

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

Regular Session
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 22, 1996

Proclaimed October 23-31, 1996 as Red Ribbon Week

C/S unan. Adopted the consent calendar

- Approved the minutes of 10/15/96 96-897
- Adopted and waived second reading of Ordinance C.S. 639 relating to establishing speed zones on various County roads 96-898 ORD-53-9
- Accepted resignation of Alex Beattie from the Hazardous Waste Advisory Committee 96-899 BD-52-20
- Authorized the Treasurer/Tax Collector's request for discharge of accountability for County departmental accounts which are uncollectible and were previously charged to the Collections Division and instructed the Auditor-Controller to reduce the charge to the Collections Division in the amount of \$918,594.43 - Treasurer-Tax Collector 96-900 S-25-M-14
- Adopted a summary abandonment to vacate a portion of a storm drain and ingress/egress easement near the City of Oakdale 96-901 S-22-AN-4

S/B unan. Approved the purchase of Meditech's Interface Software and replacement hardware for the Health Services Agency's Information System; approved the request to purchase a DEC Alpha Computer, replacing one of the five servers used to run HSA's Healthcare Information System; and, authorized the Auditor-Controller to transfer appropriations of \$24,000 from Index #809004 Sub-Object #8436 to #8105 to fund the purchase - HSA 96-902 S-10-Y-23 (1-509)

B/C unan. Approved contract with Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency for 1996-97 to administer local Emergency Medical Services and authorized the Chair to sign the contract with Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency - HSA 96-903 S-10-Y-24 & M-11-C-1 (1-1293)

Continued item B-4: Approval to Award the Food Stamp Coupon Issuance Services Contract - DSS 96-897 S-27-AD-16 (1-2555)

The Board directed the CEO to look into the RFP requirements of an "Audited Financial Statement"

Acknowledged receipt and referred to Risk Management the following claims: Sherry Zapien & Larry Zapien, Sr.; Sidney Alfred Alexander; Antonia Rodriguez, individually and as Guardian ad Litem for Esperanza Rodriguez, a minor, Luis Vargas, individually; John R. Fluetsch; and, Agnes M. Fluetsch.

Supervisor Caruso and SAAG will attend a meeting in Fresno regarding Statewide rail service

CEO announced the Department Head Retreat will be held on Thursday and Friday of this week at Diablo Grande

Adjourned to Closed Session: Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson, CEO as Negotiator. Government Code Section 54957.6 at 10:50 a.m.

Adjourned at 12:10 p.m.

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

BY: CHRISTINE FERRARO TALLMAN, 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.)