



## 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

January 7, 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 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).

**AUDIOVIDEO 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. Election of the 2025 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors ([View Item](#))
4. Presentation: Recognition of the 2024 Chairman of the Board of Supervisors
5. Public Comment Period
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for December 12, 2024, Special Meeting ([View Item](#))
    2. Approval of the Minutes for December 17, 2024, Regular Meeting ([View Item](#))
    3. Acceptance of the Resignation of Thomas Maring from the West Stanislaus Resource Conservation District ([View Item](#))
    4. Approval of the Amended Conflict of Interest Code for the Modesto-Ceres Fire Protection Agency Joint Powers Agency ([View Item](#))
    5. Approval of the 2025 Stanislaus County Board of Supervisors' Committee Assignments ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Enter Into an Agreement with Inmate Calling Solutions, LLC dba ICSolutions to Provide Inmate Communication Services for the Sheriff's Office for the Period of January 7, 2025, through January 6, 2030 – Sheriff ([View Item](#))
    2. Approval for the Sheriff to Enter Into a Law Enforcement Service Agreement with the City of Patterson for the Retroactive Period of July 1, 2024, Through June 30, 2029 – Sheriff ([View Item](#))
    3. Approval of a Second Amendment to the Agreement for Professional Services with KJ Consultants to Increase the Contract Total to \$299,999; and Related Actions – Office of Emergency Services/Fire Warden ([View Item](#))
    4. Approval of an Agreement with Stryker for the Purchase of One Chest Compression System, Replacement Parts, and Service Plans for Existing Systems for Local Fire Agencies in the Amount of \$248,700; and Related Actions – Office of Emergency Services/Fire Warden ([View Item](#))
    5. Approval to Accept an Increase in the California Department of Health Care Services Behavioral Health Bridge Housing Grant for the Planning and Implementation of Bridge Housing Services; Amend the Salary and Position Allocation Resolution to Reflect Related Staffing Impacts; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
    6. Approval to Adopt a Resolution to Apply for and Accept, if Awarded, the Community Services Agency's Transitional Housing Program Round 6 and the Housing Navigation and Maintenance Program Round 3 Allocations – Community Services Agency ([View Item](#))

7. Approval of an Agreement with Noble Healthcare at Home, Inc. for Emergency and Transitional Housing Shelter for Community Services Agency Adult Protective Services Clients in the Amount of \$536,000 for the Period February 1, 2025 Through July 31, 2026; and Related Actions – Community Services Agency ([View Item](#))
8. Approval to Proclaim January 2025 as Human Trafficking Prevention Month and January 11, 2025 as Human Trafficking Awareness Day in Stanislaus County – Community Services Agency ([View Item](#))
9. Approval to Amend the Salary and Position Allocation to Support the Sheriff's Office and Probation Department with California Advancing and Innovating Medi-Cal Providing Access and Transforming Health Justice Involved Round Three Grant Objectives and Related Budget Adjustments – Sheriff ([View Item](#))

C. Department of Public Works

1. Approval to Set a Public Hearing on January 28, 2025 at the 9:00 AM Meeting to Consider Revising the Load-Carrying Capacity of the Tully Road Bridge Over the Modesto Irrigation District Main Canal Per Section 35751 of the California Vehicle Code ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

8. Discussion Items

1. Acceptance and Approval of the Sheriff's Office, District Attorney's Office, and Probation Department's AB 481 Annual Military Equipment Report; Hold a Community Engagement Meeting; and Renew the Military Equipment Use Policy Ordinance C.S. 1336 of the Stanislaus County Ordinance – Sheriff ([View Item](#))

9. Correspondence

1. This Board has received a letter from the Department of the Army regarding a notification and safety education initiative at Department of Defense Formerly Used Defense Sites. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
2. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
3. This Board has received the following claims: Brandon Pettit; Olinda Raylene Jackson; Helen Pace; Auto Zone/Gabriela Gamboa; William Garrett Osborne; Paul Bettencourt; Lauren Oromonde; Tony Oromonde; Susan Cozzitorto-Ormonde; Eli Swartz; Ursula Bowman; United Financial Casualty Company A/S/O Stewart, Alexander; Berenice De La Torre; Garrett & Teena Osborne; Phillip Boles; and, Branden Webster.  
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)

10. Board of Supervisors' Reports
11. Legislative, Fiscal and Management Report - Chief Executive Officer
12. Adjournment