



## 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

December 9, 2025

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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. Red Ribbon Week 2025 Most-Spirited School Contest:

**Elementary School Category:**

1st Place Grayson Elementary School  
2nd Place Las Palmas Elementary School  
3rd Place Caswell Dual Language Academy

**Middle/Junior High School Category:**

1st Place Creekside Middle School  
2nd Place Dutcher Middle School  
3rd Place Emilie J. Ross Middle School  
Honorable Mention: Somerset Middle School

**High School Category:**

1st Place Hughson High School  
2nd Place Open Valley Independent Study  
3rd Place Del Puerto High School  
3rd Place Roselawn High School

2. Employee Service Awards:

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

Michelle Dunn	-	Child Support Services
Rosa Madueno	-	Community Services Agency
Richard Hull	-	General Services Agency

**Honored for Thirty Years of Service:**

Eva Parra	-	Child Support Services
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4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for November 18, 2025 ([View Item](#))
    2. Approval of Appointment of Frank Toste to the Valley Home Municipal Advisory Council ([View Item](#))
    3. Approval of Appointment of Will Richards and Juan Tejeda to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
  - B. Chief Executive Office
    1. Approval for the Sheriff to Apply for and Accept, if Awarded, \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2027 – Sheriff ([View Item](#))

2. Approval to Accept a Retroactive Law Enforcement Grant from the California State Department of Parks and Recreation Off-Highway Motor Vehicle Grant Program to Enhance Emergency Response and Safety for the County's Off-Highway Vehicle Parks in the Amount of \$94,801 for the Grant Period of October 1, 2025, Through September 30, 2026 – Sheriff ([View Item](#))
3. Approval of Changes to the Stanislaus County Deferred Compensation Committee Charter and Acceptance of the Deferred Compensation Committee's Report – Chief Executive Office ([View Item](#))
4. Approval of a Resolution Declaring 4.53 Acres of County-Owned Property at 2846 Finch Road in Modesto Surplus Land Pursuant to the California Surplus Land Act and Related Matters – General Services Agency ([View Item](#))
5. Approval to Accept the Edward Byrne Memorial Justice Assistance Equipment and Training Program Funding in the Amount of \$430,596 from the California Board of State and Community Corrections for the Retroactive Grant Period of October 1, 2025, Through September 30, 2026; and Related Actions – Sheriff ([View Item](#))
6. Approval to Authorize the General Services Agency Director/Purchasing Agent to Sign the Second Modification of Grant Easement and Maintenance Agreement Among the Leroy and Debra Del Don Revocable Trust, Reworld Stanislaus, Inc. and the County of Stanislaus to Access the Water Well System on Assessor's Parcel Number 027-017-065 – Environmental Resources ([View Item](#))
7. Approval to Enter Into an Agreement with Tetra Tech, BAS, Inc. for Professional Services Pertaining to Environmental Oversight, Monitoring, Reporting, Maintenance, and Civil Engineering Services at the Geer Road Landfill for the Three Year Period of January 1, 2026 Through December 31, 2028, in an Amount Not to Exceed \$9 Million – Environmental Resources ([View Item](#))
8. Approval to Enter Into an Agreement with Tetra Tech, BAS, Inc. for Professional Design Services Pertaining to Environmental Oversight, Monitoring, Reporting, Maintenance, and Civil Engineering Services at the Fink Road Landfill for the Three Year Period of January 1, 2026 Through December 31, 2028, in an Amount Not to Exceed \$10 Million – Environmental Resources ([View Item](#))
9. Approval of the Seventh Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services Extending the Term of the Agreement to Include January 1, 2026, to December 31, 2026; and Related Actions – Chief Executive Office ([View Item](#))
10. Approval of the Certification Statements for California Children's Services and Health Care Program for Children in Foster Care Fiscal Year 2025-2026 – Health Services Agency ([View Item](#))
11. Approval to Proceed with Various Heating, Ventilation and Air Conditioning Replacement Projects Totaling Approximately \$7.9 million – General Services Agency ([View Item](#))

12. Approval to Accept the Annual Local Detention Facilities Health Inspection Report Pursuant to Health and Safety Code Section 101045 – Environmental Resources ([View Item](#))
13. Acceptance of the Report of Donations Received by the County of Stanislaus for the First Quarter of Fiscal Year 2026 – Auditor-Controller ([View Item](#))
14. Approval to Increase a Blanket Purchase Order for Cleaning Supplies and Nitrile Gloves with JV Gloves, LLC to a Total Amount of \$500,000 for the Term of July 1, 2025, Through June 30, 2026 – Sheriff ([View Item](#))
15. Approval to Authorize the Sheriff as the Grant Subaward Authorized Agent to Accept and Enter Into Agreements with the California Governor's Office of Emergency Services for the Law Enforcement Specialized Units Programs Grant; and Related Actions – Sheriff ([View Item](#))
16. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency ([View Item](#))
17. Approval of an Agreement with Leaders in Community Alternatives to Provide Programming and Case Management Services to Justice Involved Youth in Both Custodial Facilities and in the Community in the Amount of \$2,533,537 for the Contract Term of January 1, 2026, Through June 30, 2028 – Probation ([View Item](#))
18. Approval to Authorize the District Attorney as the Grant Subaward Authorized Agent to Accept and Enter Into Agreements with the California Governor's Office of Emergency Services for the Victim Witness Assistance, Elder Abuse, and Unserved/Underserved Victim Advocacy and Outreach Grants; and Related Actions – District Attorney ([View Item](#))
19. Approval to Close Twelve Stanislaus County Libraries at 5:00 p.m. on Wednesday, December 31, 2025 – Library ([View Item](#))
20. Approval to Authorize a Sales Order with CentralSquare Technologies, LLC in the Amount of \$84,600 for Additional Computer-Aided Dispatch Licenses for the Sheriff's Office – Sheriff ([View Item](#))
21. Approval to Extend the Expiration Date of the Current Health Insurance Agreement Between Stanislaus County and Service Employees International Union, Local 521 – Chief Executive Office ([View Item](#))
22. Approval to Amend the Salary and Position Allocation Resolution to Add One Admin Clerk I/II to the Stanislaus County Law Library – Chief Executive Office ([View Item](#))
23. Consideration and Approval of the First Quarter Financial Report for Fiscal Year 2026 and Related Items – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No. 4 to the Professional Design Services Agreement with HDR Construction Control Corporation for the Crows Landing Road Bridge Over San Joaquin River Project ([View Item](#))
2. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities and to Economic Development in the Crows Landing Industrial Business Park ([View Item](#))

D. Department of Planning and Community Development

1. Approval of the 2026 Williamson Act Contract Applications ([View Item](#))
2. Approval to Rescind a Portion of Williamson Act Contract Nos. 1981-3760 and 2025-0021, Located at 757 and 807 Orchard Road, Located East of State Route 33 and South of Blewett Road, in the Vernalis Area; and Approval of a Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2025-0041 - Yamamoto Family Farms, LP ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment, Rezone, and Ordinance Amendment Application No. PLN2025-0053 - Sixth Cycle Housing Element Implementation, Adoption of Objective Design Standards for Multiple-Family and Mixed-Use Residential Development, and Acceptance of an Addendum to the Certified Environmental Impact Report Prepared for the General Plan – Planning and Community Development ([View Item](#))
2. Public Hearing to Consider the Planning Commission's Recommendation of Approval of General Plan Amendment Application No. PLN2022-0045 - Sixth Cycle Housing Element Update, and Find the Request Exempt from the California Environmental Quality Act – Planning and Community Development ([View Item](#))

7. Discussion Items

1. Approval to Adopt Plans and Specifications, Award a Construction Agreement to George Reed, Inc., in the Amount of \$21,764,390, Approve a Professional Service Agreement for Construction Management Services with MNS Engineers, Inc., in the Amount of \$2,574,816, for the Urban Pocket Area 9 - Colorado-Rouse Project, Reallocate Funding from Urban Pocket Area 40 - Herndon and Bystrum Pedestrian Sidewalk Project to Urban Pocket Area 9 - Colorado-Rouse, and Approve the Cost Sharing Agreement Between the City of Modesto and Stanislaus County Regarding Reimbursement of Costs Related to the Construction of Urban Pocket Area 9 - Colorado-Rouse Project – Public Works ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Keyes Community Services District regarding the appointment of Tammy Lankford to their Board of Directors. (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.) ([View Item](#))

9. Board of Supervisors' Reports

10. Legislative, Fiscal and Management Report - Chief Executive Officer

11. Announcements:  
Stanislaus County Board of Supervisors' Workshop  
Thursday, December 11, 2025 at 9:00 a.m.  
Oak Valley Hospital  
Redwood Conference Center  
350 S Oak Avenue, Oakdale, CA 95361
12. Adjournment
13. 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.
  2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: In re Diablo Grande Community Facilities District No. 1. Bankruptcy Case No. 25-26635, U.S. Bankruptcy Court, Eastern District of California.