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

Regular Session	Tuesday	October 6, 1998
Supervisor Caruso absent		
Pledge of Allegiance to the Flag		
P/S (4-0)(Caruso absent) Adopted the	he consent calendar	
Approved the minutes of 9/2	29/98	
Appointed Supervisor Pat Pa	aul, as the Director, and Supervisor Nick	Blom, as the Alternate Director, to
the California State A	Association of Counties Board of Director	ors for 1999 98-790
Approved request from the V	United Way of Stanislaus County for use	
on 10/17/98 from 11	:30 a.m. to 3:00 p.m. for the Great West	
Designated 10/23-31/98 as I		98-792
	en upon the celebration of her 100th birt	· ·
<u> </u>	Michael J. Gillfilan and approved the rea	± ±
Romero-Newman W		98-794
	or the Original Empire of Modesto upon t	
adopted the tax rates are "needed to mak or other indebtedness adopted the .8714% District - Auditor/Co Amended the Salary and Posposition classification to be effective 9/26/9	sition Allocation resolution to reflect the on of Executive Director - SAAG as authors	axation Code 93(a) and 93(c) that principal on general obligation bonds county wide unitary tax rate; and, by the lower San Joaquin Levee 98-796 5% salary adjustment for one orized by the SAAG Policy Board,
for Independent Livi Services Agency, or not to exceed the cor	wal with the Foster Parent Association for ng Skills Program (ILSP) and authorized his Assistant Director designee, to sign to attract amount of \$21,680	d the Director of Community the agreement and any amendments 98-798
Prosecution for \$150 \$108,000, Statutory I Grants for \$315,213	at agreements from the Office of Crimina 0,499, Major Narcotic Vendor for \$128,4 Rape Prosecution for \$150,000, and Vict for Fiscal Year 1998-99	155, Spousal Abuser Prosecution for tim/Witness Assistance Program 98-799
Accepted, as an information	item, the Stanislaus County Safety Man	ual, as adopted by the County Safety

Approved the discharge of the accountability of the Treasurer/Tax Collector for County Departmental

accounts which are uncollectible and have been previously charged to the Collections Division in

98-800

Board - CEO/Risk Management

the amount of \$329,283.27

98-801

Approved the funding agreement for preliminary engineering for the Milton Road Realignment, one-half mile north of Dunton Road Project and authorized the Chairman to execute the funding agreement 98-802

Approved the 1998/99 Annual Goal of 11% participation for Disadvantaged Business Enterprise participation in projects that are funded in part or in whole by the U. S. Department of Transportation (USDOT), the goal will be in effect from 10/1/98 to 9/30/99 and authorized the Clerk to publish a notice requesting comments on the goals in the Modesto Bee, according to Government Code Section 6061

Approved Salida Planned Development Road Account Offsets to Murphy's Landing Units #1 & #2, SCM Corporate Group

98-804

Authorized support of Proposition 11 on sales tax sharing between cities and counties

98-805

P/S (4-0)(Caruso absent) Approved acceptance of contract #G2AP-8052 with the California Department of Education for Administration of CalWORKS Stage 2 Child Care funds; authorized the Director of CSA, or his Assistant Director designee, to sign the Stage 2 contract and any amendments not to exceed the total contract amount of \$457,518; approved acceptance of contract #F3AP-8073 with the California Department of Education for administration of Child Care and Development Block Grant Stage 3 funds; authorized the Director of the Community Services Agency, or his Assistant Director designee, to sign the Stage 3 contract and any amendments not to exceed the total contract amount of \$967,284; approved acceptance of contract #GAPP-8066 with the California Department of Education for administration of Child Care and Development Grant-State General funds; and, authorized the Director of Community Services Agency, or his Assistant Director Designee, to sign the State General fund contract and any amendments not to exceed the total contract amount of \$49,863

S/M (4-0)(Caruso absent) Approved the Policy Guidelines for the use of Community Facility Districts and Special Benefit Assessment District financing for the construction of public facilities in proposed commercial and industrial development projects, authorized the County Debt Advisory to make necessary modifications to project the interests of the County in processing and responding to applications, and rescind the existing policy guidelines approved on 11/21/89

98-807 (1-921

M/S (4-0)(Caruso absent) Authorized the transfer of the Health Services Agency Facilities Maintenance Division to Public Works and staff; approved the reclassification of one supervising Maintenance Engineer position to Building Services Supervisor; authorized the Auditor-Controller to transfer the balance of unexpended appropriations for Building Maintenance from the HSA legal budget unit to the Public Works Department legal budget unit; and, amended the Salary and Position Allocation resolution to reflect the Reclassification and transfer of positions

98-808 (1-1041)

MS (4-0)(Caruso absent) Proclaimed October as Adopt a Shelter Dog Month in Stanislaus County and approved waiving the Adoption fees of \$21.48 on all dogs for the month of October 98-809 (1-1453

Adjourned to Closed Session for consideration of litigation: Conference with Legal Counsel - Existing Litigation: Power Purchase Agreement Cases: San Francisco County Superior Court, Judicial Council

Coordinated Proceeding No. 3241. Government Code Section 54956.9(f) at 9:25 a.m.

Adjourned at 11:00 a.m.

ATTESTED: REAGAN M. WILSON, Clerk

of the Board of Supervisors of the County of Stanislaus State of California

BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors (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.)