

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

Regular Session

Tuesday

March 22, 1994

Pledge of Allegiance to the Flag

Presentations of Employee Service Awards to Jerry Irons and Otis Baggett for thirty-five years of service; John Harwood for thirty years of service; Lionel Amarelo, J. Ray Edwards, Dalton Goldsberry, Brian Murray, William Martin, and James Langston for twenty-five years of service; and to Haroldean Callahan for ten years of service in the PW Department and to Helen Le Mond for twenty-five years of service in the DSS

B/P unan. Accepted donations to the Superior Court from Gateway Rotary and Stanislaus County Bar Association; and directed Auditor-Controller to place money in budget 212100, sub-object 4059, as revenue

94-298 S-14-G-15

P/C unan. Adopted the consent calendar

Approved minutes of 3/15/94

94-275

Approved amending term expiration date of Highway Village Community Service District Boardmember Billie Gilmore

94-276 DCS-3-22

Approved request by CT Sports for use of Modesto Reservoir

94-277 S-32-U-17

Approved request by Hispanic Chamber of Commerce for use of Courthouse lawn for the Cinco de Mayo Parade

94-278 S-32-U-18

Approved canceling direct assessments on four non-assessable parcels

94-279 S-1-C-5

Approved canceling property tax assessments for the City of Waterford

94-280 C-8-26

Set public hearing on appeal of Planning Commission denial of V 93-09 for Heinrich and Barbara Brandt on 4/19/94 at 7:45 p.m.

94-281 S-30-AE-4 & S-18-WW-1

Approved revisions to the lien policy guidelines for Medical Care provided by the County

94-282 S-12-LM-28 & S-2-H-7

Approved the application to State Department of Education for \$75,000 in FY 1994-95 JTPA Title II-A 8%/30% monies to fund the Modesto City Schools/Modesto Junior College "Industrial Technology Transition" - Employment & Training

94-283 M-36-U-7

Authorized the transfer of stock ownership in Bertolotti Disposal from Bert and Delouries Bertolotti (50%), Mary Bonzi (25%) and the estate of Rudy Bonzi (25%) to Bert and Delouries Bertolotti (75%) and Mary Bonzi (25%) - DER

94-284 S-11-K-17

Authorized the Mental Health Director to sign amended agreement with E. Ross Clark for Adolescent Emergency Care and Assessment Services - Mental Health

94-285 S-10-T-8

Set public hearing on 4/19/94 at 7:30 p.m. to discuss amendment to code section 6.08 regarding Bingo games and to increase Bingo application fees - Sheriff 94-286 S-24-U-7

Set public hearing on 4/19/94 at 7:25 p.m. to discuss increasing gun permit fee - Sheriff 94-287 S-24-U-8

Approved amended agreement between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) to include reimbursement for non-teaching patient care services provided by SFMG physicians; approved amending addendum "A" of the agreement between the County of Stanislaus and Scenic Faculty Medical Group (SFMG) to add hours for mid-level supervision, chart review and administrative duties as satellite clinics are added to the Health Service Network; and authorized the SMC CEO to execute the amendment - SMC 94-288 S-12-LM-29

Authorized SMC to sign a letter of intent to enter into contract negotiations with Corvel Corporation to provide Medical/Surgical Services to enrollees in Corvel's Workers' Compensation Healthcare Providers Organization (WCHCPO) and authorized the CEO of SMC to sign the letter of intent with Corvel Corporation - SMC 94-289 S-12-LM-30

Authorized SMC CEO to approve reimbursement of moving expenses up to \$2,500 to any newly recruited Scenic Faculty Medical Group physicians - SMC 94-290 S-12-LM-31

Approved the Claim Review Board's findings to reject construction claims C-4 and C-5 by Roek Construction Associated with the construction of the Stanislaus County Public Safety Center Bid Package 3 Project; approved Claim Review Board's findings to reject construction claim C-7 by Campbell Construction associated with the construction of the Stanislaus County Social Services Complex Bid Package 2 Project; and authorized staff to issue the summary of findings from the Claims Review Board to the appropriate contractors 94-291 CON-350-7 & CON-352-4

Acknowledged receipt of the Final Report Part II of the Stanislaus County Civil Grand Jury 1993-94 and directed the CEO to prepare a proposed response to the report for Board consideration, to be sent to the Presiding Judge of the Superior Court within 90 days of receipt 94-292 M-39-D-4

Approved inclusion of FY 1992-93 and 1993-94 in accounts payable audit agreement with Howard Schultz and Associates (HSA) - Auditor-Controller 94-293 S-2-H-7

Approved contract award for Orange Blossom Road at Sonora Road realignment project 94-294 CON-373-3

Approved contract award for Dodds Road at SSJID main canal and Reinway Avenue at MID main canal 94-295 CON-365-3

Approved contract CO #3 and the balance of the contract items for the final contract cost for traffic signals and lighting at Claribel Road and Albers Road 94-296 CON-361-8

Approval to amend fees charged for multiple permit applications 94-297 S-18-WW-2

P/C unan. Approved County Employee T.G.I.F. (To Get Involved Fund) Committee to seek contributions of non-monetary items for community

non-profit organizations and approved employee participation in
T.G.I.F. Committee and collection activities - Mental Health
94-299 S-17-AF (1-297

B/M (Caruso abstained) Authorized to enter into a letter of intent
With National Health Plans/National Med (NME) for the County to be the
contractor for Medi-Cal Services under its Prepaid Health Plan and
authorized SMC CEO to sign the letter of intent - Stanislaus Medical
Center 94-300 S-12-LM-32 (1-368

C/P unan. Approved SMC to expand the current services provided at the
Ceres Prenatal Clinic to include comprehensive primary care and walk-
in primary care services; amended the Salary and Position Allocation
list; and authorized SMC CEO to enter into a contract with Memorial
Hospitals Association to provide temporary staffing support until
approved positions can be filled; authorized SMC CEO to purchase
equipment from Memorial Hospitals Association to support Urgent
Primary Care Services; authorized SMC CEO to enter into a contract
with Coastal Emergency Medical Group, Inc. to provide physicians to
staff the Urgent Care Service; authorized SMC to amend the 1993/94
Capital Equipment list to include equipment; and authorized the
Auditor-Controller to increase estimated revenues by \$219,697 and to
establish appropriations of \$257697 in the Medical Center Enterprise
Fund (809004) operating budget and fixed asset budget revision for the
Ceres Medical Office 94-301 S-12-LM-33 (1-423

Adjourned to sit as the Stanislaus County Redevelopment Agency at
9:32 a.m.

B/M unan. Approved consent calendar (1-535
Approved minutes of 11/30/93 94-275
Authorized the Executive Director to retain the services of
Charles E. Strand of Genske, Mulder & Co. of Modesto, to
conduct the 1993/94 Redevelopment Agency audit and prepare
the necessary reporting documents for submittal to the
office of the State Controller 94-302 M-54-F-21

B/C unan. Authorized the commitment of \$50,000 from the housing set-
aside fund for purposes of local match in the 1994 general allocation
application for State Community Development Block Grant Program-
Rehabilitation funds 94-303 M-54-F-22 & M-12-D-26

Project Update on Bret Harte Sewer Annexation 94-275 M-54-F-23

Legislative Update on ordinance amendment 94-275 M-54-F-24

Report on neighborhood cleanup in Salida 94-275 M-54-F-25

Reconvened as Board of Supervisors at 9:40 a.m.

Referred to the CEO, MIS and Auditor-Controller two letters from KPMG
Peat Marwick regarding their audit of CATV services within Stanislaus
County for the Cities of Modesto, Empire, Hickman and Salida and the
community of Del Rio

Referred to the Department of Public Works and SAAG a letter from the Department of Transportation regarding the proposed changes to the administrative regulations regarding the Transportation Development Act

Acknowledged receipt of claims and referred to Risk Management the following claims: City of Turlock for declaratory relief and total equitable indemnity and/or partial equitable indemnity, Jill Gamlen and Joe Geddes, III.

M/C unan. Adopted resolution supporting Governor Wilson's efforts to obtain additional Federal funding for Human Services and Services for illegal immigrants and authorized the Chairman to send an appropriate letters to the President and Vice President of the United States, U.S. Secretary of Health and Human Services, the California Congressional
94-304 S-4-E-10 & M-20-P-7

Delegation, our local area legislators, Speaker of the California Assembly and Governor Wilson (1-670)

Adjourned to closed session: Labor Relations - Government Code Section 54957.6 and Personnel - Government Code Section 54957 at 9:45 a.m.

Adjourned at 12:05 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.)