

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

Regular Session Tuesday October 12, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

Introduction of 10 Russian Foreign Exchange students by Charlsa Knobloch

- C/S unan. Adopted the consent calendar after removing *C-2 Funding Agreement for 1993
 Pavement Marker Program from the agenda 93-992
 Approved minutes of 10/5/93
 Adopted and waived reading of Ordinance C.S.-541 - traffic control - creating and
 amending no parking zones on various county roads ORD-48-4 93-993
 Accepted resignation of Cynthia Orozco and appointment of Glenn Jolliff to the
 Industrial Fire District DF-18-A-7 93-994
 Accepted resignations of Carolyn E. Cook, Troy Holt, Richard Stokes, Randolph Pirtle
 and Janet Conlon from the Adult Day Health Care Planning Council
BD-46-27 93-995
 Appointed Catherine Corbin, Shirley DeAcetis, Charlotte Soran, and Dawn Very to the
 Adult Day Health Care Planning Council BD-46-28 93-996
 Proclaimed October as Domestic Violence and Sexual Assault Awareness Month upon
 request from Haven Women's Center of Stanislaus County
M-33-AD-24 93-997
 Appointed Linda M. Avedon to the Private Industry Council BD-35-C-9 93-998
 Authorized Chairman to sign 1993/94 State Pesticide Residue Sampling Contract - Ag
 Commissioner S-28-D-33 93-999
 Authorized staff to negotiate with Roek Construction Company to provide additional
 improvements to the Support Services Building for a total increased cost not to
 exceed \$50,000 for the Public Safety Center Project S-24-T-25 93-1000
 Accepted annual report of Substandard Housing and Code Enforcement Activities in
 compliance with the Revenue and Taxation Code, Section 17274
S-11-K-5 93-1001
 Approved proposed amendment to Interagency Children's Services Coordinating
 Council Bylaws; acknowledged appointments of Keith Daniels to the
 Superintendent's Council as representative of "A moderate or small school
 district" and James Enoch representing "a large school district"
BD-65-8 93-1002
 Approved contract between State Department of Alcohol and Drug Programs and
 Stanislaus County Department of Mental Health for provision of Alcohol and Drug
 Services for Fiscal Year 1993-94; authorized Mental Health Director to sign
 contract; authorized Auditor/Controller to make line item changes detailed on
 department transfer request form; adopted resolution approving contract
S-17-AE-21 93-1003

Approved Contract #89-97939 Amendment #04 for the Tobacco Control Education (TCE) Program; authorized Public Health Director to sign and execute amended contract; authorized 7 certified resolutions be sent to Department of Public Health for forwarding to the State Department of Health Services

	S-10-S-27	93-1004
Approved contract change order No. 2 and balancing of the contract items for final contract cost - Dunton Road Bridge at Hoods Creek	CON-339-9	93-1005
Approved final map - Somerset Estates Unit No. 1	M-27-E-28	93-1006
Approved abandonment of a temporary access easement in the Lavery Industrial Park, North Modesto	M-27-D-9	93-1007

P/M unan. Designated October 23-31, 1993 as Red Ribbon Week in Stanislaus County; authorized Department of Mental Health Drug and Alcohol services to distribute Red Ribbons during Red Ribbon Week; authorized County employees to wear red ribbons during Red Ribbon Week; authorized Advisory Board on Substance Abuse Programs to join various private and community-based providers in sponsoring Red Ribbon Week recognition awards ceremony; and authorized use of Courthouse grounds on Saturday, 10/23/93, for the Red Ribbon Week kick-off event - Mental Health

M-33-AD-23	M-33-AD-24	93-1008(1-52)
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S/C unan. Authorized the Sheriff to submit Federal Grant Application for "Police Hiring Supplement Program" being offered by the United States Department of Justice – Sheriff

S-24-T-26	93-1009(1-163)
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P/M unan. Approved Stanislaus County Free Library Partnership with Oak Valley Hospital District with Oak Valley Hospital District supplying collection of health materials to be housed at the Oakdale Library – Library

S-15-I-21	93-1010(1-242)
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Accepted report by CEO on policies and programs regarding the implementation of the supplemental budget

93-992

Accepted resolutions supporting Proposition 172 from the Cities of Modesto and Ceres

93-992

Referred to Planning Department a letter from the California Board of Forestry on preservation of oak woodland areas

93-992

Acknowledged receipt of claims, referred to Risk Management the following claims: Jonathan Brewer et al., Kristen Call, Cindy Lawrence, Louie Herrera and Claim for Indemnity Modesto Irrigation District

93-992

Adjourned to closed session at 9:17 a.m.

Reconvened at 9:40 a.m.

Adjourned at 11:52 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.)