

B/P unan. Authorized purchase of equipment for Startel Attendant Console and Trilogue Voice Paging System; authorized the Purchasing Agent to enter into a 36 month lease/purchase agreement with Pacific Bell to purchase the Startel Equipment; and authorized the appropriation of \$6,000 for the purchase of three personal computers in conjunction with the purchase of the Startel/Trilogue System - SMC
94-458 S-12-LN-7 (1-30)

C/B unan. Approved the Stanislaus County Revised Personnel Policy Manual and the amendments to the County Code and introduced and waived the reading of C.S. 557 County Ordinance Code Amendments regarding Personnel Policies and Procedures 94-459 S-35-N-5 & ORD-48-20 (1-180)

C/M unan. Approved the preparation of the Economic Development Administration Grant Application for Patterson Gateway Project and authorized the CEO to sign and submit the EDA Grant Application with stipulation that the 6 conditions must be satisfied prior to the execution of a grant agreement and amended the Developer's portion of the grant thus changing the proportionate share of the grant's participants
94-460 M-58-17 & M-17-14-6 (1-258)

B/P (C/M opposed) Approved appeal of Planning Commission denial of PM #93-39 and V #93-06 for Bernard Hennings Estates creating two 19 acre parcels in the A-2-40 (General Agriculture) zone order the filing of a negative declaration based upon the initial study which is attached in the staff report and made a De Minimis findings, findings set forth in A, B, and C of Section 2184.020 can be made and is based upon the findings statement and in testimony made at the public hearing and in the staff report: 1) there is an irrigation line which will serve as the property line 2) agriculture protected because of the long term lease 3) protects property rights of the applicants 4) does not materially effect the health and safety of the neighborhood
94-461 S-18-VV-7 & S-30-AE-7 (1-604)

Supervisor Simon left to attend a SCEDCO meeting at 9:50 a.m.

B/M (Simon absent) Support the Mariposa County Board of Supervisors seeking support of the restructuring of the Yosemite National Park entrance fees
94-462 M-20-P-11

Referred to the CEO a letter from Mr. Victor Lund requesting to purchase land from Stanislaus County adjacent to his property near the Woodward Reservoir.

Referred to the Fire Safety Department a letter from the Governor's Office of Emergency Services regarding the Standardized Emergency Management System Regulations

Referred to the Parks Department a copy of the Disposition and Restoration of Project Works and Lands for the SHPG Power Plant Hydroelectric Project from TID

Acknowledged receipt of claims, referred to Risk Management the following claims: Jamie Kirland and Joe Valadez.

CEO reported on the progress of the 1/8 cent sales tax for the Library; the receipt of FY 1994-95 budgets from the Departments; on the purchase of Modesto Psychiatric Center now the Stanislaus Behavioral Health Center for under \$4.6 million; and on the State fiscal situation and proposed legislation to balance the State budget

Recessed at 10:00 a.m.

Adjourned to closed session to consider: Labor Relations: Government Code Session 54954.5(F) - Conference with Labor Negotiator - Eileen Melson Discussion regarding Employee Organizations: OES, SCEA, AfSCME, and DSA at 11:00 a.m.

Supervisor Simon returned to Closed Session at 11:40 a.m.

Recessed at 12:40 p.m.

Reconvened for Strategy Planning Session at 1:30 p.m.

Adjourned at 4:30 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.)