

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

Regular Session

Tuesday

February 13, 1996

All Supervisors Present

Pledge of Allegiance to the Flag

Alice J. Irwin spoke during the Public Comment Period regarding the possible annexation of her mother's land into the City of Turlock's Sphere of Influence

C/S unan. Adopted the consent calendar and acknowledged \*B-11 -Approval of the Standard Agreement with the State Department of Health Services for California Healthcare for Indigents Program (CHIP) Funding for 1995-96 - Health Services was a consent item.

Approved minutes of 02/06/96 96-116

Accepted resignation of Thomas E. Romans and appointed David Long to the Eastside Water District 96-117 DW-13-17

Accepted resignation of Juan G. Quijano from the Local Task Force on Solid Waste Management 96-118 BD-61-25

Accepted resignation of Alan Sweeten from the Denair Municipal Advisory Council 96-119 MAC-5-8  
Proclaimed 4/21-27/96 as the "Week of the Young Child" 96-120 M-33-AH-7

Approved the RFP process for the Department of Aging and Veterans Services' (Area Agency on Aging) for Older Americans Act Aging Programs for FY 1996-97 - Aging and Veterans Services 96-121 S-37-L-10

Approved a resolution to opt-into the Trial Court Funding Program for FY 1996-97; authorized the Chair to sign the resolution, and submit the resolution to the State by 3/1/96 as prescribed by law; and, notify the State Controller's Office of this action before 3/1/96 96-122 S-14-G-28 & BU-21-H-5

Declared items identified as surplus to the County's needs and authorized the Purchasing Agent to dispose of surplus County property at a public auction to be held by Ernst and Associates - CEO/Purchasing 96-123 S-5-D-14

Authorized increase in estimated revenues and appropriations in the amount of \$1,250 in Cooperative Extension (Index 603001) and authorized the purchase of a Canon EOS Elan Iie Camera Body, Canon Lens 28-105, 380 EX Flash and camera bag for Cooperative Extension; directed the Auditor-Controller to transfer funds from Farm and Home Advisors Trust Fund; and, directed the Auditor-Controller to transfer back into the Cooperative Extension Farm and Home Advisors Trust any unused funds - Cooperative Extension 96-124 S-39-A-11

Approved purchase of a Computerlink Chart Printer for the District Attorney's Office Career Criminal Prosecution Grant at a cost of \$3,836 - District Attorney 96-125 S-9-G-16

Authorized the transfer of \$13,000 from Drug Asset Forfeiture Trust to Sheriff's Operation Center per Transfer form and authorized the purchase of four computers and related equipment 96-126 S-24-W-2

Approved Library Bulletin Board Policy – Library 96-127 M-22-C-15

Authorized DSS to renew MOU #E65094 with the California Department of Social Services for Administration of the Temporary Emergency Food Assistance Program (TEFAP) through 9/30/96 and authorized the Director of DSS or his Deputy Designee to sign the MOU and any amendments not to exceed the anticipated amount \$46,000 – DSS 96-128 S-27-AC-10

Authorized Treasurer/Tax Collector to issue a subordination of lien for Dias - Treasurer/Tax Collector 96-129 S-25-L-21

Approved Treasurer/Tax Collector's request for discharge of accountability for County Departmental accounts which are uncollectible and have been previously charged to the Collections Division and instructed the Auditor-Controller to reduce the charge to the Collections Division in the amount of \$694,602.86 - Treasurer/Tax Collector 96-130 S-25-L-22

Approved the standard agreement with the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funding for 1995-96 and authorized the Director of HSA or her Designee to sign the agreement - HAS 96-131 S-10-X-4

Approved Storm Drainage Agreement with the Modesto Irrigation District 96-132 DI-4-21

B/C unan. Accepted Stanislaus County Library TQM Task Force status reports; directed the projects to continue, with follow-up reports to the Board as needed and requested; and commended the project participants for their efforts - Library 96-133 S-15-J-21 (1-651)

S/B unan. Adopted the Conflict of Interest Code for the Health Services Agency 96-140 S-10-X-6 (1-1747)

B/M unan. Approved Sheriff's Office TQM report - Sheriff 96-134 S-24-W-1 (1-1848)

Recessed at 10:35 a.m.

Reconvened at 10:42 a.m.

B/M unan. Introduced and waived first reading C.S. 615 Ordinance Concerning Outdoor Entertainment Activities in Unincorporated Areas and introduced associated Proposed Fee Schedule Resolution - County Counsel 96-141 ORD-52-2

B/M unan. Approved updated Department of Social Services Greater Avenues for Independence (GAIN) Plan and accepted the report on the status of the GAIN Program - DSS 96-135 S-27-AC-11 (3-308)

C/S unan. Approved construction progress report for the period of 8/95 through 1/96, for the Public Safety Center Projects; approved the dedication of the Sheriff's Operation Center on 2/27/96, at 2:00 p.m.; and authorized the staff to prepare various resolutions and commendations for the dedication ceremony 96-136 M-68-B-6 (3-1205)

S/B unan. Approved proposed CO #4 and #6 that exceed \$25,000 in value and authorized the CEO to sign and execute the change orders once and if State funding is approved for the Public Safety Center Medium Security Housing Unit 96-137 M-68-B-7 (3-1792)

S/C unan. Authorized the CEO and Managing Director of the Health Services Agency to enter into negotiations with Doctor's Medical Center, Memorial Hospital Association and Del Puerto Hospital to develop agreements for the provision of acute medical services; authorized the CEO and Health Services Agency Managing Director of the Health Services Agency to enter into negotiations for increased participation of Doctors Medical Center and Memorial Hospitals Association in the Family Medicine Residency Program; authorized the development and issuance of a request for proposal to emergency services providers to provide emergency services at SMC; authorized contracting with Arthur Anderson for the provision of support to the County during negotiations; authorized contracting with McCutcheon, Doyle, Brown and Emerson for legal services resulting from the negotiation process; and authorized HSA to restructure patient care services at SMC to ensure access and fiscal viability in the present and during any future transactions that occur as a result of the negotiations 96-138 S-10-X-5 (3-2247)

B/M unan. Established as a County policy position that the creation of jobs through cooperative economic development with the nine cities is a priority activity of the County; authorized the CEO to enter into discussions with the cities to identify joint opportunities to create the business park, industrial and commercial zoning changes that will accelerate creation of employment in a manner consistent with preservation of ag land, County General Plan and City General Plans; authorized the CEO to explore with CSUS the development of a series of community forums that will provide the body of information the cities and the County need to begin the process of developing a shared vision; and, authorized the Chair to establish an ad hoc committee of the Board to provide direction to the CEO and others in pursuing the implementation of these policies 96-139 M-22-C-16 & M-58-27 (4-2801

Referred to the Agricultural Commissioner a letter from the Stanislaus County Farm Bureau requesting support of Proposition 197, an amendment of the California Wildlife Protection Act of 1990, allowing the state's largest predator, the mountain lion, to be managed in conjunction with all other species

Acknowledged receipt of claims and referred to Risk Management the following claims: James Turner; Jared Grile; Bruce Donald Hammerstrom; Sammy Dominguez; Francine Meese; and, Al Truglio

The CEO announced the passage of S.B. 652 regarding communications; updated the Board on the recruitment process for the DA position; and, notified the Board on County's insurance carrier's decision to delete 60 plus doctors from its provider list

Adjourned at 12:00 p.m.

ATTESTED: REAGAN M. WILSON, Clerk  
of the Board of Supervisors  
of the County of Stanislaus  
State of California

BY: CHRISTINE D. 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.)