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

May 24, 1994 Regular Session Tuesday All Supervisors Present Pledge of Allegiance to the Flag C/P unan. Adopted the consent calendar after removing Item *B-1 Approval to purchase fixed assets - equipment hoist for the Fleet Services Division to be returned on 6/7/94 Approved minutes of 5/17/94 94-508 Commended the Graduating Independent Living Program Teens 94-509 M-33-AE-24 Proclaimed Labor Day, September 5, 1994 as "Try American Day" 94-510 M-33-AE-25 Informational Update on the Annual Affirmative Action Report for 1993 94-511 M-41-A-4 Set public hearing for the FY 1994/95 Proposed Budget on 6/21/94 94-512 BU-21-D-10 at 2:00 p.m. Approved submitting an application to the State of California for an additional \$300,000 in JTPA Title III 40% Funds and authorized the Director of the Department of Employment and Training to sign the amended Title III Contract with the State in the amount not to exceed - Employment & Training 94-513 M-36-U-13 Authorized the Director of DER to sign the Grant contract with the San Joaquin Valley Unified Air Pollution Control District for an approved Vehicle Emission Reduction Project; authorized the Auditor-Controller to set up a New Project "Empire to Johansen Bike Path" under Public Works' Index #301101, and specify that all interest earned by the account remain in the account; and approved the proposed budget for a Vehicle Emission Reduction Project "Empire to Johansen Bike Path" as identified in Attachment A and authorized the Departments to carry over unencumbered funds from the Grant into FY 94-95 - Environmental Resources 94-514 S-11-K-23 Set public hearing to consider Refuse Collection Rate Adjustments on 6/28/94 at 9:35 a.m. - DER 94-515 M-16-F-26 Approved Personnel action to change a part-time employee from Library Assistant II, Step 1, to Library Assistant II, Step 5 94-516 S-35-N-7 Authorized agreement with 1994 38th District Fair Board and 94-517 S-24-U-17 Sheriff to provide security Approved transfer of \$59,988 of Drivers Training Trust Funds to Fleet Services Budget; authorized the purchase of two patrol vehicles to be used for Sheriff's Patrol; authorized the purchase of vehicle emergency equipment; and directed the Auditor-Controller to transfer funds and make necessary accounting entries 94-518 S-24-U-18 Approved final map for Starlite Place, Unit No. 8 94-519 M-27-F-5

Set public hearing for dissolution of Sherwood Forest Drainage Maintenance District 94-520 DD-11-8 Accepted funds for improvements for Leedom Road and Santa Fe Avenue 94-521 CON-380-1

B/C unan. Approved 6/5 to 11/94 as Stanislaus County Safety Week in conjunction with the National Safety Council Safety Week 94-522 M-33-AE-26 (1-175

B/P unan. Approved amending the Salary and Position Allocation list to Add Three (3) Public Health Nurse Positions for Community Health Services within Public Health 94-523 S-10-T-16 (1-269

C/B unan. Approved of the proposed response to Part One and Part Two of 1993/94 Civil Grand Jury Final Report and authorized the Chairman of the Board to forward the response to the Presiding Judge of the Superior Court 94-524 M-39-D-5 (1-410

B/P unan. Adopted a resolution of intent to draft a Groundwater Management Plan for the groundwater basin lying between the Stanislaus and Tuolumne Rivers and the base of the foothills to the East; approved entering into a MOU to form an association with local agencies and the Del Este Water Company for preparing a Groundwater Management Plan, and authorized the Chairman to sign the MOU; and authorized this activity to be funded from the Plant Acquisition Budget - DER 94-525 M-30-D-16 (1-508

B/P unan. Approved introduction and waived reading of amendment to Code Section 6.08 regarding bingo games and increased annual application fee 94-526 S-24-U-7 (2-691

Referred to the Department of Planning and Development the State of California Department of Housing and Community Development letter regarding the availability of Federal FY 1994 funds for the Home Investment Partnerships Program

Chairman of the Board will respond to a letter from the San Joaquin Valley Unified Air Pollution Control District requesting your assistance in obtaining local funding for the San Joaquin Valley Region PM10 Air Quality Study for fiscal year 1994-95

Acknowledged receipt of claims, referred to Risk Management the following claims: Western Stone Products, Inc., CBR Cement Corporation, Carol Mulka, Melanie Amador, Mariah Amador, by and through her parent, Melanie Amador, and Aaron Amador, by and through his parent, Melanie Amador

Adjourned to closed session: <u>Personnel</u>: Pursuant to Government Code Section 54957 - Consideration of Appointment of Agricultural Commissioner and Sealer of Weights & Measures and <u>Existing Litigation</u>: Pursuant to Government Code Section 54956.9 - Teresa Wallace, et al vs. Stanislaus County at 10:15 a.m.

B/M unan. Donald Cripe was appointed as Agricultural Commissioner and Sealer of Weights & Measures, his 4 year term will begin on 6/25/94

and Ag Commissioner Keith Mahan will continue as interim until Mr. Cripe arrives, this announcement was made after closed session 94-527 M-23-E-14

Adjourned at 10:45 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.)