



BOARD OF SUPERVISORS

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

June 3, 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 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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentations:
 1. June 2025 as PRIDE Month in Stanislaus County
 2. Recognition of the 2025 Employee Mentors
 3. Stanislaus County Employees' Retirement Association Update from Tom Stadelmaier, Executive Director
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for May 20, 2025 ([View Item](#))
 2. Approval to Appoint Donald Carl Peters to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))
 3. Approval to Appoint Matthew Cox and Rodney Gambini to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 4. Approval to Reappoint Gary Cortes to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 5. Approval to Reappoint Trent Voss and Edward Perry to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 6. Approval to Reappoint Paul Sharp to the Modesto City - County Airport Advisory Committee ([View Item](#))
 7. Approval to Reappoint Sandra Genova, Nancy Fisher, and Lori Schumacher to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 8. Approval to Reappoint Susan McCarthy, Lupe Aguilera, and Rose L. Hurst to the Commission on Aging ([View Item](#))
 9. Approval to Reappoint Anthony Tobar Jordan and Manuela Paredes-Walsborn to the First 5 Stanislaus Commission ([View Item](#))
 10. Approval to Reappoint John Nydam and Manesh Chand to the Keyes Fire Protection District Board of Directors ([View Item](#))
 11. Approval to Reappoint Renee Ousley-Swank and Elizabeth Talbott to the Stanislaus County Free Library Advisory Board ([View Item](#))
 12. Approval to Reappoint Paul Van Konynenburg to the Measure L Citizens Oversight Committee ([View Item](#))
 13. Approval to Reappoint Kathryn McKibben and Mary Gonzales to the Stanislaus County Child Development Local Planning Council ([View Item](#))
 14. Approval to Reappoint Darin Gharat to the Stanislaus County Employees Retirement Board (StanCERA) ([View Item](#))

15. Approval to Reappoint David Thompson to the Stanislaus County Veterans Advisory Commission ([View Item](#))
- B. Chief Executive Office
 1. Acceptance of the Stanislaus County Treasury Pool and Tobacco Investment Policies and Delegation of Investment Authority to the Stanislaus County Treasurer – Treasurer / Tax Collector ([View Item](#))
 2. Approval of Agreements and Service Proposals with AthenaHealth to Upgrade the Health Services Agency's Electronic Medical Record System to a Cloud-Based Electronic Health Record System for a Four-Year Period Through Fiscal Year 2029 in the Amount of \$2,836,137 – Health Services Agency ([View Item](#))
 3. Approval to Adopt a Resolution Approving the Multipurpose Senior Services Program with the California Department of Aging for Fiscal Year 2026 – Aging and Veterans Services ([View Item](#))
 4. Approval to Waive the Portions of the Community Development Policy that Requires Funds to Only be Used for One-Time Programs and Projects and the Policy that Requires Recognition of the Funds be Identified as "Sponsored by Stanislaus County" for the Love Denair Event – Chief Executive Office ([View Item](#))
 5. Acceptance of the Report of Donations Received by the County of Stanislaus for the Third Quarter of Fiscal Year 2025 – Auditor-Controller ([View Item](#))
 6. Approval of the Fiscal Year 2026 Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. – Assessor ([View Item](#))
 7. Approval to Adopt County Retirement Contribution Rates for Budget Year 2026 as Contained in the Stanislaus County Employees' Retirement Association Actuarial Valuation as of June 30, 2024 – Chief Executive Office ([View Item](#))
 8. Approval of Agreements for the Health Services Agency for Fiscal Year 2026 – Health Services Agency ([View Item](#))
 9. Approve an Increase in the Juvenile Justice Courtroom Improvement Project Budget of \$1 Million and Related Actions – General Services Agency ([View Item](#))
 10. Acceptance of the Stanislaus County Treasury Pool March 2025 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 11. Approve an Agreement with Center for Human Services for the Provision of Homeless Housing, Assistance and Prevention Program Youth Services in the Amount of \$700,000 for the Term of July 1, 2025, Through June 30, 2027 – Community Services Agency ([View Item](#))
 12. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency ([View Item](#))
 13. Consideration and Approval of the Third Quarter Financial Report for Fiscal Year 2025 and Related Actions – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications, Award a Construction Agreement to George Reed, Inc., Execute Amendment No. 7 to the Agreement for Professional Services with Dewberry Engineers, Inc., and Approve a Public Highway At-Grade Crossing Agreement with the Union Pacific Railroad Company for the Golden State Boulevard, Golf Road, and Berkeley Avenue Intersection Project ([View Item](#))
2. Approval to Adopt a Resolution of a Proposed List of Projects Funded by Senate Bill 1 and the Road Repair and Accountability Act for Fiscal Year 2026 ([View Item](#))
3. Authorization for the Road Commissioner to Utilize a Sole Source Exemption for the Purchase of Road Construction Materials From the Twelve Nearest Quarries/Plants During the Fiscal Year 2026 in an Amount Not-to-Exceed \$9.5 Million ([View Item](#))
4. Approval to Adopt Plans and Specifications for the Turlock Area Sidewalk Project and Award the Construction Contract to United Pavement Maintenance, Inc. ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings
7. Discussion Items
 1. Approval of the Budget Year 2026 Community Corrections Partnership Plan for 2011 Public Safety Realignment and Related Actions – Probation ([View Item](#))
8. Correspondence
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. 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. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Three Cases: County of Stanislaus v. Wolfgang E. Bach, et al., Stanislaus County Superior Court, Case No. CV-23-001473; Y.B. a minor, through G.A.L., Maria Prado et. al. v. County of Stanislaus, et. al., Superior Court of the State of California, Stanislaus County Case No. CV-22-004044; and, Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK.