and Veterans Services ([View Item](#))
7. Approval of Agreements for the Community Services Agency for Fiscal Year 2026 for the Provision of CalWORKs, Adult, Child and Family, Housing and Homeless and Ancillary Social Services – Community Services Agency ([View Item](#))
8. Approval to Authorize the Chair of the Board of Supervisors to Sign the Annual Medi-Cal Cost Avoidance Program and Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs for Fiscal Year 2025 – Aging and Veterans Services ([View Item](#))
9. Acceptance of an Update on Building Community Services Investment Projects, Approval to Increase the Restore County Properties Capital Project Budget by \$9 Million, and Related Matters – General Services Agency ([View Item](#))
10. Approval to Proceed with the Modesto Reservoir Americans with Disabilities Act Dock and Restrooms Project, Use Public Facilities Fees in the Amount of \$127,589, Establish a Project Budget, and Related Matters – General Services Agency ([View Item](#))
11. Approval to Authorize the Workforce Development Director to Apply for and Accept Workforce-Related Grants; Issue Requests for Proposals; and Negotiate, Execute, and Amend Contracts Funded by Workforce-Related Sources During Fiscal Year 2026 for Both Stanislaus County and in the Role of Regional Organizer – Workforce Development ([View Item](#))

12. Approval to Issue a Blanket Purchase Order to Henry Schein, Inc. for Pharmaceuticals and Medical Supplies in the Amount of \$250,000 for the Term of July 1, 2025, Through June 30, 2026 – Health Services Agency ([View Item](#))
13. Approval to Enter Into a Five-Year Agreement with Axon for Attorney Premier Enterprise Digital Evidence Management System at a Cost of \$612,012 – Public Defender ([View Item](#))
14. Approval to Waive the Portion of the Community Development Policy that Requires Funds To Only be Used for One-Time Programs and Projects – Chief Executive Office ([View Item](#))
15. Approval to Set a Public Hearing on June 10, 2025, at the 9:00 A.M. Meeting to Consider and Adopt the 2026 Proposed Budget – Chief Executive Office ([View Item](#))
16. Approval of the Seventh Amendment to the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter to Retroactively Increase the Contract Amount by \$792,222 for the Existing Term Ending June 30, 2025 – Community Services Agency ([View Item](#))
17. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies for the Period of January Through March 2025 – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and to Economic Development in the Crows Landing Industrial Business Park ([View Item](#))

D. Department of Planning and Community Development

1. Authorization to Record a Certificate of Cancellation of an 8.68-Acre Portion of Williamson Act Contract No. 1973-1393, Located at 3113 S. Commons Road, at the Northwest Corner of the S. Commons and W. Harding Road Intersection, in the Turlock Area ([View Item](#))
2. Approval to Set a Public Hearing on July 1, 2025, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval of Rezone Application No. PLN2023-0093 - U-Haul, a Request to Rezone Two Parcels Totaling 8.57± Acres from Planned Development P-D (254) and General Agriculture (A-2-10) to a New P-D, to Allow for Development of a Mini-Storage and Moving Vehicle Rental Facility, Located at 4843 McHenry Avenue (State Route 108), Between Kiernan Avenue (State Route 219) and Bangs Avenue, in the Modesto Area, and Adoption of a Negative Declaration ([View Item](#))

E. County Counsel

8. Public Hearings

1. Presentation of the Sheriff's Office 2024 Report on Immigration and Customs Enforcement Access and Hold a Community Forum Pursuant to Government Code Section 7283.1(d) – Sheriff ([View Item](#))

9. Discussion Items
10. Correspondence
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Adjournment