



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

July 22, 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: <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.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. Commendation for Baljit Atwal, Director of Child Support Services, Upon her Retirement from Stanislaus County
 2. August 2025 as Child Support Awareness Month in Stanislaus County
 3. July 2025 as Parks and Recreation Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 1, 2025 ([View Item](#))
 2. Approval of Appointment of Tom E. Wright to the Knights Ferry Cemetery District ([View Item](#))
 3. Approval of Appointment of Carlos Verduzco to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 4. Acceptance of the Resignation of Chelsea Izzo from the Stanislaus Child Development Local Planning Council ([View Item](#))
 5. Acceptance of the Resignation of Alexandria Miranda from the East Stanislaus Resource Conservation District ([View Item](#))
 6. Acceptance of the Resignation of Harpreet Singh from the Economic Development Advisory Committee ([View Item](#))
 7. Approval to Reappoint Daniel Robinson and Appoint Juan Gerardo Garcia to the West Stanislaus Fire Protection District Board of Directors ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Adopt the Purchasing and Salvage Policy Effective July 22, 2025 – General Services Agency ([View Item](#))
 2. Approval to Award Three Job Order Contract Agreements for General Building Construction to Aztec Consultants, Stratus Construction Company, Inc., and T&S Intermodal Maintenance, Inc. dba T&S West; One Job Order Contract Agreement for General Engineering Construction to Aztec Consultants; Two Job Order Contract Agreements for Mechanical/Plumbing Construction to Champion Industrial Contractors, Inc. and Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy; One Job Order Contract Agreement for Roof Construction to DK Enterprises Inc. dba King's Roofing; an Amendment to The Gordian Group; and Other Related Matters – General Services Agency ([View Item](#))
 3. Approval of an Amendment to the Services Agreement with Doctors Medical Center to Extend the Term of the Contract from July 22, 2025 to July 21, 2027 for Inpatient Hospitalization, Emergency, and Outpatient Services – Health Services Agency ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool April 2025 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

5. Approval to Proclaim July 20, 2025, Through July 26, 2025, as Probation Services Week in Stanislaus County – Probation ([View Item](#))
 6. Approval to Amend Agreements with Learning Quest - Stanislaus Literacy Center, Central Valley Opportunity Center, and Sierra Vista Child and Family Services for the Provision of Welfare to Work Services Throughout Stanislaus County Retroactively for the Term Date July 1, 2025 - June 30, 2026 – Workforce Development ([View Item](#))
 7. Approval to Adopt a Resolution of the County of Stanislaus Adopting California Environmental Quality Act (CEQA) Findings and Mitigation Measures for the Wildlife Damage Management Program, Based on a Prepared Environmental Impact Report / Environmental Impact Statement – Agricultural Commissioner ([View Item](#))
 8. Approval to Retroactively Enter into a Contract Employee Agreement with Yesenia Barrera, Taylor Barret, Jennifer Cameron, Rachel Cardona, and Ash Garelick for Mental Health Services Provided to BHRS Members for the Period of May 12, 2025, Through May 29, 2025 – Behavioral Health & Recovery Services ([View Item](#))
 9. Approval for the Sheriff to Enter Into a Retroactive Law Enforcement Service Agreement with Stanislaus Regional Transit Authority for the Period of July 1, 2025, Through June 30, 2026; and Related Actions – Sheriff ([View Item](#))
 10. Approval of a Memorandum of Understanding Between Valley Water Collaborative and Groundwater Sustainability Agencies in the Delta Mendota Subbasin – Environmental Resources ([View Item](#))
 11. Acceptance of an Update on Parks and Recreation Building Community Services Investment and Approval of a Capital Project Budget Spending Plan – Parks and Recreation ([View Item](#))
 12. Approval of the Regional Solid Waste Disposal Plan Memorandum of Understanding Between the County and the City of Modesto – Environmental Resources ([View Item](#))
 13. Approval to Accept the Final Update on the Local Emergency Due to the Migration of Beet Leafhopper Impacting Stanislaus County and Terminate the Countywide Local Emergency – Office of Emergency Services/Fire Warden ([View Item](#))
- C. Department of Public Works
1. Approval to Summarily Vacate a Portion of Public Utility Easement Near Tenaya Drive ([View Item](#))
 2. Approval to Adopt Plans and Specifications for the 2025 Chip Seal Oil Project and Award a Construction Contract to VSS International, Inc. ([View Item](#))
 3. Approval to Adopt Plans and Specifications for the Urban Pocket Area 41 - Topeka-Santa Fe Project and Award the Construction Agreement to George Reed, Inc., and Approval to Increase the On-Call Professional Services Agreement Maximum Allocation Amount with Wood Rodgers, Inc. ([View Item](#))
 4. Approval of Amendment No. 9 to the Professional Design Services Agreement with Siegfried Engineering, Inc., for Measure L Sidewalk Projects ([View Item](#))

5. Approval to Summarily Vacate a Portion of Cloutier Drive as a Public Highway in the Community of Salida and the Conveyance of this County Owned Property to the Adjacent Landowner ([View Item](#))
6. Approval to Purchase One Thermoplastic Applicator 8000 AJDF Spray/Ribbon from M-B Companies, Inc., Utilizing Pricing from a Sourcewell Cooperative Agreement ([View Item](#))
7. Approval to Adopt Specifications for the 2025 On-Call Trucking Project and Award the Independent Contractor Services Agreement to USA Trucking, Inc, Retroactive to July 1, 2025 ([View Item](#))
8. Approval of an Agreement for Acquisition of Property Located in Unincorporated Stanislaus County, Assessor's Parcel Numbers 083-002-002 and 082-004-008, for the North County Corridor Project, Grantor: City and County of San Francisco a California Municipal Corporation, by and Through its Public Utilities Commission ([View Item](#))

D. Department of Planning and Community Development

1. Approval of a Memorandum of Understanding with the City of Modesto to Allow the Reimbursement of up to \$112,410 for Costs Related to the Salida Community Plan Amendment Area Water Supply Assessment and Water System Evaluation Performed by West Yost Associates for the City of Modesto ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Revising the Load-Carrying Capacity of the Monte Vista Avenue Bridge Over the Turlock Irrigation District Ceres Main Canal Pursuant to Section 35751 of the California Vehicle Code – Public Works ([View Item](#))
2. Public Hearing Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) to Consider Approval of a Resolution to Authorize Membership in the California Public Finance Authority, for the Purpose of Issuing Bonds Not to Exceed \$30 Million for Use by AggrePlex of Modesto, LLC – Chief Executive Office ([View Item](#))

7. Discussion Items

1. Acceptance of an Update on the Farmworker Advisory Committee and Appointment of Members – Chief Executive Office ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Oakdale Fire Protection District requesting dry-period funding for Fiscal Year 2025-2026 pursuant to Government Code Section 23010. ([View Item](#))
(Recommendation: Refer to the Auditor-Controller.)
2. This Board has received the 2024-2025 Stanislaus County Civil Grand Jury's report regarding First, Do No Harm: Preventing Disaster from Stanislaus 2030's \$5 Million Small Business Loan Program. ([View Item](#))
(Acknowledge receipt of report)

3. This Board has received the 2024-2025 Stanislaus County Civil Grand Jury's report regarding the Review of the Annual Financial Audit Report for the Fiscal Year Ended June 30, 2023. ([View Item](#))
(Acknowledge receipt of report)
4. This Board has received the 2024-2025 Stanislaus County Civil Grand Jury's report regarding Computer Assisted Emergency Dispatch in Stanislaus County: Fraught with Divisive Controversy Resulting in Public Safety Vulnerability. It is not what you want; it is how you go about getting it. ([View Item](#))
(Acknowledge receipt of report)
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). Four Cases: Heather Goodwin v. Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-22-005744, Palaszkeski v Stanislaus County et. al., US District Court Eastern District Case No. 2:24-cv-01974-DJC-JDP, County of Stanislaus v. Wolfgang E. Bach, et al., Stanislaus County Superior Court, Case No. CV-23-001473, and Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number 2:25-cv-01175-DC-SCK.
 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; and Stanislaus County Sheriff's Management Association.
 3. Public Employee Appointment - Pursuant to Government Code section 54957 (b)(1) and Family Code section 17304 (f), the Board will Consider Appointment of the Director of Child Support Services.