

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Regular Session

Tuesday

May 24, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

C/P unan. Adopted the consent calendar after removing Item *B-1
Approval to purchase fixed assets - equipment hoist for the Fleet
Services Division to be returned on 6/7/94

Approved minutes of 5/17/94

94-508

Commended the Graduating Independent Living Program Teens

94-509 M-33-AE-24

Proclaimed Labor Day, September 5, 1994 as "Try American Day"

94-510 M-33-AE-25

Informational Update on the Annual Affirmative Action Report for
1993

94-511 M-41-A-4

Set public hearing for the FY 1994/95 Proposed Budget on 6/21/94
at 2:00 p.m.

94-512 BU-21-D-10

Approved submitting an application to the State of California for
an additional \$300,000 in JTPA Title III 40% Funds and
authorized the Director of the Department of Employment and
Training to sign the amended Title III Contract with the
State in the amount not to exceed - Employment & Training

94-513 M-36-U-13

Authorized the Director of DER to sign the Grant contract with
the San Joaquin Valley Unified Air Pollution Control
District for an approved Vehicle Emission Reduction Project;
authorized the Auditor-Controller to set up a New Project
"Empire to Johansen Bike Path" under Public Works' Index
#301101, and specify that all interest earned by the account
remain in the account; and approved the proposed budget for
a Vehicle Emission Reduction Project "Empire to Johansen
Bike Path" as identified in Attachment A and authorized the
Departments to carry over unencumbered funds from the Grant
into FY 94-95 - Environmental Resources

94-514 S-11-K-23

Set public hearing to consider Refuse Collection Rate Adjustments
on 6/28/94 at 9:35 a.m. - DER

94-515 M-16-F-26

Approved Personnel action to change a part-time employee from
Library Assistant II, Step 1, to Library Assistant II,
Step 5

94-516 S-35-N-7

Authorized agreement with 1994 38th District Fair Board and
Sheriff to provide security

94-517 S-24-U-17

Approved transfer of \$59,988 of Drivers Training Trust Funds to
Fleet Services Budget; authorized the purchase of two patrol
vehicles to be used for Sheriff's Patrol; authorized the
purchase of vehicle emergency equipment; and directed the
Auditor-Controller to transfer funds and make necessary
accounting entries

94-518 S-24-U-18

Approved final map for Starlite Place, Unit No. 8

94-519 M-27-F-5

Set public hearing for dissolution of Sherwood Forest Drainage
Maintenance District 94-520 DD-11-8
Accepted funds for improvements for Leedom Road and Santa Fe
Avenue 94-521 CON-380-1

B/C unan. Approved 6/5 to 11/94 as Stanislaus County Safety Week in
conjunction with the National Safety Council Safety Week
94-522 M-33-AE-26 (1-175)

B/P unan. Approved amending the Salary and Position Allocation list to
Add Three (3) Public Health Nurse Positions for Community Health
Services within Public Health 94-523 S-10-T-16 (1-269)

C/B unan. Approved of the proposed response to Part One and Part Two
of 1993/94 Civil Grand Jury Final Report and authorized the Chairman
of the Board to forward the response to the Presiding Judge of the
Superior Court 94-524 M-39-D-5 (1-410)

B/P unan. Adopted a resolution of intent to draft a Groundwater
Management Plan for the groundwater basin lying between the Stanislaus
and Tuolumne Rivers and the base of the foothills to the East;
approved entering into a MOU to form an association with local
agencies and the Del Este Water Company for preparing a Groundwater
Management Plan, and authorized the Chairman to sign the MOU; and
authorized this activity to be funded from the Plant Acquisition
Budget - DER 94-525 M-30-D-16 (1-508)

B/P unan. Approved introduction and waived reading of amendment to
Code Section 6.08 regarding bingo games and increased annual
application fee 94-526 S-24-U-7 (2-691)

Referred to the Department of Planning and Development the State of
California Department of Housing and Community Development letter
regarding the availability of Federal FY 1994 funds for the Home
Investment Partnerships Program

Chairman of the Board will respond to a letter from the San Joaquin
Valley Unified Air Pollution Control District requesting your
assistance in obtaining local funding for the San Joaquin Valley
Region PM10 Air Quality Study for fiscal year 1994-95

Acknowledged receipt of claims, referred to Risk Management the
following claims: Western Stone Products, Inc., CBR Cement
Corporation, Carol Mulka, Melanie Amador, Mariah Amador, by and
through her parent, Melanie Amador, and Aaron Amador, by and through
his parent, Melanie Amador

Adjourned to closed session: Personnel: Pursuant to Government Code
Section 54957 - Consideration of Appointment of Agricultural
Commissioner and Sealer of Weights & Measures and Existing Litigation:
Pursuant to Government Code Section 54956.9 - Teresa Wallace, et al
vs. Stanislaus County at 10:15 a.m.

B/M unan. Donald Cripe was appointed as Agricultural Commissioner and
Sealer of Weights & Measures, his 4 year term will begin on 6/25/94

and Ag Commissioner Keith Mahan will continue as interim until Mr. Cripe arrives, this announcement was made after closed session
94-527 M-23-E-14

Adjourned at 10:45 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.)