



## 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

March 11, 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).

**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](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. Moment of Silence for Community Services Agency Employee Luis Maldonado
3. Invocation
4. Public Comment Period
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for February 25, 2025 ([View Item](#))
    2. Approval to Appoint Edward Dobson to the Stanislaus County Free Library Advisory Board ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Authorize the District Attorney to Retroactively Accept the Award from the California Governor's Office of Emergency Services Victim/Witness Assistance Program Grant for Fiscal Year 2025 and Budget Year 2026 and Retroactively Approve Agreements for the Elder Abuse Advocacy Program – District Attorney ([View Item](#))
    2. Approval to Authorize Behavioral Health and Recovery Services to Purchase Two Sport Utility Vehicles for the Crisis Care Mobile Units Program – Behavioral Health & Recovery Services ([View Item](#))
    3. Approval of Amendments to Contracts or Agreements with Cumulative Amounts of \$200,000 or Greater – General Services Agency ([View Item](#))
    4. Approval to Proceed with the Leroy F. Fitzsimmons Park Improvement Project, Establish a Project Budget, and Related Matters – General Services Agency ([View Item](#))
    5. Approval to Adopt a Resolution with the California Enterprise Development Authority (CEDA) Commercial Property Assessed Clean Energy (C-PACE) Program – Chief Executive Office ([View Item](#))
    6. Approval to Appoint Two Candidates to Deputy Sheriff I Positions at the Sheriff's Office at Step Five of the Salary Range – Sheriff ([View Item](#))
    7. Approval to Close the Women, Infant, and Children Program Office at 1424 Mitchell Road, Modesto, CA and Relocate Staff to the Main Women, Infant, and Children Program Office at 251 E Hackett Road, Modesto, CA on or Before June 30, 2025 – Health Services Agency ([View Item](#))
    8. Acceptance of a Quarterly Report on Stanislaus County's Investment of American Rescue Plan Act Funding for the Provision of Navigation and Case Management Services – Community Services Agency ([View Item](#))
  - C. Department of Public Works
    1. Approval of a Funding Agreement Between the State Water Resources Control Board and Stanislaus County for the West Modesto Sewer Infrastructure Project Phase III – Spencer/Marshall Neighborhood ([View Item](#))

2. Approval of the Amendment No. 3 to the Legal Services Agreement with Nossaman LLP., for the North County Corridor Phase 1 Project  
([View Item](#))
3. Approval of a Subdivision Improvement Agreement and the Filing and Recording of the Final Map for the Monte Vista Collection Subdivision (PLN2021-0040 - Lazares Companies) in the Denair Community Area  
([View Item](#))
4. Approval of the Annexation of Top Shelf Mega Storage into Golden State Lighting District ([View Item](#))
5. Approval of Amendment No. 7 to the Consor North America, Inc., Professional Design Services Agreement for the Cooperstown Road Over Gallup Creek Bridge Replacement Project ([View Item](#))

D. Department of Planning and Community Development

1. Authorization to Submit a Grant Application Package for the State of California Emergency Solutions Grants Program 2024 Allocation Funding to the California Department of Housing and Community Development ([View Item](#))
2. Approval to Rescind a Portion of Williamson Act Contract Numbers 1971-444 and 1972-470, and all of Williamson Act Contract No. 2006-005, Located at 5107 Crabtree Road, Between Warnerville and Barnett Roads, in the Waterford Area; and Approval of New Contracts, Pursuant to Lot Line Adjustment Application No. PLN2024-0040 - Brown - Mangante ([View Item](#))

E. County Counsel

6. Public Hearings
7. Discussion Items
  1. Consideration and Approval of the 2025 Midyear Financial Report and Related Actions – Chief Executive Office ([View Item](#))
  2. Approval to Authorize the Access Agreement with CentralSquare Technologies, LLC and the City of Modesto to Permit the County of Stanislaus to Access and Use the Terms of the City's Agreement with CentralSquare and the Computer-Aided Dispatch System Associated with the City's Agreement; and Related Actions – Chief Executive Office ([View Item](#))
8. Correspondence
  1. This Board has received a notice from the California Fish and Game Commission regarding the availability of a draft environmental document regarding migratory game bird hunting. ([View Item](#))  
(Recommendation: Refer to the Fish and Wildlife Committee.)
  2. This Board has received a copy of the 2024 Annual Air Toxics Report from the San Joaquin Valley Air Pollution Control District. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)

3. This Board has received a notice from the California Water Boards regarding the L.F. Brichetto Farming, LLC, application for diversion of water from the Tuolumne River stream system. ([View Item](#))  
(Recommendation: Refer to the Department of Environmental Resources.)
4. This Board has received the following claims: William Gradford; Laura C. Aguirre Americano; Francisco Antonio Garcia; Mercury Insurance Company ASO Renee Wheeler; Maria Zamora Martinez; Paul Robin Fadi Farran; Shelley Ferfes; Evan Chacon; Marla J. Clower; Teresa Escobar; Shane Gorm Monroe; and, A.M.S. a minor.  
(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. Public Employee Appointment: Title: Director of Behavioral Health and Recovery Services. Government Code Section 54957(b).
  3. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: AFSCME Local 10, Stanislaus County Employees' Association.
  4. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Ryan Leupp, and Joanna Navarro. Labor Organizations: Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; California Nurses Association; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and Stanislaus Sworn Deputies Association.