

### 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 19, 2025 **Special Meeting** 5:30 PM **Regular Meeting** 6:30 PM

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.

# Special Meeting 5:30 PM

 Closed Session: 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.

## Regular Meeting 6:30 PM

- 2. Pledge Allegiance to the Flag
- 3. Invocation
- 4. Presentation: Recognition of Damon Flores' Achievements in Youth Boxing
- Public Comment Period
- 6. Consent Calendar
  - A. Miscellaneous
    - 1. Approval of the Minutes for August 5, 2025 (View Item)
  - B. Chief Executive Office
    - Approval of an Agreement with San Joaquin County to Provide Public Health Laboratory Services from September 1, 2025, Through June 30, 2028, for \$1,466,187; and Related Actions – Health Services Agency (View Item)
    - Approval to Increase a Blanket Purchase Order with Ingram Library Services, LLC, for Physical and Audio Books, to a Total Amount of \$500,000 for the Term of July 1, 2025, Through June 30, 2026

      – Library (View Item)
    - Acceptance of the Annual Reports for the County of Stanislaus Tobacco Endowment Funds - Series 2002 and Series 2006 for Fiscal Year Ending June 30, 2025 – Treasurer / Tax Collector (View Item)
    - 4. Acceptance of the Stanislaus County Treasury Pool June 2025 Monthly Investment Report Treasurer / Tax Collector (View Item)
    - 5. Approval of the Appointment of Noemi Leon as the Stanislaus County Interim Clerk of the Board, Effective Retroactively to July 26, 2025, Until the Position is Permanently Filled Chief Executive Office (View Item)
  - C. Department of Public Works
    - Approval to Adopt Plans and Specifications for the Keyes Road Over Turlock Irrigation District Main Canal Bridge Replacement Project and Award the Construction Contract to Accelerated Construction & Metal, LLC. (View Item)
    - 2. Approval to Adopt Plans and Specifications for the Highway Safety Improvement Program (HSIP) Cycle 10 Systemic Unsignalized Intersection Project and Award the Construction Contract to Dirt Dynasty, Inc. (View Item)

- D. Department of Planning and Community Development
- E. County Counsel

### 7. Public Hearings

- 1. Public Hearing to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2024-0016 Atwal Properties, a Request to Amend the General Plan and Zoning Designations of a 23± Acre Parcel from Agriculture and General Agriculture (A-2-40) to Planned Development, to Allow for Development of a 40-Space Commercial Tractor-Trailer Parking Facility Within a 4± Acre Area, Located at 1018 Welty Road, West of Highway 33, South of the Stanislaus and San Joaquin County Line, in the Vernalis Area, and Consider Adoption of a California Environmental Quality Act Negative Declaration Planning and Community Development (View Item)
- 2. Public Hearing to Consider the Planning Commission's Recommendation of Denial for General Plan Amendment and Rezone Application No. PLN2021-0052 - Pattar Trucking, a Request to Amend the General Plan and Zoning Designation of a 10-Acre Parcel From Agriculture and General Agriculture (A-2-40), to Planned Development, to Permit an 80-Space Commercial Tractor-Trailer Parking Facility, Located on 4325 West Taylor Road, Between State Route 99 and North Washington Road, in the Keyes/Turlock Area, and Consider Adoption of a California Environmental Quality Act Mitigated Negative Declaration – Planning and Community Development (View Item)

#### Discussion Items

- Acceptance of an Update on the Status of the Stanislaus Regional 9-1-1 Computer-Aided Dispatch System Implementation Project

   Chief Executive Office (View Item)
- 9. Correspondence
  - This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Diamond Baseball Holdings regarding the layoff of 7 employees working at the Modesto Nuts location located at 601 Neece Drive Modesto, CA 95351 effective September 30, 2025. (View Item) (Recommendation: Refer to the Department of Workforce Development.)
  - This Board has received a copy of the East Side Mosquito Abatement District's Fiscal Year 2025-2026 Budget. (View Item) (Recommendation: Refer to the Auditor-Controller's Office.)
- 10. Board of Supervisors' Reports
- 11. Legislative, Fiscal and Management Report Chief Executive Officer
- 12. Adjournment