



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

October 21, 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**

1. 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; Stanislaus County Sheriff's Management Association.
 2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Maria Mendoza et. al vs. County of Stanislaus et al, Stanislaus County Superior Court, Case Number CV-24-003146.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Stanislaus County Office of Education Countywide Initiative - Stanislaus Rewired and Inspired
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 14, 2025 ([View Item](#))
 2. Approval of the Appointments, In Lieu of Landowner Election, of Richard Gemperle, Timothy Johnson, Carl B. Evers and Cody Alldrin to the Eastside Water District Board of Directors ([View Item](#))
 3. Approval of the Appointments, In Lieu of Landowner Election, of Andre Navarro, Mark Hodges, and Timothy Johnson to the Sand Creek Flood Control District Board of Directors ([View Item](#))
 4. Approval of the Appointments, In Lieu of Landowner Election, of William Koster, Peter Lucich, Ray Henriques, and Jarod Lara to the Del Puerto Water District Board of Directors ([View Item](#))
 5. Approval of the Appointments, In Lieu of Landowner Election, of Maninder Sandhu and Fred E. Beltran to the Oak Flat Water District Board of Directors ([View Item](#))
 6. Approval of Appointment, In Lieu of Landowner Election, of Grant Craven to the Eastin Water District Board of Directors ([View Item](#))
 7. Approval of the Appointments, In Lieu of Landowner Election, of Steve McManis and Kevin Donlon to the El Solyo Water District Board of Directors ([View Item](#))
 8. Approval of Appointments, In Lieu of Landowner Election, of Joseph B. Lopes and Gregorio Samano the Newman Drainage District Board of Directors ([View Item](#))

9. Approval of Appointments, In Lieu of Landowner Election, of Wayne McCurley, Anita Moran-Slicton, and Robert N. Frobose to the Rock Creek Water District Board of Directors ([View Item](#))
 10. Approval of Appointments, In Lieu of Landowner Election, of Julie Rentner and Robert Ott to the Reclamation District 2092 Board of Trustees ([View Item](#))
 11. Approval of Appointments, In Lieu of Landowner Election, of Albert M. Mendes and George Sousa to the Reclamation District 2063 Board of Trustees ([View Item](#))
 12. Approval of Appointments, In Lieu of Landowner Election, of Scott Cole and Devin Gioletti to the Reclamation District 2091 Board of Trustees ([View Item](#))
 13. Approval of the Appointments, In Lieu of Landowner Election, of John Beltran and Glen Crow to the Orestimba Creek Flood Control District Board of Directors ([View Item](#))
 14. Approval to Proclaim the Month of November 2025 as Veterans and Military Families Month in Stanislaus County ([View Item](#))
 15. Approval to Proclaim November 2025 as Family Caregiver's Month in Stanislaus County ([View Item](#))
 16. Approval of the 2026 Meeting Calendar for the Stanislaus County Board of Supervisors ([View Item](#))
- B. Chief Executive Office
1. Approval to Set a Public Hearing on November 4, 2025, at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Add, Amend and Eliminate Existing Fees for the Department of Parks and Recreation – Parks and Recreation ([View Item](#))
 2. Approval to Retroactively Approve Agreements with California Mental Health Services Authority for Central Valley Suicide Prevention Hotline Program, Psychiatric Inpatient Concurrent Review Program Interoperability Solution, and Data Archive Solution; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 6.78 of the County Code for Commercial Cannabis Activities Within the Unincorporated Areas of Stanislaus County – Chief Executive Office ([View Item](#))
 4. Approval of the Agreement with Turning Point Community Programs, Inc., for the Provision of Behavioral Health Services in the Amount of \$3,676,734 for the Term of November 1, 2025, Through June 30, 2026; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 5. Approval to Adjust the Bonita Pool and Park Project Budget, Increasing the Budget by \$107,280 Funded by Public Facilities Fees, and Related Matters – General Services Agency ([View Item](#))
 6. Approval of the First Amendment to Agricultural Lease with T&M Farms to Reduce Leased Acreage at Crows Landing Industrial Business Park by 14 Acres Retroactively for the Term to October 1, 2025 Through November 30, 2027 – Chief Executive Office ([View Item](#))

7. Approval to Execute Amendment No. 1 to the Memorandum of Understanding Between Stanislaus County Chief Executive Office and Stanislaus County Children and Families Commission for American Rescue Plan Act Implementation to Expand the Childcare Entrepreneurship Program – Chief Executive Office ([View Item](#))
8. Approval to Amend Agreements with Oracle America, Inc. for Public Safety Related Systems – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Award a Contract for All-Inclusive Bridge Engineering and Project Delivery Services to MNS Engineers, Inc., for the Stanislaus County Bridge Maintenance Project ([View Item](#))
2. Approval of Amendment No. 4 to the Professional Design Services Agreement with Wood Rodgers, Inc. for the Quincy Road Over Turlock Irrigation District Lateral No. 3 Bridge Replacement Project ([View Item](#))
3. Approval to Summarily Vacate a Portion of Tenaya Drive ([View Item](#))
4. Approval to Summarily Vacate a Portion of Public Utility Easement Near Tenaya Drive ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Approval to Continue the 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, to the November 18, 2025 Board of Supervisors Meeting – Planning and Community Development ([View Item](#))

8. Discussion Items

1. Approval to Amend the Salary and Position Allocation Resolution to Adjust Staffing for the Expansion of the Behavioral Health Services Act Planning and Policy Program – Behavioral Health & Recovery Services ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Keyes Community Services District regarding the resignation of Steven J. Morrow from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a letter from the West Stanislaus County Fire Protection District regarding the request for assistance in transferring the fire station site in the Diablo Grande development. ([View Item](#))
(Recommendation: Refer to the Chief Executive Office.)

10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment