

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

September 9, 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 https://stancounty.com/bos/board-video.shtm or at https://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. Stanislaus County 2024 Agricultural Crop Report
 - 2. September 2025 as Workforce Development Month in Stanislaus County
- 4. Public Comment Period
- Consent Calendar
 - A. Miscellaneous
 - 1. Approval of the Minutes for August 26, 2025 (View Item)
 - Acceptance of the Resignation of Brett Jensen from the Empire Municipal Advisory Council (View Item)
 - 3. Acceptance of the Resignation of Gurjot Virk from the Stanislaus County Equal Rights Commission (View Item)
 - 4. Acceptance of the Resignation of Ernie Garza from the Keyes Municipal Advisory Council (View Item)
 - 5. Approval to Proclaim September 15 October 15, 2025, as Hispanic American Heritage Month in Stanislaus County (View Item)

B. Chief Executive Office

- Approval to Accept the California Department of Health Care Services, Public Health Institute Emergency Medical Services Buprenorphine Use Pilot Program Grant in the Amount of \$400,000 Retroactive to April 1, 2025, Through March 31, 2027; and Related Actions

 Office of Emergency Services/Fire Warden (View Item)
- 2. Approval to Accept the Donation of a Mural to the Oakdale Library from the Friends of the Oakdale Library Library (View Item)
- Approval of the Purchase of One Straddle Cart from Kanawha Scales & Systems for Testing Heavy Capacity Scales – Agricultural Commissioner (View Item)
- 4. Authorization for the Auditor-Controller to Loan Funds During Fiscal Year 2026 to the Stanislaus Consolidated Fire Protection District for Operational Expenses Auditor-Controller (View Item)
- Approval of a Contract with the California Department of Public Health for the Special Supplemental Nutrition Program for Women, Infants, and Children for the Term of October 1, 2025 Through September 30, 2028

 Health Services Agency (View Item)
- 6. Consideration and Approval of Response to the Stanislaus County Civil Grand Jury Regarding the Stanislaus County Civil Grand Jury 2024-2025 Final Report Chief Executive Office (View Item)
- C. Department of Public Works
 - Approval of a Professional Design Services Master Agreement with Willdan Engineering for On-Call Project Management Services for Various Public Works Projects (View Item)

- 2. Approval of the Amended and Restated Memorandum of Agreement Between the City of Modesto and Stanislaus County for the Preliminary Engineering Including Final Design Phase of the 7th Street Bridge Project (View Item)
- Approval to Adopt Plans and Specifications for the Quincy Road Over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project and Award a Construction Agreement to Accelerated Construction & Metal, LLC (View Item)
- 4. Approval to Issue a Blanket Purchase Order to Hunt & Sons LLC for the Term of September 9, 2025, Through June 30, 2026 (View Item)
- 5. Approval of Cost Sharing Agreement Between the City of Modesto and Stanislaus County for the Urban Pavement Preservation Phase G and Phase H Projects (View Item)
- 6. Approval of a Measure L Funding Agreement with the Stanislaus Council of Governments for Various Local Public Works Roads and Bridges Projects for Fiscal Years 2025-2030 (View Item)
- D. Department of Planning and Community Development
 - Authorization to Award Stanislaus Urban County United States
 Department of Housing and Urban Development Community
 Development Block Grant and Emergency Solutions Grants Funding for Fiscal Year 2025 (View Item)
- E. County Counsel
- 6. Public Hearings
 - Public Hearing 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 California Environmental Quality Act Negative Declaration – Planning and Community Development (View Item)

7. Discussion Items

- Approval to Rehire Eric Jackson Prior to the 180-Day Sit-Out Period as Required by the Public Employees' Pension Reform Act of 2013

 Stanislaus Regional 911 (View Item)
- 8. Correspondence
 - This Board has received two Worker Adjustment and Retraining Notification (WARN) letters from Silgan Containers regarding the temporary layoff of employees at its facilities located at 430 Doherty Avenue in Modesto and 3250 Patterson Road in Riverbank. (View Item) (Recommendation: Refer to the Department of Workforce Development.)

 This Board has received a letter from the Keyes Community Services District regarding the resignation of Frank Chavez from their Board of Directors. (View Item)

(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)

- This Board has received a letter from the California Fish and Game Commission regarding emergency action to add Golden Mussel to the list of restricted animals. (View Item)
 - (Recommendation: Refer to the Fish and Wildlife Committee.)
- 9. Board of Supervisors' Reports
- 10. Legislative, Fiscal and Management Report Chief Executive Officer
- 11. Adjournment
- 12. Closed Session
 - 1. Conference with Legal Counsel Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): Two Cases.
 - 2. Conference with Legal Counsel Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Ryan Brady v. Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-24-007449.