

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 2, 1997

9:50 a.m. - pw/fc - Mokelumne River Water & Power Authority Special Meeting.

Minutes of the Board of Supervisors= Meetings of August 26 & 28, 1997. APPROVED. Barber/Cabral - 5 B-97-1095

Consent Items #1--13. APPROVED. Barber/Marenco - 5

10:00 a.m. - bos - Appointments to Boards & Commissions:

A) Boggs Tract Community Center Advisory Board - 2 Positions.

CONTINUED TO 9/23/97 AT 10:00 A.M.

B) Emergency Medical Care Committee - 1 Position. RE-APPOINTED

DEBORAH ASPLING. Barber/Cabral - 5 B-97-1096

C) Tracy Public Cemetery District - 1 Position. APPOINTED BETTY GALLI. Cabral/Gutierrez - 5 B-97-1097

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the August 20, 1997, Meeting of the Advisory Water Commission. (All Districts) John Pulver, Water Resources

Coordinator, briefed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD=S OFFICE. Barber/Marenco - 5 B-97-1098

GENERAL GOVERNMENT

1. cdd - Uses Permitted on Property of Bob Evans, APN #208-180-03, 18, & 19, East of Manteca. (5th District). Chet Davisson, Director, Community Development Department, briefed the

Board on this matter. ORAL PRESENTATION - NO ACTION TAKEN THIS DATE.

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing and Approved and Presented Resolutions, Proclamations, and Commendations Honoring Individuals, Events, and/or Organizations. Barber/Gutierrez - 5

B-97-1099 & R-97-497

CLOSED SESSION

Personnel - Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (2 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos; Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral discussed the matter of use permits for churches. CHAIRMAN SIMAS DIRECTED COMMUNITY DEVELOPMENT STAFF TO REVIEW THE MATTER AND BRING IT BACK TO THE BOARD WITHIN 90 DAYS.

Supervisor Barber discussed the matter of test boring for a water-retaining strata.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Subgrant Award #11-9697, Amendment #2 for the Retroactive Period

July 1, 1996 to June 30, 1997. B-97-1100 & A-97-660

2. hcs - San Joaquin General Hospital Employment Contract for Medical Staff Quality Improvement Coordinator Janet C. Braun. A-97-661
3. mhs - Mental Health Services Agreement - Stockton Shelter for the Homeless. A-97-662
4. mhs - Mental Health Services Agreements - County Office of Education & Victor Residential Treatment Centers, Inc. A-97-663 & 664
5. osa - Office of Substance Abuse Information/Activity Report for July, 1997. B-97-1101
6. osa - Office of Substance Abuse Grant Employment Agreements for Sandra Laughlin, Tommie Barney, Gary Short, Elaine Parkay, & Doreen McDowell. A-97-665--669

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Award of Contract for the Slurry Seal, 1997. (1st, 3rd & 4th Districts) R-97-490
8. pw - Resolution Providing for Award of Contract for the Foppiano Lane Resurfacing.
(4th District). R-97-491

CONSENT - FLOOD CONTROL

9. cob - Approve Announcement of 1 Alternate Position on the Water Advisory Commission.
B-97-1102

CONSENT - GENERAL GOVERNMENT

10. cap/proj - Resolution Approving Plans & Specifications for the San Joaquin County Public Health Parking Lot Resurfacing Project, & **Setting a Bid Opening Date of October 1, 1997 at 2:00 p.m.** R-97-492
11. cc - Adopt Resolution Authorizing Payment of Bond #00007-00026 of San Joaquin County Improvement District #52 (Taft Area Sanitary Sewer Project) - Resolution Requested by Janet Kaufman. R-97-493
12. regis - Resolution Requesting the Board of Supervisors to Rescind Resolution #R-97-437 Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Linden Unified

School District. R-97-494

13. regis - Resolution Appointing Harold B. Wright to the Board of Directors of the Linden County
Water District. R-97-495

ADJOURNED TO TUESDAY, SEPTEMBER 16, 1997 AT 10:00 A.M.

Barber/Cabral - 5 B-97-1103