

C-2 (Home-Delivered Meals) as reflected on the amended Title III/VI notice of Grant Award (No. 4) for FY 1997-1998 and authorized the Chairman to sign the Amendment (No. 4) to contract No. FF-9798-30 between the Stanislaus County Department of Aging and Veterans Services (AAA) and the California Department of Aging 1999-267

Set a public hearing on 5/4/99, at 9:25 a.m., for final cost reimbursement for demolition of a structure located at 1236 Sam Avenue, Ceres, California 1999-268

Set a public hearing on 5/4/99, at 9:30 a.m., for Final cost reimbursement for demolition of a structure located at 1103 Herndon Road, Ceres, California 1999-269

Approved the amendment to the Stanislaus County Community Development Block Grant Housing Rehabilitation Guideline increasing the maximum allowable loan amount to \$20,000 1999-270

B/M (4-0)(Paul absent) Awarded the construction contract for the Juvenile Hall Expansion Project to Acme Construction Company of Modesto, CA subject to the submission of required bonds and insurance; approved the basis of award of the construction contract to the base bid of \$2,649,000 plus the following alternates Alternate C: Health Services build out \$205,000; Alternate D: Intake, Booking and Sally port \$46,000; Alternate E: Sewage Grinder \$38,000; and Alternate F: Corridor Ceilings \$4,5000 for a total construction contract of \$2,942,500; authorized the Project Manager to issue a Notice to Proceed upon successful completion of contract terms; authorized the Project Administrator to negotiate a contract with the Board of Corrections for the grant funds previously awarded through the Federal Violent Offender Program; authorized the Chairman to sign the completed contract with the Board of Corrections; and, authorized the CEO to negotiate a final contract for quality inspection services with Cutchall Inspections services for this Project 1999-271 (1-71)

M/B (4-0)(Paul absent) Approved the description of proposed expenditure of California Healthcare for Indigents Program Funds (formerly known as the County Health Services Plan and Budget) for FY 1998-99 and authorized the Chairman to sign the description of proposed expenditure of California Healthcare for the Indigents Program Funds - Health Services Agency 1999-272 (1-727)

M/B (4-0)(Paul absent) Approved Stanislaus County Standard Agreement for California Healthcare for Indigents Program (CHIP) to initiate the receipt of Tobacco Tax Funds for Fiscal Year 1998-99 and authorized the HSA Managing Director, or her Designee, to sign the application - Health Services Agency 1999-273(1-1243)

C/B (4-0)(Paul absent) Accepted the Community Health Report by the Public Health Officer - Health Services Agency 1999-274 (1-1324)

The applicant withdrew the application for the Rezone Application #98-04, Tentative Map Application , #98-04, Use Permit Application #98-11 and Exception Application #98-06 for Hakuna Matata Lake to change the zone from A-2-40 to A-2-10 on 146 acres to create 14 ten-acre residential parcels, a water ski lake and catfish farm located on Milnes Road in the Modesto area 1999-275 (1-2617)

B/M (4-0)(Paul absent) Based upon the testimony and the staff report; Board ordered the filing of a Negative Declaration; find the project to be "de minimis" for the purposes of Fish and Game; approved the Vesting Tentative Parcel Map Application #98-46 and Rezone Application #98-09; approved the introduction, adoption and waiving of the reading for Ordinance C.S. 692 for the Rezone Application #98-09 for Richard Vaughn; the Board finds that the project is consistent with the General Plan; the Board cannot make the findings requiring

denial set forth in Exhibit D; and, the Board notes as they stated, that the area is surrounded by smaller ranchettes and this request appears to be a logical progression for this property at this time 1999-276 (1-2740
1999-277 ORD-54-C-

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Referred to the Department of Planning and Community Development and Department of Environmental Resource and Parks and Recreation a copy of the 1999 Proposal Solicitation Package from CALFED

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Burchell Nursery, Inc., and William Burchell; Alicia Bailey; Gloria Klink, Allison Bentley, John Paul Klink, Nicholas Klink and Sierra Klink; Ronald Johns; Mark Gleason; and, Jerry Dale Sigman, Jr.

Supervisors Caruso and Blom will attend the Central Valley Supervisors Association Conference next week in Fish Camp

Supervisor Blom will be attending the CSAC Legislative Conference in Sacramento this week

Adjourned at 10:25 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.)