

C/P unan. Accepted the report of the Library Advisory Board and directed the CEO and the County Librarian to develop an implementation plan and to work with the cities, and other interested parties, toward the implementation of the recommendations contained in the report -
Library 94-143 S-15-I-25 (1-65)

Recessed at 10:20 a.m.

Reconvened at 10:30 a.m.

B/C unan. Authorized the Director of the DER and the Public Works Director to submit proposals to the San Joaquin Valley Unified Air Pollution Control District to fund motor vehicle emission reduction projects for the Stanislaus County Area; authorized the use of \$122,758 in existing Air Trust Funds as matching funds in the application process and as delineated in this report; and also increased the size of the methanol tank from 1000 gallons to a commercial size tank and included a request for additional funds to purchase and/or convert vehicles in the County fleet to compressed natural gas - Environmental Resources 94-144 S-11-K-11 (2-323)

B/P unan. Authorized the Interagency Children's Services Coordinating Council, on behalf of the County, to submit a grant proposal to the Sierra Health Foundation's Community Partnerships for Healthy Children Grantmaking Initiative for a community development grant and supported the submission of Community Development Grants from the Westside Community Task Force, Ceres Community Collaborative for Healthy Children, Oak Valley Family Support Network, and the Turlock Community Committee - Mental Health 94-145 S-17-AE-31 (3-359)

P/C (B opposed) Denied appeal of UP #93-08 - Tom Keeney
94-146 S-30-AD-9 (1-6442)

Referred to CEO a letter from Controller of the State of California, Gray Davis, regarding the deadline for Trial Court Funding Program.

Referred to CEO a letter from Martin G. Petersen, County Superintendent of Schools requesting the use of office space in County Center III which will become available when the DSS moves to their new facilities

P/C unan. Approved amended request from the Family Law Center for a supply of various judicial council forms to a disc that will be provided at a lesser cost to the County 94-147 M-1-28 (3-485)

Acknowledged receipt of claims, referred to Risk Management the following claims: Irene Fresquez, Tracy Garcia and Anthony Fresquez (7 claims), Robert S. Crosson, Teresa Kim Gribaudo, heirs of Baltazar Bello - Vallente Rivera and Efigenia Aguilar, heirs of Juan M. Torres - Martha B. Torres, et al, Fidencio Ornales and Mrs. Ornales, heirs of Eugenio Gutierrez: Maribel Gutierrez, City of Modesto and Pacific Bell

Adjourned to closed session to discuss Personnel - Government Code Section 54957, Labor Relations - Government Code Section 54957.6 and Real Property Transaction - Government Code Section 54956.8 - Reagan

M. Wilson, County Negotiator, negotiating with Don Thayer of National Medical Enterprises regarding property of Modesto Psychiatric Center, 1501 Claus Road, Modesto at 11:15 a.m.

Supervisor Paul reported on the recent MACs joint meeting

Chairman Simon expressed the Boards shock and concern over the attack on County Clerk Karen Matthews

Adjourned at 12:07 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.)