

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

Regular Session

Tuesday

May 7, 1996

Supervisor Blom absent

Pledge of Allegiance to the Flag

Presented resolution proclaiming 5/18/96 as Foster Appreciation Day and May 1996 as Foster Care Awareness Month in Stanislaus County to foster parents Beverly Jones and Wanda Smith

Linda Avedon, Executive Director of United Way, thanked the Co-Chairman Simon and the Board for the County's involvement in the Neighborhood Cleanup Day held on April 27, 1996

C/S unan. Adopted the consent calendar

Approved minutes of 4/30/96 96-387

Approved commendation for Joyce Barfuss for her years of service to the Patterson community 96-388 M-33-AH-28

Set a public hearing to consider Refuse Collection Rate Adjustments on 6/4/96 at 9:25 a.m. – DER 96-389 S-11-P-2

Approved the 1995-96 State Department of Health AIDS Master Contract Amendments A-1, A-2, and A-3 and MOU and authorized the HSA Managing Director or her Designee to sign and execute the contract amendments and MOU during the term of this contract which is 7/1/95 through 6/30/96 – HSA 96-390 S-10-X-16

Approved contract with Merced Community College District to provide clinical experience and authorized the HSA Managing Director or her Designee to sign the contract with Merced Community College – HSA 96-391 S-10-X-17

Approved the State Department of Health Services Contract #95-23515 Immunization Project Subvention Program for the HSA for the period of 1/1/96 through 12/31/96 and authorized the HSA Managing Director or her Designee to sign the contract not to exceed \$272,638.00 – HSA 96-392 X-10-X-18

Set public hearing to consider Property Tax Administration Cost for Fiscal Year 1994-95 on 6/11/96 at 9:25 a.m. 96-393 S-2-I-14

Set a public hearing to consider the abandonment of a portion of First Avenue (A.K.A. Alpine Street) and a portion of an alley near the City of Modesto on 6/4/96 at 9:30 a.m. 96-394 S-22-AM-22

Introduced and waived first reading of Ordinance C.S. 622 relating to traffic control for no parking zone on Sisk Road 96-395 ORD-52-9

Approved traffic control for stop signs on County roads at various locations 96-396 S-22-AM-23

Approved MOU for the Patterson Gateway Project with the City of Patterson and Villa Del Lago Associates, LLC and authorized the CEO to sign the MOU 96-397 CON-402-9

S/M unan. Approved contract with Gaffney Display to design and build our fair exhibit at the 1996 California State Fair for \$4,000 and authorized the Chair to sign contract; approved expenditure for \$2,000.00 from Cooperative Extension Index 603001, Sub-Object 6565 for the first installment of the contract, to Gaffney Display after 5/7/96; approved expenditure from Cooperative Extension Index 603001, Sub-Object 6565 second installment of contract for \$2,000 to Gaffney Display after the opening of the 1996 California State Fair in September 1996; and approved designation of Gaffney Display as the receiver of any award moneys for the exhibit 96-398 S-42-C-17(1-712

S/M unan. Approved an increase in the tipping fee at the Stanislaus Waste-to-Energy Facility from \$30.50 to \$34.50

per ton, effective 7/1/96 and approved for planning purposes, the concept of small annual tipping fee increases to offset decreases in revenue and provide for reserves for certificate defeasance - DER

96-399 S-11-O-7 (1-2544

S/M unan. Approved Rezone Application #95-09 and introduced, waived first reading and adopted Ordinance C.S. 623 for Bill and Don Beck to rezone property from A-2-40 - General Agriculture to Planned Development; approved Parcel Map Application #95-35 to create 18 parcels north of the community of La Grange subject to the development standards in the staff report; and find that the matter is consistent with the General Plan

96-400 & 96-401 S-30-AH-7 & ORD-52-10 (3-2300

Referred to the CEO and the Stanislaus Consolidated Fire District a letter from the West Stanislaus County Fire Protection District requesting negotiations for an agreement with the Consolidated Fire District and the County for services and the cost of those services

Acknowledged receipt of claims and referred to Risk Management the following claims: William T. Lawson; Thomas H. Williams; Cecelia Woodall; M. P. Szymanski; and, amended claim for James Williams

Chair Paul commented on the inaccurate Modesto Bee Editorial on the bus service to the DSS Building and will write a Viewpoint rebuttal article

Supervisor Caruso announced the recent death of Patterson City Councilmember Jim Burke

Supervisor Simon asked to have the Board to take a position supporting AB 2167 (the Richter bill which undoes AB 8) and voiced his concerns regarding CSAC's opposition to this bill

Adjourned at 10:42 a.m.

ATTESTED: REAGAN M. WILSON, Clerk
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: CHRISTINE D. 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.)