



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 14, 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. Presentation: Update on the Stanislaus County Sheriff's Office Correctional Investigation Unit
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 7, 2025 ([View Item](#))
 2. Approval of Appointment of Trent Voss to the Stanislaus County Agricultural Advisory Board ([View Item](#))
 3. Acceptance of the Resignation of Greg Vincelet from the Workforce Development Board ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Agreement with the University of California at Los Angeles School of Dentistry for the School-Linked Electronic Dental Referrals and Community Based Education for Dental Students Initiative Dental Care Coordinator Project in the Amount of \$59,545 for the Retroactive Period of September 1, 2024, Through August 31, 2025; and Related Actions – Health Services Agency ([View Item](#))
 2. Acceptance of the Stanislaus County Treasury Pool October 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 3. Approval to Enter into a Subscription Agreement with Trimble Inc., for a Trimble Works Plus Subscription Plan Pertaining to a Mast-Less GPS Grade Control System for the Heavy Equipment at the Fink Road Landfill with a Five-Year Term and an Optional Five-Year Extension by Mutual Agreement – Environmental Resources ([View Item](#))
 4. Approval of the Grant Agreement with the California Department of Public Health for the Human Immunodeficiency Virus Prevention and Surveillance Programs in the Amount of \$606,980 Retroactively for the Period of August 1, 2024, Through May 31, 2029 – Health Services Agency ([View Item](#))
 5. Acceptance of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ended June 30, 2024 – Auditor-Controller ([View Item](#))
 6. Approval to Purchase One Caterpillar Model 836 Compactor, One Caterpillar Model D7 Dozer, and One Caterpillar Model D8-BR Dozer from Holt of California for the Fink Road Landfill – Environmental Resources ([View Item](#))
 7. Approval to Award a Construction Agreement to Paradigm Construction Management, Inc. in the Amount of \$1,225,000 for Improvements to the Sheriff's Minimum Housing Unit Medical and Administration Building, Approval of Plans and Specifications for the Sheriff's Ray Simon Training Center Classroom Project, and Related Matters – General Services Agency ([View Item](#))

8. Approval of the Amended Conflict of Interest Code for Stanislaus County – Chief Executive Office ([View Item](#))
9. Approval to Execute an Agreement with Next Street Financial LLC for American Rescue Plan Act Services to Support and Evaluate Small Business Strategy Development and Coordination – Workforce Development ([View Item](#))
10. Approval of the Memorandum of Understanding by and Between the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Member Agencies for Undertaking Groundwater Sustainability Planning, Reporting, Studies, Mutual Aid, and Support Services Within Modesto Subbasin – Environmental Resources ([View Item](#))
11. Approval to Set a Public Hearing on February 4, 2025, at the 9:00 a.m. Meeting to Consider the Adoption of the Capital Improvement Plan for Fiscal Years 2025-2029 – General Services Agency ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

1. Approval to Establish an Ad Hoc Committee to Review Allowances for Truck Parking in the A-2 Zoning District ([View Item](#))

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider the Adoption of Resolutions Approving the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment and the Submittal of the First Periodic Evaluation for the Eastern San Joaquin Subbasin – Environmental Resources ([View Item](#))

7. Discussion Items

1. Acceptance of the South 9th Street Corridor Plan – Planning and Community Development ([View Item](#))

8. Correspondence

1. This Board has received the following claims: Sherrel Lal on behalf of G.M. Jr. a minor; Angela Huerta; Paul Stephen Brown; Janice Pimentel; Mapreet Kaur; Ricky L. Kimball; and, Jesse Flores.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)

9. Board of Supervisors' Reports

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

11. Adjournment

12. Sitting as the In-Home Supportive Services Public Authority

1. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Christine Huber, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA).