

petitioner, and that petitioner's ownership represents 100% of the total assessed valuation of all taxable property within the territory proposed to be annexed into the said district; find that Stanislaus County C.S. 21.40.040 requires the installation of a street lighting system to serve territory; find that the territory proposed to be annexed is not within the limits of any other lighting district; find that public necessity and welfare require that the territory be annexed to the lighting district; ordered that the requirements of notice, hearing and election shall not be applicable to this proceeding pursuant to Streets and Highways Code Section 19056; ordered that the territory shall be annexed to the Lighting District of Stanislaus County; find the fact of filing of the petition was received by the Clerk of the Board on 2/2/99; ordered that pursuant to the Streets and Highway Code Section 19000, et seq., the cost of conducting and maintaining the lighting district shall be assessed against the individual parcels of land within the District's boundaries; directed the Clerk of the Board to send a certified copy of the resolution ordering the annexation to the Lighting District to the Department of Public Works, the offices of the Assessor, Elections, Auditor-Controller and the Clerk-Recorder; and, directed the Department of Public Works to send a certified copy of the resolution ordering the annexation to the Lighting District and all other required documents and the processing fee to the State Board of Equalization

1999-90

Authorized the Auditor-Controller to transfer \$70,000 from Non-Motorized Vehicle Fund account to the project account for right-of-way acquisition and initial engineering expenses for a project to realign a portion of Orange Blossom Road East of Morrison Road

1999-91

Approved request by Doug Fluetsch, representing the Greater Merced Chamber of Commerce, to hold a bicycle race on County roads on 2/28/99 and authorized the Director of Public Works to issue a permit for the event subject to standard conditions

1999-92

Approved the rescheduling of the Redevelopment Agency hearing from 2/23/99 to 3/9/99 at 9:15 am

1999-93

B/M (4-0)(Simon absent) Authorized the Mental Health Director, or his Designee, to negotiate preliminary agreements with Community Transitional Resources and Turning Point for the provision of services through an integrated services agency and directed the Mental Health Director, or his Designee, to return to the Board for approval of the most favorable contract - Mental Health

1999-94

(1-84

Referred to the Sheriff's Department, District Attorney and Probation Department a copy of a resolution from the Los Angeles County Board of Supervisors regarding a request to the Governor to work with counties in seeking an equitable solution on the best utilization of funds for local law enforcement

Referred to the Community Services Agency a letter from the California Department of Social Services Emergency Food Assistance Program regarding State Augmentation to Support Hunger Relief Efforts

M/B (4-0) (Simon absent) With regrets, the Board reluctantly accepted the letter of resignation from Starrett Kreissman as County Librarian and wished Ms. Kreissman much success in her new venture and expressed appreciation and thanks for her years of service to Stanislaus County

1999-95

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Augustin Jimenez; Alicia Juarez; Eldo Harris; and, David Penuelas, III.; The Estate of David Penuelas; Ramona Penuelas; and, David Penuelas, Sr.

Supervisor Paul updated the Board on the Visioning Process within the communities and cities in her District. Supervisors Mayfield, Blom and Caruso also commented on the process.

Supervisor Caruso commented on Fresno County's desire to have the new UC in their county and requested a resolution supporting the UC to remain in Merced county.

Supervisor Blom informed the Board about his recent trip to Australia to observe how drip irrigation systems are used on grape farms

The CEO met in Merced County with Senator Peace and Assemblywoman Dushane on the State fiscal process for local government

Jeff Jue, Director of Community Services Agency, updated the Board on the Welfare-to-Work, StanWorks program in the County (1-2117)

Adjourned at 10:38 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.)