

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

Regular Session Tuesday November 16, 1993
 Supervisor Blom Absent
 Pledge of Allegiance to the Flag

- | | | |
|--|------------|---------|
| C/P unan. Adopted the consent calendar | | 93-1093 |
| Approved minutes of 11/9/93 | | |
| Approved appointments in lieu of election of | | |
| John A. Rowell, Luis E. Valcarcel and Roger Campbell to the Salida Municipal
Advisory Council | MAC-2-29 | 93-1094 |
| Russell A. Newman and Daniel Panoz to the Western Hills Water District | DW-15-4 | 93-1095 |
| Ben Souza and Elihu Mendonca to the Reclamation District #2063 | DR-3-16 | 93-1096 |
| Alfred J. Scheuber, Steven Trinta and Joe F. Perry to the Patterson Water
District | DW-10-15 | 93-1097 |
| Charles B. Rhodes, R. William Moran and Allison Fahey to the Rock Creek
Water District | DW-14-8 | 93-1098 |
| William G. Cerutti to the Central California Irrigation District | DI-6-5 | 93-1099 |
| Dotti Wilkinson and P. Franklin Moore to the Salida Sanitary District | DS-3-A-2 | 93-1100 |
| Tom Van Groningen and Bill Lyons, Jr. to the MID | DI-4-19 | 93-1101 |
| Steve Webb and Bob Van Lier to the OID | DI-1-18 | 93-1102 |
| Clemens L. Gorr, Homer M. Richards and Donald E. Hankins to the Empire
Sanitary District | DS-2-14 | 93-1103 |
| Rondal E. Wells to the Ceres Fire Protection District | DF-17-A-9 | 93-1104 |
| Lee Quigley to the Empire Fire Protection District | DF-19-A-26 | 93-1105 |
| Josephine R. Magana, Rubert C. Westbrook and Glenn Jolliff to the Industrial
Fire Protection District | DF-18-A-8 | 93-1106 |
| Martin L. Avila and John Gomes to the Westport Fire Protection District | DF-16-15 | 93-1107 |
| Donald G. Smith, Jr. and Holman E. King to the Denair Community Service
District | DCS-4-26 | 93-1108 |
| Approved appointments in lieu of election when no candidates filed: | | |
| Newman Drainage District | DD-14-27 | 93-1109 |
| Valley Home Fire Protection District | DF-7-21 | 93-1110 |
| Grayson Community Services District | DCS-5-29 | 93-1111 |
| Knights Ferry Municipal Advisory Council | MAC-1-A-4 | 93-1112 |
| Sunflower Water District | DW-8-14 | 93-1113 |
| Kern Canon Water District | DW-3-14 | 93-1114 |
| Highway Village Community Services District | DCS-3-18 | 93-1115 |
| Westley Community Services District | DCS-6-16 | 93-1116 |

Salado Water District	DW-2-15	93-1117
Orestimba Flood Control District	DFC-1-13	93-1118
Oak Flat Water District	DW-12-14	93-1119
Orestimba Water District	DW-6-14	93-1120
Foothill Water District	DW-9-13	93-1121
Hospital Water District	DW-5-12	93-1122
Del Puerto Water District	DW-4-13	93-1123
Davis Water District	DW-7-13	93-1124
Approved appointments in lieu of election when there are candidates and vacancies; and approved full term vacancies be filled by appointment:		
Pamela G. Hillar and Constant L. Fliermans to the Burbank/Paradise Fire Protection District		
	DF-6-A-15	93-1125
Daniel A. Robinson to the Crows Landing Community Services District		
	DCS-11-13	93-1126
Grady Lee Jordan, Sr., Betty A. Brincefield, and Willie J. Holland to the Monterey Park Tract Community Services District		
	DCS-9-26	93-1127
Gregg Owen Haskell to the Knights Ferry Community Services District		
	DCS-8-18	93-1128
Tony Maciel to the West Stanislaus Irrigation District		
	DI-5-16	93-1129
Warren Brumley and Henry Howard to the Empire Municipal Advisory Council		
	MAC-3-13	93-1130
Dennis W. Hartman, Alan R. Sweeten, Jim Yoshino and JoAnn McKissen to the Denair Municipal Advisory Council		
	MAC-5-3	93-1131
Approved local oversight program contract #3-066-550 with the State Water Resources Control Board; authorized the Chairman to sign the contract; and authorized the Director of DER to approve any future amendments to contract #3-066-550 in an amount not to exceed a total amount of \$100,000 - Environmental Resources		
	S-11-K-8	93-1132
Authorized the Mental Health Director to sign an amendment to the net negotiated amount contract with the State Department of Alcohol and Drug Programs for fiscal year 1992/93 - Mental Health		
	S-17-AE-25	93-1133
Authorized Chairman to sign construction contract with Pedersen Communication in an amount not to exceed \$546,956 for Bid Package 3, Data and Communications Wiring for the Social Services Complex - CEO & Risk Management		
	M-65-B-4	93-1134
Authorized Auditor/Controller to purchase a laser printer; approved transfer form establishing the necessary budgetary entries and additional accounting entries as needed - Auditor Controller		
	S-2-G-31	93-1135
Authorized Treasurer-Tax Collector to issue a subordination of the County lien for costs of care and support rendered by Stanislaus County to Ramona Rodriguez and her family - Treasurer/Tax Collector		
	S-25-I-28	93-1136
Approved State Route 120 at Rodden Road traffic signals - cooperative agreement		
	S-21-AK-9	93-1137
Approved agreement consenting to common use of TID right-of-way - Santa Fe Avenues at Turlock Main Canal		
	S-21-AK-10	93-1138
Accepted of title lot #2 of Somerset Estates Unit #1 subdivision		
	M-27-E-28	93-1139
Set public hearing for GPA 92-10, R 92-14, PM 2-56, and proposed project area		

circulation plan - Five Star Industrial Park (Frank Dennis) on 12/7/93 at 9:30 a.m.
M-17-15-8 93-1140

Accepted title to lot B of Vintner Estates Unit #1 subdivision M-27-E-16 93-1141

M/C unan. Declared the results as to each Measure voted on at the election - Clerk-Recorder
M-13-I-2 93-1142(1-23)

P/C unan. Approved the implementation of second phase of the Court Security Plan for the
Courthouse building; authorized Auditor to transfer funds in the amount of \$13,108 from the
Courthouse Construction Trust to Court Services Bureau and authorized the expenditure; and
authorized the transfer back to the Courthouse Construction Fund any unused funds at the
completion of the project - Sheriff S-14-G-13 93-1143(1-180)

M/C unan. Accepted construction progress report for the period July-October 1993, for the
Social Services Complex - CEO M-65-B-5 93-1144(1-237)

P/C unan. Approved the concept of the city of Modesto providing interim fleet management
services to the County; authorized the CEO to execute the agreement between the County and
the city of Modesto for interim fleet management services; and authorized the CEO to continue
to pursue the feasibility of a long-term approach to the consolidation of city of Modesto's
authority - Purchasing S-5-D-2 93-1145(1-407)

P/C unan. Approved Public Safety Program restoration and authorized the implementation of
the plan to begin; and authorized the CEO to prepare the necessary technical budget and
adjustments to the Salary and Position Allocation Resolution – CEO
BU-21-C-7 93-1146(1-680)

C/P unan. Denied appeal of Public Facility Fee Committee decision - Bright Development, Sun
Ridge M-64-C-4 93-1147(1-640)

Referred to Superintendent of Schools a letter from the California State Department of
Education a copy of SB 620 Healthy Start Grants for 1992-93 93-1093

Acknowledged receipt of claims, referred to Risk Management the following claims: Bobby G.
Meredith, III, Juanita McDonald, Westley H. Peck, and Jeremy Axel Puhlman 93-1093

Adjourned to closed session at 7:58 p.m.

Adjourned at 9:30 p.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.)