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

Tuesday

October 19, 1993

Regular Session

All Supervisors present Pledge of Allegiance to the Flag P/C unan. Adopted the consent calendar after removing item C-2 1993 Pavement Marker Program - Funding Agreement 93-1011 Approved minutes of 10/12/93 Accepted resignation of Walt Langford from the Advisory Board for Substance Abuse **Programs** Approved commendations for Verda Shultz and Bill Van Reid upon their retirement from the University of California Cooperative Extension in Stanislaus County M-33-AD-25 93-1013 Authorized the Auditor/Controller to reissue an outdated warrant to Amy G. Tucker -Auditor/Controller S-2-G-29 93-1014 Authorized the expenditure of \$150 of the Fish and Wildlife Funds, for acquisition of two 8' extension ladders for use in the wood duck nesting box monitoring program Parks S-32-U-9 93-1015 Authorized the Chief Probation Officer to spend \$8,700 from Caltrans trust to resurface and plant grass on the Juvenile Hall recreational field and authorized the Auditor/Controller to release funds not to exceed \$8,700 from the Caltrans trust S-19-G-14 account - Probation Approved the renewal of the blanket property/boiler-machinery insurance coverage and authorized the Chair to sign the insurance policy - Risk Management S-45-B-1 93-1017 Approved the Chief Probation Officer to apply for and accept third year funding of the Family Diversion Grant and authorized the Auditor/Controller to accept funds up to \$33,750 - Probation S-19-G-15 93-1018 Approved affiliation agreement with High Tech Institute and authorized Stanislaus Medical Center's CEO to sign and execute the affiliation agreement - Stanislaus Medical Center S-12-LL-33 93-1019 Approved reduction of subdivision improvement securities - La Jolla Subdivision M-27-E-11 93-1020 Approved subdivision improvements - Vintner Estates Unit No. 2 M-27-E-25 93-1021 Approved final map - Starlite Place Unit No. 5 M-27-E-29 93-1022 Approved traffic control - stop sign installations on various county roads S-22-AK-13 93-1023 S/M unan. Accepted report on ordinance amendment 93-01 - Highway Frontage (H-1) ORD-47-23 93-1024(4-429 C/S unan. Approved GPA 91-01, Rezone 91-01, SP 91-01, cancelled Williamson Act contract No. 72-1025, and adopted Ordinance C.S.-542 - Diablo Grande M-17-15-6 S-18-UU-2 93-1025 S-18-UU-2 ORD-48-5 93-1026

Referred to the Public Facility Fee Committee a letter from SCM Corporate Group protesting imposition of County Capital Facilities Fees upon residential housing development; City of Turlock/SCM Summerfaire Group; Lot 115, Plan 3504 93-1011(1-20

Acknowledged receipt of claims, referred to Risk Management the following claims: Carlos Chavarria, Enrique Zamora, and John Salas 93-1011

Recessed at 3:30 p.m.

Reconvened at 3:40 p.m.

Adjourned to closed session at 4:40 p.m.

Adjourned at 4:55 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.)