

S/P unan. Proclaimed 9/20-24/93 as Rideshare Week '93 - San Joaquin/Stanislaus Ridesharing M-33-AD-15 93-857(1-515)

S/M unan. Authorized the Librarian to accept a donation by Post-Newsweek Cable Company of funding for weekly story times at the Modesto Library from 9/13/93 through 6/30/94; and authorized the Auditor to add \$5,358 to donations-trust transfers funds, sub-object 4060, revenue, and \$5,358 to sub-object 5002, extra help S-15-I-19 93-858(1-566)

C/M unan. Accepted worker's compensation claims audit performed by Susan M. Wright & Associates; and authorized the CEO/Risk Management Division to implement the recommendation's contained in the Audit - CEO/Risk Management Division S-45-A-20 93-859(2-709)

Adjourned to sit as Stanislaus County Redevelopment Agency at 9:52 a.m. (2-695)

S/P unan. Approved minutes of 6/22/93 as distributed 93-843

P/S unan. Approved agreement with City of Modesto and authorized the Chairman to sign M-54-F-3 93-860(2-674)

Accepted Bret Harte Sewer Project update 93-843

Accepted Community Development Block Grant update 93-843

Reconvened as Board of Supervisors at 9:58 a.m.

Continued consideration of adoption of the 1993-94 Final Budget to 8/31/93; approved the addendum #2 to the original Proposed Budget to be included in the Final Budget upon adoption; authorized the CEO and Auditor/Controller to make the necessary entries and transfers to implement the budget and prepare the final budget documents as required by State law; and authorized the CEO to prepare a detailed implementation plan for Budget Scenario B (failure of Prop 172) and return for Board hearings in early October 93-843

S/C unan. Supported request by the County of El Dorado expressing the need to CALTRANS to expedite the installation of a roadside rest area along Highway 50 to So. Lake Tahoe M-20-P-1 93-861(3-650)

C/S unan. Adopted a resolution of support for the Central Valley Information and Referral System, Inc. M-20-O-32 93-862

P/C unan. Approved a letter of support for the Cannery Warehousemen, Food Processors, Drivers and Helpers Local Union #748 to accompany a grant application to the Department of Education National Workplace Literacy Program M-20-O-33 93-863(3-673)

Referred to the CEO a letter from the State Department of Health Services regarding

instructions for final closeout of Capital Outlay Trust Fund 93-843

Referred to the Public Works Director for appropriate action a request from the Planning and Conservation League opposing SB 602 (Kopp) which would eliminate the state's primary ongoing source of capital funding for transit projects 93-843

Acknowledged receipt of claims, referred to Risk Management the following claims: Alonzo J. Gradford, Lois South, Susan Irene Johnson, Barbara Freeman, and Georgia Williams 93-843

Supervisor Caruso reported on a tour attended of S&W and Tri Valley to view cannery waste which is being turned into feed 93-843

Clerk/Recorder reported on vote of all mail ballot exclusion bill 93-843

Adjourned to closed session at 11:10 a.m.

Adjourned at 1:10 p.m.

ATTEST: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus,
State of California

BY: CHRISTINE FERRARO, Deputy 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.)