



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 26, 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. Public Comment Period
4. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for August 19, 2025 ([View Item](#))
 2. Approval of Appointment of Magdalena Vargas to the Stanislaus County Parks and Recreation Commission ([View Item](#))
 3. Approval of Appointment of Kevin Oliver to the Empire Municipal Advisory Council ([View Item](#))
 4. Acceptance of the Resignation of Larry Bolton from the Stanislaus County Behavioral Health Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter Into an Agreement with the California Health and Recovery Solutions, P.C. for Incompetent to Stand Trial Early Access and Stabilization Services at the Sheriff's Detention Facilities for the Period of September 1, 2025 Through August 31, 2028; and Related Actions – Sheriff ([View Item](#))
 2. Approval to Utilize Community Development Funds for Cricket's Hope to Provide Camper Packs for Students who Attended a Summer Camping Trip in June and July 2025 – Chief Executive Office ([View Item](#))
 3. Approval to Proclaim September 2025 as Workforce Development Month in Stanislaus County – Workforce Development ([View Item](#))
 4. Approval of the Agreement for the Sheriff to Retire One Canine From the Sheriff's Canine Unit – Sheriff ([View Item](#))
 5. Acceptance of Purchasing Card Compliance Reports for Fiscal Years 2021, 2022, and 2023 – Auditor-Controller ([View Item](#))
 6. Approval to Authorize the Auditor-Controller to Loan Funds During Fiscal Year 2026 to the Oakdale Fire Protection District for Operational Expenses – Auditor-Controller ([View Item](#))
 7. Acceptance of the Report of Donations Received by the County of Stanislaus for the Fourth Quarter of Fiscal Year 2025 – Auditor-Controller ([View Item](#))
 8. Approval of Plans and Specifications for the Sheriff's Recreation Yards and Authorize the Project Manager to Issue a Notice Inviting Bids and Set a Bid Due Date of September 30, 2025 – General Services Agency ([View Item](#))
 9. Approval to Proclaim September 2025 as Library Card Sign-up Month in Stanislaus County – Library ([View Item](#))
 10. Approval to Authorize the Department of Environmental Resources to Collect the Amended Certified Unified Program Agency General Oversight Surcharge on Behalf of the State of California and Transmit the Funds to the California Environmental Protection Agency – Environmental Resources ([View Item](#))

11. Approval to Award a Construction Agreement to Eclipse Pro dba Resilient Builders in the Amount of \$2,075,000 for the Build Back of Frank Raines Regional Park Facilities, Increase the Frank Raines Regional Park Build Back Capital Project Budget by \$477,470, and Related Matters – General Services Agency ([View Item](#))
12. Approval to Accept the Audited Annual Financial Reports for the Fiscal Years Ended June 30, 2023, and June 30, 2024 – Auditor-Controller ([View Item](#))
13. Approval to Amend Lease Agreement With Alan and Donna Jeppson for Office Space for the Public Defender's Office to 707 14th Street, Modesto at an Annual Cost of \$39,750 through August 31, 2027, and Authorize the General Services Agency Director to Exercise a Two-Year County Option to Extend the Lease – Public Defender ([View Item](#))
14. Approval to Sign a One-Year Extension of the Memorandum of Understanding Between the Superior Court of California, County of Stanislaus, and the Probation Department to Conduct Pretrial Risk Assessments and Pretrial Monitoring – Probation ([View Item](#))
15. Approval to Enter Into a Three-Year Agreement with Cellebrite for Digital Investigative Solutions in the Amount of \$462,913 for the Period of September 29, 2025, Through September 28, 2028 – Sheriff ([View Item](#))
16. Approval to Enter Into an Agreement with Evident Change to Provide an Evidence-Based Assessment Tool for Use on Adult Offenders and Youth on Probation in the Amount of \$766,747 Retroactive from July 1, 2025, to June 30, 2030 – Probation ([View Item](#))
17. Approval of the Agreement with Turning Point Community Programs, Inc., for the Provision of Short-Term Respite Care and Support Services at the Garden Gate Center in the Amount of \$1,352,349 for the Term of September 1, 2025, Through June 30, 2026; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications for the Urban Pocket Area 24 - Parklawn Project, Award a Construction Agreement to George Reed, Inc., Approve a Professional Services Agreement with MNS Engineers, Inc. for Construction Management Services for the Urban Pocket Area 24 - Parklawn Project, and Reallocate Building Community Infrastructure Funds from Empire Storm Drain Trunk Line to Urban Pocket Area 24 - Parklawn ([View Item](#))
2. Approval to Adopt Plans and Specifications for the Valley Home Sidewalk Improvement Project and Award the Construction Agreement to United Pavement Maintenance Inc. ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Set a Public Hearing on September 16, 2025, at the 6:30 P.M. Meeting, to Consider Adoption of the Fiscal Year 2024-2025 Consolidated Annual Performance and Evaluation Report ([View Item](#))

E. County Counsel

5. Public Hearings

6. Discussion Items
 1. Acceptance of the Fiscal Year 2025 American Rescue Plan Act State and Local Fiscal Recovery Fund Annual Report – Chief Executive Office ([View Item](#))
 2. Acceptance of the Fiscal Year 2025 Annual Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency ([View Item](#))
 3. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and to Economic Development in the Crows Landing Industrial Business Park – Public Works ([View Item](#))
 4. Acceptance of an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period of April Through June 30, 2025 – Chief Executive Office ([View Item](#))
7. Correspondence
 1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Silgan Containers Manufacturing regarding the temporary layoff of employees at its facility located at 567 S Riverside Drive in Modesto. (Recommendation: Refer to Department of Workforce Development.) ([View Item](#))
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Adjournment
11. Closed Session
 1. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter.
 2. 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.
12. 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).