

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

Regular Session Tuesday February 2, 1999
Supervisors Blom Absent
Pledge of Allegiance to the Flag

P/M (4-0)(Blom absent) Adopted the consent calendar

- Approval of Minutes for January 26, 1999
- Reappointed Patricia Kelly and Bill Combs to the Animal Advisory Committee 1999-70
- Accepted resignation of John Macedo and appointed Mark Hodges to the Sand Creek Flood Control District 1999-71
- Approved commendation for Jack Copland upon his retirement from the Stanislaus County Probation Department 1999-72
- Approved request from E Clampus Vitus for Use of the La Grange Dredge Site on 4/17/99 1999-73
- Set a public hearing on 2/23/99 at 9:35 a.m. to consider an appeal of Planning Commission Denial of Parcel Map Application #98-40 and Variance Application #98-03, Carl and Eloise Wagner 1999-74
- Approved revising the procedure for establishing the County mileage rate to use the business standard mileage rate established by the IRS; if there are no tax issues associated with the rate change, authorize the Auditor-Controller to adjust the County mileage rate each July 1, the beginning of the FY for the County; and, if there are tax issues associated with the rate change, authorized the Auditor-Controller to lower the County mileage rate and adjust the rate change in accordance with the date of the IRS rate change 1999-75
- Approved the contract CO #1 for the 1998 Asphalt Concrete Overlay Project with George Reed, Inc., and authorized the Purchasing Department to increase the contract amount for an estimated contract total of \$587,020.50 1999-76
- Approved the MOU between the County and the City of Riverbank regarding the transfer of Public Facilities Fees 1999-77
- Approved the installation of stop signs at various locations 1999-78
- Approved litigation against Noella Beck for recovery of medical fees 1999-79

C/P (4-0)(Blom absent) Approved the support of a position paper on High Speed Rail after amending the position paper to include additional language 1999-80(1-136)

P/M(4-0)(Blom absent) Approved the In-House Rabies Vaccination Program as a non-mandatory service at the time of adoption or pet reclaim from the Animal Shelter Facility and authorized the Auditor-Controller to establish a Rabies Vaccination account in the 6000 budget - Animal Services 1999-81(1-1500)

Referred to the Stanislaus County Librarian a copy of Resolution #98-583 from the City of Modesto regarding

the endorsement of the upcoming election for a one-eighth cent sales tax measure for support of the Stanislaus County Library

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Joel and Ruth Devoe; Michael K. Cunningham, Michael R. Cunningham and Kathleen Cunningham; Diane Vasconcellos; Vince Jackson; Norman Lee Harrison; and Mary Fatima Lucas

Supervisor Caruso attended the Salvation Army fund raiser for child care. Chairman Simon and Supervisors Caruso and Paul attended the Hispanic Chamber event.

Chairman Simon will present the State of the County speech at the Modesto Rotary today

Adjourned to Closed Session at 9:27 a.m. to have a Conference with Legal Council - Existing Litigation: Vincente Pinedo Arteaga; Jauana Garcia, Eva Rodriguez vs. County of Stanislaus and Does 1 to 50, inclusive Case. Number 207502 filed in Stanislaus Superior Court June 25, 1998. Government Code Section 54956.9. Conference with Labor Negotiation: Agency Negotiator Reagan M. Wilson Unrepresented Employees: County Department Heads. Government Code Section 54954.5(f)

Adjourned at 11:05 a.m.

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

BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors
(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.)