

Designated officials authorized to execute for and in behalf of Stanislaus County Emergency Services - Fire Safety/Emergency Services 94-253 S-33-D-23 & M-11-B-29

Authorized the Chairman to send a letter of support to Ogden Martin Systems of Stanislaus to include in their application for Swana's Waste-to-Energy Systems Excellence Program - DER 94-254 M-60-A-20

Authorized the Director of DER to submit a grant proposal for chemical emergency response equipment from the California Department of Toxic Substances Control - DER 94-255 S-11-K-16

Approved contract #93-18772 for AIDS Medi-Cal Waiver Program with the State of California, Department of Health Services; and authorized the Public Health Director to sign and execute the contract during the term of the contract, 1/1/94 through 12/31/95 - Public Health 94-256 S-10-T-6

Approved the State Department of Health Services contract #93-18650 for the Community Health Outreach Project for the Public Health Department from 10/1/93 through 3/31/94; and authorized the Public Health Director to sign and execute the contract, not to exceed a total contract amount of \$52,551 - Public Health 94-257 S-10-T-7

Authorized DSS to increase the current authorized funding by \$5,954 (from \$149,978 to \$155,932) via amendment to the contract with California State University, Stanislaus Foundation (The Bridge); and authorized the Director of DSS or her Deputy Director designee to sign the amendment, not to exceed the total amount of \$155,932 and any subsequent amendments not to exceed the total contract amount - DSS 94-258 S-27-W-12

Approved extension of Food Stamp Coupon Issuance Contract with the City of Patterson; and authorized the Chairman to sign the amendment and any subsequent amendments not to exceed the original contract amount - DSS 94-259 S-27-W-13

Authorized SMC to enter into an agreement for a pilot project with HHL, Inc. to perform a recovery service involving denied Medi-Cal disability determinations and authorized the SMC CEO to sign the agreement with the HHL, Inc 94-260 S-12-LM-27

Authorized the Purchasing Division to issue invitation for bid (IFB) on behalf of the DSS for In-Home Supportive Services individual provider recruitment and registry services for period 7/1/94 through 6/30/95 - DSS 94-261 S-12-LM-27

Approved 1994 SLTPP Overlay Program's plans and specifications 94-262 CON-375-1

Approved contract CO #4 for the Fink Road Landfill for construction cell #2 in landfill #2 and cell #2 in landfill #3 94-263 CON-368-10

Set GP amendment #93-05, and R #93-07 for Creative Alternatives, Incorporated for public hearing on 4/19/94 at 7:40 P.M. 94-264 S-30-AE-2 & M-17-15-9

Set GP #93-04, and R #93-05 for Westside Equipment Company for Public Hearing on 4/19/94 at 7:35 P.M. 94-265 S-30-AE-3 & M-17-15-10

B/P unan. Caruso abstained Approved annexation of the Bret Harte
Neighborhood into the Modesto Municipal Sewer Service District
94-273 DS-4-C-21 (1-009)

B/C unan. Acceptance and acknowledgment of donations of signs for
Modesto Library from Sign Designs, Inc. 94-266 S-15-I-29 (1-50)

B/P unan. Authorized planning work to commence on the next phase of
the Public Safety Center, for Sheriffs Operations Center and
Substation Project, the first phase of the work to be reevaluation and
updating the program and concurrently soliciting architectural
proposals; authorized the use of an amount not to exceed \$64,000 in
current project savings for the necessary work to be completed and
recommendations to be returned to the Board of Supervisors for
subsequent action; authorized the Auditor-Controller to make necessary
budget transfers for a new capital budget for this project; and
approved an agreement for O'Brien-Kreitzberg and Associates for this
project, authorizing only phase 1, pre-design services to be
completed; and approve the concept of establishment of Sheriff's
Substations as a move toward community policing and authorized the
staff to study the feasibility and develop an implementation plan
directed toward the pursuit of Sheriff Substations in the County and
to return with specific recommendations - Sheriff
94-267 CON-376-1 & S-24-U-6 (1-100)

C/B unan. Authorized a budget of \$305,000 to design and construct 45
additional client parking spaces at the DSS Complex; authorized the
Public Works Department to design the additional client parking lot;
and authorize staff to execute purchase orders with an electrical
engineer and a landscape architect to assist public works engineering
in the development of construction documents 94-268 M-65-B-8 (1-470)

B/C unan. Approved the implementation of the second step of phase two
Court Security Plan for the Courthouse Building; directed the Auditor-
Controller to transfer funds in the amount of \$51,530 from Courthouse
Construction Trust to Court Services Bureau; and authorized the
transfer back to the Courthouse Construction Fund any unused funds at
the completion of the project - Court Service Bureau
94-269 S-24-U-5 (1-560)

P/C unan. Approved renewal of current contract for an additional year
for In-Home Supportive Services for FY 94/95 - Social Services
94-270 S-27-W-11 (1-628)

B/C unan. Accepted the CEO's mid-year report for FY 1993-94;
authorized the CEO and the Auditor-Controller to make necessary budget
adjustments and transfers as recommended in the report; directed the
CEO, working with operating departments, to operate within budget
policies and budget appropriations made as a result of the mid-year
budget report; directed CEO to prepare the third quarter fiscal report
to be considered on 4/19/94; and adopted the proposed budget schedule
for 1994-95 94-271 BU-21-D-2 (1-660)

B/C unan. Approved contract award for Hazardous Household Waste
Collection Point at County Center IV to Toth Construction Company
94-272 CON-371-2

C/P unan. Authorized the Chairman to send a letter of support for
Assemblyman Curt Pringle's proposed Assembly constitutional amendment
34, designed to end the state government's practice of passing
unfunded mandates onto local governments. 94-274

Referred to SMC a letter from the Hughson Chamber of Commerce opposing
the closing of the medical facility in Hughson

Referred to the Capital Facility Fee Committee a letter from SCM
opposing the Capital Facilities Fees for Summerfair Group; Lot 117,
Plan 4664

Referred to CEO a letter from the Downtown Improvement District
requesting equipment and funds for the Downtown Bicycle Patrol

Referred to the Sheriff, DA and Courts a letter from the Santa Clara
County Board of Supervisors requesting support of a "Zero Tolerance"
resolution opposing illegal weapons or fire arms in public places

Acknowledged receipt of claims and referred to Risk Management the
following claims: Barbara Asbury and Maxine Whitworth, Conservators
on behalf of Betty Bohannon, Veronica L. Jason, Jerry and Merle Cole
and Joe Ramirez Guzman

Adjourned at 8:05 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.)