

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, OCTOBER 14, 1997

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

Minutes of the Board of Supervisors' Meetings of October 7 & 8, 1997. APPROVED.

Barber/Marengo - 5 B-97-1231

Consent Items #1--19. APPROVED WITH THE EXCEPTION OF #9, WHICH WAS
CONSIDERED SEPARATELY. Barber/Cabral - 5

10:00 a.m. - pio - Presented Resolution Proclaiming October 19- -25, 1997 as AStop

the Violence - Practice Peace Week@ to San Joaquin General Hospital Family

Practice Department and the San Joaquin County Violence Prevention Coalition.

Lynn Walton, Coordinator of Injury Prevention Program, Public Health Services;

Dr. Margaret Planta, Family Practice Clinic, S.J.G.H.; Tom Amato, Exec. Director,

of PACT; DeAnna Staggs, Edison High School Health Clinic; Dr. Linda Quintana, Ph.D., Family
Practice Clinic, S.J.G.H.

10:00 a.m. - p/c - Public Hearing on Resolution Approving New Operation and Maintenance

Assessment Roll for Reclamation District #2094. (Walthall) Attorney Al Hoslett

briefed the Board on this matter. APPROVED RESOLUTION. Barber/Cabral - 5

R-97-571

10:25 a.m. - cao - Public Hearing on Local Law Enforcement Block Grant: Recommended

Funding for Joint County/City Program. Stephanie Larsen, Deputy CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS.

Marenco/Barber - 5 B-97-1232 & 1233 & R-97-572

10:40 a.m. - cao - Resolution Accepting the Final Draft Site Evaluation Analysis Report

and Concurring with the City/County/Transit Liaison Committee=s Recommendation of Preferred and Alternate Sites for the Downtown Stockton Transit Center. D. David Smith, S.J. Regional Transit District; Brian Porter, Parsons/Brinckerhoff; Gerald Hughes, SMART; Judy Buethe; Denise Fall, Dickerson=s Religious Goods Store; Joe Cecchini, Western Marine Insurance Company; Dr. Joe Zeiter, Zeiter Eye & Downtown Optometry; Dario Vasquez; Markita Morris, Sutter Hearing Aid Service; & Owners of Stockton Tailors; Island Style BBQ; Valley Shoe Service; California Mini-Mart; & Weber Bakery, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/ Barber - 3, Marenco & Gutierrez - No. R-97-578

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #97-7 - Recommended Action on 6 Items:

ACCEPTED REPORT. Barber/Gutierrez - 5 B-97-1234

A) Facilities Management Space Requirements. APPROVED. Barber/Gutierrez - 5

B-97-1235

B) Financial Center Credit Union Request for ATM Installation. APPROVED.

Barber/Gutierrez - 5 B-97-1236

C) First Night - 1998 New Years Eve Planned Activities. APPROVED. Barber/Gutierrez - 5

B-97-1237

D) Micke Grove Park Economic Study. APPROVED. Barber/Gutierrez - 5 B-97-1238

E) Courthouse Room Renumbering. APPROVED. Barber/Gutierrez - 5 B-97-1239

F) County Morgue Roofing Project. APPROVED. Barber/Gutierrez - 5 B-97-1240

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. B-97-1241 & R-97-573 & 574

PUBLIC COMMENT

William Childress addressed the Board Regarding Welfare Reform RFP's.

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 (3 Cases); Conference with Legal Counsel Pursuant to

Government Code Section 54956.9(a): San Joaquin County, et al., vs. State Board

Resources Control Board, et al., Court of Appeal Case #3 Civil C023548; Pacific

Gas & Electric Company vs. The Crossroads Irrigation District, et al., San Joaquin

County Superior Court Case #003407; Deborah Howell-Sloan vs. Hannas, et al.,

San Joaquin County Superior Court Case #290796; Melody Carter vs. Joseph Wakefield,

et al., San Joaquin County Superior Court Case #293766; Conference with Labor

Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU,

& Unrepresented.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding **Time Extension Request of Leroy Meidinger** for

Minor Subdivision Application #MS-92-72. (4th District) Kitty Walker, CDD, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Barber/Marenco - 5 B-97-1254 & R-97-580

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Paul Lang of Patterson Pass**

Business Park of the Planning Commission Approval of Road Name Application

#RN-97-1 of Trimark Communities. (5th District) Kitty Walker, CDD, briefed the Board on this matter. Joanne Parker, Alameda County CDD; Dolores Kuhn; Marianne Griffith; Attorney Tom Shephard; Jim Leonard, Mountain House CSD Director; & Captain Bruce Agnew, Sheriff's Office, addressed the Board on this matter. DENIED APPEAL. Cabral/Barber - 3, Marenco & Gutierrez - No. R-97-579

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Agreement Modifications for Federal Fiscal Year 1996/97 Refugee Employment & Social Services, Targeted Assistance, & Target Assistance Discretionary Grants Funded Services Agreements. A-97-801--810

2. a/cs - Agreement Modification #1 for Fiscal Year 1996/97 Target Assistance Discretionary Grant Funds. A-97-811

3. hsa - Request for Authorization to Reimburse Utilities Cost Associated with Temporary Emergency Housing - Stockton Shelter for the Homeless. B-97-1242

4. hr - Civil Service Commission Action - Classification Study #97-6 for San Joaquin County Health Care Services Employee Assistance Program. (Options) R-97-575

5. osa - Office of Substance Abuse Information Activity Report for August, 1997. B-97-1243

6. phs - Authorization for Out-Of-State Travel to Attend the 2nd Annual Western, Pacific & Gulf Region Youth Tobacco Prevention Conference. (Grant Funded) B-97-1244

7. phs - Authorization for Out-Of-State Travel to Attend the Immunization Partners Conference. (Grant Funded) B-97-1245

CONSENT - PUBLIC WORKS

8. pw - Board Order Approving Out-Of-State Travel for Natural Gas Fueling Station Training. (Grant Funded) B-97-1246

CONSENT - LAW & JUSTICE

9. cao - Contract for Juvenile System Coordinator. CONSIDERED SEPARATELY.

APPROVED CONTRACT. Barber/Cabral - 3, Marengo & Gutierrez - No. B-97-1247 & A-97-812

10. da - Employment Contract for Deputy District Attorney III - Kevin Mayo. A-97-813

11. so - Sheriff-Boating Safety Division - Personal Watercraft Loaner Program. B-97-1248

12. so - Custody Account Technician I for Sheriff's Department Employment Contract - Inmate Welfare Trust Budget - Katherine Rice. A-97-814

CONSENT - GENERAL GOVERNMENT

13. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board. B-97-1249

14. cc - Lathrop Acres Report Concerning Lack of County Jurisdiction. NO ACTION NEEDED.

15. cdd - Request for Refund of Planning Fees (#UP-97-7) for R.C. Hernandez. (1st District)
B-97-1250

16. cdd - HOME Investment Partnership Program Gap Loan Approval. B-97-1251

17. facil/mgmt - Award Contract for the San Joaquin County Public Health Parking Lot Resurfacing Project. R-97-576

18. facil/mgmt - Amendment to Grant Agreement with the California Department of Boating & Waterways for Mossdale Crossing Boat Ramp. B-97-1252, R-97-577, & A-97-815

19. hr - Adopt 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. (Introduced & Waived 10/7/97) ORDINANCE #3947

ADJOURNED TO TUESDAY, OCTOBER 21, 1997 AT 10:00 A.M.

Barber/Gutierrez - 5 B-97-1253