

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

Regular Session

Tuesday

October 18, 1994

All Supervisors Present

Pledge of Allegiance to the Flag

Presentation of the Surface Mining and Reclamation Act Lead Agency Award to Stanislaus County by California Department of Conservation
Assistant Director John Burton

P/C unan. Adopted the consent calendar

Approved minutes of 10/11/94

94-1060

Adopted and waived second reading of Ordinance Amendment C.S574 relating to Parks and Recreation for the Modesto Reservoir Recreation Area

94-1061 S-32-V-3 & ORD-49

Accepted resignation of Lucille Bourbeau from the Commission on Aging

94-1062 BD-14-D-8

Approved commendation honoring the Stanislaus Drug Enforcement Agency

94-1063 M-33-AF-6

Approved commendation honoring the 30th anniversary of the SMC Volunteers Auxiliary

94-1064 M-33-AF-7

Set public hearing on 11/22/94 at 9:25 a.m. to conduct the proceedings for the consolidation of the Empire, Riverbank and Waterford/Hickman Fire Protection Districts together with the Stanislaus County Fire Safety Department to create the Stanislaus Consolidated Fire Protection District

94-1065 DF-1-A-10, DF-3-33, DF-19-A-28, M-7-BB-20 & S-33-D-25

Accepted annual report of Substandard Housing and Code Enforcement Activities in compliance with Section 17274 of the State of California Revenue and Taxation Code for 1993 – DER

94-1066 S-11-M-1

Adopted the by-laws for the Advisory Board on Substance Abuse Programs- Mental Health

94-1067 S-17-AG-28 & BD-66-8

Authorized renewal of the Temporary Emergency Food Assistance Program (TEFAP) MOU #C64048 for FY 1994/95 with the California Department of Social Services (CDSS); authorized DSS to enter into an agreement with the Salvation Army to provide storage and distribution services for TEFAP; and authorized the Director of DSS and her Deputy Director Designee to sign the MOU with CESS, the agreement with the Salvation Army, and any amendments not to exceed the original contract amounts – DSS

94-1068 S-27-Y-17

Authorized the Purchasing Division to purchase equipment for DSS and Public Health as part of the Cal-Learn Program and authorized and directed the Auditor-Controller to make the appropriation and estimated revenue increases – DSS

94-1069 S-27-Y-18

Introduced and waived first reading of Ordinance Amendment C.S. 575 to Title 2 - Administration, Chapter 2.36 - Safety Board and Chapter 2.60 - Safety Program of the Stanislaus County Code - CEO/Risk Management

94-1070 S-45-B-11, ORD-49-16 & ORD-49-17

Approved contract award for the 1993 Culvert Extension Program

94-1071 CON-381-2

C/P unan. Approved the appointment of Nick Blom to the 1995 Board of Directors of the California State Association of Counties

94-1072 S-42-C-5

B/C unan. Authorized the Chairman to sign State Department of Education Cooperative agreement to receive funds for the "Industrial Technology Transition Program" - Employment and Training

94-1073 M-36-V-9

B/C unan. Approved the recommendations of the PIC regarding funding for the Department of Employment and Training Remedial Education Programs Funding for GAIN participants in FY 1994-95 and authorized the Chairman to sign the State Department of Education Cooperative agreement to receive funds for such programs

94-1074 M-36-V-10

Presentation by legislative advocates Dale Wagerman and Don Peterson regarding 1994 legislative matters

Acknowledged receipt of claims, referred to Risk Management the following claims: Paul Jimenez, Steven John Calavano and Vincent Hernandez.

Adjourned to Closed Session: Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Reagan M. Wilson and DSA Employee Organization at 7:35 p.m.

Adjourned at 8:00 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.)