



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 18, 2025

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

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.

Special Meeting**5:30 PM**

1. Closed Session: Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One Case: Estate of Carson et al v County of Stanislaus et al, US District Court Eastern District Case No. 1:20-CV-00747-DJC-BAM.

Regular Meeting**6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentations:
 1. Recognition of Mary Ann Lilly-Tengowski, Health Services Agency Managing Director, Upon her Retirement from Stanislaus County
 2. Recognition of Tony Vartan, Behavioral Health and Recovery Services Director, Upon his Retirement from Stanislaus County
 3. Recognition of Mutual Aid Assistance in Support of Los Angeles Fires
5. Public Comment Period
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for March 11, 2025 ([View Item](#))
 2. Approval of Appointment of Anthony Sims and Erika Phillips to the Stanislaus County Economic Development Action Committee ([View Item](#))
 3. Approval of Appointment of Hannah Holden to the Empire Municipal Advisory Council ([View Item](#))
 4. Acceptance of the Resignation of Lisa Mantarro from the Stanislaus County Child Abuse Prevention Council ([View Item](#))
 5. Acceptance of the Resignation of Barbara Jensen from the Economic Development Action Committee ([View Item](#))
 6. Acceptance of the Resignation of Debra Neuman from the Stanislaus County Free Library Advisory Board ([View Item](#))
 7. Acceptance of the Resignations of Susan Harper and Candace Fleming from the East Stanislaus Resource Conservation District ([View Item](#))
 - B. Chief Executive Office
 1. Approval for Stanislaus County Workforce Development to Submit the Application for Subsequent Local Area Designation and Local Board Recertification – Workforce Development ([View Item](#))
 2. Approval to Proclaim the Month of April 2025 as Child Abuse Prevention Month in Stanislaus County – Community Services Agency ([View Item](#))

3. Approval to Award a Construction Agreement to T & S Intermodal Maintenance Inc., dba T & S West, in the Amount of \$865,000 for Improvements to the Sheriff's Ray Simon Training Center Classroom and Related Matters – General Services Agency ([View Item](#))
4. Approval to Introduce and Waive the First Reading of an Ordinance Repealing and Replacing Title 3 of the County Ordinance Code Related to Personnel Policies and Procedures – Chief Executive Office ([View Item](#))
5. Approval to Waive the Portion of the Community Development Policy that Requires Recognition of the Funds be Identified as "Sponsored by Stanislaus County" for the Youth Empowerment Conference Hosted by Invest in Me on February 22, 2025 – Chief Executive Office ([View Item](#))
6. Approval to Appoint Ruben Imperial as Director of Behavioral Health and Recovery Services – Chief Executive Office ([View Item](#))

C. Department of Public Works

1. Approval of Stanislaus County On-Call Traffic Engineering Service Agreements with Advanced Mobility Group, Fehr & Peers, and Kittelson & Associates, Inc., to Provide On-Call Traffic Engineering Services for the Public Works Department ([View Item](#))

D. Department of Planning and Community Development

1. Approval to Rescind a Portion of Williamson Act Contract Number 1981-3760 and All of Williamson Act Contracts Numbers 1973-1210 and 1977-2782, Located at 105, 757, and 807 Orchard Road, Between State Route 33 and Tiedeman Road, in the Vernalis Area; and Approval of a New Contract, Pursuant to Lot Line Adjustment Application No. PLN2023-0096 - Yamamoto Family Farms, LP ([View Item](#))

E. County Counsel

7. Public Hearings
8. Discussion Items
 1. Approval to Enter into an Independent Contractor Services Agreement with Without Permission Inc. for the Provision of Diversion Program Services in the Amount of \$336,482 Retroactively for the Period of January 1, 2025, through June 30, 2025 – District Attorney ([View Item](#))
9. Correspondence
 1. This Board has received the following claims: Jesus Sandoval; Olivia Lopez; Catrina Johnson; Angelique Pratt; William Gradford Jr. (amended); Laura Aguilar; and, Donna Stuckey.
(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