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

Special Session Tuesday October 19, 2004 Supervisors Paul and Simon Absent

Pledge of Allegiance to the Flag

Grover/Mayfield (3-0)(Paul and Simon absent) Adopted the consent calendar

*III-A Proclaimed November 2004 as Adoption and Permanency Awareness Month 2004-812

*III-B Authorized the acceptance of \$97,376 in funding from the US Department of Justice, Bureau of Justice Assistance, for the 2004 Local Law Enforcement Block Grant Program; directed the Auditor-Controller to establish a new interest bearing budget unit in the Special Revenue Fund and Estimated Revenue and Appropriations accounts; approved the recommendations of the Local Law Enforcement Advisory Group for use of the funds; and, authorized the disbursement of any interest earned on the special revenue budget unit proportionately to the relevant departments at the conclusion of the grant, and increase the budget accordingly

2004-813

*III-C Approved the transfer of up to \$3,000 to the County Veterans Services Office for Veterans

Day support

2004-814

Supervisor Simon arrived at 5:32 p.m.

Mayfield/Grover (4-0)(Paul absent) **III** (**D**.) Received an update on the flow of municipal solid waste into the Waste-to-Energy Facility and the Fink Road Landfill; directed staff of the Department of Public Works and DER to report to the Board bi-annually on solid waste flows in Stanislaus County; directed DER staff to report to the Solid Waste Executive Committee on the supplemental waste program and return to the contracting communities' governing bodies with recommendations; and, accepted the report on solid waste flows prepared by the Departments of Public Works and DER 2004-815

The Chairman announced that tonight at 7:00 p.m., there will be a Joint Meeting of the Board of Supervisors and the City of Ceres located in the Ceres City Council Chambers, at 2220 Magnolia Street, Ceres, CA.

Adjourned at 6:29 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, Clerk of the Board of Supervisors of the County of Stanislaus State of California

BY: ELIZABETH A. KING, Assistant Clerk of 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.)