

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

Regular Session Tuesday November 10, 1998
All Supervisors Present
Pledge of Allegiance to the Flag

The California Foster Parent Association 1998 Outstanding Service Award given to Jeff Jue, Director of Community Service Agency by Sandy Boulter, President of the California State Foster Parent Association

Resolution Proclaiming November, 1998 as Adoption Month in Stanislaus County

The Popular Annual Financial Report for 1997 and the Certificate of Achievement for Excellence in Financial Reporting for 1997 presented to Byron Bystrom, Auditor-Controller

P/S unan. Adopted the consent calendar

- Approved the minutes of 11/03/98
- Approved request from Radio Station B93.1, Cable One and the Modesto Bee for use of the Courthouse Lawn on Saturday, 12/5/98, for their Annual Christmas Parade 98-876
- Approved request from Mid-Valley Water Ski Club for use of the Main Boat Ramp Area at the Woodward Reservoir on 1/1/99, for their Annual Polar Bear Day 98-877
- Approved commendation for Memorial Hospitals Association upon the 20th Anniversary of their Medi-Flight Air Ambulance Program 98-878
- Accepted resignation of Ronald W. Jabcobson and appointed Michael Martinez, Dominic Moore, Mario Jimenez and Michle A. Bates to the Riverdale Park Tract Community Services District 98-879
- Appointed Dail Avila to the Westside Community Healthcare District 98-880
- Appointed Bev McCollough and Charles Marquez to the Hazardous Waste Management Advisory Committee 98-881
- Approved commendation for the Modesto Amtrack Station Ground Breaking Ceremony 98-882
- Approved the revised Women, Infants, and Children (WIC) Supplemental Nutrition Program budget and contract amendment #97-11294 and authorized the HSA Managing Director, or her Designee, to sign and execute the amended contract - Health Services Agency 98-883
- Authorized the Health Services Agency Director to donate 6,000 gallons of contaminated diesel fuel to the Army National Guard and authorized the 6,000 gallons of contaminated diesel fuel to be declared surplus property 98-884
- Approved the list of providers who are being credentialed by Managed Care Services Division of the Department of Mental Health as Mental Health panel providers and authorized the Chairman to sign the form - Mental Health 98-885
- Authorized the fifth step appointment of Cynthia Chapa, LCSW to Mental Health Clinician II Position 6879 98-886

- Authorized the fifth step appointment of Mary Elizabeth Oakes to Mental Health Clinician II, Position 145 98-887
- Approved the changes to POST certificate pay to Special Investigator Supervisor in the District Attorney's Department - Chief Executive Office 98-888
- Approved the amendment to the Stanislaus County Program Income Reuse Plan to include Down Payment Assistance and adopted the Down Payment Assistance Guidelines 98-889
- Approved Salida Road account expenditure to Stanislaus County Public Works Department; approved Salida Park account expenditure to Kencor Development; and, authorized the Auditor-Controller to issue a journal transfer in the amount of \$46,982.88 to Stanislaus County Public Works Department and a warrant in the amount of \$11,697.50 to Kencor Development 98-890
- Approved other County Employment by Deputy County Counsel Victoria A. Halliday for Emergency Dispatch on a temporary basis; finds that public interest is served by allowing employment of Victoria A. Halliday to render special services to Emergency Dispatch on a temporary basis; and, authorized Emergency Dispatch to enter into a contract with Victoria A. Halliday to provide other County employment and services to the Sheriff on a temporary basis 98-891

S/M unan, Approved for Health Services Agency (HSA) to contract with Scenic Faculty Medical Group (SFMG) for physician services in Urgent Care Center and authorized the HSA Managing Director, or her designee, to sign the contract with SFMG to provide Urgent Care services within the Health Services Agency 98-892 (1-1157)

C/P unan. As the Conducting Authority held proceedings for the reorganization of the Patterson Water District to form an Irrigation District pursuant to Government Code Section 57000 et seq; adopted a resolution ordering the reorganization subject to an election unless sufficient written protests, in accordance with Government Code Section 57078, are submitted and not withdrawn by the conclusion of the hearing and adopted the resolution, no written protest were received and, called for a special mailed ballot election for the proposed reorganization of the Patterson Water District to be held on Tuesday, 2/9/99 98-893 (1-2521)

Referred to the Health Services Agency a letter from the American College of Emergency Physicians State Chapter of California, Inc., requesting the Emergency Medical Services Fund disbursements

Referred to the Department of Mental Health a letter from the Office of Traffic Safety regarding the California's Drunk and Drugged Driving (3-D) Prevention Month

Acknowledged receipt of claims and referred to the CEO-Risk Management the following claims: Manuel F. Fass, Jr.; John McCarthy; Robert M. Wing; Rudy Dominguez; and, Jason Holt

Supervisor Caruso attended the Department Head and Management retreat last week and noted on the value of the program

Supervisor Mayfield attended the recent opening of the Hughson Clinic and commented on the success of the event and the positive reception of the community

Reagan Wilson, CEO commented on the recent retreat and the openings of the various health clinics within the County

Director of Mental Health, Larry Poaster spoke on his recent trip to Havana with LaLoma Linda University to attend an international Mental Health symposium

Adjourned to Closed Session at 9:55 a.m. to discuss Conference with Real Property Negotiator: Property: Memorial Hospital, Ceres. Negotiating Parties: Reagan M. Wilson representing Stanislaus County. Government Code Section 54594.5(b) and 54956.8.

Adjourned at 10:45 a.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.)