



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

February 4, 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: February 2025 as Black History Month in Stanislaus County
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for January 28, 2025 ([View Item](#))
 2. Approval to Appoint Navneet Malhi to the In-Home Supportive Services Advisory Committee ([View Item](#))
 3. Approval to Appoint Erika Angel, Sam Romeo, William Kelly, and Steven Stevenson to the Stanislaus County Workforce Development Board ([View Item](#))
 4. Approval to Appoint Supervisor Buck Condit to the Local Remote Access Network Board ([View Item](#))
 5. Approval to Appoint Joseph Bricchetto to the Stanislaus County Planning Commission ([View Item](#))
 6. Approval of the Amended Conflict of Interest Code for the Stanislaus Animal Services Agency ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Increase the General Services Agency Capital Facilities Budget by \$310,590 for Savings in Prior Year Appropriations Dedicated to Ongoing Programs and Projects – General Services Agency ([View Item](#))
 2. Approval to Award a Construction Contract with Quality Well Drillers, Inc. for the Modesto Reservoir Potable Water West Well Project in the Amount of \$462,763, and Related Matters – Parks and Recreation ([View Item](#))
 3. Approval to use Public Facilities Fees in the Amount of \$512,400 and Increase the Bonita Pool Project Budget by \$712,400 – General Services Agency ([View Item](#))
 4. Approval to Exercise the First Option to Renew the Grazing Lease with Clarot Farms and Extend the Grazing Lease by an Additional Five Years – Environmental Resources ([View Item](#))
 5. Approval to Amend the Stanislaus County Commission on Aging Bylaws – Aging and Veteran Services ([View Item](#))
 6. Approval of the Amended and Restated Cost Sharing Agreement for Delta-Mendota Subbasin Coordination and the Third Amendment to the Northern Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and Consent of Sustainable Groundwater Management Act Services Activity Agreement Participants – Environmental Resources ([View Item](#))
 7. Approval of the 2025-2030 Stanislaus County Library Strategic Plan – Library ([View Item](#))
 8. Acceptance of the Stanislaus County Treasury Pool November 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))

9. Approval to Authorize the Health Services Agency to Prepare for an Expansion of its Scope of Services to Include Enhanced Care Management Under the State's California Advancing and Innovating Medi-Cal Transformation Initiative; and Related Actions – Health Services Agency ([View Item](#))
10. Approval of Staffing Recommendations for the Public Defender's Office and to Amend the Salary and Position Allocation Resolution – Public Defender ([View Item](#))
11. Approval of the Fiscal Year 2025 Budget Adjustment for the Community Services Agency to Recognize Growth in the General Assistance Program Funded by Savings in Program Services and Support – Community Services Agency ([View Item](#))
12. Approval to Adopt Resolutions to Establish the Authorized Agents to Apply for Emergency Management Performance Grants for Fiscal Year 2024 and Homeland Security Grants for Fiscal Year 2025; Adopt Resolutions to Establish New Authorized Agents to Modify and Administer Emergency Management Performance Grants for Fiscal Years 2022 and 2023 and Homeland Security Grants for Fiscal Years 2023 and 2024 – Office of Emergency Services/Fire Warden ([View Item](#))
13. Approval of Stanislaus County Department Business Hours for the Transaction of Business – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of the Calendar Year 2023 and 2024 Annual Report of Real Property Purchases Made by the Director of Public Works Valued Under \$50,000 as Authorized in Stanislaus County Code Section 13.08.070 ([View Item](#))
2. Approval to Increase the Project Construction Budget for the Orchard Removal Project for the North County Corridor and Approval of Contract Change Orders to the Construction Agreement with Midland ([View Item](#))

D. Department of Planning and Community Development

E. County Counsel

6. Public Hearings

1. Public Hearing to Consider Approval of the Recommended Capital Improvement Plan for Fiscal Years 2025-2029 – General Services Agency ([View Item](#))

7. Discussion Items

1. Approval to Recommend the Relocation of Del Puerto Canyon Road to Route Alternative 9 and Direct Public Works Staff to Continue Coordination of Route Relocation Development with the Del Puerto Water District – Public Works ([View Item](#))
2. Acceptance of an Update on Emergency Dispatch Call Processing in Stanislaus County and Stanislaus Regional 911's Computer Aided Dispatch System Project – Stanislaus Regional 911 ([View Item](#))

8. Correspondence
 1. This Board has received a notification letter from the Del Puerto Water District regarding the resignation of James Jasper from their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
 2. This Board has received the following claims: Kanwaljeet Singh; Paul Stephen Brown; Julio Cesar Acosta; X.N. by and through Corina Neito; and, Donna Cortes.
(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. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV[1]00747-TLN-BAM; and, County of Stanislaus v. Anthony Rodin, et al., Stanislaus County Superior Court, Case No. CV-24-000127.