



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

July 1, 2025

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

www.stancounty.com/board/index.shtml

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: <https://www.stancounty.com/bos>.

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 <https://www.stancounty.com/bos>.

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.shtml. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: www.stancounty.com/bos/board-video.shtml 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: 2025 State of the County Address by Supervisor Buck Condit, Chairman of the Stanislaus County Board of Supervisors
([State of the County Address](#))
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for June 10, 2025 ([View Item](#))
 2. Approval of Appointment of David Wright and Sue Zwahlen to the Stanislaus County Water Advisory Committee ([View Item](#))
 3. Acceptance of the Resignation of Maryn Pitt from the Workforce Development Board ([View Item](#))
 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1397 Amending or Eliminating Existing Fees for the Department of Environmental Resources Landfill Division ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1398 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 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Accept the California Department of Health Care Services' California Overdose Prevention Network Grant on Behalf of the Stanislaus County Opioid Safety Coalition in the Amount of \$200,000 Retroactively for the Term of January 1, 2025 Through August 30, 2027 – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval to Proclaim July 2025 as Park and Recreation Month in Stanislaus County – Parks and Recreation ([View Item](#))
 3. Approval to Amend the Stanislaus County Personnel Policy Manual Tab 12 - Professional Development Allowance Policy – Chief Executive Office ([View Item](#))
 4. Approval of a One-Time Contribution of \$250,070 to the 10th Street Place Joint Powers Agency to Fund the County's Share of Tenant Improvements on the Third Floor Permitting Customer Service Center at 10th Street Place and Related Matters – General Services Agency ([View Item](#))

5. Approval of an Amendment to the Agreement with Amergis Healthcare Staffing, Inc., for the Provision of Behavioral Health Staffing Services to Retroactively Increase the Contract Max for Fiscal Year 2025 by \$400,000 and Increase the Contract Max for Fiscal Year 2026 by \$600,000 for a New Total Amount of \$1,799,996 for the Current Term to Continue Indefinitely Until Terminated; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
6. Approve Agreements with Center for Human Services and Sierra Vista Child and Family Services for the Provision of Family Resource Center and Family First Prevention Services Act Services for the Term of July 1, 2025, Through June 30, 2026 – Community Services Agency ([View Item](#))
7. Approval of an Agreement with Aspiranet for the Provision of Wraparound Program Services in the Amount of \$1,762,702 for the Term of July 1, 2025 Through June 30, 2026; and Related Actions – Community Services Agency ([View Item](#))
8. Approval of an Agreement with Allways Towing to Provide Large Junk Towing Services in the Amount of \$400,000 for the Term of July 1, 2025, Through June 30, 2027; and Related Actions – Sheriff ([View Item](#))
9. Approval to Participate in a Cooperative Agreement with CDW-G for CrowdStrike Cyber Security Software in the Amount of \$464,908 – Information Technology Central ([View Item](#))
10. Approval of Phase II of the Bonita Pool Project to Install a New Playground, Adult Exercise Equipment, Picnic Area, and Other Park Amenities, to Increase the Project Budget by \$650,000 Funded by a State of California Proposition 68 Per Capita Grant, and Related Matters – General Services Agency ([View Item](#))
11. Approval to Issue Blanket Purchase Orders to Various Sheriff's Office Vendors for the Term of July 1, 2025, Through June 30, 2026 – Sheriff ([View Item](#))
12. Approval to Award a Construction Contract to Tetra Tech BAS, Inc., for the Fink Road Landfill 2025 Gas Collection and Control System Expansion Project – Environmental Resources ([View Item](#))
13. Approval of a Master Agreement with Clark Pest Control of Stockton, Inc. for Countywide Pest Control Services – General Services Agency ([View Item](#))
14. Approval of an Agreement with Locality Media, Inc. to Provide a Countywide Fire Records Management System in the Amount of \$1,305,828 for a Term of July 1, 2025, Through June 30, 2030 – Office of Emergency Services/Fire Warden ([View Item](#))
15. Approval of an Agreement with FirstWatch Solutions, Inc., to Provide Data Monitoring and Syndromic Surveillance Software in the Amount of \$311,450 for a Term of July 1, 2025 Through June 30, 2030 – Office of Emergency Services/Fire Warden ([View Item](#))
16. Approval of an Agreement with ImageTrend to Provide Data Repository Packages and License Management System in the Amount of \$657,191 for a Term of July 1, 2025 Through June 30, 2030 – Office of Emergency Services/Fire Warden ([View Item](#))

17. Approval of the Appointment of Chandra D. Campbell, LMFT as the Stanislaus County Public Guardian Effective July 1, 2025 – Behavioral Health & Recovery Services ([View Item](#))
18. Approval to Proclaim August 2025 as Child Support Awareness Month in Stanislaus County – Child Support Services ([View Item](#))
19. Approval to Use Up to \$20,000 of Community Development Funds to Pay for Expenses Associated with Community Cleanups in District 5 – Chief Executive Office ([View Item](#))
20. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County District Attorney Investigators Association for the Negotiated Term of July 1, 2025 Through June 30, 2029 – Chief Executive Office ([View Item](#))
21. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Sheriff's Supervisor Association for the Negotiated Term of July 1, 2025 Through June 30, 2029 – Chief Executive Office ([View Item](#))
22. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Probation Corrections Officers Association for the Negotiated Term of July 1, 2025 Through June 30, 2029 – Chief Executive Office ([View Item](#))
23. Approval to Set a Public Hearing for the July 22, 2025 Meeting, Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA), Relating to the Proposed Issuance of Tax-Exempt and/or Taxable Conduit Revenue Obligations in an Amount Not to Exceed \$30 Million, by the California Public Finance Authority for Use by AggrePlex of Modesto LLC – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Tim Bell Road Over Dry Creek Bridge Replacement Project and Award the Construction Contract to Myers & Sons Construction, LLC. ([View Item](#))
2. Approval to Award a Contract for All-Inclusive Roadway Engineering and Project Delivery Services to Dokken Engineering Inc., for the Del Puerto Canyon Road Slope Repair Project ([View Item](#))
3. Approval of a Measure L Master Funding Agreement with the Stanislaus Council of Governments for Various Local Public Works Roads and Bridges Projects for Fiscal Years 2025-2030 ([View Item](#))
4. Approval of Amendment No. 2 to the River Partners Independent Contractor Services Agreement for the Hills Ferry Road Bridge Replacement Project ([View Item](#))
5. Approval to Adopt Plans and Specifications for the Highway Safety Improvement Program Cycle 10 Corridor Delineation & Rumble Strip Improvements Project and Award the Construction Contract to Bay Cities Paving & Grading, Inc. ([View Item](#))
6. Approval to Set a Public Hearing on August 5, 2025, at the 9:00 AM Meeting, Regarding Fiscal Year 2025-2026 Assessments for the Various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts ([View Item](#))

7. Approval of Amendment No. 3 for the Professional Design Services Agreement to Wood Rodgers, Inc., for the Quincy Road Over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project ([View Item](#))
- D. Department of Planning and Community Development
- E. County Counsel
6. Public Hearings
 1. Public Hearing 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 – Planning and Community Development ([View Item](#))
7. Discussion Items
8. Correspondence
 1. This Board has received a copy of the Stanislaus Local Agency Formation Commission (LAFCO) Fiscal Year 2025-2026 Budget. ([View Item](#)) (Recommendation: Refer to the Auditor-Controller's Office.)
 2. This Board has received a notice regarding the intention to form and issue bonds for the California Municipal Authority Community Facilities District No. 2025-12 (Denair CSD - Monte Vista Collection). ([View Item](#)) (Recommendation: Refer to Auditor-Controller.)
 3. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#)) (Recommendation: Refer to the Department of Environmental Resources.)
 4. This Board has received the 2024-2025 Stanislaus County Civil Grand Jury Consolidated Report. ([View Item](#)) (Recommendation: Refer to the Chief Executive Office)
 5. This Board has received a letter from Monterey Park Tract Community Services District regarding the passing of Susan Stransky and the appointment of Shirley Martinez to their Board of Directors. ([View Item](#)) (Acknowledge receipt of letter)
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment

12. Closed Session
 1. 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; Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK, and Julio Sanchez v. County of Stanislaus et. al, Stanislaus County Superior Court, Case No. CV-24-006822.
 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.
13. Sitting in 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).