



## 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

June 10, 2025

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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](http://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](http://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. Presentation: Modesto Children's Museum
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for June 3, 2025 ([View Item](#))
    2. Acceptance of the Resignation of Keri Magee from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Enter Into an Agreement with Perennial Energy, LLC, for the Manufacturing of an Ultra Low Emission Flare System for the Fink Road Landfill – Environmental Resources ([View Item](#))
    2. Approval of the 2025 Agreement Between the 38th District Agricultural Association - Stanislaus County Fair Board and Stanislaus County for the Sheriff to Provide Security at the Fair – Sheriff ([View Item](#))
    3. Approval to Amend the Stanislaus County Personnel Policy Manual Tab 5 - Immigration Reform and Control Act Policy – Chief Executive Office ([View Item](#))
    4. Approval to Adopt the Stanislaus County Personnel Policy Manual Tab 20 - Full-Time Service Credit, Rehire, and Reinstatement Policies – Chief Executive Office ([View Item](#))
    5. Approval to Amend the Salary and Position Allocation Resolution to Add One Park Maintenance Worker I/II to Parks and Recreation to Support the New Bonita Pool Operations – Parks and Recreation ([View Item](#))
    6. Approval to Adopt the Property Tax Administration Cost Recovery Plan for Use in Fiscal Year 2024-2025 – Auditor-Controller ([View Item](#))
    7. Approve an Agreement with Children's Crisis Center of Stanislaus County, Inc., for the Provision of Visitation Scheduling and Supervised Visitation Services in the Amount of \$338,525 for the Term of July 1, 2025 Through April 30, 2026 – Community Services Agency ([View Item](#))
    8. Approval to Establish a Capital Project in the Amount of \$400,000 for the Waterford Branch Library Project, Increase the Restore County Properties Capital Project Budget by \$2.6 Million for the GSA Keyes Community Center/Library Tenant Improvements Project, and Related Matters – General Services Agency ([View Item](#))
    9. Approval to Proclaim June 15, 2025, as Elder and Vulnerable Adult Abuse Awareness Day in Stanislaus County – Community Services Agency ([View Item](#))
    10. Approval to Apply for and Accept, if Awarded, New Library Grants from Various Government Agencies and Nonprofit Organizations and Enter Into Grant Agreements and Related Contracts in Fiscal Year 2026, in a Cumulative Amount Not To Exceed \$200,000 – Library ([View Item](#))

11. Approval of the Maintenance and Support Agreement with Tyler Technologies, Inc. for Fiscal Years 2026, 2027 and 2028 – Assessor ([View Item](#))
12. Approval of an Addendum to the Third Quarter Financial Report for Fiscal Year 2025; and Related Actions – Chief Executive Office ([View Item](#))
13. Approval to Introduce and Waive the First Reading of an Ordinance Amending Section 2.24.060 of the Stanislaus County Code to Clarify Competitive Procurement Requirements for the Purchase of Personal Property; Amending Section 2.24.065 of the Stanislaus County Code to Increase the Authority of the Purchasing Agent to Dispose of Surplus County Personal Property from \$1,000 to \$5,000; and Repealing Section 2.24.100 of the Stanislaus County Code Relating to Stores Accounts – General Services Agency ([View Item](#))
14. Approval to Award a Service Agreement to Comcast Business Communications, LLC and Accept Discounts from Federal and State Programs – Library ([View Item](#))
15. Approval to Award Community Corrections Partnership Funding to Community Based Organizations for Rehabilitative Services for Budget Years 2026, 2027, and 2028 – Probation ([View Item](#))
16. Approval to Authorize the Agricultural Commissioner to Enter Into and Sign Contracts, Agreements, Modifications and Amendments with the California Department of Food and Agriculture, the United States Department of Agriculture, and the California Highway Patrol for Agricultural Protection Programs for Fiscal Years 2025, 2026, 2027, and 2028 – Agricultural Commissioner ([View Item](#))
17. Approval to Continue Offering Appointment Only Services One Day Per Week at the Job Centers Located in Oakdale and Patterson to Improve Service to the Community – Workforce Development ([View Item](#))
18. Approval of the Fiscal Year 2025 Year-End Budget Adjustment for the Community Services Agency to Recognize Growth in the General Assistance Program – Community Services Agency ([View Item](#))
19. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Regional Emergency Dispatchers Association for the Negotiated Term of March 29, 2025 through March 28, 2026 – Chief Executive Office ([View Item](#))
20. Approval of the Fiscal Years 2025-2028 America's Job Center of California Partnership Memorandum of Understanding Update with Mandatory Partners of the Stanislaus County America's Job Center of California – Workforce Development ([View Item](#))
21. Approval of Community Development Funds for the Crows Landing Community Services District to Repair Water Leaks Within Its Service Area – Chief Executive Office ([View Item](#))
22. Approval to Amend the Salary and Position Allocation Resolution to Add One Heavy Equipment Mechanic III, One Landfill Equipment Operator I/II and Three Environmental Resource Aids to the Department of Environmental Resources Fink Road Landfill Division to Support with Current and Projected Operations – Environmental Resources ([View Item](#))

23. Approval of Amendments and Renewals to Contracts or Agreements with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))
24. Approval to Terminate the Cannabis Fee Program and Contribution Program Under the Development Agreement Structure – Chief Executive Office ([View Item](#))
25. Approval of Agreements with Epic iO for the Automated License Plate Readers for the Cities of Patterson, Waterford, Hughson and the County's Unincorporated Area – Sheriff ([View Item](#))
26. Acknowledgement of the Parks and Recreation Department's Fiscal Year 2026 Spending Plan for Building Community Services Investment Funding to Enhance County Parks and to Establish the Project Budget, and Related Matters – Parks and Recreation ([View Item](#))
27. Approval of the Eighth Amendment to the Memorandum of Understanding with The Salvation Army for Oversight and Operator Services at the Access Center Emergency Shelter to Extend the Period Through June 30, 2026 and Increase the Amount by \$2,889,688; Approval of a Lease Amendment for 320 9th Street, Modesto, CA to Extend the Period Through June 30, 2030 and Increase the Amount by \$810,000; and Related Actions – Community Services Agency ([View Item](#))
28. Approval of the Solid Waste Disposal Memoranda of Understanding between the County and the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and Bertolotti Transfer, Inc. – Environmental Resources ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 4 to the Agreement for Professional Design Services with Biggs Cardosa Associates, Inc. for the 7th Street Bridge Replacement Project ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Urban Pavement Preservation - Phase H Project and Award a Construction Agreement to VSS International, Inc. ([View Item](#))
3. Approval of a Funding Agreement Between the State Water Resources Control Board and Stanislaus County for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood ([View Item](#))
4. Approval to Set a Public Hearing on July 22, 2025, at the 9:00 AM Meeting to Consider Revising the Load-Carrying Capacity of the Monte Vista Avenue Bridge Over the Turlock Irrigation District Ceres Main Canal Per Section 35751 of the California Vehicle Code ([View Item](#))

D. Department of Planning and Community Development

1. Approval of the First Amendment to the Agreement with the City of Ceres to Provide Building Inspection and Plan Check Services ([View Item](#))
2. Approve an Agreement with CSG Consultants, Inc. to Provide On-Call Plan Check and Inspection Services Through June 30, 2030, in an Amount Not to Exceed \$1,250,000 ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2026 and Related Actions – Chief Executive Office ([View Item](#))
2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend or Eliminate Existing Fees for the Department of Environmental Resources Landfill Division – Environmental Resources ([View Item](#))
3. Public Hearing to Consider Adjustments to the Stanislaus County Maximum Franchise Rates for Solid Waste Collection Services – Environmental Resources ([View Item](#))
4. Public Hearing to Consider the Status of Vacancies and Recruitment and Retention Efforts in Compliance with Government Code 3502.3 – Chief Executive Office ([View Item](#))
7. Discussion Items
  1. Approval to Adopt the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2025-2026 and Three Year Prevention Early Intervention Evaluation Report for Fiscal Years 2021-2022, 2022-2023, and 2023-2024; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
  1. This Board has received a SB 1089 closure notice from Rite Aid regarding the closure of their store located at 1707 McHenry Avenue, Modesto, California effective July 15, 2025.  
(Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
  2. This Board has received a copy of the San Joaquin Valley Air Pollution Control District 2024 Annual Report to the Community  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))
  3. This Board has received a notice regarding the Hughson Unified School District's general obligation bond Measure B and the certification of election results.  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector.) ([View Item](#))
  4. This Board has received a notice regarding the Oakdale Joint Unified School District's general obligation bond Measure G and the certification of election results.  
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector.) ([View Item](#))
  5. This Board has received a letter from the California Fish and Game Commission regarding emergency action to add Golden Mussel to the list of restricted animals.  
(Recommendation: Refer to the Fish and Wildlife Committee.) ([View Item](#))
  6. This Board has received a copy of the Turlock Mosquito Abatement District 2024 Annual Report.  
(Recommendation: Acknowledge receipt of report.) ([View Item](#))

7. This Board has received a notice regarding the Keyes Union School District's general obligation bond Measure U and the certification of election results. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters, the Auditor-Controller, and the Treasurer-Tax Collector.) ([View Item](#))
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Announcements:  
State of the County Address by Chairman Buck Condit  
Tuesday, July 1, 2025 at 9:00 a.m.  
Chambers – Basement Level  
1010 10th Street, Modesto, California
12. Adjournment
13. Closed Session
  1. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Perez, Alicia Bravo vs Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-24-004887.
  2. 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.