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

Regular Session Tuesday April 26, 1994
All Supervisors Present
Pledge of Allegiance to the Flag

Presentation by Steve Madrone, SCEDCO, on behalf of the California Integrated Waste Management Board a certificate designating Stanislaus County a Recycling Market Development Zone

Under Public Comment Period Mr. Howard Juris made comments regarding the North American Trade Agreement

P/C unan. Adopted the consent calendar Approved minutes of 4/19/94 94 - 414Adopted and waived second reading of C.S. 554 to amending parking zones on various County roads 94-415 ORD-48-17 Appointed Lee A. Shearer to the Highway 120 Oakdale Bypass Citizens' Advisory Committee 94-416 M-23-E-12 Accepted resignation of Leonard Powell from the Economic Development Action Committee 94-417 BD-18-A-21 Amended COI code for Hughson Union High School District 94-418 M-45-D-11 Proclaimed May 1, 1994 as Law Day 94-419 M-33-AE-18Proclaimed May 1994 as Foster Care Awareness Month and May 22, 1994 as Foster Parents Appreciation Day 94-420 M-33-AE-19 Proclaimed April 27, 1994 as Secretaries Day and commend all secretaries who are employed by and work in Stanislaus County 94-421 M - 33 - AE - 20Canceled direct assessment for the City of Waterford 94-422 S-1-C-10 Approved proposed computer system security policy 94-423 S-43-B-29 Authorized the use of JTPA funds to purchase computer equipment and software for the Department of Employment and Training 94-424 M - 36 - U - 10Authorized the Director of DER to apply for and administer a California compost Demonstration Project Grant - DER 94-425 S-11-K-20 Established a non-emergency telephone number in the Agricultural Commission's Department for the public to call for information on the Africanized honey bee and authorized the Fire Warden's Office, in conjunction with the Training Officers Association, to provide Africanized honey bee emergency response training to first responders - Ag S-28-E-7 Commissioner 94-426 Approved the submission of the Young and the Reckless, an alcohol and/or other drugs traffic safety projects to the California Office of Traffic Safety on behalf of the Center for Human 94-427 S-17-AF-11 Services - Mental Health

- Set public hearing to adopt Bingo ordinance amendment and to increase Bingo annual application fee for 5/24/94 at 9:35 a.m. Sheriff 94-428 S-24-U-7
- Authorized the Sheriff to submit an application for third year funding to office of Criminal Justice Planning for the Crime Prevention funds for FY 94/95 and authorized the Sheriff to execute the grant award agreement Sheriff

94-429 S-24-U-13

- Accepted the donation from the Stanislaus County Mounted Posse of a horse trailer Sheriff 94-430 S-24-U-14
- Authorized the Treasurer-Tax Collector to issue subordination of the County liens for cost of care and support rendered by Stanislaus County to Martha Hernandez 94-431 S-25-J-7
- Set public hearings regarding Property Tax Administration Cost for Fiscal Year 1992-93 for 6/14/94 at 9:25 a.m. and Criminal Justice Administration Cost and Fees for 6/14/94 at 9:30 a.m. 94-432 BU-21-D-7 & S-2-H-10
- Approved contract award for 1994 Stanislaus County overlay program cycle 4 94-433 CON-375-2
- Approved formation of Golden State Lighting District

94-434 DL-33-1

M/C unan. Approved California Veterans Memorial Commission's use of courthouse lawn on May 24, 1994 for Veterans Memorial presentation - Aging/Veterans' Services 94-435 S-32-U-21 (1-189)

B/M unan. Award the Refugee Employment Services Contract to Loa Family Community of Stockton, Inc. in the amount of \$83,333; authorized the Director of DSS or her Deputy Director Designee to sign the subsequent contract and any amendments not to exceed the original contract amount of \$83,333 and authorized the DSS to cancel procurement of the Vocational Training/Vocational English as a Second Language Contracts - DSS 94-436 S-27-W-20 (1-240)

B/P unan. Set public hearing for 5/24/94 at 9:30 a.m. for consideration of a Groundwater Management Plan for the Stanislaus and Tuolumne Rivers Groundwater Basin and the base of the foothills on the east - DER 94-437 M-30-D-16 (1-383)

C/B unan. Approved the PIC recommendation for the JTPA Job Training Plan for Program Years 1994-96; and authorized the Chairman to sign the Job Training Plan and any subsequent adjustments/modifications 94-438 M-36-U-11 (1-583)

C/B unan. Authorized the CEO and the MIS Director to acquire and install computer software and hardware according to the Technology Grant Implementation Plan 94-439 S-43-B-30 (2-280

Adjourned to sit as the Stanislaus County Redevelopment Agency at 9:50 a.m. (2-737

B/P unan. Approved the minutes of 3/22/94 94-414 M-54-F-27

B/P unan. Authorized the Executive Director to retain the services of Community Advisors to prepare a Project Implementation Plan 94-440 M-54-F-28

Reconvened as Board of Supervisors at 9:54 a.m.

C/P unan. Introduced and waived reading of Ordinance Amendment No. 94-01 C.S. 556 for a Planned Development (P-D) District for clarification 94-441 S-18-WW-5 & ORD-48-19 (2-681

M/P unan. Approved appeal of Planning Commission denial of V #93-09 for Heinrich and Barbara Brandt Board establishes findings A, B and C on page 7 of the report to the Planning Commission hereby referenced and can be made by the Board to deviate from minimum parcel size of 40 acres to create a 3 acre parcel in the A-2-40 (General Agriculture) zone located at 15500 Lake Road, in the Hickman area 94-442 S-30-AE-4 & S-18-WW-1 (2-500

Referred to CEO a letter from the City of Modesto regarding public transportation to the new Department of Social Services building

Referred a letter from the State Board of Equalization has regarding the repayment of the sales tax refund resulting from the case of Aerospace Corporation vs State Board of Equalization

Referred to the Auditor-Controller the City of Modesto's resolution #94-198 requesting the dissolving the Sherwood Forrest rockwell maintenance district and to transfer the residual funds to the City

Acknowledged receipt of claims, referred to Risk Management the following claims: Louise Green, Charles Bell, Barry Myers, Ellen Clare Roddan, Shane Jackman, Diane R. Steele, Jose Medina Aviles, Michael S. Ream, Diana Jean Martin and Michael D. Franck.

Supervisor Paul requested further information on the status of the Ultra-lite situation in the Oakdale area and Supervisor Simon reported on the status of the Tuolumne River Regional Park

CEO reported on the progress of the 1/8 cent sales tax for the Library and on President Clinton's declaration of April 27, 1994 as a National Day of Mourning in memory of President Nixon, County Ordinance Code Section 3.48.010 requires the closing of County Offices when a President declares a National Day of Mourning

B/M unan. Approved an item too late for the agenda regarding request by the CEO for a letter of support of SB 1463 which will be heard by the Senate on May 3, 1994. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to grant the request of the CEO $$94\text{-}443\ \&\ 94\text{-}444\ M\text{-}20\text{-}P\text{-}10}$$

B/C unan. Approved a letter of support be sent for Senate Bill 1463 (Petris) extending the list of protected individuals against threats and bodily harm to all elected officials, County and public defenders, their staffs and any public figure; if convicted of this crime the criminal will be prohibited from pocession or owning a fire arm Adjourned at 10:37 a.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.)