

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, OCTOBER 21, 1997

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

Jim Keeting & his Barbershop Quartet gave a musical presentation & invited the Board to

Delta College Atherton Auditorium on November 1, 1997 at 8:00 p.m. for the 43rd Annual Show of Riversong.

Minutes of the Board of Supervisors Meeting of October 14, 1997. APPROVED.

Barber/Gutierrez - 5 B-97-1261

Consent Items #1--37. APPROVED. Barber/Marenco - 5

10:00 a.m. - bos - Presented Resolution Proclaiming October 23--31, 1997, as

Red Ribbon Week in San Joaquin County to Christiane Roceli, Susan Smith

and Helen Ellis, San Joaquin County Prevention Services.

10:00 a.m. - bos - Presentated Resolution Proclaiming October, 1997, as Physical Therapy

Month in San Joaquin County to Armando Valerio, Manager, Physical Therapy

Department, General Hospital; & Steve Ebert, Director, General Hospital.

10:00 a.m. - Port of Stockton Economic Development Presentation by Alexander Krygsman,

Port Director. Mike Locke, SJ Partnership also addressed the Board on this matter.

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

A) Affirmative Action Advisory Committee - 1 Position UNDER SUBMISSION -

BOARD TO RECRUIT.

B) Garden Acres Community Center Advisory Board - 1 Position REAPPOINTED

ERNESTO LARA. Marenco/Gutierrez - 5 B-97-1262

10:15 a.m. - Downtown Business Improvement District Update. Don Gieger addressed the Board on this matter. ACCEPTED REPORT. Barber/Marenco - 5 B-97-1263

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/Marenco - 5

B-97-1264 & R-97-581

PUBLIC COMMENT

Jerry Radeleff, SJPEA, addressed the Board & presented a Demand for Documents Letter, regarding Health Care Services Review. Paula Macchello & Bill Freitas, SJPEA, also addressed the Board on this matter.

William Childress & Jose Rodriquez addressed the Board regarding Welfare Reform RFP's.

Tim Viall, Stockton Chamber of Commerce Downtown Comeback Club invited the Board to the Downtown Cleanfest on October 28, 1997.

Donna Dold addressed the Board regarding Ostrich Farming Ordinance.

MATTER REFERRED TO COUNTY COUNSEL & COMMUNITY DEVELOPMENT DEPARTMENT TO REVIEW THE ORDINANCE & REPORT BACK TO THIS BOARD.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Barber requested the Board Agendize the matter of the Request by Christian Community Concerns for a 30-Day Extension to the Proposed Church Ordinance to Allow for Letters of Concern to

be Received. **SCHEDULED FOR 10/28/97 AT 1:30 P.M.**

Supervisor Gutierrez requested the Board Agendize the Welfare Reform RFP Issues.

SCHEDULED FOR 10/28/97 AT 10:15 A.M.

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos; Employee

Organizations: SJPEA, DSA, SEIU, & Unrepresented.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Commodity Program Memorandum of Understanding #G67037. B-97-1265
2. hcs - Position Allocation Changes Within the Department of Health Care Services, San Joaquin General Hospital. R-97-582
3. hcs - Out-Of-State Travel - San Joaquin General Hospital Openings - Total Door Systems.
B-97-1266
4. hr - Civil Service Commission Action Classification Study #97-25 - Health Care Services.
R-97-583
5. phs - Family Support Home Visiting Program Pilot Project Authorization to Submit Proposal. B-97-1267
6. phs - Community Health Outreach Project Memorandum of Understanding. B-97-1268 &
A-97-821

7. phs - Community Challenge Grant Program Subcontracts with Community Based Organizations - Refugee Resource Center; Delta Care; Office of Substance Abuse; Community Medical Center; Lao Family Community; & Chapin & Associates.

B-97-1269 & A-97-822--827

CONSENT - PUBLIC WORKS

8. cc - Resolution Requiring Land Use Owners & Applicants for Permits & Applications from the Department of Public Works to Defend, Hold Harmless, & Indemnify the County When Sued for Issuing Permits. R-97-584

9. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Seidner Avenue & Kelly Road, from State Highway Route 120 to Steinegul Road. (5th District) (Said Ordinance to be Adopted 10/28/97) B-97-1270

10. pw - Board Order Approving Out-Of-State Travel to Receive an Award & Attend a Solid Waste Conference in St. Louis, Missouri. B-97-1271

11. pw - Board Order Approving Replacement of Stolen Personal Tools from Lovelace Materials Recovery Facility & Transfer Station. B-97-1272

12. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on Gnekow Drive, from State Highway Route 99 Frontage Road to Shippee Lane. (4th District) (Said Ordinance to be Adopted 10/28/97) B-97-1273

13. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on Orange Avenue, from Santa Fe Road to Sutliff Avenue. (5th District) (Said Ordinance to be Adopted 10/28/97) B-97-1274

14. pw - Resolution Providing for Approval of the Final Map Entitled Tract #2753", AKA Stadium Heights. (4th District) R-97-585

CONSENT - LAW & JUSTICE

15. so - Sheriff's Community Corps Bus Purchase & Licensing. B-97-1275

16. stkn/muni/crt - Board Order Approving Replenishment of Cash Difference Fund for Stockton Municipal Court. B-97-1276 & 1277

CONSENT - GENERAL GOVERNMENT

17. bos - Reissue Warrants (1991--1994) for Mike Cooney. B-97-1278

18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-97-1279

19. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-97-1280

20. cdd - HOME Investment Partnership Program Gap Loan Approval (Serrano). B-97-1281

21. cdd - HOME Investment Partnership Program Gap Loan Approval (Esqueda). B-97-1282

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-96-20 of Rodney & Raetta Schatz for Assessor Parcel #051-160-03, 11, & 12. (4th District) R-97-586 & A-97-828

23. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-13 of Richard & Sharon Briggs for Assessor Parcel #053-180-03. (4th District) R-97-587 & A-97-829

24. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-12 of Charles & Karyn Dawson for Assessor Parcel #247-110-04; 247-160-08; & 247-200-01. (4th District)

R-97-588 & A-97-830

25. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-10 of Peter & Johan Costamagna for Assessor Parcel #025-150-35. (4th District) R-97-589 & A-97-831

26. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-9 of Frank & Barbara Canepa for Assessor Parcel #053-080-01. (4th District) R-97-590 & A-97-832

27. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-8 of Lester & Norma Rodgers for Assessor Parcel #161-110-14. (3rd District) R-97-591 & A-97-833

28. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-7 of Donald & Joyce Bianchi for Assessor Parcel #191-050-

14. (5th District) R-97-592 & A-97-834

29. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-6 of Doornenbal Dairy for Assessor Parcel #205-050-05. (5th District) R-97-593 & A-97-835

30. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-5 of Randall Sakakura for Assessor Parcel #187-110-22 & #187-110-04. (4th District) R-97-594 & A-97-836

31. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-4 of Jerry D. & Randall D. Paddock for Assessor Parcel #207-070-10. (5th District) R-97-595 & A-97-837

32. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-3 of James & Lori Bylsma for Assessor Parcel #229-070-10. (4th District) R-97-596 & A-97-838

33. facil/mgmt - Approve First Modification to Contract for Capital Projects Division Construction Assistant - Eric Sweat. A-97-839

34. hr - Civil Service Commission Action Class Study #97-21 - San Joaquin County Recorder- County Clerk's Office. R-97-597

35. regis - Resolution Appointing Trustees to Reclamation District #17; Brack Tract Reclamation District #2033; Reclamation District #2037; Reclamation District #2041; Reclamation District #2075; Reclamation District #2086; & Reclamation District #2113.

R-97-598

36. regis - Resolution Appointing Directors to the Country Club Sanitary District. R-97-599

37. regis - Resolution Appointing Trustees to Reclamation District #524 & Reclamation District #548. R-97-600

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, OCTOBER 28, 1997 AT 10:00 A.M.

BARBER/GUTIERREZ - 5 B-97-1283