

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 23, 1997

ROLL CALL: SUPERVISORS BARBER, MARENCO, GUTIERREZ, SIMAS

ABSENT: SUPERVISOR CABRAL

Minutes of the Board of Supervisors= Meeting of September 16, 1997. APPROVED

Barber/Marenco - 3, Simas - Abstain, Cabral - Absent B-97-1150

Consent Items #1-22. APPROVED WITH THE EXCEPTION OF #16 & #19 WHICH WERE

CONSIDERED SEPARATELY. Barber/Marenco - 4, Cabral - Absent

10:00 a.m. - Donation of \$20,000 from Kaiser Permanente for the HOME Investment Partnership Program Presented by Jose Rivera, Hospital Administrator. Pete

Chadwick, representing Habitat for Humanity, and Ted Cole were also present

for this matter.

10:00 a.m. - bos - Economic Development Presentation by Mark S. Plovnick, Dean and

Professor of Mangement, University of Pacific=s Eberhardt School of Business

and Public Administration. Joel Hersch, Don Ryan and John Knight were also

present for this matter.

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

A) Assessment Appeals Board - 1 Position. REAPPOINTED ROBERT JOHNSON.

Barber/Marenco - 4, Cabral - Absent B-97-1153

B) Boggs Tract Community Center Advisory Board - 2 Positions (Cont=d from

9/2/97). REAPPOINTED DORIS WILLIAMS. Gutierrez/Barber - 4,

Cabral - Absent B-97-1154. REMAINING APPOINTMENT CONTINUED TO

9/30/97 AT 10:00 A.M.

C) Children=s Services Coordinating Commission - 1 Position. CONTINUED

TO 9/30/97 AT 10:00 A.M.

D) Juvenile Justice Delinquency Prevention Commission - 1 Position. CLERK OF

THE BOARD OFFICE TO READVERTISE.

E) Lodi Community Center Advisory Board - 1 Position. REAPPOINTED

MARGARET POWELL. Barber/Gutierrez - 4, Cabral - Absent B-97-1155

F) Water Advisory Commission -3 Positions. APPOINTED DIANE MARTIN,

KEITH LAND & JACK RONSKO. Barber/Marenco - 4, Cabral - Absent

B-97-1156

G) Water Advisory Commission - 1 Alternate Position (Under Submission from

5/27/97). APPOINTED ROBERT FERGUSON. Barber/Marenco - 4,

Cabral - Absent B-97-1157

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 - 4,

Cabral - Absent B-97-1151

PUBLIC COMMENT

Georgianna Reichelt addressed the Board regarding the Lathrop Sewer Grant issue and other matters.

Maxine Brazil addressed the Board regarding jurisdiction of the Lathrop Sewer Grant issue.

Chairman Simas directed County Counsel to review this matter and report back to the Board.

Jim DiSerio, President of the Stockton/San Joaquin Convention & Visitors Bureau, addressed the Board on promoting tourism.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): San Joaquin

Public Employees Association v. Service Employees International Union, et al., San Joaquin County Superior Court #CV003309; Faith Moret v. San Joaquin General Hospital, U.S. District Court, Eastern District of California, Case #CV-S-95-1612; City of Lathrop v. County of San Joaquin, et al. (Hayres Egg Farms, Moyer Consulting, Real Parties in Interest), San Joaquin County Superior Court #CV003352; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos, Employee Organization: SJPEA, DSA, SEIU, Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs -Title III-B Program Contract Modification. A-97-690
2. a/cs - 1996/97 Year-End Report for the San Joaquin County Department of Aging and Community Services, Acting as the Local Area Agency on Aging. B-97-1158
3. hcs - Employment Contract Health Care Professional Emergency Department Nursing

Department Manager - Brandon G. Bennett. A-97-691

4. hcs/sjgh/mhs - Mental Health Services and San Joaquin General Hospital Amended

Employment Agreements: Samuel Eang & Sofia Cazares. A-97-692

5. mhs - Mental Health Services Amendment to Agreement-University of California, Davis

Campus, School of Medicine (Psychiatry Residency Training). B-97-1159

6. osa - Office of Substance Abuse: Grant Employment Agreements (Robert Benavidez,

Nicholas Solima, Kathy Mendola, Angelina Manzo, Gilbert Flores, Edward Olpin, Robert

Whitis and Sylvia Meier). A-97-693---700

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements and New

Securities; Resolution Providing for Acceptance of Offers of Dedication and Declaring

Certain Roadways to be Public Highways; and Board Order Approving Release of Certain

Securities Related to Tract #2349, Thornton Ranch Estates (5th District). R-97-525 & 526

and B-97-1160

8. pw - Resolution Providing for the Filing of a Grade Separation Funding Nomination to

the California Public Utilities Commission for the West Lane Grade Separation at the

Southern Pacific Railroad Crossing (All Districts). R-97-527

9. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 35 mph

on a Portion of Spiess Road, from Lower Sacramento Road to 2,600 Feet East of Lower Sacramento Road (4th District) (Said Ordinance to be Adopted September 30, 1997).

B-97-1161

CONSENT - LAW & JUSTICE

10. cao - **Set the Date of October 14, 1997 at 10:25 a.m.** for a Public Hearing on the Local

Law Enforcement Block Grant Program Funding. B-97-1162

11. da - Authorization to Create a District Attorney Impact Trust 50394 and a District Attorney

Impact Special Trust Fund 50576 for the District Attorneys Public Assistance Fraud

Prosecution Unit. B-97-1163

12. sup/crt - Use of Alternative Dispute Resolution Trust Funds to Provide Mediation Training

to San Joaquin County Staff. B-97-1164

13. da - Employment Contracts for Deputy District Attorney I & II=s and Contract Extra Help (29). A-97-702--733

CONSENT - GENERAL GOVERNMENT

14. cao - Board of Supervisors= Response to the 1996/97 Grand Jury Report. B-97-1165

15. cao - Copying Fee for Public Records Requests. B-97-1166

16. cao - Approval of Contract to Conduct Customer Service Assessment. **CONSIDERED**

SEPARATELY. Georgianna Reichelt addressed the Board on this matter. **CONTINUED**

TO TUESDAY, SEPTEMBER 30, 1997 AT 10:00 A.M.

17. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory

Board. B-97-1167

18. cob - Approve Announcement of 2 Positions on the Taft Community Center Advisory

Board. B-97-1168

19. isd - Authorization for Out-of-State Travel. **CONSIDERED SEPARATELY.** Jeff Denning,

Director of Information Systems, responded to the Board on this matter. APPROVED STAFF RECOMMENDATION. Barber/Marenco - 3, Gutierrez - No, Cabral - Absent

B-97-1169

20. cdd - Execute Agreement with San Joaquin New Directions to Provide Services in

Fulfillment of the County=s 1996 Supportive Housing Grant. A-97-701

21. rov - Resolution Appointing Directors to the Central Delta Water Agency, South Delta

Water Agency, Thornton Rural County Fire Protection District, New Jerusalem Drainage

District and Plain View Water District, Naglee Burk Irrigation District. R-97-528

22. rov - Resolution Appointing Directors to the NYJO Water District: New Jerusalem Drainage

District and Dos Reis Storm Water District. R-97-529

ADJOURNED TO TUESDAY, SEPTEMBER 30, 1997 AT 10:00 A.M.

Barber/Gutierrez - 4, Cabral - Absent B-97-1152