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

November 3, 2026

9:00 AM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354
Link to Stanislaus County Board of Supervisors Web Page

Welcome! The Stanislaus County Board of Supervisors (Board) welcomes your participation. This guide explains how to participate in today's meeting, find meeting information, and request assistance if needed.

Participate in Today's Meeting

- You may speak to the Board about any item on today's agenda when that item is called. You may also speak during Public Comment about County matters that are not on today's agenda. Speakers generally have five minutes, unless the Chairperson sets a different time limit. California law prohibits the Board from taking action on matters not on the posted agenda unless the matter is deemed by the Board to be an emergency. To participate in person or by phone, register beginning Friday evening after the agenda is posted and before Public Comment or before the agenda item you wish to address. Registration remains available throughout the meeting.
- Registration opens Friday evening after the agenda is posted and remains available throughout the meeting. Go to **join.stancounty.com** to register. There you will find access to the current meeting. Click the arrow on the right of the meeting title to launch the registration page.
- Complete the registration form by providing your
    - **Name**
    - **Phone number** (If you plan to participate by phone, please register using the same phone number you will use to call into the meeting. Matching your registration to your call helps staff quickly identify you and connect you when it is your turn to speak. If you use a different or invalid phone number, staff may be unable to identify your call, which could delay or prevent your opportunity to speak.)
    - **Email address** (Providing a valid email address allows the system to send a confirmation of your registration and important updates about the meeting. If you do not provide a valid email address, you will not receive these communications. Your email address is used only for Board meeting communications and will not be made available to the public.)
    - **ZIP Code**
    - Select whether you will participate **In Person or By Phone**
    - Choose the agenda item(s) you wish to address or select Public Comment for matters not on the agenda; and,
    - If needed, request a Spanish interpreter.
- If Participating **In Person**
    - Register online or in person the day of the meeting; optional - complete a Public Comment card the day of the meeting

  - Check in with staff when you arrive
  - When your name is called, come to the podium.
- If Participating **By Phone**
  - Pursuant to Government Code section 54953.4, as may be recodified or amended from time to time, the County shall make a good faith effort to provide two-way telephonic and/or internet-based access to meetings of the Board. In the event of a technological disruption, the County shall make reasonable efforts to restore access as promptly as practicable. If two-way access cannot be restored, the Board may, upon a majority vote, determine whether to proceed with the meeting and take action on agenda items, consistent with applicable law.
  - Go to join.stancounty.com to register.
  - On the day of the meeting, call **(209) 353-8391** using the instructions provided in your confirmation email. If you do not provide a valid email address during registration, you will not receive your confirmation email, meeting instructions, or other important updates.
  - Use the same phone number you entered during registration. See note above regarding the importance of using the same phone number.
  - The system will notify you when it is your turn to speak.

Submit Written Comments

- Email written comments to cobsupport@stancounty.com by 4:00 p.m. on the Monday before the meeting. Include the agenda item number or write Public Comment on the subject line. Written comments are shared with the Board and become part of the official meeting record.

Understand Today's Agenda - Most agenda sections include an opportunity for public comment before the Board takes action.

- **Consent Items** - Routine financial and administrative items are voted on together. To request discussion of a consent item, notify the Clerk before the meeting begins.
- **Public Hearings** - Items that require a public hearing by law. The Chairperson will open the hearing, invite public comment, close the hearing, and the Board will discuss and take action.
- **Discussion Items** - Items discussed and voted on individually.
- **Correspondence** - Letters, reports, and other communications received by the Board. The Board may receive and file correspondence or provide direction when appropriate.
- **Closed Session** - A private meeting allowed by law to discuss certain confidential matters specifically permitted by the Brown Act. The public may comment before the Board enters Closed Session.

Find Meeting Information

Visit www.stancounty.com/bos to access board agendas, minutes, live and archived meeting videos and copies of items to be considered. Agendas are typically posted on the Internet on Fridays preceding a Tuesday meeting. When possible, materials received after an agenda is published are also posted online before the meeting. Such documents are available for review at the Clerk of the Board's Office during regular business hours.

Watch the Meeting Live

Meetings are broadcast live on the County website, YouTube, and local cable channels. View past meetings at: www.stancounty.com/bos

Need Language Help?

Meetings are conducted in English. Language assistance, including Spanish interpretation, is available upon request. Please contact the Clerk by 12:00 noon on the day before the meeting at (209) 525-4494.

Need an Accommodation?

If you need an accommodation, please contact the Clerk at (209) 525-4494 at least 72 hours before the meeting so we can make arrangements to assist you.

Need Help?

Questions about today's meeting, the agenda, public participation, language assistance, or accessibility accommodations? We're happy to help. Contact Clerk of the Board at 1010 10th Street, Suite 6700, Modesto, CA 95354 or by phone at (209) 525-4494. Our email address is cobsupport@stancounty.com. Website: www.stancounty.com/bos

1. Pledge Allegiance to the Flag

2. Invocation

3. Presentations:
   1. Commendation for Don Gaekle, Assessor, Upon his Retirement from Stanislaus County
   2. Commendation for Donna Riley, Treasurer-Tax Collector, Upon her Retirement from Stanislaus County
   3. Employee Service Awards:

Honored for Twenty-Five Years of Service:

Mandip Dhillon	-	Auditor Controller
Lucas Thompson	-	Health Services Agency
Andrea Rush-McNeel	-	Information Technology Central
Larry Cupit	-	Sheriff's Department

Honored for Thirty Years of Service:

Karyn Clark	-	Behavioral Health & Recovery Services
Julie Early	-	Health Services Agency

4. Public Comment Period

5. Consent Calendar

A. Miscellaneous
   1. Approval of the Minutes for October 20, 2026

B. Chief Executive Office
   1. Approval of the First Amendment to the Lease Between Stanislaus County and Rodin Ranch, LLC, for 1,568 Square Feet of Retail and Commercial Space at 10th Street Place and Authorization for the General Services Agency Director/Purchasing Agent to Execute the Amendment – General Services Agency
   2. Approval to Increase Spending Authority for Software and Digital Product Agreements Impacted by Senate Bill 122, Chapter 23, Statutes of 2026 – General Services Agency
   3. Approval to Retroactively Accept the 2025 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance in the Amount of $142,945 to Enhance Criminal Justice Processes – Sheriff
   4. Approval to Adopt a Resolution to Apply for and Accept, if Awarded, the Transitional Housing Program Round 8 and the Housing Navigation and Maintenance Program Round 5 Allocations – Community Services Agency
   5. Approval to Accept the July 2026 Investment Report for the Stanislaus County Treasury Pool – Treasurer / Tax Collector
   6. Approval of the Certification Statements for California Children's Services and the Health Care Program for Children in Foster Care for Fiscal Year 2026-2027 – Health Services Agency
   7. Approval of State of California Budgetary Allocation to Counties to Improve Election Efficiencies – Elections

8. 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
9. Acceptance of an Update on the Investment of American Rescue Plan Act Funds Into Stanislaus 2030 Investment Blueprint Strategies for the Period of July Through September 2026 – Chief Executive Office
10. Approval of Commendations for the 2026 Stanislaus County Veterans of the Year in Celebration of Veterans and Families Month – Aging and Veterans Services
11. Approval to Authorize the Chief Executive Officer to Negotiate and Execute a Reciprocal Access License Agreement and an Interim Cost-Sharing Agreement with South San Joaquin Irrigation District in Connection with Closure of Woodward Reservoir – Chief Executive Office
12. Approval to Amend the Salary and Position Allocation Resolution to Support the Sheriff's Office with California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice-Involved Round Three Grant Objectives and Related Budget Actions – Sheriff
13. Approval to Introduce and Waive the First Reading of an Ordinance Adding Section 2.52.160 to Chapter 2.52 of the Stanislaus County Code Designating Fire Hazard Severity Zones and the 2025 Stanislaus County Fire Hazard Severity Zone Map as Recommended by the Office of the State Fire Marshal – Office of Emergency Services/Fire Warden

C. Department of Public Works
1. Approval of a Contribution Agreement Between the City of Turlock and Stanislaus County for the City of Turlock Montana Park Multi-Sport Court Project
2. Approval to Adopt Plans and Specifications, Award the Construction Contract to Goodfellow Bros. California, LLC, and Approve a Professional Services Agreement with Dewberry for Construction Management Services for the Pioneer Avenue Over Lone Tree Creek Bridge Replacement, Federal Aid Project No. BRLO-5938(261)
3. Approval of Amendment No. 1 to the Professional Construction Management Services Agreement with Ghirardelli Associates for the Urban Pocket Area 44 and Authorize Additional American Rescue Plan Act Funds - Riverdale Park Tract Project
4. Approval to Purchase Two Peterbilt 548 Dump Trucks From Rush Truck Centers of California, Utilizing Pricing From a Sourcewell Cooperative Agreement

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings
1. Public Hearing to Introduce, Waive the Reading, and Adopt, as an Urgency Measure, an Ordinance Amending Title 16 of the Stanislaus County Code to Address Small Residential Rooftop Solar Energy Systems, Electric Vehicle Charging Stations, and Hydrogen-Fueling Stations and Find the Ordinance Amendment to be Exempt Under the California Environmental Quality Act – Planning and Community Development

2. Public Hearing Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) Regarding the Proposed Issuance of Tax-Exempt Obligations by the California Municipal Finance Authority, in an Amount Not to exceed $26 Million, for Use by Lumira Healthcare, a California Nonprofit Public Benefit Corporation – Chief Executive Office

7. Discussion Items
   1. Approval of Funding Exchange Between American Rescue Plan Act (ARPA) County Island Communities Projects and the Crows Landing Industrial Business Park Project and Approval to Accept an Update on Stanislaus County's Investment of ARPA Funding to County Island Communities and to Economic Development in the Crows Landing Industrial Business Park – Public Works
   2. Approval to Increase the Project Construction Budget for the Urban Pocket Area 41 - Topeka-Santa Fe Project, Approval of Retroactive Contract Change Orders to the Construction Agreements with George Reed, Inc., Approval to Increase the Project Construction Budget for the Couchman-McGerry Sidewalk Project, and Approval of Contract Change Orders to the Construction Agreement with United Pavement Maintenance, Inc. – Public Works
   3. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the Crabtree Road Bridge over Dry Creek Replacement Project, Parcel Owner(s): Paul S. Ichord, Julia L. Ichord, R.W. Ichord and Joyce Ichord, APN: 008-002-003 and 011-066-029 – Public Works

8. Correspondence
   1. This Board has received a letter from the NMIP Fire & Water regarding chemicals in their water system exceeding the notification levels for PFAS. (Recommendation: Refer to the Department of Environmental Resources.)

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 Case: Arshad Wood v. County of Stanislaus, et al., United Sates District Court Eastern District of California, Case No. 2:21-cv-1572-TLN-KJN PS.

    12.2 - Item Too Late for the Agenda

    12.3 - Item Too Late for the Agenda