



## 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

May 13, 2025

9:00 AM

Chambers - Basement Level

1010 10th Street

Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://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](mailto: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](http://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](http://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](http://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](http://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. Moment of Silence for Stanislaus Superior Court Judge Shawn D. Bessey
3. Invocation
4. Presentation: May as Behavioral Health Month
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for May 6, 2025 ([View Item](#))
  - B. Chief Executive Office
    1. Approval of the Commendations for Stanislaus County Outstanding Senior Citizens in Celebration of Older Americans Month in May – Aging and Veterans Services ([View Item](#))
    2. Approval of the Agreement for the Sheriff to Retire One Canine from the Sheriff's Canine Unit – Sheriff ([View Item](#))
    3. Acceptance of the Multi-Department Contracts and Agreements Reports for the Periods of July 1, 2022 Through June 30, 2023, and July 1, 2023 Through June 30, 2024 – General Services Agency ([View Item](#))
  - C. Department of Public Works
  - D. Department of Planning and Community Development
    1. Approval to Set a Public Hearing on August 5, 2025, at the 9:00 A.M. Meeting, to Consider an Appeal of the Planning Commission's Denial of Use Permit PLN2021-0012 - West Main Compost ([View Item](#))
  - E. County Counsel
7. Public Hearings
  1. Consider Approval of the 2025-2029 Consolidated Plan and the 2025 Annual Action Plan for the U.S. Department of Housing and Urban Development Entitlement Programs and Filing of a Notice of Exemption – Planning and Community Development ([View Item](#))
8. Discussion Items
9. Correspondence
  1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Highlands Community Charter and Technical Schools regarding the layoff of employees at 43 physical worksites and the permanent closure of 21 sites throughout California effective June 30, 2025. ([View Item](#)) (Recommendation: Refer to the Department of Workforce Development.)
  2. This Board has received a copy of the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Annual Report which will be considered at their June 10, 2025 meeting. ([View Item](#)) (Recommendation: Acknowledge receipt of report.)

10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment
13. Closed Session
  1. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d) (1). One case: Y.B. minor through GAL, Maria Prado and Maria Prado v. County of Stanislaus, et al., Superior Court of the State of California, Stanislaus County Case No. CV-22-004044.
  2. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; and Stanislaus County District Attorney Investigators' Association.