



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 25, 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: Employee Service Awards:
 - Honored for Twenty-Five Years of Service:**
 - Amber D. Wright - Sheriff's Department
 - Frances Trejo - Health Services Agency
 - Alicia R. Thomas - Health Services Agency
 - Mary Catherine Attoun-Cook - Environmental Resources
 - Honored for Thirty Years of Service:**
 - Renee Crawford - Health Services Agency
 - Claudia Cruz - Health Services Agency
 - Honored for Thirty-Five Years of Service:**
 - Andrew W. Fiskum - Workforce Development
4. Public Comment Period
5. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for February 4, 2025 ([View Item](#))
 2. Approval of Appointment of Cerina Otero, Randy Crooker, Julie Strain, Gisel Pimentel, Scott Ball, Joshua Mann, Amy Bublak, Rebecka Monez, Guadalupe Gutierrez, Jarod Pitassi, and Jessica Romero to the Stanislaus County Economic Development Action Committee ([View Item](#))
 3. Approval of Appointment of Susan McCarthy to the Commission on Aging ([View Item](#))
 4. Approval to Appoint Erika Angel, Sam Romeo, William Kelly, and Steven Stevenson to the Stanislaus County Workforce Development Board ([View Item](#))
 5. Approval to Appoint Margot Roen to the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 6. Approval of Appointment of Trent Voss to the Stanislaus County Water Advisory Committee ([View Item](#))
 7. Approval of Appointment of Gary Cortes to the Oakdale Rural Fire Protection District Board of Directors ([View Item](#))
 8. Approval to Declare a Vacancy on the Stanislaus Regional Housing Authority ([View Item](#))
 - B. Chief Executive Office
 1. Approval to Implement the Information Technology Central Managed Model for the Department of Child Support Services and Related Budget and Staffing Adjustments – Information Technology Central ([View Item](#))

2. Approval for the Sheriff to Accept a Retroactive Grant from the California Office of Emergency Services for the Law Enforcement Specialized Units Programs for Calendar Year 2025; and Related Actions – Sheriff ([View Item](#))
 3. Approval to Sell Tax-Defaulted Properties, to Re-offer Unsold Parcels at a New Sale, and to Exempt Federal and State Government Lands and Four Others from Tax Sale – Treasurer / Tax Collector ([View Item](#))
 4. Approval of Plans and Specifications for the Modesto Library Tenant Improvement Project, Authorize the General Services Agency Director/Purchasing Agent to Issue a Notice Inviting Bids for the Project and Related Matters – General Services Agency ([View Item](#))
 5. Approval to Proclaim the Month of March 2025 as Social Worker Recognition Month in Stanislaus County – Community Services Agency ([View Item](#))
 6. Acceptance of the Stanislaus County Treasury Pool December 2024 Monthly Investment Report – Treasurer / Tax Collector ([View Item](#))
 7. Approval of the 2025 Annual Equal Employment Opportunity/Non-Discrimination Statement – Chief Executive Office ([View Item](#))
 8. Acceptance of an Update on the Investment of American Rescue Plan Act Funds into Stanislaus 2030 Investment Blueprint Strategies – Chief Executive Office ([View Item](#))
 9. Accept an Update from the District Attorney Regarding the Use of Body Worn Cameras for the Department's Bureau of Investigation – District Attorney ([View Item](#))
 10. Acceptance of the Report of Donations Received by the County of Stanislaus for the Second Quarter of Fiscal Year 2025 – Auditor-Controller ([View Item](#))
 11. Approval to Award an Agreement to Samsara for Vehicle Global Positioning System (GPS) Services – General Services Agency ([View Item](#))
 12. Approval to Support a Joint Letter from Central Valley Counties to State Leaders Requesting Prioritization of Investments in our Region for Upcoming Fiscal Years – Chief Executive Office ([View Item](#))
 13. Approval to Implement a Cannabis Business Tax Program in Stanislaus County, Establish a Business Services Division within the Treasurer-Tax Collector's Office, and Related Budget and Staffing Adjustments – Treasurer / Tax Collector ([View Item](#))
 14. Approval to Retroactively Accept the 2024 Edward Byrne Memorial Justice Assistance Grant from the Bureau of Justice Assistance to Enhance Criminal Justice Processes – Sheriff ([View Item](#))
 15. Approval of the Appointment of Pamela Esparza as the Stanislaus County Interim Public Guardian Effective March 1, 2025 – Behavioral Health & Recovery Services ([View Item](#))
- C. Department of Public Works
1. Approval of a Resolution of Application for the Annexation of Monte Vista Collection Subdivision to County Service Area No. 24 – Hideaway Terrace ([View Item](#))
 2. Approval of the Annexation of Monte Vista Collection Subdivision into Denair Highway Lighting District ([View Item](#))

3. Acceptance of an Update on Stanislaus County's Investment of American Rescue Plan Act Funding to Community Infrastructure in County Island Communities ([View Item](#))

D. Department of Planning and Community Development

1. Approval of Agreement with Camino Technologies, Inc. for an Online Camino Interactive Permit Guide, in the Amount of \$78,750, Retroactive to November 1, 2024 ([View Item](#))
2. Approval to Award \$1.7 Million in Permanent Local Housing Allocation Funds for Shelter Support and a Revolving Loan Program for the Development and Preservation of Accessory Dwelling Units ([View Item](#))
3. Approval to Rescind a Portion of Williamson Act Contracts Number 1974-1709 and 1978-3395, Located at 818 S Commons Road and 5322 Clayton Road, Between S Commons Road and S Washington Road, in the Turlock Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2023-0011 - Brasil - Nunes ([View Item](#))

E. County Counsel

6. Public Hearings

7. Discussion Items

1. Approval to Adopt Plans and Specifications, Award a Construction Agreement to Bay Cities/Myers & Sons Joint Venture, Execute Amendment No. 4 to the Agreement for Professional Services with Dewberry Engineers, Inc., Award an Agreement for Construction Management Services to NV5, Inc., Authorize Internal Borrowing of \$34 Million from the 2002 and 2006 Tobacco Endowment Funds, and Related Actions for the North County Corridor Phase 1 - Claribel Road Extension Project – Public Works ([View Item](#))

8. Correspondence

1. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Reworld Stanislaus regarding the closure of their 4040 Fink Road, Crows Landing facility, and the layoff of employees on March 31, 2025. (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
2. This Board has received a Worker Adjustment and Retraining Notification (WARN) letter from Bronco Wine Company, Bivio Transport and Logistics Company, LLC., and WC Ag Services, Inc. regarding the closure of their 6342 Bystrum Rd, Ceres facility, and the layoff of employees on April 8, 2025. (Recommendation: Refer to the Department of Workforce Development.) ([View Item](#))
3. This Board has received a letter from Turlock Irrigation District regarding their intentions to commence the weather resources management program in the upper Tuolumne River watershed. (Recommendation: Acknowledge receipt of letter.) ([View Item](#))

4. This Board has received a letter from the Sand Creek Flood Control District regarding the appointment of Andre Navarro to their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
5. This Board has received a letter from the Del Puerto Water District regarding the appointment of Ray Henriques to their Board of Directors.
(Recommendation: Acknowledge receipt of letter.) ([View Item](#))
6. This Board has received a notice from the Del Puerto Health Care District regarding the resignation of Anne Stokman and the appointment of Reyna Gomez to their Board of Directors.
(Recommendation: Refer to the Clerk-Recorder and Registrar of Voters.)
([View Item](#))
7. This Board has received the following claims: Harlina Vaughn; Nancy Gallegos-Chavez; Carmen Mota; Michelle Harmon; Phouvanh Phanouvong; Hurshel Vernon Myers; Andrew Paulchito Miranda; Maria L. Aguilar; Robert Pladsen; Tonya Grivette; and, Anthony Anaya.
(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
 1. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) or (3): One Matter.
 2. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus Sworn Deputies Association and AFSCME Local 10, Stanislaus County Employees' Association.
13. 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, Ryan Leupp, and Joanna Navarro. Labor Organization: In Home Supportive Services (UDWA).