

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

Regular Session

Tuesday

January 10, 1995

All Supervisors Present
Pledge of Allegiance to the Flag

Presentation of 15 Year Service Award to Marsena Buck, retiring
Director of the Department of Social Services

P/M Accepted donation by O'Brien-Kreitzberg for to Stanislaus County
Hutton House Children's Shelter 95-39

S/B unan. Adopted the consent calendar after removing B-5 - Approval
of Report and Recommendations on the County's Workers Compensation
Program from the agenda

- Approved minutes of 01/03/95 95-24
- Reappointed Mike Serpa to the Housing Authority 95-25 BD-25-32
- Reappointed Deborah Greer, Ramana Boulter, Sheilia Kuesthardt and
Susan McQuade to the Animal Advisory Committee 95-26 BD-49-24
- Appointed Walt Murray to the Airport Advisory Committee 95-27 BD-40-10
- Appointed Mel Nelson and Harish Mehra to the Hazardous Waste
Advisory Committee 95-28 BD-52-17
- Accepted appointment of Richard E. Dodds to the Patterson
Hospital District 95-29 DH-1-30
- Approved request for use of Woodward Reservoir by the HobieCat
Fleet 20 on 5/20 & 21/95 95-30 S-32-V-14
- Approved request for use of Woodward Reservoir by the American
Diabetes Association on April 29, 1995 95-31 S-32-V-15
- Set a public hearing for the qualifications of candidate for the
position of Road Commissioner on 1/24/95 at 9:25 a.m.
95-32 S-21-AL-10
- Approved restructuring of the Assessor's Department and
authorized an amendment to the Salary and Position
allocation resolution by eliminating the Assistant Assessor
and one Appraiser III position and adding one Chief Property
Appraiser and one Senior Appraiser position 95-33 S-1-C-17
- Authorized the Sheriff and the Park Director to finalize a plan
to transition enforcement duties from the Parks Department
to the Sheriff and authorize the enrollment of up to 5 Park
Rangers to the Post Academy starting 1/17/95 - Parks
95-34 S-32-V-16
- Authorized the Chairman to sign the application for accreditation
with the Council on Accreditation of Services for Families
and Children- DSS 95-35 S-27-Y-28
- Approved amendment to the agreement with California Department of
Health Services for provision of a Stanislaus County
employee to the Eligibility Branch Policy Section through

6/30/97 and authorized the Director of the Department of Social Services or Deputy Director Designee to sign the amendment and any subsequent amendments not to exceed the new contract amount of \$311,451.87 - DSS 95-36 S-S7-Y-29
Approved funding appropriation for Coopertown Road bridge at Gallup Creek and authorized the Auditor-Controller to increase appropriations and federal revenue in the amount of \$10,000 in "contracts" in the Project Account
95-37 CON-367-3
Approved funding transfer for Faith Home Road plan line
95-38 S-21-AL-23

S/M unan. Accepted the comprehensive Annual Financial Report for FY ended 6/30/94 - Auditor-Controller 95-40 S-2-H-26 (1-119)

P/B unan. Approved introduction and waived reading of Stanislaus County Ordinance C.S. 581 "The Stanislaus County Library Transaction and Use Tax Ordinance"; authorized the Registrar of Voters to proceed with holding the County-Wide special election on 3/7/95; approved the proposed ballot language; authorized the CEO to transfer up to \$220,000 from appropriations for contingencies to the Election budget and take all other actions necessary to assist with the Election, and authorized the Auditor-Controller to make the necessary budget adjustments 95-41 S-15-J-8, BU-21-E-23 & ORD 49-22 (1-377)

B/M unan. Approved Rezone Application No. 94-04 and Tentative Map Application No. 94-05 for Wren Development subject to the revised development standards and development schedule; ordered the filing of a Negative Declaration based on the initial study and responses to referral and ordered the filing of a "de minimis"; find that the proposed Planned Development zone for the 28 units of single-family residences is consistent with the County General Plan; established that none of the findings requiring denial of the tentative map can be made; find that the project will increase the intensity of use of the site thereby necessitating dedication and improvements, and approved subdivision Map Application No. 94-05, Wren Development, subject to the revised development standards/conditions of approval
95-42 & 95-43 S-30-AF-7, M-26-E-14 & ORD-49-23 (1-523)

S/P unan. Accepted report from the California Department of Social Services regarding the Child Support Enforcement Program County Performance Indicator 95-44 S-27-Y-30 & S-9-F-32

Referred to the CEO a notice from the State Board of Equalization announcing the adoption of a resolution pertaining to the allocation of local tax by construction contractors.

S/P unan. Adopted a resolution per request from the Kern Transportation Foundation supporting a San Joaquin Valley alignment for the Very High Speed Ground Transportation route 95-45 M-32-C-14

Acknowledged receipt of claims and referred to Risk Management the following claims: Shealiah Spain and Brittany Spain, a minor, Mark Medeiros and Sam Uhler.

Chairman Caruso announced the 1995 Board Committee assignments were being circulated. He informed the Board that the Regional EMS Director has taken a position in Oregon and he would like to hear the Board's thoughts regarding the EMS Board.

CEO announced the Governor would be releasing the 1995/96 State budget today. He updated the Board on the conditions of various County roads after the heavy rains. The CEO will follow up on the Board's request regarding the school fees on new construction.

Adjourned to Closed Session: Public Employment: - Government Code Section 54954.5(e) - Public Employee Interviews and Appointments - Positions to be filled: Public Works Director and Social Services Director. Conference with Legal Counsel - Existing Litigation: Government Code Section 54954.5(c) - Case names: Karen Gayle Summers et al vs. Stanislaus County, Stanislaus County Superior Court action #293647, Merle Cole, et al vs. Stanislaus County, Stanislaus County Superior Court action #300692, Mayna Hurtado vs. Stanislaus County, Stanislaus County Superior Court action #304682). Labor Relations: Government Code Section 54957.6 - Agency Negotiator - Reagan Wilson and Employee Organizations: CNA, DSA, CAA, OE3 SCEA, SEIU 535M and SRPA.22 at 9:52 a.m.

Adjourned at 11:42 a.m.

S/M 4-0 (Caruso abstained) Approved National Health Plan, excluding the Nurse Bargaining Unit, as the County's exclusive health care provider for the majority of County employees with the exception of individuals that have participated on the OE3 plan for current and future eligible persons as such persons will be allowed to continue; approved that current Take Care enrollees be allowed to stay in the Take Care plan as long as Take Care is willing to continue to offer the plan to this very limited group and no new enrollees will be allowed; included a cafeteria plan for all employees; authorized the CEO to attempt to resolve the impasse between the County and the Registered Nurses Bargaining Unit however absent of resolution to implement and take all necessary steps to apply the National Health Plan insurance to the Nurse's organization; authorized the CEO to enter into negotiations for a contract with National Health Plan and return the contract for consideration and approval for the Board in a public session of the Board within the next 2 weeks 95-46 M-3-A-12

Reconvened into Closed Session at 1:30 p.m. to conduct interviews

Adjourned at 5:15 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.)