



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

November 4, 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. Presentations:
 1. Veterans of the Year Awards
 2. Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
Lorena Gutierrez - Community Services Agency
 - Honored for Thirty Years of Service:**
Olga Ruezga - Community Services Agency
Hector Ayala - Information Technology Central
Desiree Tobar - Health Services Agency
 - Honored for Thirty-Five Years of Service:**
Ramona Brown - Health Services Agency
 3. Update on the Sheriff's Wellness Program
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for October 21, 2025 ([View Item](#))
 2. Approval of Appointment of Kanwarbir Chima to the Stanislaus Regional Housing Authority ([View Item](#))
 3. Approval of Appointment of Tanya Vega to the Stanislaus Child Development Local Planning Council ([View Item](#))
 4. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1405 Amending Chapter 6.78 of the County Code for Commercial Cannabis Activities Within the Unincorporated Areas of Stanislaus County ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Amendment to the Agreement with the City of Modesto for the Traveler's Motel Project to Increase the Contract Maximum to \$2,117,703 Funded by the Homeless Housing, Assistance and Prevention Grant Program for Delivery of Permanent Housing and Innovative Housing Solutions – Community Services Agency ([View Item](#))
 2. Approval to Revise Rates for the Safety Shoes Reimbursement Program – Chief Executive Office ([View Item](#))
 3. Approval to Enter Into an Agreement with Telecare Corporation for the Operation of the Transitional Age Youth Behavioral Health Services Team in the Amount of \$3,380,120 for the Retroactive Contract Term of August 1, 2025, Through June 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
 4. Approval to Amend a Master Agreement with Champion Industrial Contractors, Inc. for Countywide On-Call Mechanical and Refrigeration Services – General Services Agency ([View Item](#))

5. Authorize the Sheriff to Accept the Boating Safety and Enforcement Equipment Grant for \$46,011 from the California Department of Parks and Recreation, Division of Boating and Waterways for Fiscal Year 2026 – Sheriff ([View Item](#))
6. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
7. Approval and Authorization to Submit the 2025-2030 Comprehensive Economic Development Strategy to Meet U.S. Economic Development Administration Requirements for Federal Funding Applications – Chief Executive Office ([View Item](#))
8. Approval to Retroactively Utilize \$2,500 of Community Development Funds for a Soles for Kids 209, Inc. Event in Empire, CA – Chief Executive Office ([View Item](#))
9. Approval of the Labor Agreement Between the County of Stanislaus and the Deputy Sheriff's Association for the Negotiated Term of July 1, 2025 Through June 30, 2029 – Chief Executive Office ([View Item](#))
10. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt Federal and State Government Lands and Four Others from Tax Sale – Treasurer / Tax Collector ([View Item](#))
11. Approval of a Records Retention Schedule for the Board of Supervisors and Chief Executive Office – Chief Executive Office ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing 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](#))

7. Discussion Items

1. Approval for the Sheriff to Enter Into a Retroactive Agreement with the California Department of State Hospitals for the Continuation of the Jail Based Competency Treatment Program in the Amount of \$12,356,511 for the Period of July 1, 2025 Through June 30, 2028 – Sheriff ([View Item](#))
2. Approval to Adopt Plans and Specifications, Award a Construction Agreement to George Reed, Inc., Approve a Professional Services Agreement with Mark Thomas & Company, Inc. for Construction Management Services for the Urban Pocket Area 10 – Bret Harte Project, Reallocate Building Community Infrastructure Funds from Empire Storm Drain Trunk Line to Urban Pocket Area 10 – Bret Harte, and Approve the Use of Road Maintenance and Rehabilitation Program Funds for the Urban Pocket Area 10 - Bret Harte – Public Works ([View Item](#))

8. Correspondence

1. This Board has received a copy of the Healthy Aging Association 2024-2025 Annual Report to the Community.
(Recommendation: Acknowledge receipt of report.) ([View Item](#))

9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment
12. Closed Session
 1. Conference with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9(c): Ten cases.
 2. Public Employee Appointment: Title: Clerk of the Board of Supervisors. Pursuant to Government Code Sections 54957(b) and 25100.5.