

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

Special Session  
Supervisors Paul and Simon Absent  
Pledge of Allegiance to the Flag

Tuesday

October 19, 2004

Grover/Mayfield (3-0)(Paul and Simon absent) Adopted the consent calendar

\***III-A** Proclaimed November 2004 as Adoption and Permanency Awareness Month 2004-812

\***III-B** Authorized the acceptance of \$97,376 in funding from the US Department of Justice, Bureau of Justice Assistance, for the 2004 Local Law Enforcement Block Grant Program; directed the Auditor-Controller to establish a new interest bearing budget unit in the Special Revenue Fund and Estimated Revenue and Appropriations accounts; approved the recommendations of the Local Law Enforcement Advisory Group for use of the funds; and, authorized the disbursement of any interest earned on the special revenue budget unit proportionately to the relevant departments at the conclusion of the grant, and increase the budget accordingly 2004-813

\***III-C** Approved the transfer of up to \$3,000 to the County Veterans Services Office for Veterans Day support 2004-814

**Supervisor Simon arrived at 5:32 p.m.**

Mayfield/Grover (4-0)(Paul absent) **III (D.)** Received an update on the flow of municipal solid waste into the Waste-to-Energy Facility and the Fink Road Landfill; directed staff of the Department of Public Works and DER to report to the Board bi-annually on solid waste flows in Stanislaus County; directed DER staff to report to the Solid Waste Executive Committee on the supplemental waste program and return to the contracting communities' governing bodies with recommendations; and, accepted the report on solid waste flows prepared by the Departments of Public Works and DER 2004-815

The Chairman announced that tonight at 7:00 p.m., there will be a Joint Meeting of the Board of Supervisors and the City of Ceres located in the Ceres City Council Chambers, at 2220 Magnolia Street, Ceres, CA.

Adjourned at 6:29 p.m.

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

BY: ELIZABETH A. KING, 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.)