



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

August 5, 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. Presentation: Employee Service Awards
 - Honored for Twenty-Five Years of Service:**
 - Ruth Engen - Health Services Agency
 - Sandra Terrill - Health Services Agency
 - Maria Del Carmen Profeta - Aging & Veterans Services
 - Honored for Thirty Years of Service:**
 - Michael Houston - District Attorney
 - Honored for Thirty-Five Years of Service:**
 - Maria Vasquez - Community Services Agency
 - Ted Ouk - Health Services Agency
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for July 22, 2025 ([View Item](#))
 2. Approval to Move Kathy Rupe from a Supervisorial District 5 Representative Seat to a Supervisorial District 3 Representative Seat on the Stanislaus County Behavioral Health Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval for the Sheriff to Enter Into an Agreement with Waterford Unified School District for the Period of August 11, 2025, Through June 30, 2028; and Related Actions – Sheriff ([View Item](#))
 2. Approval to Amend the Stanislaus County Personnel Policy Manual Tab 5
 - Recruitment and Selection Certification of Eligibles Policy
 - Chief Executive Office ([View Item](#))
 3. Approval of a Resolution Authorizing the Sheriff to Accept Cannabis Tax Fund Grant Program Funding in the Amount of \$275,050 from the California Highway Patrol Retroactively for the Grant Period of July 1, 2025, Through June 30, 2026; and Related Actions – Sheriff ([View Item](#))
 4. Acceptance of the Stanislaus County Treasury Pool May 2025 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 5. Approval to Amend the Agreement with RG Legacy II LLC, dba Pasadena Nursing Center, for the Provision of Services to Adults with Serious Mental Illness Increasing the Contract Max by \$692,000 and Extending the Term from August 31, 2025 to June 30, 2026; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 6. Approval of a Retroactive Agreement with Learning Quest - Stanislaus Literacy Center to Provide General Educational Development Classes, Tutoring, and Testing Services for Incarcerated Persons in the Amount of \$678,000 for the Term of July 1, 2025, Through June 30, 2026 – Sheriff ([View Item](#))

7. Approval of an Agreement with Oracle America, Inc., for Licensing of the PeopleSoft Application as the County's Human Resources Management System for the Period of September 1, 2025 Through August 30, 2026 – Information Technology Central ([View Item](#))
8. Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus County Employee's Association, AFSCME Local #10, for the Negotiated Term of July 1, 2025 Through June 30, 2028 – Chief Executive Office ([View Item](#))
9. Approval of Compensation Changes for Unrepresented Confidential Assistants, Management Employees, Department Heads, and Elected Officials – Chief Executive Office ([View Item](#))
10. Approval of a One Year Pilot Policy to Authorize the Chief Executive Officer to Approve the Appointment of New Employees at the Fifth Step of the Salary Range – Chief Executive Office ([View Item](#))
11. Approval to Appoint Marissa de Almeida as the Director (Administrator) of the Department of Child Support Services and to Amend the Salary and Position Allocation to Create a New Salary Band for the Director of Child Support Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Levy the Fiscal Year 2026 Benefit Assessments for the Various Lighting Districts ([View Item](#))
2. Approval of a Professional Services Agreement for Construction Management Services with CCME, Inc., for the Tim Bell Road Over Dry Creek Bridge Replacement Project ([View Item](#))
3. Approval to Summarily Vacate a Portion of Public Utility Easement Near Tenaya Drive ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on September 9, 2025, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Rezone Application No. PLN2025-0005 - West Stanislaus Irrigation District, a Request to Rezone Three Parcels, Totaling 11,250± Square Feet, from Single-Family Residential (R-1) to a New Planned Development (P-D), to Allow For Development of a 3,583± Square-foot Office for the West Stanislaus Irrigation District, Located at 116 E Street, Between Kern Street and Highway 33, in the Community of Westley, and Adoption of a Negative Declaration ([View Item](#))
2. Approval to Apply for, Accept, if Awarded, and Implement the Regional Early Action Planning 2.0 Grant to Cover the Costs Associated with Implementation of the 6th Cycle Housing Element ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Approval of the Fiscal Year 2025-2026 Assessments for Various County Service Areas, a Landscape Assessment District, and Landscape and Lighting Districts – Public Works ([View Item](#))

2. Public Hearing to Consider an Appeal of the Planning Commission's Denial of Use Permit PLN2021-0012 – West Main Compost, a Request to Operate a Composting Facility on 23.5± Acres of a 47.82± Acre Parcel, in the General Agriculture (A-2-40) Zoning District, Located at 1236 West Main Street, Between S. Carpenter Road and Crows Landing Road, in the Turlock Area, and Adoption of a Mitigated Negative Declaration – Planning and Community Development ([View Item](#))
7. Discussion Items
 1. Acceptance of the 2024 Biennial Performance Outcomes Report – Chief Executive Office ([View Item](#))
 2. Approval to Retroactively Accept \$39,475,000 in State Grant Funding for Felony Mental Health Diversion and Community-Based Restoration Infrastructure Programs; Authorize Payment of State Penalties Totaling \$3,975,000 for Exceeding the Felony Incompetent to Stand Trial Growth Cap in Fiscal Year 2023–24; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
8. Correspondence
 1. This Board has received a notice from the Westley Community Services District regarding a vacancy on their Board of Directors due to the resignation of Ron Hobden. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
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: Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Management Association.
 2. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter.
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).