



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

January 6, 2026

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. Election of the 2026 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors ([View Item](#))
4. Presentations:
 1. Recognition of the 2025 Chairman of the Board of Supervisors
 2. Fifteen Year Employee Service Award for Supervisor Terry Withrow
 3. Commendation for Patrice Dietrich, Chief Operations Officer, Upon her Retirement from Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 11, 2025, Special Meeting ([View Item](#))
 2. Approval of the Minutes for December 16, 2025, Regular Meeting ([View Item](#))
 3. Approval of Appointment of Nicholas Otero to the Stanislaus County Veterans Advisory Commission ([View Item](#))
 4. Approval of Appointment of Kanwarbir Chima to the Stanislaus County Planning Commission ([View Item](#))
 5. Approval of Appointment of Jordan C. Ray to the Knights Ferry Cemetery District ([View Item](#))
 6. Approval of Appointment of Dan O'Brien and Rebecca Mendoza to the East Stanislaus Resource Conservation District Board of Directors ([View Item](#))
 7. Approval of the 2026 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Enter Into a Purchase and Sale Agreement with Visionary Home Builders of California Inc., in the Amount of \$1.5 Million, for the Sale of Real Property, Located at 625 I Street in Modesto, and Related Matters – General Services Agency ([View Item](#))
 2. Approval to Proclaim January 2026 as Human Trafficking Prevention Month and January 11, 2026 as Human Trafficking Awareness Day in Stanislaus County – Community Services Agency ([View Item](#))

3. Approval to Introduce and Waive the First Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2025 Edition with Certain Changes, Additions, and Modifications Thereto; Introduce and Waive the First Reading of an Ordinance Adding Chapter 16.85 of the Stanislaus County Code, and Adopting by Reference the California Wildland-Urban Interface Code, Code of Regulations Title 24, Part 7, of the California Building Standards Commission; Set a Public Hearing on February 3, 2026 at the 9:00 a.m. Meeting; and Related Actions – Office of Emergency Services/Fire Warden ([View Item](#))
4. Approval to Participate in a Cooperative Agreement with CDW-G for CrowdStrike Cyber Security Software in the Amount of \$3,328,035 and Related Matters – Information Technology Central ([View Item](#))

C. Department of Public Works

1. Approval of Amendment No.3 to the Professional Design Services Master Agreement with Interwest Consulting Group, Inc., for On-Call Project Management, for Not-to-Exceed Total of \$8.5 Million ([View Item](#))
2. Approval of a Resolution of Application for the Annexation of Elmwood Estates Subdivision to County Service Area No. 19 – Tuolumne-Gratton (Zone 3) ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Public Hearing 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, requiring 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 Consider Adoption of a California Environmental Quality Act Negative Declaration – Planning and Community Development ([View Item](#))

8. Discussion Items

9. Correspondence

1. This Board has received two Claims for Refund of Property Taxes filed on behalf of Equitybak LP dba Derrel's Mini Storage #51, regarding assessments for the 2025-2026 tax year. ([View Item](#))
(Recommendation: Refer to County Counsel, Auditor-Controller, Treasurer-Tax Collector, and the Assessor's Office.)

2. This Board has received a letter from the South San Joaquin Irrigation District regarding the potential interest in acquiring County-owned land at Woodward Reservoir located at or near 14528 26 Mile Road, Oakdale, California (Stanislaus County Assessor's Parcel Nos. 002-007-009; 002-009-006, 007, and 024).
([View Item](#))
(Recommendation: Refer to the Chief Executive Office and Parks and Recreation.)
3. This Board has received a notice from the Oak Valley Hospital District regarding the level of seismic compliance of their campus. ([View Item](#))
(Recommendation: Refer to Planning and Community Development and the Office of Emergency Services/Fire Warden.)
4. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to commercial coonstripe shrimp fishing. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
5. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to donating sport-caught fish.
([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
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: Wyatt et al v. County of Stanislaus et. al. 1:21-cv-00455-DAD-JDP U.S. District Court for the Eastern District of California.