

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session Tuesday September 21, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

P/M unan. Approved addendum to library contract with the City of Oakdale and authorized the Chairman to sign; added a Library Assistant II position to the Library's Salary and Position allocation; and authorized the Auditor to add \$40,500 to Index 602011, sub-object 5000, Salaries and Wages, by \$40,000 – Library S-15-I-20 93-952

Supervisor Paul left at 7:03 p.m.

Steve Burke spoke during the Public Comment Period regarding moving the Diablo Grande hearing to the evening

Bureau of Land Management presented information on the formation of a San Joaquin Valley Regional Consortium

S/C (4-0)(Paul absent) Adopted the consent calendar after removing from the agenda items
 *B-2 - Approval of State Department of Education Cooperative Grant Agreement for Services to GAIN Clients - Employment and Training and *B-3 - Approval for Chief Executive Officer to Sign and Submit Cable Certification Form - Management Information Services 93-936
 Approved minutes of 9/14/93
 Adopted Ordinance C.S.-539 and waived the reading - Office of Emergency Services
 Consolidation with County Fire ORD-48-2 93-937
 Accepted resignations of Robert Lettis and Senaida Gomez from the Commission on
 Aging BD-14-D-3 93-938
 Accepted resignation of Hector Lozano from the Stanislaus County Housing Authority
BD-25-28 93-939
 Approved request from Mid-Valley Water Ski Club for use of Woodward Reservoir Park
 on 1/1/94, for Polar Bear Day S-32-U-6 93-940
 Approved commendation welcoming the California Chapter of the American Planning
 Association to Their Annual Conference in Stanislaus County on 10/3-6/93
M-33-AD-20 93-941
 Proclaimed 10/4-10/93, as Pollution Prevention Week M-33-AD-21 93-942
 Cancelled direct assessments - City of Riverbank C-1-30 93-943
 Authorized the Chairman to sign the FY 93-94 State Subvention Program certificate of
 compliance and the Medi-Cal cost avoidance program agreements - Aging and
 Veterans Services S-37-J-27 93-944
 Awarded the grazing rights at Frank Raines Park to the high bidder J&J Cattle
 Company; and authorized the Chairman to sign the grazing lease effective the
 date of execution - Parks and Recreation S-32-U-7 93-945

Authorized the Chief Probation Officer to enter into agreements (MOU's) to establish procedures and responsibilities for processing claims for emergency assistance to Probation; and authorized and directed the Auditor/Controller to establish revenue and appropriation accounts for Title IV-A funds, per the departmental transfer request forms – Probation S-19-G-13 93-946

Authorized the Treasurer-Tax Collector to issue a subordination of lien for costs and care and support rendered by Stanislaus County to Elva Garcia and her family - Treasurer/Tax Collector S-25-I-23 93-947

Approved contract change order #1 - traffic signals and lighting at Claribel and Albers Road CON-361-4 93-948

Approved contract change order #2 and balance of contract items for the final contract cost; and authorized the Auditor to decrease contract encumbrance - 1993 S.B. 300 Overlay Program (Cycle 3) CON-363-5 93-949

Approved contract change order #3 and balance of the contract items for a final contract cost - Concrete Barrier on Golden State Blvd. at SPRR Overhead CON-353-7 93-950

Approved Salida Storm Drainage account expenditures for Salida Property Owner's Association and Neumiller & Beardslee; authorized the Auditor/Controller to issue a warrant payable to Salida Property Owner's Association in the amount of \$6,400.40; and authorized the Auditor/Controller to issue a warrant payable to Neumiller & Beardslee in the amount of \$248.50 DD-16-4 93-951

C/M unan. Received the Court automation status report and approved the Plan for the 1993-1994 fiscal year – MIS S-14-G-12 93-953

S/M unan. Approved R 93-02 - LSB Development, Ltd and adopted Ordinance C.S.-540 S-30-AD-3 ORD-48-3 93-954 & 93-955

Acknowledged receipt of claims, referred to Risk Management the following claims: Ada Gay Conway, Barry Lynn Conway, and Debra Edwards 93-936

Supervisor Caruso reported on the light rail meeting he attended last week

Adjourned at 7:58 p.m.

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

BY: PATRICIA A. MINTON, 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.)