

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

Regular Session Tuesday September 28, 1993
 All Supervisors present
 Pledge of Allegiance of the Flag

P/C unan. Adopted the consent calendar after removing Item *B-4(a) Department of Education Cooperative Grant Agreement for Services to GAIN Clients to be considered at a later date 93-956

Approved minutes of 9/21/93
 Approved appointment of Leo Avila, Jr. to the Stanislaus County Housing Authority BD-25-29 93-957

Approved proclaiming October 1993 as Disability Employment Awareness Month M-33-AD-22 93-958

Authorized closure of Animal Services Center on Saturday, November 27, 1993
 - Animal Services S-46-A-10 93-959

Adopted 1993/94 secured bonded indebtedness tax rates (secured property tax rates) to be levied pursuant to Revenue and Taxation Code 93 (a) and (c) S-2-G-27 93-960

Declared items surplus to County's needs and authorized the Purchasing agent to dispose of surplus County vehicles at a public auction to be held by Ernst and Associates - Purchasing S-5-D-1 93-961

Approved the Personal Services Contract for attorney Candace J. Hubbard, to maintain the caseload at the Juvenile Division of the Public Defender's Office from September 29, 1993, through November 30, 1993; approved the appropriation transfer from the Indigent Defense Fund to the Public Defender's budget - Public Defender S-20-A-17 93-962

Authorized Management Information Services to purchase Kodak 2110 Copier machine for the District Attorney's office; authorized the Auditor-Controller to transfer \$74,300 from Management Information Services, Retained Earnings to Index 999003, sub-object 8412; authorized District Attorney's office to trade the IBM copier to Eastman Kodak for a value credit of \$10,000 – MIS S-43-B-26 93-963

Authorized the Mental Health Director to execute the renewal of agreements with Pacific Western Information Systems for Software Maintenance; authorized the Purchasing Department to process a requisition and issue a purchase order payable to Pacific Western Information Systems - Mental Health S-17-AE-19 93-964

Authorized Mental Health Director to accept Path Funding for fiscal year 1993/94 and authorized the Board of Supervisors adopt resolution accepting funding - Mental Health S-17-AE-20 93-965

Authorized change in Public Defender Department public counter hours to 8:00 a.m. to 12 noon and 1:00 p.m. to 4:00 p.m. and closure from 4:00 p.m. to 5:00 p.m. daily - Public Defender S-20-A-18 93-966

Authorized Don Fairchilds, Treasurer-Tax Collector to issue a subordination of the County lien for costs of care and support rendered by Stanislaus County to Isabel Tanori and her family - Treasurer-Tax Collector S-25-I-25 93-967
Awarded contract with Irv Guinn Construction of Bakersfield, California in the amount of \$2,046,385.71 for Fink Road Landfill-Construction of Cell 2 in Landfill No. 2 and Cell No. 2 in Landfill No. 3; authorized the Auditor to establish a project account in the amount of \$2,046,385.71

CON-368-2 93-968
Approved agreement consenting to common use of Modesto Irrigation District Right-of-Way at Reinway Avenue at M.I.D. Canal; authorized the chairman to sign the agreement on behalf of the County S-21-AK-3 93-969

Authorized installation of stop sign traffic control under the authorization granted local authorities in Vehicle Code section 21354 at Mable Avenue at Oakdale Road S-22-AK-12 93-970

C/S unan. Approved the construction documents and related cost estimates, for bid package 3, data and communications wiring; authorized proceedings with the prequalification and bid phase for bid package 3, data and communications wiring; authorized the Clerk of the Board to advertise bid package 3, data and communications wiring, on October 1, 2, and 3; set the date of October 20, 1993, at 2:30 p.m. for bid opening M-65-B-2 93-971(1-25)

S/P unan. Accept the Quarterly Construction Progress Report for the Public Safety Center, Bid Package 3 S-24-T-24 93-972(1-61)

P/S unan. Authorized the Chairman to send a letter of intent to the State Department of Health Services for the County to continue planning for Medi-Cal Managed Care under the State's Local Initiative Model; authorized the CEO to contract with Weissberg & Aronson for legal services regarding the governance of the Local Initiative Managed Care Model; and authorized the Chairman to send a letter to the Governor urging caution in implementing the State Managed Care Plan in light of the recently announced Federal Managed Care System M-67-3 93-973(1-330)

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:25 A.M.

S/C unan. Approved the minutes of 8/24/93 93-956

S/P unan. Approved the 1993/94 statement of indebtedness and authorized its filing with the County Auditor-Controller M-54-F-8 93-974

Accepted information on Empire neighborhood cleanup 93-956

S/C unan. Authorized the Agency Chairman to sign a letter of support for application inclusion regarding the Recycling Market Development Zone M-54-F-10 93-975

Reconvened as the Board of Supervisors at 10:00 A.M.

Referred to Departments of Public Works and Environmental Resources a letter from Al Beltrami, Deputy Director of Intergovernmental Affairs, regarding the issue of mandates on local government 93-956

Acknowledged receipt of claims, referred to Risk Management the following claims: Brian Herring, Steve Allen, Pacific Bell, Ralph Kennedy, and Rosalba Morales 93-956

Adjourned at 10:05 a.m.

ATTESTED: 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 of the Board's office.)