

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 18, 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 https://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.

Special Meeting 5:30 PM

 Closed Session: 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.

Regular Meeting 6:30 PM

- Pledge Allegiance to the Flag
- Invocation
- 4. Presentations:
 - Update on Veterans Behavioral Health Access Initiative
 - 2. Sikh American Awareness and Appreciation Month in Stanislaus County
 - 3. Opportunity Stanislaus Update on Strategic Initiatives
- Public Comment Period
- 6. Consent Calendar
 - A. Miscellaneous
 - 1. Approval of the Minutes for November 4, 2025 (View Item)
 - 2. Approval to Declare a Vacancy on the Stanislaus County Veterans Advisory Commission (View Item)
 - Approval to Adopt and Waive the Second Reading of Ordinance C.S.
 1404 to Add, Amend and Eliminate Existing Fees for the Department of Parks and Recreation (View Item)
 - B. Chief Executive Office
 - Approval to Dissolve the Debt Advisory Committee Established by Board Resolution in 1989 and Affirm the Chief Executive Officer will Continue to Manage the County's Debt Program – Chief Executive Office (View Item)
 - Approval of an Agreement with Sierra Vista Child and Family Services for the Provision of Family Resource Center and Family First Prevention Services Act Services in the Amount of \$236,615 for the Term of December 1, 2025, Through June 30, 2026 – Community Services Agency (View Item)
 - Acceptance of the Stanislaus County Treasury Pool August 2025 Monthly Investment Report – Treasurer / Tax Collector (View Item)
 - 4. Acceptance of the Stanislaus County Treasury Pool September 2025
 Monthly Investment Report Treasurer / Tax Collector (View Item)
 - 5. Approval and Adoption of the Amended Delta-Mendota Subbasin Domestic Well Mitigation Policy Environmental Resources (View Item)

- 6. Approval of a Budget Adjustment to the County Operations Airport Legal Budget Unit to Distribute Aircraft Tax Revenue to the City of Modesto for Improvements at the Modesto City/County Airport Chief Executive Office (View Item)
- 7. Approval of the Delta-Mendota Subbasin Groundwater Sustainability Agencies Joint Powers Authority Agreement Environmental Resources (View Item)
- 8. Acceptance of an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period of July Through September 2025 Chief Executive Office (View Item)
- 9. Approval to Extend Participation in the Sourcewell Cooperative Agreement with WEX Bank Inc., for Countywide Fleet Fuel Card Services in an Amount Not to Exceed \$9,005,144 Effective November 18, 2025 Through June 27, 2029 General Services Agency (View Item)
- Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 2925 Golf Rd,
 Turlock, California Environmental Resources (View Item)
- Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 4213 E Barnhart
 Rd, Ceres, California Environmental Resources (View Item)
- 12. Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 1933 Patterson
 Rd, Riverbank, California Environmental Resources (View Item)
- 13. Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 2515 Lander Ave,
 Turlock, California Environmental Resources (View Item)
- 14. Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 2301 Bangs Ave,
 Modesto, California Environmental Resources (View Item)
- 15. Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 4700 S Sperry
 Rd, Denair, California Environmental Resources (View Item)
- Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 4706 Esmar Rd,
 Ceres, California Environmental Resources (View Item)
- 17. Approval to Adopt the Recommended Decision of the Nuisance
 Abatement Hearing Board Regarding the Property at 18620 Sycamore
 Ave, Patterson, California Environmental Resources (View Item)
- 18. Approval to Retroactively Utilize \$1,716 of Community Development Funds for the Venue Rental for the Stanislaus Asian American Community Resource Third Annual Scholarship Gala Chief Executive Office (View Item)
- Approval of the Labor Agreement Between the County of Stanislaus and the Stanislaus Sheriff's Management Association for the Negotiated Term of July 1, 2025 Through June 30, 2029 – Chief Executive Office (View Item)

- Approval for the Agricultural Commissioner to Accept \$36,964 in Pesticide Regulation Community Engagement Funds from the California Department of Pesticide Regulation to Conduct a Spray Safe Event

 Agricultural Commissioner (View Item)
- 21. Approval to Retroactively Enter into Agreements with Without Permission Inc. in the Amount of \$1,574,750 and the Family Justice Center of Stanislaus County in the Amount of \$375,000 for the Provision of Diversion Program Services for the Period of July 1, 2025 through June 30, 2028 District Attorney (View Item)
- 22. Approval to Utilize \$50,000 of Community Development Funds to Support Families in Partnership with First 5 Stanislaus and Local Family Resource Centers Chief Executive Office (View Item)

C. Department of Public Works

- Approval to Award a Professional Services Agreement with Mark Thomas & Company, Inc., for the Development of the Tri-County Transportation Resiliency Plan (View Item)
- Approval of a Professional Services Agreement for Construction
 Management Services with Dewberry Engineers, Inc., for the 7th
 Street Over Tuolumne River Bridge Replacement Project (View Item)
- Approval to Declare, Pursuant to Public Contract Code Section 22031, the County's Intention to Use County Workforce to Perform New Road and Road Reconstruction Projects on Plainview Road, Needham Road, Stark Road, 1st Street, and Marshall Road (View Item)
- D. Department of Planning and Community Development
 - Approval to Set a Public Hearing on December 16, 2025, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for General Plan Amendment Application No. PLN2025-0070

 Highway Commercial Planned Development (View Item)
 - 2. Approval to Set a Public Hearing on December 16, 2025, at the 6:30 P.M. Meeting, to Consider the Planning Commission's Recommendation for Rezone and Parcel Map Application No. PLN2023-0099 Power Play, a Request to Rezone a 9.33 Acre Parcel, from Planned Development (P-D)(25) to a New P-D, to Allow Construction of an Indoor Roller Hockey Rink, 60,834 Square Feet in Size and Seven Commercial Buildings, Totaling 62,900 Square Feet, To Be Developed With Light Industrial Uses to Divide the Project Site Into Eight Parcels, Located at 711 Bangs Avenue and 4555 North Star Way, Between Galaxy Way and Bangs Avenue, in the Modesto Area, and Adoption of a Negative Declaration (View Item)
 - Approval to Set a Public Hearing on December 16, 2025, at the 6:30 P.M. Meeting, to Consider Approval of Substantial Amendment No. 1 to the Stanislaus HOME Consortium's Annual Action Plans for Fiscal Years 2023-2024, 2024-2025, and 2025-2026 (View Item)
- E. County Counsel

7. Public Hearings

- Public Hearing to Consider the Planning Commission's Recommendation for Approval of Ordinance Amendment Application No. PLN2025-0069 -Truck Parking, a Request to Amend Chapters 21.20 - General Agriculture District (A-2) and 21.94 - Home Occupations, and to Add Chapter 21.89 -Truck Parking Facilities to the Stanislaus County Zoning Ordinance to Update Existing Allowances for Truck Parking in the Unincorporated General Agriculture (A-2) Zoned Areas of Stanislaus County, and Consideration of a Notice of Exemption – Planning and Community Development (View Item)
- Public Hearing to Consider the Waiving of the Second Reading of an Ordinance Amending Title 16 of the Stanislaus County Code and Adopting by Reference the California Code of Regulations Title 24, 2025 Edition, of the California Building Standards Code and the International Property Management Code 2021 Edition – Planning and Community Development (View Item)
- Cancellation of a Public Hearing to Consider an Appeal of the Planning Commission's Denial of Use Permit Application No. 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 – Planning and Community Development (View Item)
- Discussion Items
- 9. Correspondence
 - This Board has received a Claim for Refund of Property Taxes filed on behalf of Equitybak LP dba Derrel's Mini Storage #51, regarding assessment for fiscal year 2023-2024. (View Item) (Recommendation: Refer to County Counsel, Auditor-Controller, Treasurer-Tax Collector, and the Assessor's Office.)
- 10. Board of Supervisors' Reports
- 11. Legislative, Fiscal and Management Report Chief Executive Officer
- 12. Adjournment