

Renewed the Sheriff's aero-squadron liability insurance policy
with Hamilton-Meridian Insurance Association 94-380 S-24-U-10

Approved the agreement between the County of Stanislaus and the
Parking Management Bureau of California State University,
Stanislaus to process parking citations and authorized the
CEO to sign the agreement 94-381 S-14-G-16

Approved the submittal of the 1994 sub grant agreement #G402948
to incorporate and receive JTPA Title II-B Summer Youth
Employment and Training funds in the amount of \$3,198,083
and authorized the Chairman 94-382 M-36-U-9

Authorized the County Librarian to accept the computer
workstation from the State Library for the purpose of
providing public access to the internet 94-383 S-15-I-30

Dissolved the County Justice System Advisory Group and commended
the members of the Advisory Group 94-384 S-19-G-18

Approved SMC Volunteer Services bylaws and authorized the
Chairman to sign the bylaws 94-385 S-12-LN-3

Approved agreement #MS9495-14 with the California Department of
Aging for administration of multipurpose programs for FY
94/95 and authorized the Director of the DSS or her Deputy
Director designee to sign contract #MS9495-14 and any
amendments not to exceed the original contract amount of
\$685,632 94-386 S-27-W-18

Approved the agreement between the DSS and the Salvation Army to
provide Food Solicitation Services effective 4/1/94 to
9/30/94; authorized the Director of DSS or her Deputy
Director designee to sign the agreement and any subsequent
agreements not to exceed the original contract amount of
\$9,000; and authorized and directed the Auditor-Controller
to make the necessary appropriation increase to budget index
504118 94-387 S-27-W-19

Approved the 1993-94 audit schedule and stipulate that the CPA
Firm of Grant Thornton will appear before the Board at the
conclusion of their engagement to present a summary on their
audit findings and recommendations 94-388 S-2-H-9

Approved contact with Los Angeles County and authorized Chairman
to sign agreement 94-389 S-24-U-11

Authorized the Mental Health Director, in consultation with the
Purchasing Agent, to request applicants from community
nonprofit agencies to provide an Integrated Housing and
Vocational Program for persistently mentally ill adults
94-390 S-17-AF-10

Approved contract CO #1 for Carpenter Road and Grayson Road
shoulder widening project STPLH-5938(009) 94-391 CON-369-5

Approved funding agreement for 1993-94 apportionment of State
matching funds 94-392 S-21-AK-23

Approved summary abandonment of a portion of Gold Valley Road
near Salida 94-393 S-22-AK-18

Approved final map for Starlite Place Unit #7 94-394 M-27-F-3

Approved final map for Wittfield Park Unit #2 94-395 M-27-F-4

Approval amendment and rider to the performance bond and the
labor and materials bond for Parkhaven Place Unit #2
subdivision 94-396 M-27-F-1

Introduced and waived reading of ordinance relating to traffic control C.S. 554 establishing parking zones on various County roads 94-397 ORD-48-17
 Approved traffic control stop sign installation on Floto Road 94-398 S-22-AK-19
 Approved Peddlers' Fair sponsored by the Knights Ferry History and Museum Association 94-399 S-21-AK-24
 Approved Turlock Rotary Club to use County roads for their Annual Biathlon on 5/7/94 94-400 S-21-AK-25
 Set public hearing for R 93-09 for Lynn and Carole Stinson for 5/10/94 at 9:30 A.M. 94-401 S-30-AE-6
 Denied claim for refund by Santa Fe Pacific Pipe Line, Limited Partnership, for the 1989 assessment year 94-402 S-8-AL-10

M/P (Caruso abstained) Authorized SMC to enter into an agreement with Doctors Medical Center for Enterostomal Therapy Services and authorized the SMC CEO to sign the agreement with the Doctors Medical Center 94-404 S-12-LN-4 (1-010)

M/P unan. Approved contract with Gaffney Display to design and build our Fair Exhibit as the 1994 California State Fair for \$4,000 and authorize the Chairman to sign contract; approved expenditure for \$2,000 from Index 101006, sub object 6565 for the first installment of the contract after 4/19/94; approved expenditure for second installment of contract for \$2,000 after opening of 1994 State Fair; and approved designation of Gaffney Display as the receiver of any award moneys for the exhibit 94-403 S-42-C-3 (1-050)

P/M unan. Authorized the Purchasing Agent to issue requests for proposal for contract janitorial and landscape services for the public facilities located at the Public Safety Center site and approved an amendment to the Salary and Position Allocation Resolution to add 1 Supervising Maintenance Engineer, 1 Maintenance Engineer III and 4 Maintenance Engineer II positions to the Building Maintenance Division of the Public Works Department effective 5/1/94 to provide services for the new Public Safety Center Facilities and the new Community Services Facilities 94-405 S-24-U-12, M-65-B-9 & S-35-N-4 (1-147)

C/P unan. Authorized the Director of DER to file a proposal, scope of work and budget for the funds available under AB 1220 for Recycling Market Development outreach to attract and encourage business to the Stanislaus County Recycling Market Development Zone and appointed the Director of DER as the agent of Stanislaus County to receive grant funds available under AB 1220 for Recycling Market Development outreach and to prepare an appropriate proposal, scope of work and budget for consideration by the Board of Supervisors 94-406 S-11-K-19 (1-405)

C/P unan. Approved revised Women, Infants and Children Program budget contract amendment #93-17736-A2; authorized the Public Health Director to sign the contract amendment; authorized the Auditor-Controller to increase appropriations and revenue estimates in the Women, Infants and Children budget, index 404004; approved amending the Salary and Position Allocation list adding the following positions: 2 Dietitian,

3 Community Health Worker III (Bilingual), 1 Community Health Worker II, and 1 Typist Clerk III 94-407 S-10-T-14 (1-538)

C/P unan. Approved GPA #93-04 and adopted C.S. 555 for R #93-05 for Westside Equipment Company and adopted a negative declaration finding there was no significant impacts and makes conversion findings (7) set forth by the Planning Department in the report given to the Planning Commission and is subject to the development schedule
94-408 & 94-409 S-30-AE-3, M-17-15-10, ORD-48-18 (1-610)

P/C unan. Denied GPA #93-05 and R #93-07 for Creative Alternatives finding it was inconsistent with the goals and objectives of the Agriculture Element basing the denial on the testimony received at the hearing and statements by Boardmembers
94-410 S-30-AE-2, M-17-15-9 (1-669)

P/M unan. Rescheduled public hearing on V #93-09 for Heinrich and Barbara Brandt to 4/26/94 at 9:35 a.m.
94-411 S-30-AE-4, S-18-WW-1 (3-001)

Updated report given on the Red Tape Task Force Strategic Plan for the Building permit process 94-366 S-4-E-12 (3-047)

Referred to the Planning Department a letter from the U.S. Department of Commerce Economic Development Administration inviting this Board to submit an \$1,900,000 application to the Economic Development Administration (EDA) to construct infrastructure improvements between the County and the City of Patterson

Acknowledged receipt of claims, referred to Risk Management the following claims: Zelma M. Stohler, Frank G. Mell, Erin L. McCoy, Cesar Augusto Mendoza, Virginia E. Baldwin, Larry W. Morris, Gary Wall, Kevin Anthony Miranda and Oscar J. Bahamonde

C/M unan. Approved item to late for the agenda regarding request by CEO to write a letter opposing AB 3746 (Mountjoy) which will be heard by the Assembly Committee on Local Government 4/20/94. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to grant the request of the CEO
94-412 M-20-P-9

C/M unan. Authorized CEO to write letter of opposition to AB 3746 (Mountjoy) which would impose a maintenance of effort on local government
94-413 M-20-P-9

Adjourned at 9:05 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.)