

Approved contract CO#3, revision #1 of revised final contract
cost for Claribel Road Bridge at Cashman Creek

94-56 CON-333-11

Approved funding agreement for River Road Bridge

94-57 CON-372-1

B/P unan. Authorized the Area Agency on Aging to coordinate Senior Awareness Day at the Stanislaus County Fairgrounds on 5/7/94, and Senior Spotlight Talent Showcase at MJC auditorium on 5/15/94; passed a resolution declaring May as "Senior Awareness Month" in Stanislaus County and recognizing Senior Awareness Day and Senior Spotlight Talent Showcase as Senior Awareness events; wrote letter supporting Senior Awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; accepted the recommendations of the Senior Awards Committee for the five Senior Award recipients; and requested the Board members be available on Senior Awareness Day to present the Senior Award to the recipients from his or her district - Area Agency/Veterans Services

94-58 S-37-J-29 & M-33-AD-29 (1-12)

Supervisor Blom left at 10:00 a.m.

P/M (B absent) Adopted the Follow - Up Report by the Blue Ribbon Committee Task Force regarding Education/Training; directed implementation of the plan to establish an Education/Training Coordination Council; and directed the Education/Training Coordination Council to report back to the Board in January of each year regarding progress on implementing recommendations regarding education and training as well as issues which arise over the course of the year related to education and training - Social Services

94-59 S-27-W-1 (1-145)

C/M (B absent) Increase recording fee by \$1.00 for filing of every instrument, paper or division notice of record, effective 3/1/94; established days of operation for the Recorder Division as every business day except legal holidays, effective 3/1/94; and increased official copy duplicate fee to \$6.00/first page, \$1.00/each additional page, and \$2.00/certificate under seal, effective 3/1/94 - Clerk/Recorder

94-60 S-7-C-20(2-544)

P/M (B absent) Approved OA #93-04 to delete off-premise advertising signs as a conditionally permitted use in the H-1 (Highway Frontage) zone; and Introduced Ordinance C.S.548 and waived 1st reading

94-61 S-30-AD-8 & ORD-48-11 (2-478)

Referred to the Auditor/Controller and the CEO a notice from the State Board of Equalization clarifying language of the proposed Regulation 1802, Place of Sale for Purposes of Bradley-Burns Uniform Local Sales, and has asked for comments to be sent to the Board before March 1, 1994

Referred to the Department of Public Works and Fire Safety/Emergency Services the Federal Emergency Management Agency letter regarding the proposed modified flood elevation determination affecting the Flood Insurance Rate Map for Orestimba Creek

Referred to Fire Safety/Emergency Services a letter from the Governor's Office of Emergency Services asking for review and comments regarding the Standardized Emergency Management System Regulations

Referred to District Attorney, Sheriff and the Courts a request by Sutter County Board of Supervisors resolution endorsing the "Three Strikes and You're Out" Initiative for career criminals similar to their enclosed resolution

Acknowledged receipt, referred to Risk Management the following claims: Theresa Andrews-McLaughlin, Gloria Bridges, Melesio and Teresa Gonzalez, Michael Sanchez aka Richard Lopes, Denny Salterfield and Donald Robert Renwick.

Supervisor Simon announced the Stanislaus County vs. PG&E lawsuit would be discussed at the 1/18/94 Board of Supervisors meeting

CEO commented on Governor Wilson's proposed 1993-94 State budget Adjourned to closed session at 10:20 a.m., pursuant to Government Code Sections S49572 & S4957.6 - personnel and labor relations - no announcements

Adjourned at 12:20 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.)