



## 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

December 16, 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](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: [www.stancounty.com/bos/agenda-minutes.shtm](http://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 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 [www.stancounty.com/bos/agenda-minutes.shtm](http://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](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.

**Special Meeting****5:30 PM**

1. Closed Session: Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Dorothy Heimbach et. al. v. Stanislaus County et. al. United States District Court Eastern District of California Case No. 2:23-cv-01887-DJC-KJN.

**Regular Meeting****6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Unmet Transit Needs Analysis – Stanislaus Council of Governments
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 9, 2025 ([View Item](#))
    2. Approval of Appointments of Davian Padilla and Jeffrey Greener to the Keyes Municipal Advisory Council ([View Item](#))
    3. Approval of Appointment of Piper McKnight to the Stanislaus Animal Services Agency Advisory Committee ([View Item](#))
    4. Approval of the Appointments of Susan Vasquez and Jenny Thompson and the Reappointments of Gary Torrijos, Randy Cooker, Chris Ricci, and Rosa Escutia-Braaton to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
    5. Approval of Reappointment of Vernon E. Seeley to the Assessment Appeals Board ([View Item](#))
    6. Approval of Reappointment of Aaron Mundello to the Fire Code Board of Appeals ([View Item](#))
    7. Approval of the Reappointments of Patrick Cerutti and Edward Rocha to the Hills Ferry Cemetery District Board of Directors ([View Item](#))
    8. Approval of Reappointment of Ken Cheeseman to the Stanislaus Regional Housing Authority ([View Item](#))
    9. Approval of the Reappointments of Valerie Mitchell and Krestina Sawa to the In-Home Supportive Services Advisory Committee ([View Item](#))
    10. Approval of the Reappointments of Tom E. Wright and Gary D. Page to the Knights Ferry Cemetery District Board of Trustees ([View Item](#))
    11. Approval of the Reappointments of Thomas E. Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))
    12. Approval of the Reappointments of Jami Aggers and Thomas Helme to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
    13. Approval of Reappointment of Jeremiah Williams to the Stanislaus County Equal Rights Commission ([View Item](#))

14. Approval of Reappointment of Charmaine Lazar to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
  15. Approval of Reappointment of Austin Grant to the Stanislaus County Parks and Recreation Commission ([View Item](#))
  16. Approval of Reappointment of Andrew Huff to the Stanislaus County Planning Commission ([View Item](#))
  17. Approval of the Reappointments of Rick Scheuber, Patrick Alves, and Steve Amador to the Storm Drain District No. 8 Board of Directors ([View Item](#))
  18. Approval of Reappointment of Curtis D. King to the Tuolumne River Regional Park Citizens Advisory Committee ([View Item](#))
  19. Approval of Reappointment of Ryan Taylor to the Turlock Mosquito Abatement District ([View Item](#))
  20. Approval of the Reappointments of Edward Tobias, Katelynn Dorsett, Trent Voss, David Wright, Sue Zwahlen, Jim Mortensen, Daniel Bays, Tim Sanders, Navjot Athwal, Vince Dykzeul, and Cooper M. Rossiter to the Stanislaus County Water Advisory Committee ([View Item](#))
  21. Approval of the Reappointments of Keryn F. Whitlow, Daljit K. Grewal, and Olivia Esquivel Gonzalez to the Stanislaus County Behavioral Health Board ([View Item](#))
- B. Chief Executive Office
1. Approval to Award Four Professional Services Agreements for On-Call Construction Management Services and to Amend and Extend Eight Existing On-Call Architectural Services Agreements – General Services Agency ([View Item](#))
  2. Approval of Amendment No. 2 to the Independent Contractor Services Agreement with Recology Blossom Valley Organics North for the Purchase of Organic Waste Materials Needed to Comply with Senate Bill 1383 Requirements and Administer the Organic Waste Procurement Program, Increasing the Contract by \$114,107 – Environmental Resources ([View Item](#))
  3. Acceptance of the Stanislaus County Treasury Pool October 2025 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
  4. Approval to Extend the One-Dollar (\$1.00) Additional Recording Fee, Allowable Under Assembly Bill 137 – Clerk Recorder ([View Item](#))
  5. Approval of the Confirmation of Participation Percentages Under the Northern Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement – Environmental Resources ([View Item](#))
  6. Approval of Contract Amendment Between Stanislaus County and Shaw Yoder Antwih Schmelzer & Lange for State Legislative Advocacy Services – Chief Executive Office ([View Item](#))
  7. Approval of an Updated Parking License Agreement with the Superior Court of Stanislaus County for Parking at the 12th Street Parking Garage and to Authorize the General Services Agency Director/Purchasing Agent to Negotiate and Enter Into Future Parking License Agreements for this Garage – General Services Agency ([View Item](#))

8. Approval of the Appointment of Mary Hartsfield as the Stanislaus County Clerk of the Board, Effective January 5, 2026 – Chief Executive Office ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 5 to the Professional Design Services Agreement with HDR Engineering Inc., for the Tim Bell Road Over Dry Creek Bridge Replacement Project, Resulting in a New Contract Amount of \$3.5 Million ([View Item](#))
  2. Approval to Increase the Project Construction Budget for the North County Corridor for the Orchard Removal Project and Retroactive Approval of Contract Change Order No. 3 to the Construction Agreement with Midland Construction ([View Item](#))
  3. Approval to Accept the Subdivision Improvements for the Monte Vista Collection Subdivision (PLN2021-0040 Lazares Companies) in the Denair Community Area ([View Item](#))
  4. Approval to Purchase One Bearcat Chipper from Etnyre International in the Amount of \$520,750 ([View Item](#))
  5. Approval of a Cooperative Agreement Between the Stanislaus Council of Governments and Stanislaus County for the Faith Home Road Expressway (Hatch to Garner) Project ([View Item](#))
  6. Approval of the Annexation of Hoffman Ranch Subdivision into Denair Highway Lighting District ([View Item](#))
  7. Approval of Amendment No. 8 to the Agreement for Professional Design Services with David Evans and Associates for the Kilburn Road Bridge Over Orestimba Creek Project ([View Item](#))
  8. Approval to Adopt Plans and Specifications for the Seventh Street Bridge Replacement Over Tuolumne River Project and Award the Construction Contract to MCM Construction, Inc., in the Amount of \$85.2 Million ([View Item](#))
- D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on January 6, 2026, at the 9:00 A.M. Meeting, to Consider the Planning Commission's Recommendation of Approval for Parcel Map, Variance, and Williamson Act Cancellation Application No. PLN2025-0022 - Silva Revocable Trust, a Request to Subdivide a 107.62± Acre Parcel Into Two Parcels of 5.32± Acres and 44.22± Acres in Size, and a 58.08± Acre Remainder, in the General Agriculture (A-2-40) Zoning District, and Obtain a Variance to Create a Parcel Less Than the 40-Acre Minimum Parcel Size and a Williamson Act Cancellation to Create a Parcel Less Than 10-Acres, Located at 20400 Armstrong Road, Between Pear Avenue and E. Marshall Road, in the Crows Landing Area, and Adoption of a Negative Declaration ([View Item](#))
- E. County Counsel

7. Public Hearings
  1. Public Hearing to Consider the Planning Commission's Recommendation for Approval of General Plan Amendment Application No. PLN2025-0070 - Highway Commercial Planned Development, a Request to Establish Policies Addressing the Development or Establishment of Large-Scale Truck Parking Facilities in the Unincorporated Areas of Stanislaus County, and Consideration of a Notice of Exemption – Planning and Community Development ([View Item](#))
  2. Public Hearing to Consider the Planning Commission's Recommendation of Approval 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 Include an Indoor Roller Hockey Facility, 60,834 Square Feet in Size as a Permitted Use and 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 California Environmental Quality Act Negative Declaration – Planning and Community Development ([View Item](#))
  3. Public Hearing 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 – Planning and Community Development ([View Item](#))
8. Discussion Items
  1. Approval to Award up to \$2,927,362 in HOME Investment Partnership Program Funds and up to \$1,307,900 in Permanent Local Housing Allocation Funds for the Development of and Rehabilitation of Affordable Housing in Empire (100 S. Abbie Street), Newman (719 Driskell Avenue), and Turlock (1143/1145 Park Street) – Planning and Community Development ([View Item](#))
9. Board of Supervisors' Reports
10. Legislative, Fiscal and Management Report - Chief Executive Officer
11. Adjournment