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 17, 2026

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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 mailto:cobsupport@stancounty.comby 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 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

Special Meeting
5:30 PM

1. Closed Session:
    1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Jennifer Jacquez, Jay Lomeli, Abel Del Real-Nava. Labor Organizations: Service Employees International Union, Local 521.
    2. Public Employee Appointment - Title: County Counsel. Pursuant to Government Code Section §54957 (b): The Board will Consider the Re-Appointment of the County Counsel as Provided in Government Code §27640.
    3. Conferenced with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1). One Case: Lopez et al v. County of Stanislaus et al, Eastern District of California, Case Number 2:25-cv-01175-DC-SCK.

Regular Meeting
6:30 PM

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Veterans of the Year Awards
5. Public Comment Period
6. Consent Calendar
    A. Miscellaneous
        1. Approval of the Minutes for November 3, 2026
        2. Approval of the Amended Conflict of Interest Code for the Oakdale Fire Protection District
        3. Approval of the Amended Conflict of Interest Code for the Sylvan Union School District
        4. Approval of the Amended Conflict of Interest Code for the Hughson Unified School District
        5. Approval of the Amended Conflict of Interest Code for the Stanislaus County Assessment Appeals Board
        6. Approval of the Amended Conflict of Interest Code for the Stanislaus Union School District
        7. Approval of the Amended Conflict of Interest Code for the Denair Community Services District
        8. Approval of the Amended Conflict of Interest Code for the Stanislaus Animal Services Agency

9. Approval of the Amended Conflict of Interest Code for the East Stanislaus Resource Conservation District
10. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1422 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

B. Chief Executive Office
1. Approval of an Agreement With EPIC iO Technologies, Inc. for Security Services at the Crows Landing Industrial Business Park in a Total Amount Not-to-Exceed $261,504 for the Period December 1, 2026, Through November 30, 2029 – Chief Executive Office
2. Approval of a Parking License Agreement With MOVE Stanislaus Transportation for Parking at the Nick W. Blom Salida Regional Library – General Services Agency
3. Approval to Amend the Agreement With CBIZ Optumas, LLC for Rate-Setting Consulting Services to Increase the Contract Maximum to $350,000; and Related Actions – Behavioral Health & Recovery Services
4. Approval to Accept a Final Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency
5. Approval of Amendments to Contracts and Agreements with Cumulative Amounts of $200,000 or Greater – General Services Agency
6. Approval to Accept the Adolescent Family Life Program Allocation From the California Department of Public Health, Maternal, Child and Adolescent Health Division in the Total Amount of $239,156, for the Retroactive Term of July 1, 2026 Through June 30, 2029; and Related Actions – Health Services Agency
7. Approval of Amendment No. 2 to the Agreement for Independent Contractor Services with Carbon Activated Corporation for Change-Outs to the Filter System of the Groundwater Extraction Treatment System Located at the Geer Road Landfill – Environmental Resources
8. Approval to Authorize the District Attorney, as the Grant Subaward Authorized Agent, to Accept and Enter Into a Retroactive Agreement With the California Governor’s Office of Emergency Services for the Victim Witness Assistance Grant in the Amount of $888,548, and Agreements for the Elder Abuse Grant in the Amount of $213,336 and the Unserved/Underserved Victim Advocacy and Outreach Grant in the Amount of $196,906, Totaling $1,298,790, and Related Actions – District Attorney
9. Approval to Authorize the Agricultural Commissioner to Execute an Agreement With the California Department of Food and Agriculture for the Red Imported Fire Ant Program – Agricultural Commissioner
10. Approval to Sign a Five-Year Contract With Axon Enterprise, Inc., to Provide TASER Devices and Body-Worn Cameras to the Probation Department in the Amount of $1,207,454 – Probation
11. Approval of an Agreement with George Hills Company, Inc., for General Liability Claims Adjusting and Administration Services in the Amount of $1,847,587 for the Term of December 1, 2026, Through June 30, 2033 – Chief Executive Office

12. Approval to Amend the Salary and Position Allocation Resolution to Transfer Four Positions Within Stanislaus Animal Services Agency – Animal Services
13. Approval to Waive the Community Development Fund Policy Requiring Funds to be Used for a One-Time Program or Project and to Use $1,850 of Community Development Funds to Print a Resource Booklet for Senior Citizens – Chief Executive Office
14. 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
15. Approval to Set a Public Hearing on December 8, 2026 at the 9:00 A.M. Meeting, to Introduce and Waive the First Reading of an Ordinance to Amend and Eliminate Existing Fees in Section 4.34.010 of the Stanislaus County Code as a Result of the Passage of Assembly Bill 2224 – Clerk Recorder
16. Approval to Accept the Alzheimer's Disease Program Initiative Grant From the Administration for Community Living, Department of Health and Human Services, in the Amount of $823,268, Retroactive to September 30, 2026, Through September 29, 2029; Increase the Budget; Amend the Salary and Position Allocation Resolution; and Related Actions – Aging and Veterans Services

C. Department of Public Works
1. Approval to Purchase One Roll-Off Truck from Amrep Manufacturing Company, LLC, Utilizing Pricing from a Sourcewell Cooperative Purchasing Contract
2. Approval to Adopt Plans and Specifications for the Milton Road Over Hoods Creek Bridge Replacement Project, Award the Construction Contract to Viking Construction Company, and Approve a Professional Services Agreement with Dewberry Engineering, Inc., for Construction Management Services, for the Milton Road Over Hoods Creek Bridge Replacement Project
3. Approval to Adopt Plans and Specifications for the East Las Palmas Avenue Over San Joaquin River Bridge Revegetation Project and Award the Construction Contract to CLS/Cervantes Landscape Services, Inc.

D. Department of Planning and Community Development
1. Approval to Set a Public Hearing on December 15, 2026, at the 6:30 P.M. Meeting, to Consider the Planning Commission’s Recommendation of Approval for General Plan Amendment and Rezone Application No. PLN2026-0010 - Gill RV and Boat Storage Facility, a Request to Amend the General Plan and Zoning Designation of a 8.79± Acre Parcel from Urban Transition and General Agriculture (A-2-10) to Planned Development to Allow for the Development of a Recreational Vehicle (RV) and Boat Storage Facility, Located at 261 Orange Avenue, Between First Street and Locust Avenue, in the Patterson Area, and Adoption of a Negative Declaration Pursuant to the California Environmental Quality Act

2. Set a Public Hearing on December 15, 2026, at the 6:30 P.M. Meeting to Consider the Planning Commission's Recommendation of Denial for General Plan Amendment, Rezone, and Parcel Map Application No. PLN2025-0015 – Keyes-Central, a Request to Amend the General Plan and Zoning Designation of a 7.16± Acre Portion of a 17.6± Acre Parcel from Agriculture and General Agriculture (A-2-40) to Planned Development (P-D), and to Subdivide the Parcel into a 7.16± Acre Parcel and a 10.44± Acre Designated Remainder to Allow for the Development of a Quick-Service Restaurant with a Drive-Through, Gas Station, and Convenience Store with an Attached Car Wash in Two Phases, Located at 5956 Central Avenue, between Turner and Keyes Roads, in the Ceres area, and Adoption of a Negative Declaration Pursuant to California Environmental Quality Act
3. Approval to Rescind All of Williamson Act Contract No. 2023-0008, Located at 14521 26 Mile Road, Between Dodds and Hinds Roads, in the Valley Home Area; and Approval of a Contract, or Contracts, Pursuant to Lot Line Adjustment Application No. PLN2026-0079 - Kesterson

E. County Counsel

7. Public Hearings

8. Discussion Items
   1. Approval to Accept an Update on House of Representatives Bill 1 and its Potential Impacts to the Indigent Health Care Program; Affirm Financial Eligibility; and Approve Scope of Services – Health Services Agency

9. Correspondence
   1. This Board has received a resolution from the Newman Drainage District regarding the resignation of Gregorio Samano and the appointment of Ernesto Buenrostro to their Board of Directors.
   (Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
   2. This Board has received a second supplemental Worker Adjustment and Retraining Notification (WARN) Act notice from O'Brien's Market regarding the layoff of employees at their facility located at 839 W. Roseburg Ave in Modesto on November 15, 2026, subject to satisfaction of customary closing conditions.
   (Recommendation: Refer to the Department of Workforce Development.)

10. Board of Supervisors' Reports

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

12. Adjournment