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

Regular Session Tuesday January 4, 1994 Pledge of Allegiance to the Flag All Supervisors Present P/M unan. Elected Supervisor Ray Simon as Chairman and Supervisor Paul 94-2 M-23-E-6 Caruso as Vice Chairman B/P unan. Accepted donation of \$250.00 from O'Brein-Kreitzberg & Associates to Hutton House Children's Shelter 94-42 S-4-E-6 C/P unan. Adopted the consent calendar Approved minutes of 12/14/93 94-1 Accepted resignation of Robert Wetherbee from the Keyes Municipal Advisory Council 94-3 MAC-4-10 Accepted resignation of Arlene Anderson from the Animal Advisory 94-4 BD-49-17 Board Accepted resignation of Trish Carlson from the Regional Advisory Board Committee of the Regional Emergency Medical Services 94-5 M-23-E-4 Appointed Robert Wetherbee to the Planning Commission 94-6 BD-34-A-15 Appointed Garland R. Goesch to the Burbank-Paradise Fire District 94-7 DF-6-A-16 Appointed Tim Byrd and Walt Murray to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee 94-8 M-23-E-5 Reappointed Steve Webb, Al Bogetti, Jean Hackamack, John Fiscalini, Richard Patterson and appointed Mike Brennan, Teresa Geimer, David Lewis, Mike Porter, John Drew and Robert Nees to the Water Coordination Advisory Committee 94-9 BD-63-15 Reappointed Jim Milam and Michael Krausnick to the Law Library Trustees 94-10 BD-28-11 Reappointed John Wooley, Rae Meda Janzen, Barbara Ruddy, Zella Olives, Ann Absher and Jean Vincent to the Juvenile Hall Service League 94-11 BD-50-6 Reappointed Diana Haile to the Stanislaus County Housing Authority 94-12 BD-25-30 Reappointed Edward Kearley to the Turlock Mosquito Abatement District 94-13 DM-2-A-13 Reappointed Rose Beltran and John Escobar to the Crows Landing Community Services District 94-14 DCS-11-14 Reappointed Robert Davis to the Advisory Board on Substance Abuse 94-15 Programs BD-66-4 Reappointed John Brubaker and Tim Bomgardner to the Emergency Medical Care Committee 94-16 BD-19-A-21 Reappointed Quincy Hamilton and Manuel Gonsalves to the Affirmative Action Commission 94-17 BD-1-24

Reappointed Jim Shade, Felix Reichmuth, Timothy Ragsdale, Doug Vient and Ross Kitson to the Building Code Appeals Board 94-18 BD-10-11 Reappointed Pat Stanfield to the Parks Commission 94-19 BD-33-26 Reappointed Virgil Thompson to the Retirement Board 94-20 BD-36-26 Reappointed Jeff McKay, Ron Lema, Richard Lang, John Drew, Michael Brennan, Ignacio Lopez, Sandra Benitez, Ken Jones, Jeff Benzinger, Juan Quijano, Richard Gilton, Carla Den Dulk, Joann McKissan and appointed Larry Pollard and Frank Clark to the Local Task Force on Solid Waste Management 94-21 BD-61-9 Reappointed Carolyn Cotta, Paul Kolda and Richard Lindgren to the HIV Disease Advisory Board 94-22 BD-58-15 Reappointed Wallace Garcia to the Patterson Cemetery District DC-3-18 94-23 Canceled direct assessments for the City of Waterford 94-24 S-1-B-33 Canceled direct assessments for Patterson Hospital District 94-25 S-1-C-1 Set Public Hearing on appeal of Planning Commission denial of Use Permit 93-08 for Tom Keeney on 2/1/94 at 9:30 a.m. 94-26 S-30-AD-9 Authorized the Assessor to cancel assessments for accessories installed on or added to licensed mobilehomes that are so low that the tax received would not cover the cost of 94-27 S-1-C-2 processing Approved expenditures to Southern Pacific Transportation Co. for easement for 36" storm drain - 1993 - Storm Drain District #8 94-28 S-2-H-1 Approved expenditure to City of Patterson for Storm Drain District #8 share of the cost of clean up at Saldo Creek 94-29 S-2-H-2 Approved MOU with Merced Family Health Centers, Inc. and authorized SMC's CEO to sign and execute the MOU - SMC 94-30 S-12-LM-9 Approved paramedic training agreement with Yosemite Community College District and authorized SMC's CEO to sign and execute the training agreement- SMC 94-31 S-12-LM-10 Approved contract CO #1 for Woodward Reservoir campsites and 94-32 CON-26-5 paving Approved cooperative agreement with Hughson for Santa Fe Avenue overlay project 94-33 S-21-AK-16 Approved annexation of territory to Salida Highway Lighting District without an election for Glenwood Place 94-34 DL-3-A-21 Approved traffic control - stop sign installation on various County roads 94-35 S-22-AK-15 Accepted receipt of a \$360,000 Migrant Housing Community Development Block Grant 94-36 M-54-F-18 Set public hearing for R 93-08 Matthew Bruno for 1/25/94 at 9:30 a.m. 94-37 S-30-AD-10

B/M unan. Adopted standards for the provision of drug diversion services and authorized the Department of Mental Health, in conjunction with the Purchasing Agent, to issue a request for applications from all individuals and/or organizations interested in providing drug diversion services that comply with the adopted standards - Mental Health 94-38 S-17-AE-26 (1-120

P/C unan. Adopted 1994 Legislative Platform for use during the 1994 Legislative session with amendment on page 6 regarding Court Reporter's retirement benefits, the Board made it clear that changes would be prospectively 94-39 S-4-E-4 (1-210

B/C unan. Approved recommendation urging CSAC not pursue the Statewide Initiative, the Government Reform and Accountability Act of 1994, and instead direct CSAC's efforts to participate in the California Constitution Revision Commission and authorized the Chairman to send a letter to the Governor, Speaker and Pro Tem urging county government participation on the above Commission 94-40 S-4-E-5(1-380

P/B unan. Authorized submission of application for a three year clinical services contract to the State Department of Public Health, Office of Family Planning Services and authorized the SMC CEO to sign the contract application 94-41 S-12-LM-11 (1-480

Acknowledged receipt, referred to Risk Management the following claims: JoAnne Cambra, Rodney Harold Blan, Noble Stansbury, Jr., Forrest Clark, John Kidd, Laurence London, Jr. and California State Auto Association 94-1

Adjourned to closed session at 9:30 a.m., pursuant to Government Code Section 64956.9 A - Existing litigation: County of Stanislaus vs. PG&E. Federal Court action - Fresno

Adjourned at 1:10 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.)