

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

Regular Session
Pledge of Allegiance to the Flag

Tuesday

March 29, 1994

Presentations of Employee Service Awards to David Tripplet, Assessor's Office and Carolyn Sue Johnson, Clerk/Recorder's Office for thirty years of service; and Maureen E. Wray and Delores Kelly, Department of Mental Health; Robert Maggi, Department of Social Services; Sandra Laikam, District Attorney's Office; Linda Griffen, Assessor's Office; and Sandra Moore from the Municipal Court for twenty-five years of service

Under Public Comment Period Mrs. Ludy Damrell invited the Board of Supervisors to a reception sponsored by the Parent Resource Center on May 18, 1994 and requested the Board to invite the mayors in each of the cities in their districts

B/P unan. Adopted the consent calendar

- Approved amended minutes of 3/22/94 to reflect Supervisor Caruso's abstention on Item B-14 Authorizing entering into a letter of intent with National Health Plans/National Med (NME) for the County to be the Contractor for Medi-Cal Services Under a Prepaid Health Plan 94-305
- Accepted resignation of Gardner Hutchins from the Hospital Advisory Board 94-306 M-23-E-9
- Accepted resignation of Tess Stanley from the Economic Development Action Committee 94-307 M-23-E-10
- Proclaimed 5/5/94 as National Day of Prayer in Stanislaus County 94-308 M-33-AE-7
- Proclaimed 4/4-11/94 as Public Health Week 94-309 M-33-AE-8
- Proclaimed 4/17-24/94 as National Library Week 94-310 M-33-AE-9
- Authorized Chairman to sign amended FY 1993/94 Pesticide Application Reporting Contract - Agricultural Commissioner 94-311 S-28-E-5
- Authorized the Auditor/Controller and Tax Collector to cancel the penalty on the 1993/94 unsecured roll in the amount of \$14.89 on parcel number 064 3922 152 for business equipment located at 1251 Allen Street, Oakdale owned by Bill Ballard - Assessor 94-312 S-1-C-6
- Authorized Chairman to sign amendment No. 5 to the Joint Powers Agreement creating the San Joaquin Valleywide Air Pollution Study Agency 94-313 M-49-D-1
- Authorized the Director of Environmental Resources to sign an application for a Competitive Oil Opportunity Grant - Environmental Resources 94-314 S-11-K-18
- Approval of State Department of Health Services contract #93-18029 for Preventive Health Care for the Aging Program; authorized the Public Health Director to sign and execute the contract and any amendments during the term of the contract 7/1/94 through 6/30/95, initial funding, subject to future amendments, is \$55,000 - Public Health 94-315 S-10-T-9

Adopted the Stanislaus County Employee's Retirement Association's Board resolution effective 4/1/94 regarding remuneration of Retirement Board Members 94-316 S-23-C-6

Authorized the Tax Collector to sell tax-defaulted property, pursuant to Section 3699 of the Revenue and Taxation Code, listed on the schedule for less than the minimum price noted 94-317 S-25-J-6

Accepted report from the Purchasing Division pursuant to Ordinance Section 2.24.060 to award to other than the lowest bid for invitation for bid number 108801-10 for computer equipment 94-318 S-5-D-3

Introduced and waived reading of C.S. 552 relating to traffic control establishing speed zones on Saint John Road 94-319 ORD-48-15

Set public hearing to consider naming a new street Helen Perry Road on 4/5/94 at 9:35 a.m. 94-320 S-22-AK-17

Set public hearing for Ordinance Amendment #94-01 to amend Planned Development Zone, Section 21.40 on 4/26/94 at 9:30 a.m. 94-321 S-30-AE-5

Approved annual Salida Planned Development Guideline Park fee and Storm Drainage fee adjustments per Salida Acknowledgement and waiver modification agreement 94-322 DD-16-7 & S-18-WW-3

B/C unan. Approved a voluntary contribution to the State's SB 1255 Program to maximum of \$750,000; direct the Auditor-Controller to issue a warrant using an expenditure voucher to the Department of Health Services for \$750,000 against the Hospital index #809004; and authorized the Auditor-Controller to establish necessary due from Hospital Enterprise Fund account - SMC 94-323 S-12-LN-1

P/C unan. Approved the Board of Supervisors as the Governance Structure for Medi-Cal Managed Care Plan (the Local Plan) under the State's Local Initiative; approved the timeline schedule (workplan) for development of the Local Plan with an implementation date of 7/1/95; authorized contracting for the necessary expertise to develop a Medi-Cal Managed Care Plan not to exceed \$150,00; approved a preliminary budget for the Managed Care Department and directed the Auditor-Controller to establish the necessary accounts; approved to proceed with the formation of a new County Department of Managed Care; approved contracting for legal and actuarial services necessary for the development of the Local Plan not to exceed \$30,000; and approved the County's participation with Alameda and five other counties in pursuing a Medi-Cal Managed Care Information System - SMC 94-324 M-67-4

B/C unan. Approved State Department of Health Services Contract #93-18718 for Immunization Project Subvention for period 1/1/94 through 12/31/94; authorized Public Health Director to sign and execute the contract and any amendments not to exceed a total contract amount of \$208,975; approved and authorized Auditor-Controller to increase estimated revenues in the Child Health Services Budget, Index 403303, by \$53,923 and the appropriations; approved Director of Public Health to negotiate with Merced Family Health Centers, Inc., not to exceed \$15,030 to subcontract for services; and amend Salary and Position Allocation Resolution to reflect the addition of one full-time Public

Health nurse; directed the Auditor-Controller to make the necessary transfers and increases to estimated revenues and appropriations
94-325 S-10-T-10

C/P unan. Approved revised budget and contract amendments with the State Department of Health Services contract for the prevention of childhood lead poisoning; authorized Public Health Director to sign and execute the amended contract during the term of the contract, 7/1/93 through 6/30/95, the additional funding for 1993-94 is \$53,898 and additional funding for 1994-95 is \$71,365; amend the Salary and Position Allocation Resolution to reflect the addition of one full-time Public Health nurse; and directed the Auditor-Controller to make the necessary transfers and increases to estimated revenues and appropriations
94-326 S-10-T-11

B/C unan. Adopted the retirement contribution rates and rate of interest posting for FY 1994-95 as recommended by the Board of Retirement on 1/12/94; and directed the Auditor-Controller to change the employer and employee retirement contribution rates for FY 1994-95 in accordance with the actuarial valuation of 7/1/93 on the payroll paid 7/20/94
94-327 S-23-C-7

B/M unan. Approved the application regarding Housing Rehabilitation (\$462,500) and General Administration (\$37,500) activities to be undertaken on behalf and within the communities of Empire, La Grange, Salida and Shackelford neighborhood; authorized the CEO to sign the Statement of Assurances executed in connection with the application and, if awarded the grant; approved the commitment of personnel and in-kind services not to exceed \$5,000; authorized the commitment of \$5,000 from program income; and adopted the program income reuse plan; accepted and directed the commitment of Redevelopment Agency Housing Funds (\$50,000) for utilization in the Housing Rehabilitation Grant activity; repay CDBG funds in the event that the activity is determined to be ineligible; authorized the Director of Planning and Community Development to act on the County's behalf in all matters pertaining to this application, including submittal of the application, execution of the grant agreement, drawdown of funds, submittal of amendment requests, execution of grant amendment documents, and he shall be responsible for grant administration; and approved the utilization of the Stanislaus County Housing Authority for purposes of program implementation
94-328 M-54-F-19

Referred to the Public Works a letter from the City of Modesto regarding the widening of Carpenter Road from Torrid Avenue to Blue Gum Avenue, the Public Works Director will send a letter to the City of Modesto

Governor Pete Wilson has sent a letter to this Board thanking them for urging CSAC not to pursue the proposed constitutional amendment

Referred to CEO a letter from the Los Angeles County Library requesting support of Senate Bill 1448 which provides authority for

local agencies to use benefit assessment financing for library services

Referred to CEO and the DSS San Diego County Board of Supervisors' request for support of Assembly Bill 2478 (Goldsmith) which allows counties to limit the length of time an employable person could receive general assistance payments to three months in any twelve-month period

Acknowledged receipt of claims, referred to Risk Management the following claims: Gary Gallamore, Huggins Construction and Investment Company, John Huggins, Dirk Wayne Mitchell and Paul Cordova

Supervisor Blom reported on San Joaquin Valley Supervisor Association conference in Bakersfield and the "Three Strikes Your Out" legislation

CEO reported on testifying before the Assembly Committee on Local Government regarding AB 2087

Adjourned to closed session to discuss: Personnel - Government Code Section 54957 at 10:25 a.m.

Adjourned at 12:15 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.)