



Approved the County Health Services Plan/Budget For FY 1993-1994 and an agreement with the State Department of Health Services regarding the use of Tobacco Tax Revenue and authorized Chair to sign the agreement and the County Health Services Plan and budget - CEO 94-107 S-10-T-1

Implemented PIC Policy #23, "Deobligation of Unexpended Funds" - Employment and Training 94-108 M-36-U-2

Approved funding of Job Training Partnership Act (JTPA) programs for case management, assessment, and adult and youth training under Titles II-A 78% and II-A 77% and authorized the Director of Employment and Training to sign contracts pertaining to these allocations and any subsequent modifications which do not exceed the original allocations - Employment and Training 94-109 M-36-U-3

Approved modification of PIC policy #20, "Performance and Progress Payments"-Employment and Training 94-110 M-36-U-4

Implement PIC policy #24, "Extension of Initial Training Period for Training Contracts and Individual Referral Agreements" - Employment and Training 94-111 M-36-U-5

Approved the contract with the State of California Department of Boating and Waterways to purchase a replacement boat and appointed William R. Gregory, Director of Parks as agent of Stanislaus County, working with the Purchasing Division, to conduct all negotiations and execute and submit all documents including, but not limited to, contracts, certifications, payment requests, and any subsequent amendments which may be needed, not to exceed the amount approved in the current fiscal year budget - Parks Department 94-112 S-32-U-13

Approved agreement between DSS and Modesto City Schools for provision of vocational assessment services during the period 3/1/94 through 9/30/94; and authorized the Director of Social Services or her Deputy Director designee to sign agreement and any amendments not to exceed the original amount of \$157,500 94-113 S-27-W-2

Approved agreement #B13008 with the California Department of Social Services for provision of an employee to act as associate Governmental Program Analyst to the CW/CMS Development Team through 6/30/95 and authorized the Director of Social Services or her Deputy Director designee to sign the agreement and any amendments not to exceed \$161,601 - Social Services 94-114 S-27-W-3

Approved out of state provider agreements to allow reimbursement to SMC for Medi-Caid Services and authorized SMC's CEO to sign and execute Medi-Caid (Medi-Cal) provider enrollment and agreements - Social Services 94-115 S-12-LM-14

Approved plans and specifications for Dodds Road at SSJID main canal and Reinway Avenue at MID main canal 94-116 CON-365-2

Approved plans and specifications for River Road at Orestimba Creek 94-117 CON-372-2

Approved contract CO #2 for Fink Road Landfill for Construction Cell #2 in Landfill #2 and Cell #2 in Landfill #3 94-118 CON-368-8

Approved final map for Starlite Place Unit #6 94-119 M-27-F-2

Approved Williamson Act contract #93-4277 for Vain V. Bird  
94-120 M-19-XX-9

Approved contract with Valley Planning Consultants for the Shell  
Agricultural Development Company EIR 94-121 S-18-VV-5

C/P unan. Authorized the Mental Health Director to sign an agreement with the Center for Human Services to provide school-based Mental Health Services to Modesto City Schools; authorized the Mental Health Director to sign an agreement with Modesto Behavioral Health and Counseling Center to provide school-based Mental Health services to Modesto City Schools; and authorized the Auditor to make the necessary adjustments on the departmental transfer request form - SMC  
94-122 S-17-AE-29(1-287)

P/B unan. Authorized and directed the Personnel Director to amend the Salary and Position Allocation list to transfer 3 positions from the Department of Mental Health, Index 402115, to the Department of Social Services, Index 501015, and add 5 additional positions to the Department of Social Services, Index 501015, as detailed in the staffing impact section and authorized and directed the Auditor/-Controller to make the appropriation and estimated revenue increases as detailed in the departmental financial transaction form - Mental Health  
94-123 S-27-W-4 (1-421)

B/C unan. Authorized and directed the Purchasing Agent to buy the necessary systems furniture and other necessary equipment for occupancy of the new Department of Social Services building; authorized and directed the Purchasing Agent to buy necessary data processing equipment for the Department of Social Services; authorized and directed the CEO as Personnel Director to increase the Position and Salary Allocations for the Department of Social Services by 15 positions as detailed in the staffing impact statement; authorized and directed the Purchasing Agent to buy one cargo van and one eight passenger van for the Department of Social Services; and authorized and directed the Auditor/Controller to increase Index 501015 appropriations and estimated revenues in the departmental financial transactions form - Social Services  
94-124 S-27-W-5 (1-627)

Recessed at 10:40 a.m.

Reconvened at 10:50 a.m.

Accepted report on SMC 1992-93 year end audited finances (3-183)

B/C unan. Approved SMC fixed asset request for 1993/94 as modified from FY 1992/93 as presented and directed the Auditor/Controller to transfer revenue from AB75 Trust Fund (Index 171249) of \$117,144 and \$50,000 from budget Index 514661 to SMC 809004 to fund in part the fixed asset request  
94-125 S-12-LM-16 (3-476)

B/C unan. Authorized the purchase and installation of a Centrex telephone system for SMC; authorized the purchase of equipment for a Centrex telephone system as presented; and approved SMC entering into a 36 month lease/purchase agreement with Pacific Bell for \$6,522 per month to purchase the Centrex telephone equipment  
94-126 S-12-LM-17(2-489)

B/C unan. Approved R 93-08 and adopted C.S.-549 - Matthew Bruno  
94-127 & 94-128 S-30-AD-10 & ORD-48-12 (2-4897

Acknowledged receipt, referred to Risk Management the following claims: Jeanette America Edwards, Salvador Del Rio and Vonda Walls.

CEO reported request from Los Angeles County for assistance from our Public Health nurses, Environmental Resources staff and Mental Health professionals

Adjourned to Closed Session to consider: Personnel - Government Code Section 54957, Labor Relations - Government Code Section 54957.6, Litigation - Existing Litigation Government Code Section 54956.9 County of Stanislaus vs. PG&E Government Code Section 54956.9 and Real Property Transaction - Government Code Section 54956.8 at 11:27 a.m.

Adjourned at 11:55 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.)