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

Regular Session   Tuesday   October 26, 1993
All Supervisors present
Pledge of Allegiance to the Flag

Employee Service Awards were presented to Joann Tamura (SMC) for 30 years; Edward Viohl, Robert Wilson, Jimmie D. Goforth (Sheriff), Elenor Lugo, William Howard (DSS) Daryl Weitl (Planning) for 25 years; Ron E. Freitas (Planning) for 20 years

C/P unan. Adopted the consent calendar   93-1027
    Approved minutes of 10/19/93
    Approved implementation of the provisions contained within the tentative agreement
          between the County and SEIU, Local 535 on behalf of the Community and Health
          Services bargaining unit   S-35-M-29   BU-21-C-6   93-1028
    Approved recommendation of Private Industry Council to enter into a cooperative
          agreement for utilizing Title II-A 8%-30% funds for the provision of Basic
          education services to JTPA clients and authorize the Chairman, PIC chair,
          Department of Employment and Training Director and other appropriate staff to
          sign the Cooperative Agreement - Employment and Training
                                        M-36-T-7   93-1029
    Authorized the Director of Environmental Resources to apply for and administer a non-
          competitive, Regional Block Grant to promote used oil recycling - Environmental
          Resources   S-11-K-6   93-1030
    Discharged accountability covering certain Stanislaus County Departmental accounts
          and instruct the Auditor/Controller to reduce our charge in the amount of
          $378,752.43 - Treasurer-Tax Collector   S-25-I-27   93-1031
    Approved agreement consenting to common use of TID right-of-way - 1993 Culvert
          Extension Program-27 locations on various roads - Public Works
                                        DI-3-22   93-1032

C/S unan. Approved agreement with CSAC Excess Insurance Authority to participate in its Medical Malpractice Program; approved agreement with "Risk Management Services" as Third Party Administer for the Medical Malpractice claims administration services in conjunction with the proposed CSAC-EIA Program and authorized the Chairman or his designee to sign the agreements - Chief Executive Office/Risk Management   S-45-B-2   93-1033(1-120

P/S unan. Approved MOU between the County and Yosemite Community College District for provision of a local match contribution to the GAIN Program and authorized the Director of Social Services or her deputy director designee to sign the agreement - Social Services
                                          M-36-T-8   93-1034(1-238

S/C unan. Adopted Findings of Fact and Final Decision regarding Diablo Grande GPA 91-01, R 91-01, SP 91-01 and tentatively cancelled of Williamson Act Contract 72-1025
                            M-17-15-6   S-18-UU-2   93-1035(4-360

M/P unan. Approved GPA 93-03, R 93-04 with amendments, PM 93-23, and abandoned a portion of Warner Road; and adopted ordinance C.S. 543 - Sanders/Patchetts Motors

M-17-15-7   S-30-AD-4   93-1036
ORD-48-6   93-1037(1-550

Received resolutions from the Cities of Patterson and Newman supporting Proposition 172

93-1027

Referred to Parks Department and County Counsel a letter from South San Joaquin Irrigation District regarding the conditions and repairs on minor dikes and saddle dams at Woodward Reservoir   93-1027

No action was taken on a request by Inyo County Board of Supervisors to pass a resolution opposing the "California Desert Protection Act", S.21   93-1027

M/S unan. Supported Federal Fair Labor Standards Act Overtime Pay regulations for public employees   M-20-P-4   93-1038

Acknowledged receipt of claims and referred to Risk Management the following claims: Tim Walsh, Richmond Tolbert, Andrea B. Davis, Connie Ferry, Christie D. Jones, and Richard J. Lobbato   93-1027

Supervisor Mayfield requested the Board direct the Planning Department to update the Keyes Community Plan and review the zoning of the Taylor Road area   93-1027

Recessed at 10:30 a.m.

Reconvened at 10:40 a.m.

Adjourned at 12:25 p.m.

ATTESTED: REAGAN M. WILSON, Clerk
                    of the Board of Supervisors
                    of the County of Stanislaus.
                    State of California

     BY: CHRISTINE FERRARO, DEPUTY CLERK

(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.)