

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

Regular Session

Tuesday

August 23, 1994

Pledge of Allegiance to the Flag

B/P unan. Adopted the consent calendar

- Approved minutes of 8/16/94 94-854
- Adopted and waived second reading of C.S. 566 an OA relating to Fire Protection Facilities Fees defining square footage 94-855 M-64-A-3, ORD-49-7, ORD-42-25 & S-33-D-24
- Approved the appointment of Jim Creelius to the Sand Creek Flood Control District 94-856 DFC-2-19
- Approved the appointment of Gail Sward to the Private Industry Council 94-857 BD-35-C-15
- Accepted the annual report from the Stanislaus County Law Library 94-858 M-1-29
- Approved expenditure for Storm Drain Maintenance District #8 for repair of the 1st Street vent, in the amount of \$124.00 - Auditor/Controller 94-859 DD-9-A-25
- Approved submitting an additional application to the CSAC 1994 Challenge Award and Partnership Award Programs 94-860 S-4-E-19
- Approved Agreement #94-20365 with the California Department of Health Services for provision of an employee to act as an Associated Governmental Program Analyst for the Medi-Cal Eligibility Branch through 8/31/96 and authorized the Director of DSS or her Deputy Director Designee to sign the agreement and any amendments not to exceed \$143,452 – DSS 94-861 S-27-Y-6
- Approved closure to the public for the DSS on 8/29/94 to facilitate the move to the new Community Services Facility – DSS 94-862 S-27-Y-7
- Approved entering into an agreement with Modesto Junior College Federal Workstudy Program and authorized the CEO of SMC to sign the agreement -Stanislaus Medical Center 94-863 S-12-LN-26
- Approved contract CO #3, revision #1 for traffic signals and lighting at Claribel Road and Albers Road 94-864 CON-361-9
- Approved agreement consenting to common use of TID right-of-way on West Main Avenue at TID's lower lateral #4 94-865 S-21-AK-29
- Approved annexation of territory to Salida Highway Lighting District without an election for Somerset Estates 94-866 DL-3-A-23

Presentation of Sheriff Canine Program and Recognition of D-Cop - Sheriff 94-854 S-24-U-24 (1-15)

B/P unan. Authorized DSS to apply to become a pilot project for the Transitional Housing Placement Program and authorized DSS to apply for a Foster License through the California DSS - DSS 94-867 S-27-Y-8 (1-310)

B/C unan. Accepted check from SMC Foundation given toward purchase of new mammography machine at SMC and directed the Auditor-Controller to deposit the amount of \$50,000 in the Medical Center Enterprise Fund, Index #809004, Sub-Object #3650 - SMC 94-868 S-12-LN-27 (1-539)

C/P unan. Introduced and adopted C.S 567, approved GPA #94-01 and R #94-01 for General Pallets based on the initial study. The Board finds a negative declaration is appropriate and that all significant impacts have been mitigated and based on input from Fish and Game the project has a "de minimis" impact. Find that based on the information in the Staff Report, the Planned Development General Plan designation for these properties is consistent with the overall General Plan. Approve a change in the Land Use Element map designation from Agriculture to Planned Development. Find that Planned Development zoning is consistent with the Planned Development General Plan designation. Approved Planned Development zoning for both properties, subject to the Development Standards as modified and Development Schedule 94-869 & 94-870 M-17-16-1, S-30-AE-10 & ORD-49-8 (1-572

Referred to the Public Facility Fee Committee two letters from Neumiller & Beardslee protesting the imposition of County Capital Facility Fees in the City of Ceres for the Florsheim Brothers in Euro Village Phase II Lots 15, 16, 17 and 18, Block 8406.

Referred to the Department of Planning and Development and the Department of Public Works a letter from the Department of Conservation regarding all local government operators of mines to report annually to the Department of Conservation.

Referred to the Department of Planning and Development a resolution from the City of Modesto regarding the redesignation of property from commercial designation to residential designation on the southeast corner of Claus Road and Parker Road.

Acknowledged receipt of claims, referred to Risk Management the following claims: Keith Sheldon Sloan, Jimmie Smith, Anita Martinez and Ernesto Robles, Delinda Dixon, Raymond Delgado, CSW Commercial Water Proofing - James W. Mull, Donna Lewis and Christyn Shields.

Adjourned to closed session to discuss: Litigation: Conference with Counsel for Existing Litigation per Government Code 54954(c) regarding: Martin vs. County of Stanislaus Federal District Court CV-F-91-023OWW; County of Stanislaus vs. PG&E Federal District Court CV-F-93-5866OWW at 9:50 a.m.

P/C unan. Approved not appealing to the 9th District Court of Appeal the legal issues in the Martin vs. County of Stanislaus - Federal District Court CV-F-91-023OWW 94-871 S-8-AL-12

County Counsel informed the Board during Closed Session that no decision has been issued from the Federal District Court regarding the County of Stanislaus vs. PG&E therefore no action was taken by the Board

Adjourned at 11:10 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.)