

Reappointed Jim Shade, Felix Reichmuth, Timothy Ragsdale, Doug Vient and Ross Kitson to the Building Code Appeals Board
94-18 BD-10-11

Reappointed Pat Stanfield to the Parks Commission
94-19 BD-33-26

Reappointed Virgil Thompson to the Retirement Board
94-20 BD-36-26

Reappointed Jeff McKay, Ron Lema, Richard Lang, John Drew, Michael Brennan, Ignacio Lopez, Sandra Benitez, Ken Jones, Jeff Benzinger, Juan Quijano, Richard Gilton, Carla Den Dulk, Joann McKissan and appointed Larry Pollard and Frank Clark to the Local Task Force on Solid Waste Management
94-21 BD-61-9

Reappointed Carolyn Cotta, Paul Kolda and Richard Lindgren to the HIV Disease Advisory Board
94-22 BD-58-15

Reappointed Wallace Garcia to the Patterson Cemetery District
94-23 DC-3-18

Canceled direct assessments for the City of Waterford
94-24 S-1-B-33

Canceled direct assessments for Patterson Hospital District
94-25 S-1-C-1

Set Public Hearing on appeal of Planning Commission denial of Use Permit 93-08 for Tom Keeney on 2/1/94 at 9:30 a.m.
94-26 S-30-AD-9

Authorized the Assessor to cancel assessments for accessories installed on or added to licensed mobilehomes that are so low that the tax received would not cover the cost of processing
94-27 S-1-C-2

Approved expenditures to Southern Pacific Transportation Co. for easement for 36" storm drain - 1993 - Storm Drain District #8
94-28 S-2-H-1

Approved expenditure to City of Patterson for Storm Drain District #8 share of the cost of clean up at Saldo Creek
94-29 S-2-H-2

Approved MOU with Merced Family Health Centers, Inc. and authorized SMC's CEO to sign and execute the MOU - SMC
94-30 S-12-LM-9

Approved paramedic training agreement with Yosemite Community College District and authorized SMC's CEO to sign and execute the training agreement- SMC
94-31 S-12-LM-10

Approved contract CO #1 for Woodward Reservoir campsites and paving
94-32 CON-26-5

Approved cooperative agreement with Hughson for Santa Fe Avenue overlay project
94-33 S-21-AK-16

Approved annexation of territory to Salida Highway Lighting District without an election for Glenwood Place
94-34 DL-3-A-21

Approved traffic control - stop sign installation on various County roads
94-35 S-22-AK-15

Accepted receipt of a \$360,000 Migrant Housing Community Development Block Grant
94-36 M-54-F-18

Set public hearing for R 93-08 Matthew Bruno for 1/25/94 at 9:30 a.m.
94-37 S-30-AD-10

B/M unan. Adopted standards for the provision of drug diversion services and authorized the Department of Mental Health, in conjunction with the Purchasing Agent, to issue a request for applications from all individuals and/or organizations interested in providing drug diversion services that comply with the adopted standards - Mental Health 94-38 S-17-AE-26 (1-120)

P/C unan. Adopted 1994 Legislative Platform for use during the 1994 Legislative session with amendment on page 6 regarding Court Reporter's retirement benefits, the Board made it clear that changes would be prospectively 94-39 S-4-E-4 (1-210)

B/C unan. Approved recommendation urging CSAC not pursue the Statewide Initiative, the Government Reform and Accountability Act of 1994, and instead direct CSAC's efforts to participate in the California Constitution Revision Commission and authorized the Chairman to send a letter to the Governor, Speaker and Pro Tem urging county government participation on the above Commission 94-40 S-4-E-5(1-380)

P/B unan. Authorized submission of application for a three year clinical services contract to the State Department of Public Health, Office of Family Planning Services and authorized the SMC CEO to sign the contract application 94-41 S-12-LM-11 (1-480)

Acknowledged receipt, referred to Risk Management the following claims: JoAnne Cambra, Rodney Harold Blan, Noble Stansbury, Jr., Forrest Clark, John Kidd, Laurence London, Jr. and California State Auto Association 94-1

Adjourned to closed session at 9:30 a.m., pursuant to Government Code Section 64956.9 A - Existing litigation: County of Stanislaus vs. PG&E. Federal Court action - Fresno

Adjourned at 1:10 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.)