



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

March 17, 2026

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

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: 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 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 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. 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.

Special Meeting**5:30 PM**

1. Closed Session:
 1. 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.
 2. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Joanna Navarro, and Sydnee Isais. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 1. StanCOG Regional Transportation Plan Update
 2. Sutter Memorial Foundation Update
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 3, 2026 ([View Item](#))
 2. Approval of Appointment of Mary D. Lopes to the West Stanislaus County Fire Protection District Board of Directors ([View Item](#))
 3. Approval of Appointment of Janie Gatzman to the Stanislaus County Water Advisory Committee ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Proclaim the Month of March 2026 as Social Worker Recognition Month in Stanislaus County – Community Services Agency ([View Item](#))
 2. Approval to Proclaim the Month of March 2026 as National Senior Nutrition Program Month – Aging and Veterans Services ([View Item](#))
 3. Approval to Proclaim the Month of April 2026 as Child Abuse Prevention Month in Stanislaus County – Community Services Agency ([View Item](#))
 4. Approval to Proclaim April 2026 as National Volunteer Month in Stanislaus County – Chief Executive Office ([View Item](#))
 5. Approval to Increase Blanket Purchase Orders with US Foods and Behavioral Interventions in the Amounts of \$464,000 and \$715,000 – Probation ([View Item](#))

6. Approval to Accept Expanded Public Defense Services (Holistic Defense) Grant Funding From the Office of the State Public Defender in the Amount of \$850,000 for the Grant Period of February 1, 2026 through June 1, 2028; and Related Actions – Public Defender ([View Item](#))
7. Approval to Authorize the Agricultural Commissioner to Execute an Agreement with the California Department of Food and Agriculture for the Department's Apiary Protection Program for the Period of January 1, 2026, Through June 30, 2027 – Agricultural Commissioner ([View Item](#))
8. Approval to Authorize the Treasurer-Tax Collector to Enter Into an Agreement with the State of California Franchise Tax Board Court-Ordered Debt Collections Program – Treasurer / Tax Collector ([View Item](#))
9. Approval to Authorize the Health Services Agency to Accept the Grant Agreement with the California Department of Public Health for the California Rapid Antiretroviral Therapy Prevention Grant in the Amount of \$1,000,000 for the Retroactive Term of August 1, 2025 through June 30, 2027; and Related Actions – Health Services Agency ([View Item](#))
10. Approval of Amendments and Renewals to Contracts, Agreements and Blanket Purchase Orders with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))
11. Acceptance of the Multi-Department Contracts Report for the Period of July 1, 2024 Through June 30, 2025 – General Services Agency ([View Item](#))
12. Approval to Authorize the Director of Workforce Development, or Designee, to Execute Contract Amendment with Stanislaus Business Alliance dba Opportunity Stanislaus for American Rescue Plan Act Services – Workforce Development ([View Item](#))
13. Approval to Accept an Update on the Community Services Agency's General Assistance Program – Community Services Agency ([View Item](#))
14. Approval of a License Agreement From SHI International Corporation for Procurement of Microsoft Software in the Total Amount of \$499,748 for the Period of April 1, 2026, Through May 31, 2029 – Probation ([View Item](#))
15. Approval to Execute a Microsoft Enterprise License Agreement with SHI International Corporation, Utilizing the Riverside County Master Agreement, in the Amount of \$6,186,709 for the Period of April 1, 2026, Through March 31, 2029 – Information Technology Central ([View Item](#))
16. Approval of a Microsoft Enterprise License Agreement with SHI International Corporation for Procurement of Microsoft Online Subscription Services and Infrastructure Product Licensing in the Total Amount of \$1,734,222 for the Three-Year Period Ending March 31, 2029 – Sheriff ([View Item](#))
17. Approval of a Microsoft Subscription Agreement with SHI International Corporation for Procurement in the Total Amount of \$352,069 for a Three-Year Period Ending March 31, 2029 – District Attorney ([View Item](#))
18. 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](#))

19. Approval to Purchase a Whole-Body Scanning System in the Amount of \$206,610 for the Visitation Center in the Juvenile Commitment Facility – Probation ([View Item](#))
20. Accept an Update on Farmworker Advisory Committee Activities and Approve the Temporary Suspension of Recruitment Activities for a Period of One Year – Agricultural Commissioner ([View Item](#))
21. Approval to Increase Capital Outlays Appropriations by \$200,000 in the Information Technology Central Budget Unit Funded by a Reallocation from Services and Supplies – Information Technology Central ([View Item](#))
22. Approval of a Resolution Agreeing to the Negotiated Exchange of Property Tax Revenues Between the Stanislaus Consolidated Fire Protection District and the Ceres Fire Protection District – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval to Adopt Plans and Specifications, Award a Construction Agreement to Mozingo Construction, Inc., and Approve a Professional Service Agreement with Ghirardelli Associates for Construction Management Services for the Urban Pocket Area 44 - Riverdale Park Tract Project ([View Item](#))
2. Approval of the Calendar Year 2025 Annual Report of Real Property Purchases Made by the Director of Public Works Valued Under \$50,000 as Authorized in Stanislaus County Code Section 13.08.070 ([View Item](#))
3. Approval of Amendment No. 2 to the Dokken Engineering, Inc., Professional Design Services Agreement for the Las Palmas Avenue Over San Joaquin River Bridge Project ([View Item](#))
4. Approval of a Professional Services Agreement for All-Inclusive Engineering Design and Right of Way Services with Dokken Engineering for the Faith Home Road Expressway Project ([View Item](#))
5. Approval of Amendment No. 6 to the Agreement for Professional Design Services with WSP USA, Inc. for the Crabtree Road Bridge Over Dry Creek Project ([View Item](#))

D. Department of Planning and Community Development

1. Approval of a Memorandum of Understanding with the City of Modesto for Cost-Sharing of Receptionist Services on the Third-Floor Lobby of Tenth Street Place Located in Modesto ([View Item](#))

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Consideration and Approval of the 2026 Midyear Financial Report and Related Actions – Chief Executive Office ([View Item](#))
2. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Repairs to Basso and Old La Grange Pedestrian Bridges – Parks and Recreation ([View Item](#))

9. Correspondence
 1. This Board has received a resolution from the Sylvan Union School District regarding the increase of their school facilities fees for residential and commercial/industrial development. ([View Item](#))
(Recommendation: Refer to the Department of Planning and Community Development.)
 2. This Board has received a Worker Adjustment and Retraining Notification Act (WARN) letter from Westside Equipment, a subsidiary of Oxbo, regarding the permanent closure of the facility located at 18 Fink Road, Crows Landing, CA 95313, on May 11, 2026. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)
 3. This Board has received audited financial statements for the California Municipal Finance Authority for the year ended June 30, 2025. ([View Item](#))
(Recommendation: Refer to Auditor-Controller.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment