

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

Regular Session Tuesday October 5, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Invocation was conducted by Blake Busick of the Methodist-Presbyterian Federated Church of Patterson

Presentation of California State Fair Certificate of Participation: Gert Zehrunge, Jan Ennenga, William Mattos, Phil Osterli and Christine Ferraro

- P/C unan. Adopted the consent calendar 93-976
 Approved minutes of 9/28/93
 Set public hearing on appeal of Exception Application 93-05 - Fred Zabell on 11/2/93 at
 9:30 a.m. S-18-UU-4 93-977
 Approved request by the City of Riverbank to hold a special election to consider
 Measure C and consolidate election with the 12/14/93 mail-in election
M-13-I-1 93-978
 Approved appointment of Billie M. Taylor to the Commission on Aging
BD-14-D-4 93-979
 Authorized Auditor/Controller to refund duck blind fee of \$225 to William Caldera – Parks
S-32-U-8 93-980
 Authorized Auditor/Controller to issue a check to the State of California in the amount of
 \$57,425 to refund the FY 1990-91 "hold harmless" overpayment - Stanislaus
 Medical Center S-12-LL-30 93-981
 Approved contract change order #1 - traffic signals and widening at Golden State Blvd.
 and Keyes Road CON-364-5 93-982
 Approved contract change order #3 and balance of contract items for the final cost
 - 1992 STP Asphalt Concrete Overlay CON-351-8 93-983
 Approved permit to enter and construct by West Stanislaus Irrigation District - 1993
 Culvert Extension Program DI-5-15 93-984
 Approval to introduce ordinance C.S.-541 - traffic control - No Parking Zones on Various
 County Roads ORD-48-4 93-985
 Approved resolution authorizing issuance and sale of bond for the Hickman School
 District, Etc. - County Counsel BU-21-C-5 93-986

 C/P unan. Approved proceeding with implementation of the alternate method of property tax
 distribution - Auditor/Controller S-2-G-28 93-987(1-90)

M/C unan. Approved the recommendations of the PIC to enter into a cooperative agreement for utilizing Title II-A 8%-50% funds for the provision of services to GAIN clients; authorized the Chairman, PIC Chair, Department of Employment and Training Director and other appropriate staff to sign the cooperative agreement - Employment & Training M-36-T-6 93-988(1-418)

S/M unan. Approved modification Tobacco Tax Revenue Capital Outlay Grant; authorized expenditures under this modification of fixed assets Capital Outlay Plan not to exceed \$139,000 - Stanislaus Medical Center S-12-LL-31 93-989(1-476)

C/S unan. Approved the application to the State Department of Health Services for Tobacco Tax Revenue in Fiscal Year 1993/94 as part of the California Health Care Indigent Program; authorized the Chairman to sign the application; authorized the Chief Executive Officer to execute agreements with non-County hospitals for Indigent care in the amount specified by State allocations; authorized fund transfer of Tobacco Tax S-12-LL-32 93-990

Revenues from the other Health Services Account (\$39,000) to the Mental Health Substance Abuse Budget per the transfer request form - Stanislaus Medical Center 93-976(1-516)

C/S unan. Authorized submittal of the amended infrastructure application 101P to the Economic Development Administration Infrastructure Grant Application for Patterson Gateway Project S-18-UU-3 93-991

Referred to CEO a letter from the State of California Department of Corrections regarding Proposed Revisions to the Minimum Standards for Local Detention Facilities 93-976

Received a resolution from the City of Riverbank supporting Proposition 172 93-976

Acknowledged receipt of claims, refer to Risk Management the following claims: Neil Chapin, Kay Michelle Santana, Jonathan Dunscomb and Art Joseph Sepeda 93-976

Supervisor Paul asked to have a ban on alcohol at County Parks and reservoirs

Adjourned to closed session at 9:50 a.m.

Adjourned at 11:10 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.)