

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

Regular Session

Tuesday

January 28, 1997

All Supervisors Present

Pledge of Allegiance to the Flag

C/ P unan. Adopted the consent calendar

Approved the minutes of 1/14/97

Approved 1997 Board of Supervisors' Committee Assignments 97-65 M-23-F-10

Appointed John Headding and Joanne Helfer to the Regional Advisory Committee 97-66 M-23-F-11

Accepted resignation of Robert Brincefield and appointed Manuel Espinoza, Jr. to the Monterey Park Tract Community Services District 97-67 DCS-9-33

Proclaimed March 9 through 15, 1997 as Girl Scout Week in Stanislaus County 97-68 M-33-AI-16

Continued the State of Emergency Proclamation issued by the Director of Stanislaus County's Emergency Services and sent a request to the Governor to proclaim a State of Emergency in Stanislaus County affirmed by the Board on 1/7/97 and, directed all appropriate action to be taken relative to the State of Emergency 97-69 M-11-C-7

Authorized the submission of National Association of Counties (NACo), Achievement Awards applications from DER; HSA; Planning and Community Development; Probation Department; and, DSS; and authorized the Chairman to sign the applications 97-70 S-4-H-13

Approved resolutions commending Stanislaus County Municipal Court Administrator, Donald Lundy, and Managing Director of the Stanislaus County HSA Beverly Finley on their selection by the County Equal Rights Commission as the 1996 recipients of the Equal Rights Annual Award and approved resolution commending County Equal Rights Commission member Manuel Gonsalves 97-71 M-33-AI-17

Approved the State Department of Health Services' contract #96-26436 Immunization Project Subvention Program for the Health Services Agency. The period of this contract is from 1/01/97 through 06/30/97, and authorized the HSA Managing Director or her Designee to sign and execute the contract not to exceed \$142,649.50 97-72 S-10-Z-8

Approved the renewal of the agreements between the County of Stanislaus and Scenic Faculty Medical Group to provide both administrative and teaching related services at Stanislaus Medical Center and Clinics, and authorized the Managing Director of the HSA to sign the agreements with Scenic Faculty Medical Group, Inc. for the period of 07/1/96 through 06/30/98 97-73 S-10-Z-9

Authorized the reclassification of one Legal Clerk III to Legal Clerk IV in the Sheriff's Coroner Division; authorized the position reclass to be retroactive to the start of the first pay period in March 1996; and, amended the Salary and Position Allocation Resolution to reflect the upgrade 97-74 S-24-W-31

Accepted the Stanislaus County Treasury Pool's November, 1996 Monthly Investment Report as prepared by the Stanislaus County Treasurer/Tax Collector's Office and reviewed for conformity with State law and local investment policy by the Stanislaus County Treasury Pool Oversight Committee 97-75 S-25-N-1

Authorized the Mental Health Director to forward a letter to the California State Department of Mental Health indicating the intent of Stanislaus County to serve as the Local Medi-Cal Mental Health Managed Care Plan and proceed with implementation of Phase II (Outpatient Consolidation) 97-76 M-67-10

Set a public hearing regarding the 1997 Community Development Block Grant Application Design for
02/25/97 at 9:25 a.m. 97-77 M-54-I-15

S/B unan. Accepted Grant Thornton Audit reports: Memorandum of Advisory Comments; Reports required by the Single Audit Act of 1984, and Article XIII B of the California Constitution; and, Stanislaus Medical Center Enterprise Fund, a Component Unit of the County of Stanislaus 97-78 S-2-J-12 (1-86)

B/C unan. Authorized the Department of Employment and Training to accept \$135,176 of National Reserve Account Storm Disaster Assistance Funds through the Department of Labor (DOL) and the State Job Training Partnership Division (JTPD) to employ individuals to perform storm clean-up; repair work and other related services; and, authorized the Director of the Department of Employment and Training to sign the appropriate agreements and contract in an amount not to exceed \$135,176 97-79 M-36-X-3 (1-717)

S/B (3-2 Caruso/Paul) Authorized the CEO to enter into exclusive negotiations with Tenet Health System/Doctors Medical Center and to return the negotiated agreement to the Board 97-80 S-10-Z-10 (1-945)

Recessed at 10:20 a.m.

Reconvened at 10:32 a.m.

Recessed at 11:35 a.m.

Reconvened at 2:00 p.m.

Recessed at 3:15 p.m.

Reconvened at 3:33 p.m.

Referred to the Department of Mental Health a letter from the California State Department of Mental Health regarding proposed regulatory action

Referred a letter from the State of California Department of Social Services regarding changes to the Emergency Food Assistance Program and the Soup Kitchen program

Referred to the Department of Employment and Training a letter from the Employment Development Department regarding the audits of Job Training Partnership Act funds

Referred to the Chief Executive Officer and the Department of Emergency Services a letter from California State Senator K. Maurice Johannssen regarding problems with the FEMA process in recovering from the 1995 flood damages

Referred to the CEO and the Department of Emergency Services a letter from Kathleen Connell, Controller of the State of California, regarding the apportionment of United States Flood Control receipts.

Acknowledged receipt of claims and referred to Risk Management the following claims: Joseph Manuel Torres; Debra Cheatham; Daniel Leroy Cheatham; Ronald Edward Brosamle; Mary Vermeulen; Adriana M. Woodward; and, Roy B. Casey

The CEO noted that this is the last week our State Representatives can enter bills at the State level and

Assemblyman Cardoza will carry AB 8, and Senator Monteith has agree to carry a bill regarding negative bailout funds on the Senate side. As related to the Tenet agreement regarding SMC the CEO has spoken with our legislative advocate who has been speaking with the State Department of Health Services and has informed him that they are preparing a report for the County's use that will outline all the revenue that may be at risk as we go through transition. Including the protection of our Tobacco Tax money.

Supervisor Simon has requested that the Board be consulted in choosing the committee that will negotiate the contract with Tenet. The CEO stated he planned to continue to retain Mr. Merrill as legal counsel for the County during these negotiations.

Supervisor Caruso asked for clarification regarding Trial Court funding. The CEO said at this time no decisions have decided and that the State Legislature is waiting for direction from the Chief Justice, Senator Lockyer and the Governor.

Adjourned to Closed Session: Labor Relations: Collective Bargaining for all employee organizations: SCEA; AFSCME; SEIU; Local 535; CNA; CAA; OE3; and the DSA. Reagan M. Wilson, CEO as Negotiator. Government Code Section 54957.6 at 4:18 p.m.

Closed Session Announcement: P/S unan. Authorized Department Heads the authority to approve up to forty hours of Special Disaster Leave with pay for all County employees whose personal residences were flooded; authorized the Special Disaster Leave with pay, to be approved by Department Heads during times when a State of Emergency Proclamation has been issued by the Director of Stanislaus County's Emergency Services and a State of Emergency has been declared by both the President of the United States and the Governor of California, and criteria for granting of the leave is approved by the Board of Supervisors; and, permits County Employees to donate vacation time and old holiday time to employees effected by the recent flooding, who are in need of pay over and above the Special Disaster Leave

Adjourned at 4:50 p.m.

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

BY: CHRISTINE FERRARO TALLMAN, Clerk to the Board of Supervisors

(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.)