

	M-16-F-22	93-292	
Approved financial assurance for postclosure maintenance of the Geer Road Landfill			
	M-16-F-23	93-293	
Authorized North American Title Company to release funds from the account of Richard C. Sinclair and Deborah A. Sinclair that is held with San Francisco Federal Savings - Cumberland Subdivision	M-27-E-19	93-294	
Adopted resolution of intent to grant franchise pursuant to Public Utilities Code Section 6232 to the Modesto Irrigation District; granted approval for MID to proceed with construction upon such terms and conditions as set forth by the Road Commissioner pending final approval and acceptance of the franchise with MID which will be scheduled for hearing before the Board on 4/6/93 at 9:35 a.m.; and scheduled a public hearing for granting the franchise to MID on 4/6/93 at 9:35 a.m.	M-57-4	93-295	
Set public hearings on 4/20/93			
GPA 92-11 and R 92-15 - Brian Jones at 7:35 p.m.	M-17-15-2	S-30-AC-7	93-296
GPA 92-12 and R 92-16 - Ross Briles (Putt-Putt Golf/Funworks) at 7:40 p.m.	M-17-15-3	S-30-AC-8	93-297
GPA 92-09, R 92-12 and PM 92-46 - Vintage Faire Christian Center at 7:45 p.m.	M-17-15-4	S-30-AC-9	93-298
GPA 90-10, R 90-16 and TM 90-06 - Arambel and Rose Development (River Vista Estates) at 7:50 p.m.	M-17-15-5	S-30-AC-10	93-299

S/P unan. Abolished the Stanislaus County Advisory Board on Alcohol Problems and the Stanislaus County Advisory Board for Drug Programs; created the Stanislaus County Advisory Board on Substance Abuse Programs; appointed current members of the two existing Board to the Advisory Board on Substance Abuse Programs to serve until the expiration of their original terms; and approved the bylaws of the Advisory Board on Substance Abuse Programs - Mental Health

	BD-66-1	S-17-AE-4	93-300
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C/M unan. Amended the contract with Roek Construction Company to include the addition of one bay to the services/support building (kitchen/laundry) for a total cost not to exceed \$180,000; authorized the staff to negotiate with Roek Construction Company or other appropriate contractors, to provide the additional bay and its necessary improvements; authorized the Auditor to make the necessary budget transfers within the capital project budget for this project; and declared the modular building at County Center 3 as surplus and authorized its sale - Public Safety Center Project

	CON-344-4	93-301(1-111)
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S/P unan. Approved the implementation of the first phase of the court security plan for courthouse parking lot security and family court security; authorized the Auditor to transfer \$20,607 from courthouse construction trust to court service bureau and authorized the expenditure as per the departmental transfer form; approved the addition of one community services officer position assigned to the District Attorney Family Support Division, authorized the salary allocation resolution to be amended accordingly, and authorized the necessary budget transfers recommended in the report; and authorized the transfer back to the courthouse construction fund any unused funds at the completion of the project - Courts/ Sheriff/District Attorney-Family Support Division

	S-9-F-8	S-14-G-9	93-302(1-203)
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Accepted information on General Plan studies and updates for cities in Stanislaus County

	93-277(1-351)
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S/P (M opposed) Denied appeal and approved UP 92-40 - Sarbjit Singh Athwal
S-18-TT-7 93-303(1-533)

Referred to Public Facility Fee Committee a letter from Neumiller & Beardslee protesting
imposition of County Capital Facilities Fees upon Country View Estates Project
(Salida)/Kaufman & Broad; building permits on lots 1-15 and 32-39 93-277(2-275)

Acknowledged receipt of claims, referred to County Counsel and Risk Management the
following claims: Gary and Debra Colvin, Northbrook Insurance for Loomis & Soria, and
Joanne Bettencourt 93-277

CEO reported on status of 3rd quarter budget and preparation of 1993/94 budget
93-277(2-257)

Adjourned at 8:24 p.m.

ATTEST: CHRISTINE FERRARO, Clerk
to the Board of Supervisors
of the County of Stanislaus,
State of California

BY: PATRICIA A. MINTON, Assistant Clerk

(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are
available from the Clerk to the Board's office.)