

Approved funding agreement for Anderson Road Bridge at Orestimba
Creek 94-477 CON-378-1

Approved funding agreement for 1993 STP Overlay Project
94-478 CON-377-2

Approved funding agreement for Preliminary Engineering for River
Road Bridge at San Joaquin River Seismic Retrofit Project
94-479 CON-372-4

Approved closure of Building Inspection Permit counter on 5/12/94
for Customer Service Training 94-480 S-21-AK-26

Approved use of County Roads for the Truffle Trot Fun Run by the
Oakdale District Chamber of Commerce 94-481 S-22-AK-26

Set public hearing for CDBG annual update on 7/12/94 at 9:25 a.m.
94-482 M-12-D-27

Set public hearing regarding CDBG application for 7/12/94 at
9:30 a.m. 94-483 M-12-D-28

C/B unan. Approved the construction documents and related cost
estimates for Bid Package 4; authorized staff to request bids for the
construction of additional client parking, at the Social Services
Complex; and authorized staff to construct the EIR mitigation work at
the intersection of Hatch and Crows Landing Roads as an additive
alternate to Bid Package 4 based bid work 94-484 CON-379-1 (1-27)

P/C unan. Approved the addition of 11 full-time positions identified
under staffing impact to the Department's Salary and Position
Allocation and amended the Salary and Position Allocation Resolution
accordingly for the operation of Stanislaus Behavioral Health Center -
Mental Health 94-485 S-17-AF-14 (1-142)

P/C unan. Approved evaluation process for Classification Plan changes;
approved Classification and Compensation Changes; and approved
proposed Classification and Compensation Management Plan Policy and
Procedures 94-486 S-35-N-6 (1-371)

B/C unan. Approved R 93-09 Lynn and Carol Stinson and introduced and
adopted Ordinance C.S. 558 to rezone a 5+ acre parcel from A-2-10
(General Agriculture) to P-D (Planned Development) decision based upon
the staff reports, testimony received at the 9:30 a.m. public hearing
and exhibits before the Board with the amended conditions of approval;
reviewed and adopted the initial study incorporated study by reference
as a basis for adoption of a negative declaration finding there are no
unmitigated significant impacts; Board finds specifically the proposed
planned development zoning of the property is consistent with the
General Plan and other uses existing in the area; finds the project
would not be detrimental to the general welfare of Stanislaus County
because all necessary on and off site improvements serving this
project will be made; finds for purposes of the Department of Fish and
Game project is declared to be "De Minimis" and specifically finds the
road conditions as described by Public Works Director have been
established for the public benefit and provide for progressive
traffic; find the westside of McHenry Ave. across from the project has
no specific project plans at this point in time and when project plans
are developed then future Board will deal with said projects at that
point in time and it is inappropriate for this Board to place
conditions at this time on property not before the Board; conditions

16, 20 and 22 have been modified, Board rules that the road dedication as previously noted on the north portion be moved to the south portion will be a dedicated road easement, the applicant will be required as a condition to enter into a street improvement agreement so when road is developed the applicant will bear all cost associated with said street improvement. The existing Galaxy way referred to as the north section is hereby summarily vacated per Section 8330(a) of the Streets and Highways Code (street superseded by relocation) and the vacation shall be deemed effective upon the dedication of a 70 foot wide irrevocable offer of dedication along the south side of the property.

94-487 & 94-490 S-30-AE-6 & ORD-48-21 (1-585

Referred to CEO and the Med-Cal Managed Care Task Force a letter from the Department of Health Services regarding the Local Initiative development contracts and requesting comments on the contracts

Referred to CEO a request from the City of Lancaster to oppose AB 122, the Mobilehome Residency Law

No action taken on a letter from Green County, North Carolina requesting your opposition to President Clinton's proposed funding of the national health care system with a 73 cent increase tax on cigarettes

Acknowledged receipt of claims, referred to Risk Management the following claims: Evelyn M. Riggs, Francisco Perez, Keenan Rochester, Aaron Armes, by and through his Guardian ad Litem and Mother, Barbarie Baker and Barbarie Baker, individually, as Guardian ad Litem for Aaron Armes

B/P Approved item too late for the agenda regarding proclaiming 5/13/94 as Peace Officer Memorial Day. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then voted to grant the request of the Chairman

94-488 M-33-AE-23

C/B Proclaimed 5/13/94 as Peace Officer Memorial Day

94-489 M-33-AE-23

Adjourned to closed session: Personnel: Pursuant to Government Code Session 54957 - Interview Candidates for Agricultural Commissioner & Sealer of Weights & Measures at 11:00 a.m.

Recessed at 12:11 a.m.

Reconvened at 2:00 p.m. for a tour of the Stanislaus Behavioral Health Center at 1501 Claus Road, Modesto

Adjourned at 2:45 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.)