

Approved Geer Road Landfill groundwater monitoring contract with
J. H. Kleinfelder, Inc. 94-79 S-21-AK-18
Set public hearing for 2/8/94 at 9:35 a.m. for final cost report
for the demolition of structures at 1334 Mono Drive, Modesto
94-80 S-21-AK-19

P/C unan. Approved agreement with City of Oakdale; and authorized the
CEO to sign agreement 94-81 C-7 (1-245)

B/C unan. Approved four additional positions of Employment and
Training Specialist I/II; and reclassified four positions of
Interviewer I/II to Employment and Training Specialist I/II effective
the pay period closest to 1/94 - Employment and Training
94-82 M-36-U-1 (1-302)

B/C unan. Authorized the Auditor/Controller to create a new agency
fund to be entitled the "Public Safety Augmentation Fund" and make the
necessary accounting entries to transfer the year-to-date collections
on the half-cent sales tax into this fund; and authorized the
allocations for the 1993-94 Fiscal Year and each fiscal year
thereafter, the revenues deposited in the Public Safety Augmentation
Fund to be allocated among the County and each City in the County that
provides public safety services. Government Code Section 30054
requires the Auditor/Controller to make this distribution based on a
specified formula; and requires the Auditor/Controller to prepare an
annual report to the Board summarizing all Public Safety Augmentation
Fund proceeds and disbursements; the motion was amended to authorize
the allocations on a monthly basis - Auditor/Controller
94-83 S-2-H-4 (1-334)

Recessed at 8:55 p.m.

Reconvened at 9:05 p.m.

B/C unan. The Board, after the public discussion and upon review and
consideration of the testimony received tonight, both oral and
documentary, staff report and comments of Board members, votes to
ratify, reaffirm, reauthorize and/or authorize the legal proceeding
filed against PG&E on 12/3/93, in Federal Court in Fresno, Action No.
CV-F-93-5866 OWW DLB. The Board also determines and finds that these
proceedings have served the purposes of responding to PG&E's
challenges to prior Board action on this matter as set forth in a
letter by attorney William Bagley dated 12/29/93, in compliance with
Government Code Section 54960.1 94-84 S-8-AL-4(3-480)

Recessed at 12:20 a.m.

Reconvened at 12:31 a.m.

C/P unan. The Board, after the public discussion and upon review and
consideration of the testimony received tonight, both oral and
documentary, staff reports and comments by Board members, votes to
ratify, reaffirm, reauthorize and/or authorize enter into a contract
for legal services with the Damrell and Cotchett law firms to assist
in the legal action against PG&E and further authorizes the Chairman

of the Board to execute the contract and that the Board also determines and finds that these proceedings have served the purpose of responding to PG&E's challenges to Board action on this matter as set forth in a letter by attorney William Bagley date 12/29/93, in compliance with Government Code Section 54960.1 94-85 S-8-AL-5 (7-545

P/B unan. Denied appeal of UP #93-25 for Michael L. Anderson
94-86 S-30-AD-7

C/B unan. Accepted withdrawal on UP #93-16 for the Church of Jesus Christ of Latter-Day Saints'
94-87 S-30-AD-6(7-637

Referred to CEO and to the Managed Care Health Task Force a letter from the Department of Health Services congratulating Stanislaus County on its successful completion of the Letter of Intent requirements

No action taken on Kern County Supervisor Mary K. Shell's request for this Board to adopt a resolution requesting President Clinton to adjust imports of crude oil and products.

Referred to CEO a resolution from the California Council on Partnerships, Reinventing California The California Compact 1994, and to adopt the same resolution prior to the 2/17/94, CSAC Board of Directors meeting

P/C unan. Supported CSAC's amendment on the State Resources Water Control Board's policy affecting the regulation of discharges of municipal solid waste
94-88 (7-634

Acknowledged receipt, referred to Risk Management the following claims: Jimmy Moreno and Frank Palermo - Farmers Insurance Group

Adjourned at 12:45 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.)