

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 30, 1997

PRESENT: SUPERVISORS BARBER, CABRAL, MARENCO, GUTIERREZ, SIMAS

Minutes of the Board of Supervisors= Meeting of September 23, 1997. APPROVED.

Barber/Marenco - 5 B-97-1181

Consent Items #1--27. APPROVED. Barber/Marenco - 5

10:00 a.m. - bos - Presented Resolution Proclaiming October 3, 1997 as ATake Back the

Night@ in San Joaquin County to Lynda Miller, Event Coordinator, Women=s

Center.

10:00 a.m. - bos - Presentation of the 1997 California Water Awareness Campaign Water

Efficiency Award by Sally-Save-Water to the Board of Supervisors.

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

A) Boggs Tract Community Center Advisory Board - 1 Position

(Contd from 9/23/97) REAPPOINTED TONY BURGOS. Gutierrez/Barber - 5

B-97-1184

B) Children=s Services Coordinating Commission - 1 Position (Contd from 9/23/97)

CONTINUED TO 10/7/97 AT 10:00 A.M. COUNTY COUNSEL DIRECTED

TO STUDY THE DEFINITION OF COMMUNITY BASED ORGANIZATION
REPRESENTATIVES.

C) Morada Municipal Advisory Council - 1 Position. UNDER SUBMISSION INDEFINITELY.

10:00 a.m. - cao - Approval of Contract to Conduct Customer Service Assessment. (Cont=d

from 9/23/97). David Baker, County Administrator, briefed the Board of Supervisors on this matter. Georgianna Reichelt also spoke on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/
Barber - 3,

Marenco & Gutierrez - No. B-97-1184 & A-97-741

10:15 a.m. - cao - Public Hearing Regarding State Citizens= Option for Public Safety (COPS)

Program. Jim Willett, Assistant District Attorney, briefed the Board of Supervisors on this matter. APPROVED AS AMENDED THIS DATE. Marenco/Barber - 5

B-97-1206 & 1207

HEALTH & HUMAN SERVICES

1. hsa - Request to Approve Human Services Agency Job Club/Job Search Request for Proposal.

John Vera, Director of the Human Services Agency, briefed the Board on this matter. Richard

Vote, Deputy Director of Human Services Agency; Bobbi Fasano, Deputy Director of EEDD;

and Georgianna Reichelt also spoke on this matter. CONTINUED TO 10/7/97 AT 10:00 a.m. Cabral/
Barber - 3, Marenco & Gutierrez - No B-97-1205

FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the September 17, 1997

Meeting of the Advisory Water Commission. (All Districts). John Pulver, Water Resources

Coordinator, briefed the Board of Supervisors on this item. ACCEPTED REPORT.

Barber/Marenco - 5 B-97-1203

GENERAL GOVERNMENT

1. cao - Increase Position Allocation in Human Resources and County Counsel=s Office.

David Baker, County Administrator, briefed the Board of Supervisors on this matter.

APPROVED STAFF RECOMMENDATIONS. Barber/Cabral - 5 B-97-1204 & R-97-547

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-97-1182

PUBLIC COMMENT

Paula Macchello, San Joaquin Public Employees Association, addressed the Board regarding

William Mercer, Inc.

Joel Gamble, General Manager of Joel Gamble Stations, addressed the Board regarding litigation.

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); Claim of Lawrence Sambado & A. Sambado & Son, Inc. vs. San Joaquin County: Claim #97070004; San Joaquin DSA vs. San Joaquin County, et, al., San Joaquin Superior Court #CV003428; Faith Moret vs. San Joaquin General Hospital, U.S. District Court, Eastern District of California, Case #CV-S-95-1612; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 Agency Negotiator: Barbara Santos; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of San Joaquin County=s Refugee Assistance Program Annual Plan Update for Fiscal Year 1997/98. B-97-1185
2. cob - Approve Announcement of 1 Position on the Aging Commission. B-97-1186
3. cob - Approve Announcement of 4 Positions on the Emergency Medical Care Committee.
B-97-1187
4. hcs - Out-Of-State Travel - San Joaquin General Hospital Enterprise Systems, Inc., Computer Training. B-97-1188 & 1189
5. hcs - Medical Staff Reappointments - Health Care Services. B-97-1190
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
B-97-1191
7. hcs - Revisions to San Joaquin General Hospital Medical Staff Bylaws & Rules and Regulations. (Contd. From 8/5/97) B-97-1192
8. hsa - Request for Out-Of-State Travel - Human Services Agency. B-97-1193
9. mhs - Health Care Services/Mental Health Services Contract Employment Agreement for Jorge Naranjo, M.D. A-97-742
10. mhs - Mental Health Services FEMA Grant for 1996/97 Winter Storms Project. B-97-1194
11. hsa - Request to Approve Human Services Agency Employment Contract for Mary M. Cooper - Protective Services Social Worker I. A-97-743
12. hsa - Inter-Agency Agreement for Human Services Agency & Public Health Services.
A-97-744

13. phs - Public Health Services Contract Employment Agreement for Kenneth Mitchell, Grant Office Systems Analyst; & Elaine O=Neal, Grant Community Health Outreach Worker

Trainee. B-97-1195 & A-97-745 & 746

14. phs - Authorization for Out-Of-State Travel to Attend the 125th American Public Health Association Annual Meeting & Exposition. (**Grant Funded**) B-97-1196

CONSENT - PUBLIC WORKS

15. pw - Adopt 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) (Introduced & Waived 9/23/97) ORDINANCE #3946

16. pw - Resolution Providing for Accepting Completion of the Contract for the Ashley Lane Resurfacing & Execution of a Notice of Completion. (4th District) R-97-541

CONSENT - FLOOD CONTROL

17. cob - Approve Announcement of 1 Position on the Water Advisory Commission. B-97-1197

CONSENT - LAW & JUSTICE

18. so - Resolution Authorizing the Sheriff to Search for & Rescue Persons Who Are Lost or Are in Danger of Their Lives Within or in the Immediate Vicinity of the County of San Joaquin. R-97-542

CONSENT - GENERAL GOVERNMENT

19. hr - Disadvantaged Business Enterprise Program Federally Funded Transportation Projects.

B-97-1198

20. cao - Support for Environmental Protection Agency=s Recommendation to Redesignate the San Francisco Bay Area as a Nonattainment Area. R-97-543

21. cc - Settlement of Legal Action: County of San Joaquin vs. Stockton East Water District & Richard L. & Frances E. Bozzano; Superior Court Case #288511. B-97-1199 & A-97-747

22. eedd - Authorization to Release a Request for Vendor for Socio-Economic Consultant Services. B-97-1200
23. eedd - Selection of 25 Vendors Under the Request for Vendors for Individual Referral Occupational Skills Training. B-97-1201 & A-97-748--772
24. rev/rec - Subordination of Grant of Lien Against Manual O. Herrera. B-97-1202
25. regis - Resolution Appointing Trustees to Reclamation District #773; Reclamation District #828; Reclamation District #1608; Reclamation District 2030; Reclamation District #2039; Reclamation District #2074; Kasson Reclamation District #2085; Reclamation District #2095; Mossdale Reclamation District #2107; & Reclamation District #2108. R-97-544
26. regis - Resolution Appointing Trustees to Reclamation District #684; Reclamation District #2038; Reclamation District #2040; Reclamation District #2072; Reclamation District #2115; & Reclamation District #2119. R-97-545
27. regis - Resolution Appointing Directors to Reclamation District #348; Reclamation District #404; Reclamation District #1007; Reclamation District #2095; & Mossdale Reclamation District #2107. R-97-546

RECESSED TO WEDNESDAY, OCTOBER 1, 1997 AT 7:00 P.M.

AT LODI GRAPE FESTIVAL, JACKSON HALL, 413 E. LOCKEFORD STREET, LODI, CA, FOR A HEALTH CARE SERVICES

REVIEW PUBLIC MEETING

BARBER/CABRAL - 5 B-97-1183