

### **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 30, 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 <a href="mailto:cobsupport@stancounty.com">cobsupport@stancounty.com</a> 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: <a href="https://www.stancounty.com/bos">https://www.stancounty.com/bos</a>.

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 10<sup>th</sup> 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: <a href="https://stancounty.com/bos/board-video.shtm">www.stancounty.com/bos/board-video.shtm</a> or at <a href="https://stancounty.com/bos/youtube">https://stancounty.com/bos/board-video.shtm</a> or at <a href="https://stancounty.com/bos/youtube">https://stancounty.com/bos/board-video.shtm</a> or at <a href="https://stancounty.com/bos/youtube">https://stancounty.com/bos/youtube</a>.

**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.

- Pledge Allegiance to the Flag
- 2. Invocation
- Presentations:
  - 1. 2025 Italian-American Heritage Month in Stanislaus County
  - 2. Employee Service Awards:

# **Honored for Twenty-Five Years of Service:**

Mai Vuong - Behavioral Health & Recovery Services
Albert Perez - Behavioral Health & Recovery Services
Marie Randolph - Behavioral Health & Recovery Services
Amadita Rodriguez - Behavioral Health & Recovery Services
Jeanine Serpa Bairos - Behavioral Health & Recovery Services

## Honored for Thirty-Five Years of Service:

Robin Axton - Community Services Agency

- Public Comment Period
- Consent Calendar
  - A. Miscellaneous
    - 1. Approval of the Minutes for September 16, 2025 (View Item)
    - 2. Acceptance of the Resignation of Eric Anderson from the Stanislaus County Child Abuse Prevention Council (View Item)
    - Approval of Appointment of April Towe and Kinzle Tumelson to the Empire Municipal Advisory Council (View Item)
  - B. Chief Executive Office
    - 1. Approval to Proclaim October 2, 2025 as Custodial Workers Day in Stanislaus County General Services Agency (View Item)
    - 2. Approval to Extend the Closure of the Riverbank Library for Completion of Renovation Library (View Item)
    - 3. Approval to Purchase Vehicle with Community Assistance, Recovery, and Empowerment (CARE) Act Program Funding Public Defender (View Item)
    - Approval to Authorize the Agricultural Commissioner to Execute an Agreement with the California Department of Food and Agriculture for the Department's Glassy-Winged Sharp Shooter Program for Fiscal Years 2026 and 2027, and Related Matters – Agricultural Commissioner (View Item)
    - 5. Approval to Proclaim the Week of September 28, 2025, through October 4, 2025, as Stanislaus County Diversity Awareness Week

       Chief Executive Office (View Item)
    - 6. Approval of Commendations for the 2025 Stanislaus County Equal Rights Commission Award Recipients Chief Executive Office (View Item)
    - 7. Approval to Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2025 Auditor-Controller (View Item)
    - 8. Approval to Proclaim September 2025 National Preparedness Month in Stanislaus County Office of Emergency Services/Fire Warden (View Item)

- Approval of the 2026 Employee Health Insurance Rates and the Health Insurance Agreement Between Stanislaus County and Eleven Employee Labor Organizations for 2026 Including Extension to Unrepresented Management and Confidential Employees

   Chief Executive Office (View Item)
- 10. Approval to Enter Into a Purchase and Sale Agreement with Northpoint Office Towers LLC. for the Purchase of Approximately 45,000 Square Feet of Real Property Located at 5330 Pirrone Road in Salida, for Use by the Health Services Agency in the Amount of \$8,325,000, and Related Matters General Services Agency (View Item)
- 11. Approval to Adopt the Stanislaus County Library Collection Development and Material Reconsideration Policy Library (View Item)
- 12. Approval to Accept State of California, Department of Fish and Wildlife Boating Access Grant Program Invasive Mussel Response Grant Funds and Related Actions Parks and Recreation (View Item)
- Approval to Apply for and Accept, if Awarded, Routine Grant Agreements and Contracts for CalRecycle for Calendar Years 2025-2030 and Adoption of Resolutions Authorizing the Submittal of Applications

   Environmental Resources (View Item)
- Approval to Purchase Fuel Products, Including Diesel and Unleaded Fuel, for the Fink Road Landfill During Fiscal Year 2026 in an Amount Notto-Exceed \$700,000 – Environmental Resources (View Item)
- Approval of Retroactive Five-Year Contract for the California Department of Technology Services with a Not To Exceed Amount of \$375,127
   District Attorney (View Item)
- 16. Approval to Authorize the Chairman of the Board of Supervisors to Sign a Letter to the Sheriff Regarding Dispatch Services in Stanislaus County Chief Executive Office (View Item)
- C. Department of Public Works
  - Approval of a Memorandum of Understanding Between the Stanislaus Council of Governments and Stanislaus County for the Local Partnership Program – Competitive Grant for the 7th Street Bridge Replacement Project (View Item)
  - 2. Approval of Amendment No. 7 to the Professional Design Services
    Agreement with T.Y. Lin International for the Hills Ferry Road Bridge
    Seismic Retrofit Project (View Item)
- D. Department of Planning and Community Development
- E. County Counsel
- 6. Sitting as the In-Home Supportive Services Public Authority
  - A. Call to Order
  - B. Consent Calendar
    - 1. Approval of the Minutes for June 20, 2023
    - Approval of the Tentative Labor Agreement Reached Between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers (View Item)
  - C. Public Forum
  - D. Adjournment

## 7. Public Hearings

 Public Hearing to Consider and Adopt the 2026 Adopted Budget and Related Actions – Chief Executive Office (View Item)

### Discussion Items

- Approval of the Recommended Policy Changes to the Adult General Assistance
   Program to Ensure Program Sustainability and Mitigate a Negative Impact
   to the County General Fund Community Services Agency (View Item)
- Approval of the Recommended Policy Changes to the Program Services and Support Budget to Ensure Program Sustainability and Mitigate a Negative Impact to the County General Fund – Community Services Agency (View Item)
- 3. Accept an Update on the Access Center and Emergency Shelter Operational Plan for Fiscal Year 2026; Direct County Staff to Pursue Any Available Non-General Fund Sources to Fill the Anticipated Funding Gap; Explore Program Changes in Collaboration with Access Center and Emergency Shelter Partners to Ensure a Sustainable Operational Model at the Site Located at 320 Ninth Street, Modesto, CA; and Related Actions – Community Services Agency (View Item)

# 9. Correspondence

- This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. (View Item) (Recommendation: Refer to the Department of Environmental Resources.)
- 10. Board of Supervisors' Reports
- 11. Legislative, Fiscal and Management Report Chief Executive Officer
- 12. Adjournment
- 13. Closed Session:
  - Conference with Legal Counsel Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Shaun Hurtado v Stanislaus County et. al. Stanislaus Superior Court, Case No. CV-24-008982.
  - 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.