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

Regular Session Tuesday January 11, 1994 Pledge of Allegiance to the Flag All Supervisors Present P/B unan. Adopted the consent calendar after removing Item A-2a-Resignation of Linda Scherer from the Animal Advisory Committee Approved minutes of 1/4/94 94-43 Accepted resignation of John Schaefer from the Mental Health 94-44 BD-31-C-11 Board Reappointed Bridget Lara to the West Stanislaus Conservation 94-45 District DRC-6-20 Approved commendation for Reserve Deputy Sheriff David Brown 94-46 M-33-AD-27 Set public hearing on appeal of UP 93-21 for Thomas W. Qualls on 94-47 S-30-AD-11 2/8/94 at 9:30 a.m. Proclaimed Eligibility Worker Recognition Week - Social Services 94-48 M-33-AD-28 Amended expiration dates on reappointments and appointments to the Water Coordination Advisory Committee 94-49 BD-63-16 Delayed the opening of the Animal Services Center from 9:00 a.m. to 2:00 p.m. on four days in 1994 and authorized the Director of Animal Services to delay opening of the Animal Services Center four hours per quarter, in subsequent years beginning January 1995, on days appropriate to fit needs -Animal Services 94-50 S-46-A-14 Adopted the appropriations limitation for fiscal year 1993-94, pursuant to Article XIIIB (amended), previously known as Proposition 4, of the California Constitution which includes: general operating county limit of \$124,667,972; using the population and inflation option; and applicable Lighting Districts governed by the Board of Supervisors -Auditor-Controller 94-51 S-2-H-3 Authorized the Chair to sign the cooperative agreement between the Housing Authority of Stanislaus County and the County of Stanislaus enabling the implementation of the Mortgage Credit Certification Program within the County - Planning 94-52 S-18-VV-4 Directed the Auditor to transfer asset forfeiture funds and to carry forward any unexpended funds into next fiscal year; and authorized the Risk Manager to continue aircraft liability insurance for the Aero Squadron Program - Sheriff Office 94-53 S-24-T-32 Approved contract renewal agreement for twelve month period from 10/1/93 to 6/30/94 with Toyon Associates Inc. to provide Medi-Cal and Medi-Care Cost Reporting Consulting Services; and authorized the CEO of SMC to sign the agreement -Stanislaus Medical Center 94-54 S-12-LM-12 Approved plans and specifications for Hazardous Household Waste Collection Point at County Center IV on 1716 Morgan Road, 94-55 CON-371-1 Modesto

Approved contract CO#3, revision #1 of revised final contract cost for Claribel Road Bridge at Cashman Creek 94-56 CON-333-11 Approved funding agreement for River Road Bridge 94-57 CON-372-1

B/P unan. Authorized the Area Agency on Aging to coordinate Senior Awareness Day at the Stanislaus County Fairgrounds on 5/7/94, and Senior Spotlight Talent Showcase at MJC auditorium on 5/15/94; passed a resolution declaring May as "Senior Awareness Month" in Stanislaus County and recognizing Senior Awareness Day and Senior Spotlight Talent Showcase as Senior Awareness events; wrote letter supporting Senior Awareness activities for volunteers to show when soliciting prizes and donations for Senior Awareness Day; accepted the recommendations of the Senior Awards Committee for the five Senior Award recipients; and requested the Board members be available on Senior Awareness Day to present the Senior Award to the recipients from his or her district - Area Agency/Veterans Services 94-58 S-37-J-29 & M-33-AD-29 (1-12

Supervisor Blom left at 10:00 a.m.

P/M (B absent) Adopted the Follow - Up Report by the Blue Ribbon Committee Task Force regarding Education/Training; directed implementation of the plan to establish an Education/Training Coordination Council; and directed the Education/Training Coordination Council to report back to the Board in January of each year regarding progress on implementing recommendations regarding education and training as well as issues which arise over the course of the year related to education and training - Social Services

94-59 S-27-W-1 (1-145

C/M (B absent) Increase recording fee by \$1.00 for filing of every instrument, paper or division notice of record, effective 3/1/94; established days of operation for the Recorder Division as every business day except legal holidays, effective 3/1/94; and increased official copy duplicate fee to \$6.00/first page, \$1.00/each additional page, and \$2.00/certificate under seal, effective 3/1/94 -Clerk/Recorder 94-60 S-7-C-20(2-544

P/M (B absent) Approved OA #93-04 to delete off-premise advertising signs as a conditionally permitted use in the H-1 (Highway Frontage) zone; and Introduced Ordinance C.S.548 and waived 1st reading 94-61 S-30-AD-8 & ORD-48-11 (2-478)

Referred to the Auditor/Controller and the CEO a notice from the State Board of Equalization clarifying language of the proposed Regulation 1802, Place of Sale for Purposes of Bradley-Burns Uniform Local Sales, and has asked for comments to be sent to the Board before March 1, 1994

Referred to the Department of Public Works and Fire Safety/Emergency Services the Federal Emergency Management Agency letter regarding the proposed modified flood elevation determination affecting the Flood Insurance Rate Map for Orestimba Creek Referred to Fire Safety/Emergency Services a letter from the Governor's Office of Emergency Services asking for review and comments regarding the Standardized Emergency Management System Regulations

Referred to District Attorney, Sheriff and the Courts a request by Sutter County Board of Supervisors resolution endorsing the "Three Strikes and You're Out" Initiative for career criminals similar to their enclosed resolution

Acknowledged receipt, referred to Risk Management the following claims: Theresa Andrews-McLaughlin, Gloria Bridges, Melesio and Teresa Gonzalez, Michael Sanchez aka Richard Lopes, Denny Salterfield and Donald Robert Renwick.

Supervisor Simon announced the Stanislaus County vs. PG&E lawsuit would be discussed at the 1/18/94 Board of Supervisors meeting

CEO commented on Governor Wilson's proposed 1993-94 State budget Adjourned to closed session at 10:20 a.m., pursuant to Government Code Sections S49572 & S4957.6 - personnel and labor relations - no annoucements

Adjourned at 12:20 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.)