



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

April 21, 2026

Special Meeting

5:30 PM

Regular Meeting

6:30 PM

Live Location:

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

Teleconference Location:

The Westin Bonaventure Hotel & Suites
Los Angeles Lobby
404 S Figueroa St
Los Angeles, CA 90071

[Link to Stanislaus County Board of Supervisors Web Page](#)

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 multiple 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.shtml.

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.shtml.

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.shtml. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: www.stancounty.com/bos/board-video.shtml 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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number Case 2:25-cv-01175-DC-SCK

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Library Week in Stanislaus County
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. [Approval of the Minutes for March 31, 2026](#)
 2. [Acceptance of the Resignation of Matthew Cox From the Oakdale Fire Protection District Board of Directors](#)
 3. [Acceptance of the Resignation of Doris Foster From the Economic Development Advisory Committee](#)
 - B. Chief Executive Office
 1. [Approval to Accept the Sexually Transmitted Infection Prevention and Collaboration Allocation in the Amount of \\$2,174,995 from the California Department of Public Health for the Term of July 1, 2026 Through June 30, 2031; and Related Actions – Health Services Agency](#)
 2. [Approval of the Area Plan Update for the Area Agency on Aging for Fiscal Year 2026-2027 – Aging and Veterans Services](#)
 3. [Approval to Execute the Fourth Amendment to the Crescent Surplus Concession Lease Agreement Retroactive to September 6, 2025 to Extend for One Additional Year to Provide Concession Services at Woodward Reservoir – Parks and Recreation](#)
 4. [Approval of the Stanislaus County Job Order Contracting Program Year-Six Bid Package and Authorization for the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids to Prospective Bidders – General Services Agency](#)
 5. [Approve an Amendment to the Agreement for Legal Services with Gordon-Creed, Kelley, Holl & Sugarman, LLP, to Increase the Agreement Amount by \\$100,000, from \\$150,000 to \\$250,000, for the Current Period of July 1, 2025 Through June 30, 2026 – Community Services Agency](#)

6. [Approval to Award a Construction Agreement to Cardoza Electrical Solutions Inc. in the Amount of \\$476,902 for the Frank Raines Campground Electrical Project, and Related Matters – General Services Agency](#)
 7. [Approval to Authorize the Chair of the Board of Supervisors to Sign the Annual Medi-Cal Cost Avoidance Program and Subvention Program Certificates of Compliance Issued by the California Department of Veterans Affairs for Fiscal Year 2026 – Aging and Veterans Services](#)
 8. [Approval to Accept the Sutter Health Community Health Initiative Grant in the Amount of \\$670,000 Retroactively for the Term of January 1, 2026 Through December 31, 2027 – Behavioral Health & Recovery Services](#)
 9. [Approval to Enter Into an Agreement with the California Secretary of State for Help America Vote Act \(HAVA\) Federal Funding Provided by the U.S. Election Assistance Commission for Compliance with Section 101 Requirements for the Improvement of the Administration of Elections – Clerk Recorder](#)
 10. [Approval to Proclaim the Week of April 19 - 25, 2026, as Stanislaus County Volunteer Week in Conjunction with National Volunteer Month and to Accept the County Volunteer Program Annual Report for Calendar Year 2025 – Chief Executive Office](#)
 11. [Approval of an Update in Accordance with Public Contract Code Section 22050 for the Emergency Repairs to Basso and Old La Grange Pedestrian Bridges – Parks and Recreation](#)
 12. [Approval to Affirm and Recognize the Stanislaus Arts Council as the Designated State-Local Partner of the California Arts Council and Proclaim April 2026 as Arts, Culture, and Creativity Month – Chief Executive Office](#)
 13. [Approval to Participate in a Cooperative Agreement with CDW Government, LLC for Cohesity Backup and Disaster Recovery Software for the Period of May 16, 2026, Through May 16, 2029, in the Amount of \\$344,237, and Related Matters – Information Technology Central](#)
- C. Department of Public Works
1. [Approval to Summarily Vacate a Portion of the Alleyway East of Kerr Avenue as a Public Roadway](#)
 2. [Approval to Authorize the Chairman of the Board to Sign and Enter Into a Cost Sharing Agreement With the City of Ripon for the Stanislaus River Bike and Pedestrian Bridge](#)
- D. Department of Planning and Community Development
1. [Approval to Set a Public Hearing on May 12, 2026, at the 9:00 A.M. Meeting, to Consider Approval of the Annual Action Plan for Fiscal Year 2026-2027 for the U.S. Department of Housing and Urban Development Entitlement Programs](#)
- E. County Counsel
1. [Approval of the Second Amendment to the Legal Services Agreement for Confidential Workplace Investigations with Ellis Investigations Law Corporation](#)

7. Public Hearings
8. Discussion Items
 1. [Approval to Amend an Agreement with Modesto Junior College for the Summer Nursing Externship Program – Workforce Development](#)
9. Correspondence
 1. [This Board has received a revised Worker Adjustment and Retraining Notification Act \(WARN\) letter from Del Monte Foods Corporation II Inc. regarding the permanent closure of its entire plant located at 4000 Yosemite Boulevard, Modesto, CA 95357 and the entire facility at 2018 Santa Fe Avenue, Hughson, CA 95326 on June 9, 2026.](#)
(Recommendation: Refer to the Department of Workforce Development.)
 2. [This Board has received a Worker Adjustment and Retraining Notification \(WARN\) Act letter from Sentinel Transportation, LLC regarding the permanent layoffs at their facilities located at 720 B St., Modesto, CA 95354 and 746 Merced St., Newman, CA 95360 on May 31, 2026.](#)
(Recommendation: Refer to the Department of Workforce Development.)
 3. [This Board has received a revised Worker Adjustment and Retraining Notification Act \(WARN\) letter from First Brands Group, LLC regarding the permanent closure of Western Distribution Center facility located at 2701 Keystone Pkwy, Patterson, CA 95363 on April 4, 2026.](#)
(Recommendation: Refer to the Department of Workforce Development.)
 4. [This Board has received a letter from the Keyes Community Services District regarding the appointment of Shannon L. Williams to their Board of Directors.](#)
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
 5. [This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels.](#)
(Recommendation: Refer to the Department of Environmental Resources.)
10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment