

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 16, 1997

PRESENT: SUPERVISORS BARBER, CABRAL, MARENCO, GUTIERREZ

ABSENT: SUPERVISOR SIMAS

Minutes of the Board of Supervisors= Meeting of September 2, 1997. APPROVED.

Marenco/Cabral - 4 Simas - Absent B-97-1110

Consent Items #1--41. APPROVED. Marenco/Cabral - 4 Simas - Absent

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

A) Agricultural Advisory Board - 1 Position

REFERRED MATTER TO SUPERVISOR SIMAS FOR APPROPRIATE ACTION

B) Larch Clover Community Center Advisory Board - 1 Position

(Contd from 8/26/97) APPOINTED ZUJEY GONZALEZ. Cabral/Marenco - 4

Simas - Absent B-97-1111

10:15 a.m. - cao - Legislative Update - Dale Wagerman & Don Peterson.

ORAL PRESENTATION ONLY - NO ACTION TAKEN

10:30 a.m. - hsa - Welfare Reform Update.

John Vera, Director, Human Services Agency, addressed the Board on

Welfare Reform. NO ACTION TAKEN THIS DATE - ORAL PRESENTATION.

PUBLIC WORKS

1. bos - Measure K Expenditure Plan Amendments from San Joaquin County Council of Governments. Andy Chesley, Council of Governments, and Tom Flinn, Public Works

Department, addressed the Board on this matter. ORAL BRIEFING - NO ACTION TAKEN

THIS DATE.

GENERAL GOVERNMENT

1. cao - Board of Supervisors= Proposed Response to the 1996/1997 Grand Jury Report & **Set Date of September 23, 1997** as the Date to Adopt Said Response. THE BOARD

DIRECTED COUNTY ADMINISTRATOR TO REVIEW THE PROPOSED RESPONSE

AND SET SEPTEMBER 23, 1997 AS DATE TO ADOPT THE RESPONSE.

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.

Gutierrez/Cabral - 4 Simas - Absent B-97-1112 & R-97-517--519

PUBLIC COMMENT

Otis Thurman addressed the Board regarding ANew Group Home Moratorium@.

THE BOARD DIRECTED COUNTY ADMINISTRATOR TO BRIEF THE BOARD ON THE NUMBER OF SAN JOAQUIN COUNTY YOUNG ADULTS IN GROUP HOMES IN

THIS COUNTY AND OTHER COUNTIES; AND DISTINGUISH AALZHEIMERS@ &
ADELINQUENT@ CLASSIFICATIONS.

Karl H. Ross addressed the Board regarding AAbandoned Vehicle@. MR. ROSS WILL FURNISH A
COPY OF POLICE REPORT REGARDING AN ABANDONED VEHICLE FOR
REVIEW BY SUPERVISOR MARENCO.

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 (1 Case); 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 Marenco discussed the matter of Asoundwalls@

OFF- AGENDA ITEM

MOTION TO HEAR ITEM ON SOUNDWALLS: Gutierrez/Cabral - 4 Simas - Absent

B-97-1129

MOTION TO APPROVE ACTION: Gutierrez/Cabral - 4 Simas - Absent B-97-1130

THE BOARD DIRECTED COUNTY COUNSEL TO SEND A LETTER TO THE CALIFORNIA
TRANSPORTATION COMMISSION, STATING THE BOARD=S SUPPORT

OF THE PROPOSAL THAT THE REMAINDER OF THE MAY 1989 RETROFIT SOUNDWALL
LIST BE FULLY FUNDED BY 2007 AT THE LATEST, THROUGH THE

1998 STATE TRANSPORTATION IMPROVEMENT PROGRAM, AND IF NECESSARY,
THE 2000 STIP.

CONSENT - HEALTH & HUMAN SERVICES

1. osa - Substance Abuse Services Purchase of New Vehicles. B-97-1113
2. a/cs - Vendor Agreement to Provide Services to the Multipurpose Senior Services Program (MSSP) & to the Linkages Program - Cognitive Care Community. A-97-675
3. osa - Contract for Methadone Services with Private Provider. A-97-676
4. hsa - Compromise of Grant of Lien to Reimburse County for Aid Furnished by County - Jeff A. Brandt. B-97-1114
5. hcs - Second Extension of Lease Agreement with Joyce & Steve Brand. A-97-677 & B-97-1115
6. hcs - 1997/98 Fiscal Year Agreement for California Health Care for Indigents Program. B-97-1116 & A-97-678

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Resurfacing & Execution of a Notice of Completion. (4th District)
R-97-500
8. pw - Resolution Providing for Award of Contract for the Kasson Road Resurfacing. (5th District) R-97-501
9. pw - Resolution Providing for Award of Contract for the West Lane Heights Pumping Plant Expansion. (2nd District) R-97-502

10. pw - Resolution Providing for Award of Contract for the Thornton Drainage Project, Phase 5. (4th District) R-97-503

11. pw - Resolution Providing for Accepting Completion of the Contract for the Morrison Gardens Resurfacing (Phase 3) & Execution of a Notice of Completion. (1st District)

R-97-504

12. pw - Resolution Providing for Award of Contract for the Bird Avenue Resurfacing. (2nd District) R-97-505

13. pw - Board Order **Setting October 7, 1997 at 10:15 a.m.** for a Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated AWoodbridge Road Underground Utility District #29". (4th District)

B-97-1117

14. pw - Resolution Providing for Approval of the Amendment of the 1996-1998, Rule 20, Section A, 3-Year Plan for Underground Utilities Conversion & Approval of a Board Order **Setting October 7, 1997 at 10:20 a.m.** for a Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated AAcampo Road Underground Utility District #30". (4th District) B-97-1118 & R-97-506

15. pw - Resolution & Order Providing for the Vacation & Abandonment of Elliott Road Right- Of-Way, Located North of Laird Street in Lockeford. (4th District) R-97-507

16. pw - Board Order Accepting the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 1996/97. (All Districts) (Contd. from 8/26/97) B-97-1119

CONSENT - LAW & JUSTICE

17. cao - Justice System Action Plan: 6 Completed Actions. B-97-1120

18. cao - **Set Date of September 30, 1997 at 10:15 a.m.** for a Public Hearing to Consider District Attorney & Sheriff Requests for Use of State Citizens= Option for Public Safety (COPS) Program Funds for 1997/98. B-97-1121

19. da - Resolution Authorizing a Joint Powers Agreement Between State Board of Control & County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program. R-97-508 & A-97-679

20. prob - Approve Lease Agreement with Consolidated Sciences, Inc. for Evaluation Services for the Crossroads Program. B-97-1122 & A-97-680

21. so - Sheriff Administration/Support Budget: Out-Of-State Trip for Participation in the Advanced Public Information Officers Course October 27-31, 1997, in Emmitsburg,

Maryland. B-97-1123

CONSENT - GENERAL GOVERNMENT

22. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 1997/98 & Authorizing the Issuance & Sale of the County of San Joaquin, 1997 Tax & Revenue Anticipation Notes & Approving the Official Statement. R-97-509 & B-97-1124

23. cao - Amendments to the Bylaws of the San Joaquin County Public Facilities Financing Corporation. B-97-1125

24. cao - Amendment to County Administrative Manual: Transportation & Travel Policy.

B-97-1126

25. assr - Increase Assessor=s Cash Fund from \$50.00 to \$100.00 & Underage Fund from \$25.00 to \$50.00. B-97-1127

26. cdd - HOME Investment Partnership Program Construction Loan Approval for Habitat for Humanity. B-97-1128

27. aud - Resolution Setting Tax Rates in San Joaquin County. R-97-510

28. cob - Approve Announcement of 1 Position on the Affirmative Action Advisory Committee.

B-97-1131

29. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-97-1132

30. eedd - Authorization to Modify the Agreement with the State Employment Development Department for the 1997 Labor Market Information Program - Contract #M700407.

B-97-1133 & A-97-681

31. facil/mgmt - Approve Landscape Services for the Courthouse & Canlis Buildings.

B-97-1134--1136

32. facil/mgmt - Approve Contract for the Mary Graham Children=s Shelter Roofing Project.

R-97-511

33. hsa - Subordination of Grant of Lien Against Maisey E.D. Reinig AKA Maisey E.D. Strong,

B-97-1137

34. hr - Civil Service Commission Action Classification Study #97-23 - Public Works Information Systems Division. R-97-512

35. hr - Increase Appropriations & Staffing for Health Insurance & Payroll Administration - Human Resources. R-97-513 & B-97-1138

36. purch - Resolution Accepting Completion of the District Attorney=s Stairway Project.

R-97-514

37. rev/rec - Subordination of Grant of Liens & Abstract of Judgment Against Isidoro Ruiz & Jennifer Ruiz. B-97-1139

38. rev/rec - Subordination of Grant of Lien Against Lucia Enriquez. B-97-1140

39. regis - Resolution Accepting Statement & Results of Votes Cast at the Mailed Ballot Election for the Board of Directors for Linden-Peters Rural County Fire Protection District Held on September 2, 1997. R-97-515

40. p/c - **Set Date of October 14, 1997 at 10:00 a.m.** for a Public Hearing to Hear Objections to New Operation & Maintenance Assessment Roll for Reclamation District #2094 (Walthall).

R-97-516

41. treas - Approval of Investment Policy for the Treasurer/Tax Collector=s Office.

B-97-1141

ADJOURNED TO TUESDAY, SEPTEMBER 23, 1997 AT 10:00 A.M.

Gutierrez/Cabral - 4 Simas - Absent B-97-1142