



## 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

December 10, 2024

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 10<sup>th</sup> 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. Invocation
3. Public Comment Period
4. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 3, 2024 ([View Item](#))
    2. Approval to Appoint Brandy Spencer to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
    3. Approval of the Amended Conflict of Interest Code for the Salida Union School District ([View Item](#))
  - B. Chief Executive Office
    1. Approval for the Sheriff to Apply for and Accept, if Awarded, \$300,000 from the Boating Safety and Enforcement Financial Aid Program for Budget Year 2026 – Sheriff ([View Item](#))
    2. Approve the Implementation of the Sheriff's New Community Corrections Partnership Funded Programs; Approve an Agreement with the Stanislaus County Office of Education for Education and Career Technical Training Services for Incarcerated Persons in the Amount of \$900,000 for a Contract Term of December 10, 2024 through June 30, 2027; and Related Actions – Sheriff ([View Item](#))
    3. Approval to Amend the Salary and Position Allocation Resolution to Add One Staff Services Analyst to Stanislaus Children and Family Commission – First 5 Stanislaus ([View Item](#))
    4. Approval to Modify the Job Centers Located in Oakdale and Patterson From Appointment Only Two Days Per Week to Appointment Only One Day Per Week to Better Serve the Community – Workforce Development ([View Item](#))
    5. Approval of Second Contract Amendment for Sales, Use, and Transaction Tax Audit and Information Services with Hinderliter, de Llamas and Associates – Chief Executive Office ([View Item](#))
  - C. Department of Public Works
  - D. Department of Planning and Community Development
    1. Approval to Enter into an Agreement with LeSar Development Consultants for Consulting Services, in the Amount of \$242,295, to Assist in the Development of a Consolidated Plan for Fiscal Years 2025-2029 and Related U.S. Department of Housing and Urban Development Support Documents ([View Item](#))
  - E. County Counsel
5. Public Hearings

6. Discussion Items
  1. Acceptance of the County Clerk-Recorder and Registrar of Voters' Certified Statement of the Vote of the 2024 General Election Held Tuesday, November 5, 2024, and Declaration of the Results – Elections ([View Item](#))
  2. Consider the Request of the Sheriff to Declare a Conflict with County Counsel and to Contract with and Employ Conflict Legal Counsel to Assist the Sheriff in the Performance of His Duties – County Counsel ([View Item](#))
  3. Approval of the Sixth Amendment to the Joint Exercise of Powers Agreement Between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services Extending the Term of the Agreement from January 1, 2025, to December 31, 2025; Request the Sheriff to Provide a Comprehensive Plan to Outline Anticipated Impacts of the Sheriff's Proposed Alternative Dispatch System – Chief Executive Office ([View Item](#))
7. Correspondence
  1. This Board has received a copy of the 2023-2024 Stanislaus County Office of Education Annual Report to the Community. ([View Item](#))  
(Recommendation: Acknowledge receipt of report.)
  2. This Board has received the following claims: Gabriela Gamboa; Isaac Martinez; Angela Vasquez; Tara M. Gaspar; and, Sally Wilson.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
8. Board of Supervisors' Reports
9. Legislative, Fiscal and Management Report - Chief Executive Officer
10. Announcement:  
Stanislaus County Board of Supervisors' Workshop  
Thursday, December 12, 2024 at 9:30 a.m.  
Valley First Credit Union  
2nd Floor – Board Room  
1419 J Street, Modesto, CA 95354
11. Adjournment
12. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: County of Stanislaus v. Gregory L. Ellis, et al., Stanislaus County Superior Court, Case No. CV-23-001996; County of Stanislaus v. Valentin A. Chirinos, et al., Stanislaus County Superior Court, Case No. CV-22-004856.