



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 27, 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. Presentation: Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
 - Kenneth Barringer - Sheriff's Department
 - Michael Dailey - Sheriff's Department
 - Honored for Thirty Years of Service:**
 - Roxanne Boddie - Behavioral Health & Recovery Services
 - Jennifer Marsh - Behavioral Health & Recovery Services
 - Casi Persons - Office of Emergency Services
 - Honored for Thirty-Five Years of Service:**
 - Ali Arshad - Environmental Resources
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 13, 2026 ([View Item](#))
 2. Approval to Appoint Rigoberto Lomas-Velazco and Daisy Campos to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 3. Approval to Accept the Resignation of Kaylee Brown from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 4. Approval of the Request to Consolidate the Salida Fire Protection District's Measure Relating to a Special Tax with the Statewide Direct Primary Election to be Held on June 2, 2026 ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Authorize the Health Services Agency to Accept the Tobacco Grant Program Award in the Amount of \$436,639 from the California Department of Justice Retroactive to November 21, 2025 Through June 30, 2029; and Related Actions – Health Services Agency ([View Item](#))
 2. Approval to Amend the Agreement with the Center for Human Services for Whole Person Care Activities to Add \$110,951 to the Contract Maximum and Extend the Term Through June 30, 2026; and Related Actions – Health Services Agency ([View Item](#))
 3. Approval of the 2026 Annual Equal Employment Opportunity/Non-Discrimination Statement – Chief Executive Office ([View Item](#))
 4. Approval to Execute a License Agreement with Dell Marketing, L.P. in the Amount of \$589,469 for the Procurement of Adobe Software for the period February 25, 2026 through February 24, 2029, and Related Actions – Information Technology Central ([View Item](#))
 5. Approval of the Labor Agreement Between the County of Stanislaus and the County Attorneys' Association for the Negotiated Term of July 1, 2025 Through June 30, 2028 – Chief Executive Office ([View Item](#))

6. Approval of Resolutions Declaring a Portion of Park Property (APN 016-034-014-000) in Grayson as Exempt Surplus Land and of Intention to Abandon; Authorization to Provide Required Notice and Set a Public Hearing on March 31, 2026; and Approval of a Purchase and Sale Agreement with the City of Modesto – General Services Agency ([View Item](#))
7. Approval to Accept an Update on the Access Center and Emergency Shelter Operational Plan for Fiscal Year 2026 to Ensure a Sustainable Model at the Site Located at 320 Ninth Street, Modesto, CA; and Related Actions – Community Services Agency ([View Item](#))

C. Department of Public Works

1. Approval to Award Contracts for All-Inclusive Bridge Engineering and Project Delivery Services to Dokken Engineering, Inc., for Four Separate Bridge Scour Countermeasure Projects ([View Item](#))
2. Approval of a Resolution Establishing Stop Sign Controls on Terminal Avenue and Plainview Road in Modesto ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind All of Williamson Act Contract Number 1972-844 and a Portion of Contract Number 1977-2823, Located on Shoemake Road, Between N. Hart and Adair Roads, in the Modesto Area; and Approval of a New Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2025-0054 - Marcia L. Boer & JJJ Cushenberry Partnership ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval and Adoption of a Well Mitigation Plan and Management Actions Including a Groundwater Use and Management Program for the Modesto Subbasin Groundwater Sustainability Plan – Environmental Resources ([View Item](#))
2. Approval to Accept an Update on Stanislaus County's CalFresh Program Administered Through the Community Services Agency – Community Services Agency ([View Item](#))

8. Correspondence

1. This Board has received a letter from the Stanislaus County Department of Planning and Community Development regarding the Planning Commission's Determination of Conformance of the Capital Improvement Plan Project List for Budget Years 2026-2030 with the General Plan. ([View Item](#)) (Recommendation: Acknowledge receipt.)

9. Board of Supervisors' Reports

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

11. Adjournment