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

Regular Session Tuesday February 9, 1993 All Supervisors present Pledge of Allegiance to the Flag P/C unan. Adopted the consent calendar after removing item *A-5--Acceptance of resignation of Chester Yates and approval of appointment of Pamela Hillar to the Burbank-Paradise Fire Protection District Approved minutes of 2/2/93 93-146 Adopted and waived the reading of Ordinance C.S.-514 - traffic control - creating No Parking Zones on various county roads ORD-47-10 93-147 Approved reappointments of Elizabeth McKernan, Patricia Kelly, Mary Whetstone and Christina Hansen to the Animal Advisory BD-49-11 Committee 93-148 Accepted resignation of Wendy Bird from the Mental Health Advisory Board BD-31-C-5 93-149 Accepted resignation of Darlene Abraham from the Emergency Medical Care Committee BD-19-A-16 93-150 Authorized the Board of Supervisors to cancel penalty, interest and charges - Assessor S-1-B-32 93-151 Approved appropriations from Emergency Dispatch retained earnings for replacement of instant voice-recall recorders - Emergency Dispatch M-46-B-15 93-152 Approved resolution authorizing officials to sign for financial assistance under the Federal Civil Defense Act of 1950 - Chief Executive Office/Office of Emergency Services M-11-B-26 93-153 Approved resolution authorizing officials to sign for surplus property - Chief Executive Office/Office of Emergency M-11-B-27 93-154 Services Approved agreement for inspection services for Phase 2 of the Public Safety Center Project CON-344-3 93-155 United Way Campaign commendations-awards received by Paul Turner from Animal Services, Andy Eshoo from County Counsel, Don Gaekle from Assessor's Office, Gale Orland from Area Agency on Aging and Veterans Services, Denny Hoeh from Department of Environmental Resources and Bill May from Personnel 93-146 (1-070 S/P unan. Approved setting public hearing regarding property tax administrative costs for fiscal year 1991-92 and criminal justice administration costs and fees - Auditor-Controller S-2-G-14 93-156 (1-202 C/M unan. Approved Amendment 3 with O'Brien-Kreitzberg for services related to the proposed County-City of Ceres Joint Fire Station S-33-D-20 93-157 (1-294

S/C unan. Authorized submission of proposals to the San Joaquin Valley Unified Air Pollution Control District (SJVAPCD) to fund motor vehicle emission reduction projects - Environmental Resources M-49-C-31 93-158 (1-509 Recessed from 10:55 a.m. - 11:00 a.m. M/S unan. Approved 1992-93 Mid-Year Budget review and recommendations BU-21-2 93-159 (3-380 S/P unan. Authorized Chair of the Board to sign proposed settlement with Santa Fe Railroad regarding taxation of property tax covering years 1989/90 through 1992/93 S-8-AL-2 93-160 (3-526 C/S unan. Approved Community Development Block Grant (CDBG) economic development allocation application and identified the responsible party for grant administration as Ron Frietes, Director of Planning S-18-TT-8 93-161 (2-642 C/P (B abstained) Approved R 92-09 with amended conditions; and adopted Ordinance C.S.-515 - Camelot Park Family Entertainment 93-162 & 93-163 (2-556 ORD-47-11 S-30-AC-3 S/P unan. Directed the Chairman to send a letter of opposition to

S/P unan. Directed the Chairman to send a letter of opposition to Senator Thompson and CSAC regarding SB82 which significantly reduce the pay of 65 State board and commission members who are currently earning between \$70,000 and \$95,000 each year M-20-0-15 93-164

Acknowledge receipt and referred to County Counsel and Risk Management the following claims Luis A. Madrigal, Estelle Jackson, Mario A. Moreno, Doreen Ramos and Michael Salinas 93-146

Adjourned to closed session at 11:42 a.m.

Ajourned at 12:15 p.m.

ATTEST: CHRISTINE FERRARO, Clerk to the Board of Supervisors of the County of Stanislaus, State of California

(The above is a summary of the minutes of the Board of Supervisors. Completed minutes are available from the Clerk to the Board's office.)