

agreement not to exceed the total contract amount of \$1,651,945 for the FY 1999/2000; \$1,700,391 for the FY 2000/2001; \$452,861 for FY 2001/2002; \$206,222 for FY 2002/2003 2000-100

Referred to the County Counsel a letter from the California Integrated Waste Management Board regarding importation of tires to the Westley tire incinerator

Referred to the CEO a letter from the Taxpayers for Fair Competition requesting support of the Fair Competition and Taxpayer Saving Act initiative

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Jorge Rivas, a minor, by and through his mother, Sherry De Moreno; Frank Souza; and, Marla Seever.

Supervisor Mayfield noted that he, Supervisor Paul, and Supervisor Caruso attended the Grand Opening of the Roberts Ferry Road Bridge. The Board commended the Public Works Department upon their completion of the bridge and their response to the community's input.

Supervisor Paul asked about the County's leadership role regarding fiber optics. The CEO responded to her question and also stated that the issue of a high-speed link to the Internet is a "loud" one statewide. Supervisor Simon requested that the CEO take a lead in organizing a consortium of interested parties in building infrastructure for fiber optics or other high-speed communication link.

The Chief Probation Officer gave a verbal analysis of Proposition 21

Adjourned to Closed Session at 10:48 a.m. for Conference with Counsel-Existing Litigation: Jill Leanne Chrisco, a minor, by and through her Guardian Ad Litem, Robin Chrisco vs. County of Stanislaus, Matthew Banks, and does 1 through 25, inclusive No. 181896 filed in Stanislaus Superior Court September 21, 1998. Government Code Section 54956.9. Public Employee Appointment: Environmental Resources/Parks Interim Director. Government Code Section 54954.5(e).

Adjourned at 12:05 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 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.)