



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 28, 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. Moment of Silence for Community Services Agency Employee Salvador Diaz
3. Invocation
4. Presentation: Employee Service Awards:
Honored for Twenty-Five Years of Service:
Patricia A. Tout - Community Services Agency
Arild Baerheim - Community Services Agency
Jaklin Benyamin - Community Services Agency
Honored for Thirty Years of Service:
Lori D. Mendonza - Community Services Agency
Pamela J. Kinser - Community Services Agency
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 14, 2025 ([View Item](#))
 2. Approval of Appointment of Gurjot Virk to the Stanislaus County Equal Rights Commission ([View Item](#))
 3. Acceptance of the Resignation of Edward Dobson from the Stanislaus County Parks and Recreation Commission ([View Item](#))
 4. Approval to Declare a Vacancy on the South Modesto Municipal Advisory Council ([View Item](#))
 5. Approval of the Amended Conflict of Interest Code for the Hughson Unified School District ([View Item](#))
 - B. Chief Executive Office
 1. Approval of an Amendment to the Agreement with Carver Care Residential, LLC for the Provision of Adult Residential Program Services for the Total Amount of \$2,698,000 for the Term of July 1, 2024, Through June 30, 2025; and Related Actions – Behavioral Health & Recovery Services ([View Item](#))
 2. Approval of a Resolution Declaring a Portion of County Center II located at 800 Scenic Drive in Modesto as Surplus Property Pursuant to the California Surplus Land Act, Assessor Parcel Number 111-048-001 – General Services Agency ([View Item](#))
 3. Approval to Submit a Request for Approval to be an America’s Job Center of California Adult and Dislocated Worker Career Services Provider – Workforce Development ([View Item](#))
 4. Approval of a Fee-For-Service Physician Group Medical Service Agreement with Health Plan of San Joaquin for Primary Care Services Effective February 1, 2025 – Health Services Agency ([View Item](#))
 5. Approval of Appointments of Robert Kostlivi, Edward Ridenour, and David Walker, Along with Their Alternates, to the 2025 Discipline/Equal Employment Opportunity (EEO) Grievance Appeals Board – Chief Executive Office ([View Item](#))

6. Approval to Accept a \$25,000 Property Program Grant Award from Public Risk Innovation, Solutions, and Management, and Related Actions – General Services Agency ([View Item](#))
7. Approval to Accept California Department of Housing and Community Development Homeless, Housing, Assistance, and Prevention Program Round 5 Grant for Homeless, Housing, Assistance and Prevention Program Services in the Amount of \$5,891,632; and Related Actions – Community Services Agency ([View Item](#))
8. Approval of an Agreement with the California Department of Health Care Services for the Provision of Specialty Mental Health Care Services and Drug Medi-Cal Organized Delivery System Retroactively for the Term of January 1, 2025, Through December 30, 2026 – Behavioral Health & Recovery Services ([View Item](#))
9. Approval to Execute Amendment 1 to the Fleet Fuel Card Lock Agreement with Boyett Petroleum for Fuel Services – General Services Agency ([View Item](#))
10. Approval of a Sixty-Three Month Lease with Northpoint Office Towers LLC., for 20,000 Square Feet of Office Space, Approval to Extend the Lease with Diamond Partners LLC., for Three Additional Years for the Health Services Agency, Establish Project Budget in the Amount of \$1,300,000, and Related Matters – General Services Agency ([View Item](#))
11. Approval of an Agreement with Telcion Communications Group for the Meraki Wireless and Cabling Project at the Sheriff's Detention Facilities; and Related Actions – Sheriff ([View Item](#))

C. Department of Public Works

1. Approval of an Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Spencer/Marshall Neighborhood for Transfer of Ownership from Stanislaus County to the City of Modesto ([View Item](#))
2. Approval of an Amended and Restated Memorandum of Agreement for the West Modesto Sewer Infrastructure Project – Rouse/Colorado Neighborhood for Transfer of Ownership from Stanislaus County to the City of Modesto ([View Item](#))
3. Approval to Declare, Pursuant to Public Contract Code Section 22031, the County's Intention to Use County Workforce to Perform New Road and Road Reconstruction Projects on Kasson Road, Dakota Avenue, and Kansas Avenue ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

7. Public Hearings

1. Public Hearing 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 – Public Works ([View Item](#))

8. Discussion Items

1. Accept Sheriff's Plan to Outline Anticipated Impacts of the Sheriff's Proposed Alternative Dispatch System and Other Related Actions – Sheriff ([View Item](#))

9. Correspondence
 1. This Board has received a notice from the California Fish and Game Commission regarding proposed changes in regulations related to Waterfowl, Migratory; American Coot and Common Moorhen. ([View Item](#))
(Recommendation: Refer to the Fish and Wildlife Committee.)
 2. This Board has received the following claims: Yohana Pacheco; John Nisan; Manpreet Kaur; Angela Marbley; Michael Mills; Kristi Ann Keith; and, Abel Perez.
(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
13. Closed Session: Conference with Legal Counsel – Existing litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: County of Stanislaus v. Pacific West Development Corporation, et al., Stanislaus County Superior Court, Case No. CV-23-002903.