



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 29, 2025

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: 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.

1. Pledge Allegiance to the Flag
2. Invocation
3. Presentations:
 1. Update from the Carnegie Arts Center of Turlock
 2. Stanislaus Family Justice Center Services and Outcomes
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for April 15, 2025 ([View Item](#))
 2. Approval of Appointment Kim Velasquez to the In-Home Supportive Services Advisory Committee ([View Item](#))
 3. Acceptance of a Resignation of Leslie Beggs from the Stanislaus County Equal Rights Commission ([View Item](#))
 4. Approval to Declare a Vacancy on the Knights Ferry Cemetery District Board of Trustees ([View Item](#))
 5. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1392 to Repeal and Replace Existing Chapters 18.04, 18.06, 18.08, 18.10, 18.12, 18.16, 18.18, and 18.20 of Title 18 "Parks and Recreation" of the Stanislaus County Code to Update Rules and Regulations ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Amend the Agreement with Beatrice St. Claire, M.D. for the Provision of Clinical Behavioral Health Services by Increasing the Contract Maximum Amount by \$150,000 for the Existing Term of July 1, 2024, Through June 30, 2025; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of a Seven-Year Lease Agreement Amendment With Scenic Properties, LLC, for Office Space located at 500 N. 9th St., Buildings A and B, Modesto for Use by Behavioral Health and Recovery Services for the Retroactive Term of February 1, 2025, through January 31, 2032 – Behavioral Health & Recovery Services ([View Item](#))
 3. Approval to Declare Sheriff Vehicle 14-14 as Surplus and Authorize the Donation of a Vehicle to Stanislaus Sheriff's K9 Association; and Related Action – Sheriff ([View Item](#))
 4. Approval to Proclaim the Month of May 2025 as Older Americans Month in Stanislaus County – Aging and Veterans Services ([View Item](#))
 5. Approval to Proclaim the Month of May 2025 as CalFresh Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))
 6. Approval to Proclaim the Month of May 2025 as Foster Care Awareness Month in Stanislaus County – Community Services Agency ([View Item](#))
 7. Approval to Proclaim May 2025 as Behavioral Health Awareness Month in Stanislaus County – Behavioral Health & Recovery Services ([View Item](#))

8. Approval to Execute Amendment 2 to the Fleet Fuel Cardlock Agreement with Boyett Petroleum for Fuel Services – General Services Agency ([View Item](#))
 9. Approval to Amend the Salary and Position Allocation Resolution for the Department of Public Works and Related Budget Adjustments – Public Works ([View Item](#))
 10. Approval to Waive the Portion of the Community Development Policy that Requires the Request be Used for a One-Time Program or Project for the Annual Love Valley Home Event on May 10, 2025 – Chief Executive Office ([View Item](#))
 11. Approval to Waive the Portion of the Community Development Policy that Requires the Request be Used for a One-Time Program or Project for the Annual Love Empire Event on April 26, 2025 – Chief Executive Office ([View Item](#))
 12. Approval of an Agreement with Cognisen to Provide Artificial Intelligence Services for the Amount of \$1,964,380 for Fiscal Years 2025-2030 – Probation ([View Item](#))
 13. Approval to Award a Construction Agreement to Haggerty Construction, Inc. in the Amount of \$8,970,059 for Improvements to the Modesto Library, and Related Matters – General Services Agency ([View Item](#))
 14. Approval to Extend the Recruitment and Retention Bonus for New Hires for One Additional Year Under the Terms of the Employee Choice Bonus Plan – Chief Executive Office ([View Item](#))
 15. Approval to Declare Three County-Purchased Laptops as Surplus and Authorize Donation of the Laptops to University of California Agriculture and Natural Resources – Chief Executive Office ([View Item](#))
 16. Approval of a Three-Year Agreement with Gartner, Inc., for Information Technology Services Through the Gartner Executive Program – Information Technology Central ([View Item](#))
- C. Department of Public Works
1. Approval of Amendment No. 7 to the Consor North America, Inc., Professional Design Services Agreement for the Milton Road Over Rock Creek Tributary Bridge Replacement Project ([View Item](#))
 2. Approval to Adopt a Resolution Certifying the 2024 Mileage in Stanislaus County's Maintained Mileage Road System ([View Item](#))
- D. Department of Planning and Community Development
1. Acceptance of the Annual Progress Report for the Stanislaus County Housing Element for the Calendar Year 2024 Covering the Entire Stanislaus County Unincorporated Area ([View Item](#))
 2. Approval of Amendment to the Professional Services Agreement with Benchmark Resources to Provide Mining Inspection Services ([View Item](#))
 3. Approval to Rescind All of Williamson Act Contract Number 2004-4554, Located at 12136 and 12137 Riverview Road, Between Downie and Merriam Roads, in the Hickman Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2024-0118 - Frantz-Merriam ([View Item](#))
- E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Planning Commission's Recommendation of Approval of General Plan Amendment and Rezone Application No. PLN2024-0100 - Gallo Glass Company, a Request to Amend the General Plan Designation of Two Parcels, Totaling 0.64± acres, from Industrial Transition to Industrial, and the Zoning Designation from Single-Family Residential (R-1) to Planned Development P-D (373), to Allow for Development of a Stormwater Drainage Basin Serving P-D (373), Located North of Tenaya Avenue, Between Santa Rita and South Santa Cruz Avenues, in the Modesto Area, and Adoption of a Negative Declaration – Planning and Community Development ([View Item](#))
2. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for the Agricultural Commissioner – Agricultural Commissioner ([View Item](#))
3. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Building Permit Services – Planning and Community Development ([View Item](#))
4. Public Hearing to Introduce and Waive the First Reading of an Ordinance to Amend Existing Fees for Planning Services – Planning and Community Development ([View Item](#))

7. Discussion Items

1. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the North County Corridor Project, Parcel Owner(s) Olive Lane Properties, LLC., Assessor's Parcel Number: 014-001-002 – Public Works ([View Item](#))
2. Approval to Consider and Adopt a Resolution of Necessity to Acquire Real Property, or Interest in Real Property, by Eminent Domain for the Quincy Road over Turlock Irrigation Lateral No. 3 Bridge Replacement Project, Assessor's Parcel Numbers: 073-001-003, 045-056-004, and 073-002-001 – Public Works ([View Item](#))

8. Correspondence

1. This Board has received a notice from the Knights Ferry Community Services District regarding the resignation of Scott Wucherer from their Board of Directors. ([View Item](#))
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Bronco Wine Company, Bivio Transport and Logistics Company, LLC., and WC Ag Services, Inc. regarding the reduction of workforce at their 6342 Bystrum Rd, Ceres facility, and the layoff of employees on June 16, 2025. ([View Item](#))
(Recommendation: Refer to the Department of Workforce Development.)

9. Board of Supervisors' Reports

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

11. Adjournment
12. Closed Session
 1. Conference with Legal Counsel – Initiation of Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case. [Closed Session Announcement](#)
 2. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter.