

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

Board of Supervisors Meeting
Joint Meeting with Hughson City Council
All Supervisors Present
Pledge of Allegiance to the Flag

Tuesday

October 15, 2002

Bart Conner, Mayor of the City of Hughson welcomed the Board of Supervisors and introduced the Hughson City Council. Reagan Wilson, CEO, introduced the Board, County Department Heads, and County staff.

P/S unan. Adopted the consent calendar

- II (*A.) Approved the Plans and Specifications for the Knights Ferry School Road and Parking Lot Improvements Project; set the deadline for submission of bids as 11/20/02; directed Public Works' staff to mail Notice Inviting Bids to Trade Journals as required by law; and, directed the Auditor-Controller to increase appropriations by \$3,000 in the project account, to cover the cost of advertisement and publishing – PW 2002-796
- II (*B.) Approved an agreement with the City of Modesto for the provision of Animal Shelter Services, and authorized the CEO to sign the agreement on behalf of the Board 2002-797

Discussion Topics were:

- A. Review of Countywide Services Provided to the Residents of Hughson and Future Opportunities
- B. Sheriff's Law Enforcement Contracts
- C. Road and Transportation Issues
- D. Economic Development
- E. Partnerships
- F. Discussion of Joint Use Facilities
- G. City and County Recycling Program Coordination
- H. Topics for Future Meetings

The Mayor asked that Hughson be considered as a site for any future County satellite offices.

The Mayor thanked the Board, CEO, and County Departments and staff for coming to Hughson to discuss mutual issues of concern and for being proactive in their leadership. He thanked the Board for the Economic Bank and for the offer of assistance when Hughson was without a City Manager.

Cathy Vaughn spoke regarding the need for additional mental health services for the area. She also requested information on the County's Annual Safety Fair.

Allan Dix spoke on the need for additional security at the Salida Storm Drainage Project and about his loss of personal property.

Adjourned at 8:15 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, CLERK
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant Clerk of 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.)