

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

Regular Session Tuesday November 2, 1993
 All Supervisors present
 Pledge of Allegiance to the Flag

- S/P unan. Adopted the consent calendar after changing the time of Item *A-5 from 10:00 to 11:00 a.m. 93-1039
- Approved minutes of 10/26/93
- Approved appointment of Susan Lindahl to the Commission on Aging 93-1040
BD-14-D-5
- Approved appointment Susan McQuade to the Animal Advisory Committee 93-1041
BD-49-16
- Approved canceling 11/23/93, and reinstating the 11/30/93, Board of Supervisors meetings 93-1042
S-42-B-26
- Approved holding a Special Board of Supervisors meeting on 11/3/93 at 11:00 a.m. to consider a county-wide election 93-1043
M-4-B-13
- Set public hearing on 11/16/93 at 7:30 p.m. on appeal of Public Facility Fee Committee decision for Bright Development - Sun Ridge 93-1044
M-64-C-4
- Approved Canceled direct assessments - City of Modesto 93-1045
C-6-G-9
- Authorized the CEO to sign the Cable Certification Form approved by the Federal Office of Management and Budget, form 328, which allows local agencies to apply for certification to regulate basic cable rates - MIS – Telecommunications 93-1046
S-43-B-27
- Approved amendment to the California Department of Education agreement FB-2068, Federal Block Grant Program, to increase the contract amount; authorized the Director of Social Services or her Deputy Director designee to sign the amendment and any subsequent amendments, not to exceed \$662,777 and authorized and direct the Auditor/Controller to make the necessary adjustments to index 501015 - Social Services 93-1047
S-27-V-18
- Approved agreement with Modesto Junior College Federal Work-Study Program and authorized SMC's CEO to sign and execute agreement - Stanislaus Medical Center 93-1048
S-12-LM-1
- Authorized the Auditor/Controller, in accordance with California Government Code Section 26202 and 26205.1, to destroy nonjudicial public records, documents, instruments, and papers which are more than two years old and authorized the Auditor/Controller to destroy, as the need arises, any nonjudicial public records, documents, instruments and papers in accordance with Government Code Sections 26202 and 26205.1 - Auditor/Controller 93-1049
S-2-G-30
- Approved contract change order #2 for traffic signals and widening at Golden State Blvd. and Keyes Road 93-1050
CON-364-6
- Approved contract change order #2 for Geer Road Landfill Groundwater Extraction and Treatment System 93-1051
CON-356-7

Approved contract change order #3 and balance of contract items for the final contract cost for Geer Road Landfill Groundwater Extraction and Treatment System
 CON-356-8 93-1052

Approved funding agreement for 1993 Pavement Marker Program
 CON-370-2 93-1053

Approved funding agreement road widening project for Carpenter Road and Grayson Road
 CON-369-2 93-1054

Approved right-of-way purchase agreement for Sonora Road at Orange Blossom Road - Fleming Parcel
 S-21-AK-4 93-1055

Approved the FY 1993/94 Transportation Development Act claim, authorized the Director of Public Works to execute and submit it to SAAG, and authorized the Auditor/Controller to make the appropriate budget adjustments - 1993/1994
 S-21-AK-5 93-1056

Approved Federal Highway Bridge Replacement and Rehabilitation Program (HBRR) - Anderson Road Bridge at CCID Main Canal
 S-21-AK-6 93-1057

Approved EMCON Associates Agreement - Fink Road Landfill
 CON-368-3 93-1058

Approved the advertising agreement with Pacific Media Group
 M-32-C-9 93-1059

Approved final map - Sun Ridge West
 M-27-E-30 93-1060

Accepted subdivision improvements - Laverty Industrial Park
 M-27-D-9 93-1061

Approved traffic control - stop sign installation on various county roads
 S-22-AK-14 93-1062

P/C unan. Appointed Suzanne Meyer, M.D. as Interim Medical Director of Stanislaus Medical Center; and authorized recruitment for a permanent Medical Director and expended funds to cover cost associated with recruitment
 S-12-LM-2 93-1063(1-33)

M/S unan. Approved recommendations of the Red Tape Task Force on implementation of the policy on the building permit process and directed staff to develop within 45 days a strategic plan that ensures the implementation of the recommendations - Environmental Resources
 S-4-D-23 93-1064(1-98)

S/P unan. Authorized holding the effective date of rezoning in abeyance until 11/30/93 and scheduled an advertised public hearing on 11/30/93 at 9:35 a.m. to consider rescinding Board action of 9/21/93, and required applicant to pay all cost of readvertising and staff time - LSB Development
 S-30-AD-3 93-1065(1-498)

S/C unan. Adopted findings of facts and final decision regarding GPA 93-03, R 93-04, PM 93-23, and abandoned portion of Warner Road - Sanders/Patchetts Motors
 M-17-15-7 S-30-AD-4 93-1066(1-615)

C/B (Paul opposed) Denied appeal of Planning Commission denial Ex Ap 93-05 - Fred Zabell
 S-18-UU-4 93-1067(1-625)

C/P unan. Held a public hearing on Tuesday 11/2/93 as required by Government Code Section 54954.6 and thereafter approved the resolution which provides for a special county-wide election to be consolidated with City of Modesto election and other elections to be held on Tuesday, 12/14/93; authorized County Counsel to prepare agreements for the Chairman's

signature providing for State Board of Equalization to collect the transaction and use tax proposed; schedule a public hearing regarding proposed one-half percent sales tax on 11/3/93; schedule a special meeting and public hearing for introduction of this ordinance for 11/3/93; and authorized the CEO to work with our local legislative representative to introduce and pass special legislation to secure an effective date for the local tax that is sooner than 7/1/94
BU-21-B-1 93-1068(3-240)

Received a letter from the California Democratic Party supporting Proposition 172 93-1039

P/S unan. Approved concept and directed staff to prepare implementation of a letter from Supervisor Robert J. Cabral, San Joaquin County, seeking Board's support for a joint exercise of power agreement between San Joaquin and Stanislaus County regarding passenger rail service
M-32-C-10 93-1069(3-730)

Acknowledged receipt of claims, refer to Risk Management the following claims: Betty Bohannon, Jonathan Brewer et al, Estate of Pauline Acuna Galarsa, Edward Galarsa et al, John Kidd, Sam Pickles, John Edward Crow, and Keosing Thong Somrof 93-1039

Adjourned at 10:15 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.)