



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

February 3, 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: Recognition of Save Mart as Retailer of the Year 2025
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 27, 2026 ([View Item](#))
 2. Acceptance of the Resignation of Dirk Hoek from the Stanislaus Regional Housing Authority ([View Item](#))
 - B. Chief Executive Office
 1. Acceptance of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ended June 30, 2025 – Auditor-Controller ([View Item](#))
 2. Approval to Proceed with the Frank Raines Campground Electrical Project, Use \$251,575 of Public Facilities Fees, Establish a Project Budget, Approve Plans and Specifications, and Related Matters – General Services Agency ([View Item](#))
 3. Approval of a Five-Year License Agreement with the Modesto Irrigation District for the Installation and Operation of Electric Vehicle Charging Stations in the Salida Library Parking Lot, and Related Matters – Library ([View Item](#))
 4. Approval of an Amendment with Noble Healthcare at Home, Inc. Doing Business as Casa de Modesto for Emergency and Transitional Housing Shelter for Community Services Agency Adult Protective Services Clients to Increase the Agreement Amount by \$347,194 Funded by the Department of Health and Human Services Administration for Community Living Elder Justice Innovation Grant for Adult Protective Services – Community Services Agency ([View Item](#))
 5. Authorization to Record a Certificate of Cancellation of a 5.32-Acre Portion of Williamson Act Contract No. 1971-0364, Located at 20400 Armstrong Road, Between Pear Avenue and E. Marshall Road, in the Crows Landing Area – Planning and Community Development ([View Item](#))
 6. Acceptance of an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period of October Through December 2025 – Chief Executive Office ([View Item](#))
 7. Authorization for the Auditor-Controller to Provide a Loan to the Crows Landing Community Services District During Fiscal Year 2026 – Chief Executive Office ([View Item](#))
 - C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract Number 1972-0516, Located at 2136 and 2306 Young Road, Between Paradise Road and the Tuolumne River, in the Modesto Area; and Approval of a New Contract Pursuant to Lot Line Adjustment Application No. PLN2025-0064 - Stokman Revocable Trust ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Waiving of the Second 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; and Consider the Waiving of the Second 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 – Office of Emergency Services/Fire Warden ([View Item](#))

7. Discussion Items

8. Correspondence

1. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to elk hunting. ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)
2. This Board has received a letter from the California Fish and Game Commission regarding proposed changes in regulations relating to waterfowl, migratory; American coot and common moorhen (common gallinule). ([View Item](#)) (Recommendation: Refer to the Fish and Wildlife Committee.)

9. Board of Supervisors' Reports

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

11. Adjournment

12. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Cases: Heather Goodwin v. Stanislaus County et. al., Stanislaus County Superior Court, Case No. CV-22-005744.