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

Regular Session Tuesday August 24, 1993 All Supervisors present Pledge of Allegiance to the Flag Presented NACo Achievement Awards to Probation for Chapel Program, CEO for Video Series on the County P/C unan. Adopted the consent calendar 93-843(1-414 Approved minutes of 8/17/93 Adopted Ordinances for traffic control C.S.-533 - Establish speed zones on various county roads ORD-47-29 93-844 C.S.-534 - No parking zones on various county roads ORD-47-30 93-845 Appointed Kathleen Griffin to the Library Advisory Board BD-67-4 93-846 Approved request by United Way of Stanislaus County to place their goal sign on the Courthouse Lawn on 9/16/93, through mid-January 1994 S-32-U-2 93-847 Approved proposed extension of contract ending date from 6/30/93 to 9/30/93; and authorized the Chairman to sign the amendment to contract 3F-9293-30 between the Stanislaus County Area Agency on Aging and the California Department of Aging for Older Americans Act (Title III-F) - Aging and Veterans ServicesS-37-J-26 Approved payment to Claims Technical Services, Inc. in an amount not to exceed \$3,000 for professional services associated with the review of third party administrator proposals - CEO/Risk Management Division S-45-A-19 93-849 Approved use of Woodward and Modesto Reservoirs during the period of 6/24-28/95, for several events connected with the 1995 California Police Olympics Summer Games – Parks S-32-U-3 93-850 Approved contract #93-17892 for HIV Care Consortia Grant with State Department of Health Services; and authorized the Public Health Director to sign and execute the contract during the term of the contract, 7/1/93 through 6/30/94 (the funding, subject to future amendments, is \$176,707.00) - Public Health S-10-S-23 93-851 Authorized submission of grant application to March of Dimes for Healthy Start for You and Baby Program - Stanislaus Medical Center S-12-LL-25 93-852 Authorized the submission of grant application for Title X Funding of Family Planning Services - Stanislaus Medical Center S-12-LL-26 93-853 Approved contract change order #2 Claribel Road Bridge at Cashman Creek CON-333-8 93-854 Modesto Reservoir Campsite Utilities CON-354-6 93-855 Approved amendment to agreement with City of Modesto for transit services to Empire

93-

Accepted Public Health Officer's verbal report on Hepatitis A

C-6-G-8

93-856

93-843(1-103

S/P unan. Proclaimed 9/20-24/93 as Rideshare Week '93 - San Joaquin/Stanislaus Ridesharing M-33-AD-15 93-857(1-515

S/M unan. Authorized the Librarian to accept a donation by Post-Newsweek Cable Company of funding for weekly story times at the Modesto Library from 9/13/93 through 6/30/94; and authorized the Auditor to add \$5,358 to donations-trust transfers funds, sub-object 4060, revenue, and \$5,358 to sub-object 5002, extra help S-15-I-19 93-858(1-566)

C/M unan. Accepted worker's compensation claims audit performed by Susan M. Wright & Associates; and authorized the CEO/Risk Management Division to implement the recommendation's contained in the Audit - CEO/Risk Management Division

S-45-A-20 93-859(2-709

Adjourned to sit as Stanislaus County Redevelopment Agency at 9:52 a.m. (2-695)

S/P unan. Approved minutes of 6/22/93 as distributed

93-843

P/S unan. Approved agreement with City of Modesto and authorized the Chairman to sign M-54-F-3 93-860(2-674

Accepted Bret Harte Sewer Project update

93-843

Accepted Community Development Block Grant update

93-843

Reconvened as Board of Supervisors at 9:58 a.m.

Continued consideration of adoption of the 1993-94 Final Budget to 8/31/93; approved the addendum #2 to the original Proposed Budget to be included in the Final Budget upon adoption; authorized the CEO and Auditor/Controller to make the necessary entries and transfers to implement the budget and prepare the final budget documents as required by State law; and authorized the CEO to prepare a detailed implementation plan for Budget Scenario B (failure of Prop 172) and return for Board hearings in early October

93-843

S/C unan. Supported request by the County of El Dorado expressing the need to CALTRANS to expedite the installation of a roadside rest area along Highway 50 to So. Lake Tahoe

M-20-P-1 93-861(3-650)

C/S unan. Adopted a resolution of support for the Central Valley Information and Referral System, Inc.

M-20-O-32

93-862

P/C unan. Approved a letter of support for the Cannery Warehousemen, Food Processors, Drivers and Helpers Local Union #748 to accompany a grant application to the Department of Education National Workplace Literacy Program

M-20-O-33 93-863(3-673)

Referred to the CEO a letter from the State Department of Health Services regarding

instructions for final closeout of Capital Outlay Trust Fund

93-843

Referred to the Public Works Director for appropriate action a request from the Planning and Conservation League opposing SB 602 (Kopp) which would eliminate the state's primary ongoing source of capital funding for transit projects

93-843

Acknowledged receipt of claims, referred to Risk Management the following claims: Alonzo J. Gradford, Lois South, Susan Irene Johnson, Barbara Freeman, and Georgia Williams

93-843

Supervisor Caruso reported on a tour attended of S&W and Tri Valley to view cannery waste which is being turned into feed 93-843

Clerk/Recorder reported on vote of all mail ballot exclusion bill

93-843

Adjourned to closed session at 11:10 a.m.

Adjourned at 1:10 p.m.

ATTEST: 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 to the Board's office.)