

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, OCTOBER 7, 1997**

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

**Minutes of the Board of Supervisors= Meetings of September 30 & October 1, 1997. APPROVED.**

**Barber/Marenco - 5 B-97-1211**

**Consent Items #1--21. APPROVED WITH THE EXCEPTION OF #16, WHICH WAS CONSIDERED SEPARATELY. Barber/Gutierrez - 5**

**10:00 a.m. - bos - Presented of Resolution Proclaiming the Month of October, 1997 as**

**ADomestic Violence Awareness Month@ in San Joaquin County to Margaret Hildebrand, Women=s Center.**

**10:00 a.m. - hsa - Request to Approve Modifications of Human Services Agency Job Club/Job**

**Search Request for Proposal. (Contd from 9/30/97) Richard Vote, HSA; & Bobbie**

**Fasano, EEDD, were present for this item. APPROVED STAFF RECOMMENDATIONS. Cabral/ Barber - 3, Marenco & Gutierrez - No.**

**B-97-1216**

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

**A) Children=s Services Coordinating Commission - 1 Position (Contd from 9/30/97)**

**APPOINTED SUSAN GIBSON. Marenco/Gutierrez - 5 B-97-1213**

**B) Water Advisory Commission - 1 Position APPOINTED MICHAEL BRINTON. Barber/Marenco - 5 B-97-1214**

10:00 a.m. - bos - Selection of CSAC Board of Director Members for 1998 - 2 Positions.

REAPPOINTED SUPERVISOR EDWARD SIMAS AS DIRECTOR AND  
SUPERVISOR ROBERT CABRAL AS ALTERNATE DIRECTOR.

Barber/Marenco - 5 B-97-1215

10:15 a.m. - pw - Public Hearing on Resolution Establishing A Woodbridge Road Underground  
Utility District #29". (4th District) Manuel Lopez, Public Works, briefed the Board  
on this matter and gave an overhead presentation. APPROVED RESOLUTION.

Barber/Cabral - 5 R-97-552

10:20 a.m. - pw - Public Hearing Concerning a Resolution Providing for the Formation of an  
Underground Utility District in the Area Designated A Acampo Road Underground  
Utility District #30". (4th District) Manuel Lopez, Public Works, briefed the Board  
on this matter and gave an overhead presentation. APPROVED RESOLUTION.

Barber/Cabral - 5 R-97-553

### 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-97-1212 & R-97-551

**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 Legal Counsel Pursuant to

Government Code Section 54956.9(a): Ann Melton, et al., vs. County of San

Joaquin, et al., U.S. District Court, Eastern District of California, Case #CIV-S-

95-2135 DFL JFM; County of San Joaquin vs. Joseph Gamble Stations, Inc.,

et al., Stockton Municipal Court Case #SV204105; 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**

**PUBLIC COMMENT**

The following persons addressed the Board regarding SEIU Negotiation Issues: Paul Varacalli, Vice-President, SEIU; J.C. Weydert, D.A.'s Office; & Patrick Ikeda, Assessor's Office.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Marengo discussed the matter of Animal Control's \$60.00 Fee for the Animal Bite Process. The matter was referred to the County Administrator to review & report back to this

Board.

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Fiscal Year 1997/98 Department of Aging & Community Services= Employment Contract for Bonnie Beckham - Employee Specialist. A-97-781

2. hcs - Hospital Insurance Refund - Health Plan of San Joaquin. B-97-1217
3. hcs - Health Care Professional Employment Agreement for Indigent Care Accountant Auditor - Elizabeth Griffiths. A-97-782
4. hcs - Family Preservation & Family Support Services Agreements (5). B-97-1218 & A-97-783--787

### **CONSENT - PUBLIC WORKS**

5. pw - Resolution Providing for Acceptance of Two Grant Deeds & Two Agreements for the Purchase of Real Property, & Adoption of an Order Declaring a Public Highway for the Filbert Street Reconstruction Project, Road #925. (1st District) R-97-554 & A-97-788 & A-97-789
6. pw - Resolution Providing for Accepting Completion of the Contract for the Rivara Road & Meadow Avenue Resurfacing & Execution of a Notice of Completion. (2nd District) R-97-555

### **CONSENT - FLOOD CONTROL**

7. pw/fc - Resolution & Order Providing for the Vacation & Abandonment of an Old Alignment of Duck Creek by the San Joaquin County Flood Control & Water Conservation District. (4th District) R-97-556

### **CONSENT - LAW & JUSTICE**

8. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission. B-97-1219
9. prob - Amend Salary Assignment & Departmental Allocation Listing in the Probation- Juvenile Budget. R-97-557
10. prob - Approve Lease Agreement with Blomberg & Griffen for Four Parking Spaces for the Crossroads Program. B-97-1220 & A-97-790
11. so - Custody Recreation Assistant for Sheriff=s Department Employment Contract for Susan M. Will - Inmate Welfare Trust Budget. A-97-791

**CONSENT - GENERAL GOVERNMENT**

12. cc - Confirming Settlement of Faith Moret vs. San Joaquin General Hospital, U.S. District Court, Eastern District of California, Case #CV-S-95-1612. B-97-1221

13. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-97-1222

14. cdd - Position Allocation in the Community Development Department for a Code Enforcement Officer. R-97-558

15. facil/mgmt - Resolution Awarding Contract for the Mossdale Crossing Park Boarding Floats Project. R-97-559

16. facil/mgmt - Authorization of the Eastside Fire District Assessment. CONSIDERED

SEPARATELY. Bill St. Clair addressed the Board on this matter. DENIED ASSESSMENT. Marengo/Gutierrez - 5 B-97-1223

17. hr - Create the Exempt Class of Information Systems Assistant Director; Assign & Allocate the Exempt Position to the Information Systems Division; & Introduce & Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Information Systems Assistant Director - Information Systems Division. (Said Ordinance to be Adopted 10/14/97) B-97-1224 & R-97-560

18. rec - Recorder=s Office IBM AS400 Upgrade Approval. B-97-1225 & 1226

19. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #1. R-97-561

20. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #2. R-97-562

21. p/c - **Set Date of November 12, 1997 at 10:15 a.m.** for a Public Hearing to Hear Objections to Assessment for Reclamation District 544. R-97-563

**ADJOURNED TO WEDNESDAY, OCTOBER 8, 1997 AT 7:00 P.M.**

**AT MANTECA HIGH SCHOOL, SPEECH ARTS BUILDING,**

**450 E. YOSEMITE AVENUE, MANTECA, CA, FOR A**

**HEALTH CARE SERVICES REVIEW PUBLIC MEETING**

BARBER/CABRAL - 5 B-97-1227