

Approved funding agreement for Dodds Road at the SSJID main canal
and Reinway Avenue at MID main canal 94-346 CON-365-4
Approved Salida Storm Drainage Account Expenditures
94-347 DD-16-8
Approved amending maximum Community Development Block Grant Loan
94-348 S-18-WW-4

C/M unan. Delayed approval of the proposed new classification and
compensation requests policy and procedure and approval of the
recommendations from the previous classification study results and
selected compensation issues for two weeks and return with
considerations regarding reductions of classifications
94-349 BU-21-D-4 (1-30)

B/C unan. Authorized the issuance to the Stanislaus County Employee
Retirement Association of a Pension Obligation Debenture, Series 1994,
in an amount not to exceed \$110,000,000; authorized the issuance of
Stanislaus County Pension Obligation Refunding Bonds to refund the
debenture; authorized the CEO, upon consultation with the Debt
Advisory Committee, to enter into Interest Rate Swap Agreements; and
approved the forms of the debenture, Indenture of Trust, Interest Rate
Swap Agreement and other contracts and agreements and authorize the
CEO and other County officials to take whatever steps necessary to
obtain validation of these contracts and agreements and to issue bonds
for the purpose of providing funding for the County's unfunded pension
liability 94-350 BU-21-D-5 (2-440)

B/P unan. Supported the involvement of a cross-section of County
Departments with the County Housing Authority, School Districts,
Stanislaus County Economic Redevelopment Corporation and cities in
this effort; authorized a notice of intent to the Department of
Housing and Urban Development Office of Community Planning and
Development; and authorized an amount, not to exceed \$5,000 to
contract with a technical consultant to work with the Ad Hoc Ez/Ec
committee to complete the nomination forms and write the strategic
plan 94-351 M-54-F-26 & M-58-16 (2-268)

B/P unan. Approved PIC funding recommendations for JTPA 1994
Title II-B Summer Youth Employment and Training Programs and
authorized the Director of Employment and Training to sign the
contracts and any modifications to the contracts, not to exceed the
originally allocated amount for each contract, to include amounts for
Workers' Compensation - Employment and Training 94-352 M-36-U-8 (2-175)

C/B unan. Approved DSS' request to purchase electronic data processing
equipment as described in the discussion section; authorized and
directed the Purchasing Division to purchase the equipment and/or if
deemed necessary, issue an invitation for bid for appropriate items;
and authorized and directed the Auditor-Controller to make the
necessary appropriation transfer as per the attached Departmental
Financial Transaction Form - Social Services 94-353 S-27-W-17 (2-130)

Recessed at 10:40 a.m.

Reconvened at 10:50 a.m.

Discussion of California Managed Mental Health Medi-Cal Plan/Inpatient Consolidation General Overview - Mental Health 94-329 S-17-AF-5 (3-170)

P/M (Caruso abstained) Authorized the County to enter into an asset sale agreement with P.I.A. Modesto, Inc., (a subsidiary of National Medical Enterprises) for the purpose of purchasing the Modesto Psychiatric Center; authorized the CEO to sign the agreement and related other necessary documents and place the transaction into escrow; authorized the Director of Mental Health to negotiate and enter into patient services agreement with existing HMO and other third party payers of psychiatric services in order to continue providing these services upon possession of the facility; authorized the Director of Mental Health to negotiate and enter into other agreements related to continuing facility operation, equipment, staffing, supplies and related goods and services; authorized the Department of Mental Health to continue operation of a satellite clinic in Manteca in order to serve patients who are covered under certain HMO provider plans; authorized the Auditor-Controller to pay the facility acquisition costs out of the appropriate capital budget funds set aside from the "Teeter Plan" proceeds in accordance with the asset sale agreement; and authorized the CEO and Auditor-Controller to establish the necessary budgets and accounts - Mental Health

94-354 S-17-AF-6 (4-757)

P/M (Caruso abstained) Authorized the Director of Mental Health to enter into personal service contracts with approximately 50 Modesto Psychiatric Center staff during the Phase I, 90 day transition period; authorized the Auditor-Controller to credit all personal service contractors with accrued sick leave (except extended sick leave) and vacation balances on Modesto Psychiatric Center books at the time of the sale and to continue Modesto Psychiatric Center accrual rates for vacation, holiday and sick leave (except extended sick leave) during the Phase I, 90 day transition period; directed the Auditor-Controller to pay any claims for sick leave, holiday and vacation from Modesto Psychiatric Center accrued balances, during the phase I, 90 day transition period; directed the Auditor-Controller to cash out any balances on the books pursuant to Modesto Psychiatric Center practice, for those individuals not selected for full-time employment at the end of the phase I, 90 day transition period; directed the Auditor-Controller to pay any negotiated COBRA obligations for health, dental or vision for eligible personal services contractors during the Phase I, 90 day transition period; and approved the addition of the four full-time, allocated positions identified under staffing impacts to be effective at point of sale, and amend the Salary and Position Allocation accordingly

94-355 S-17-AF-7 (4-757)

P/M (Caruso abstained) Adopted the proposed program for the remodel of the Modesto Psychiatric Center presented by the project architect, the design partnership, in association with O'Brien Kreitzberg and Associates, the project construction manager; authorized the project team to proceed with the completion of the construction documents for the remodel project; approved amendment 4 with O'Brien Kreitzberg and Associates for construction management services related to the remodel project and authorized the Chairman to sign the amendment; approved the architect's agreement with the design partnership for

architectural and engineering services related to the remodel project and authorized the Chairman to sign the amendment; authorized the staff to continue to aggressively pursue State funding programs for the Health Facility acquisition and remodel including approval to submit an application for State SB 1732 funding; and continued the current Capital Project change order policy to this project and approve modifications to this policy that allows limited change order authority to the CEO for changes to design and consulting contracts no to exceed \$25,000 94-356 S-17-AF-8 (4-757

P/M (Caruso abstained) Authorized the Auditor-Controller to establish a budget index within the Enterprise Fund for the Stanislaus County Behavioral Health Center; authorized the Auditor-Controller to establish appropriations and estimated revenue line items; authorized the Department of Mental Health to negotiate revenue contracts with third party payers which will be brought back for Board approval when finalized; and authorized the Auditor-Controller to establish a loan of \$600,000 from the Mental Health Index 402115 fund balance to the Stanislaus County Behavioral Center budget index to provide for necessary operating cash 94-357 S-17-AF-9 (4-757

B/C unan. Approved R 93-06, TM 93-04, PM 93-31 and adopted Ordinance C.S.-553 with conditions and adopted a negative declaration and find that all significant impacts have been reduced to levels of insignificance; finds the initial study has been considered and adopted by this Board in approving the negative declaration; adopted the findings, specifically four in number set forth in the staff report to Planning Commission on page four Exhibit A can be made. Also, the Board adopted additional conditions: a 6 foot high masonry wall be constructed along MID Lateral #6 adjacent to project; and sufficient vegetation shall be placed across the front of parcel #1 consistent with Salida PD guidelines 94-358 & 94-359 M-26-E-13, S-30-AE-1 & ORD-48-16 (1675

B/C Approved applicant's request for continuance of appeal of Planning Commission denial of PM 93-39 and V 93-06 for Bernard Hennings Estates 94-360 S-18-VV-7 (2-500

C/P unan. Approved naming new street Helen Perry Road in the Ceres area 94-361 S-22-AK-17 (2-484

Referred to DSS and GAIN a letter from State of California Health and Welfare Agency regarding a proposed pilot program to provide participating counties a method to improve the cost effectiveness of their GAIN Programs

B/C Approved support of the Coalition for a Healthy California opposition to Phillip Morris initiative for the November ballot entitled "California Uniform Tobacco Control Act" 94-362 M-20-P-8 (3-649

No action was taken on a letter from the Grape Workers & Farmers Coalition suggesting the Board not endorse a United Farm Workers request to honor Cesar Chavez which may include an endorsement to boycott grapes

Referred to the CEO a letter from the City of El Cajon seeking this Board's support for AB 17, which provides punishment as a misdemeanor or a felony for any person who knowingly display, sells or offers to sell harmful matter, as specified, in any coin operated vending machine that is not supervised by an adult and is located in a public place from which minors are excluded

Acknowledged receipt of claims, referred to Risk Management the following claims: Supplemental Cross Complaint for Indemnity - Merle Cole et al vs. Stanislaus County and Modesto Irrigation District, Janna L. Earhart and Bobby G. Meredith, III

Announced Board of Supervisors 1994 Planning Session on 4/5/94 at 1:00 to 4:00 p.m. in Conference Room A in the Board Chambers and on 4/6/94 at 8:00 a.m. to 3:00 p.m. at the Fruit Yard Restaurant, 7948 Yosemite Blvd. (at Geer Road), Modesto

M/P Approved matter too late for the agenda regarding request by La Grange Improvement Association to close Yosemite Boulevard at Floto Street and to reroute traffic onto County roads. Board first voted that a need for action came to the attention of the Board subsequent to the agenda being posted and then the Board voted to granted a request by La Grange Improvement Association 94-363 (4-676)

M/C Approved the endorsement of the La Grange Homecoming on an annual basis and traffic to be rerouted onto County roads 94-365 (4-670)

Adjourned to closed session to discuss Litigation - Government Code Section 54956.9 - Existing litigation consideration of submission of amicus curiae brief in case of Devita vs. Napa County at 11:55 a.m.

B/C unan. Closed session announcement by County Counsel of Board decision to direct County Counsel to file an amicus curiae brief in the case of Devita vs. Napa County - California Supreme Court Case #S037642 94-364 S-8-AL-9 (4-625)

Adjourned at 12:35 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.)