

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, OCTOBER 28, 1997**

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

Chairman Simas Recognized Students from Annunciation School who were present in support of Red Ribbon Week.

Minutes of the Board of Supervisors= Meetings October 21, 1997. APPROVED. Barber/Marenco - 5 B-97-1291

Consent Items #1--18. APPROVED. Barber/Marenco - 5

10:00 a.m. - bos - Presented Resolution Commending the San Joaquin County

Domestic Violence Task Force for their Innovation and Dedication to

Preventing Family Violence to District Attorney, John Phillips; Caryn

Willett, Domestic Violence Coordinator; Honorable Anthony Lucaccini;

Chief Probation Officer, Nick Cademartori; Honorable William Murray;

Mary Bava, former Director of Women's Center; Diane Batres, Victim

Witness; and Jeanne Millsaps, Supervisor of Unified Courts.

10:00 a.m. - bos - Presented Resolution Proclaiming October 26--November 1, 1997,

as AEligibility Professional Recognition Week@ to Linda Silva, Janice Corder,

Bill Corder and Donna Shane, Officers of the San Joaquin Chapter, National

Eligibility Workers Association.

10:00 a.m. - bos - Presentation to Delta Container (Joanne Waters & Jim Blevins), & A & A Tool Rentals and Sales (Joe Doran, Jr. & Steve Augusto), for Their Many Valuable Contributions to the Community Revitalization Program of San Joaquin County.

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

A) Kennedy Community Center Advisory Board - 1 Position REAPPOINTED CHOU LEE. Gutierrez/Barber - 5 B-97-1292

B) Taft Community Center Advisory Board - 2 Positions APPOINTED VELMA PERKINS & DARCIE PALMER. Gutierrez/Marenco - 5 B-97-1293

10:15 a.m. - hsa - Review of Human Services Agency Job Club/Job Search Request for Proposal.

John Vera, HSA Director; Richard Vote, Asst. HSA Director; William Childress; & Wayne Storrs addressed the Board on this matter. INFORMATION ONLY - NO

**ACTION TAKEN.**

10:30 a.m. - cao - State Budget Impacts and Recommended Adjustments to the 1997/98 County Budget. David Baker, CAO, briefed the Board on this matter and gave an overhead presentation. APPROVED STAFF RECOMMENDATIONS.

Barber/Gutierrez - 5 B-97-1294

**FLOOD CONTROL**

1. pw/fc - Oral Report by the Water Resources Coordinator Regarding the October 15, 1997 Meeting of the Advisory Water Commission. John Pulver, briefed the Board on this matter.

ACCEPTED REPORT. Barber/Marenco - 5 B-97-1295

**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. Gutierrez/Cabral - 5

B-97-1296

**PUBLIC COMMENT**

Kay DeGeest, S.J.P.E.A. addressed the Board on complaints regarding the Human Resources Department.

Georgianna Reichelt addressed the Board regarding vandalization of oak trees by Alex Spanos.

**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): Michael Woodward vs. County of San

Joaquin, San Joaquin County Superior Court #000426; Conference with Labor

Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator:

Barber Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU, &

Unrepresented.

## SCHEDULED AFTERNOON ITEMS

1:30 p.m. - bos - Request by Christian Community Concerns for 30 Day Extension to the

Proposed Church Ordinance to Allow for Letters of Concern to be Received.

(All Districts) Chet Davisson, C.D.D., briefed the Board on this matter.

Clifford Goehring; Ken Owen, Director of Christian Community Concerns; Attorney Steve Herum, representing Diocese of Stockton addressed the Board on this matter.

APPROVED 30-DAY EXTENSION REQUEST. Barber/Gutierrez - 3, Cabral &

Marenco - No. B-97-1309

**MATTER SCHEDULED FOR 1/13/98 AT 1:30 P.M. WITH THE HEARING OPEN.** Barber/  
Gutierrez - 5 B-97-1310

### MOTION TO APPROVE:

#### **(1) General Plan Amendment:**

1:30 p.m. - cdd -General Plan Map Amendment Application **#GP-97-1** and Zone Reclassification

Application **#ZR-97-3** of **Hayres Egg Farms (c/o Moyer Consulting)**

(Contd from 8/12/97 - Hearing Closed with Previous Motion of Intent to Approve)

(3rd District) Kitty Walker, CDD, briefed the Board on this matter.

#### **(2)**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment **#GP-97-3**; Master Plan

Amendment **#MP-97-1**; Specific Plan **#SP-97-1**; Development Title Text Amendment

**#TA-97-10**, and Development Agreement Amendments **#DA-97-2** and **DA-97-3** of

**Trimark Communities, Mountain House New Community.** (5th District)

Kitty Walker, CDD, briefed the Board on this matter. Attorney Tom Shephard, rep.

Trimark Communities; Georgianna Reichelt; & Bobbie Landers, rep. Old River

Homeowners Assn. also addressed the Board.

**APPROVED NEGATIVE DECLARATION & MOTIONS OF INTENT:**

Cabral/Barber - 3, Marenco & Gutierrez - No. B-97-1311--1316

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment #GP-97-2, and Zone

Reclassification #ZR-97-4, **New Jerusalem New Community**, of San Joaquin

County Board of Supervisors. (5th District) Kitty Walker briefed the Board on

this matter. Don Cose; Jim Edwards; Nidel Day; Janet Pruss; Georgianna Reichelt;

Wilbur Rule; Waldo Holt; Dave Petz; Russ Mathews, SJ Farm Bureau; Attorney

Mark Connolly; Cliff Koster; Bill Koster; Charlotte Brignolo; George Hunt; & Mary

Moss also addressed the Board. **APPROVED NEGATIVE DECLARATION &**

**MOTION OF INTENT.** Marenco/Gutierrez - 3, Barber & Simas - No. B-97-1319

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application

#TA-97-11 of San Joaquin County (5th District) Bill Factor, CDD, briefed the

Board on this matter. Attorney Tom Shephard & Bobbie Landers also addressed

the Board. **APPROVED NEGATIVE DECLARATION & MOTION OF INTENT:**

Cabral/Barber - 3, Marengo & Gutierrez - No. B-97-1317

APPROVED ALL GENERAL PLAN AMENDMENTS. Marengo/Gutierrez - 5 R-97-604

ORDINANCE #3952 (#GP-97-1);

R-97-603--603; A-97-855 & 856; & ORDINANCES 3953--3955 (#GP-97-3);

ORDINANCE #3956 (#GP-97-2);

ORDINANCE #3951 (#TA-97-11).

### **CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Family Practice Residency Training Grant Song-Brown Family Physician Training Act - Fiscal Year 1997/1998. B-97-1297 & A-97-841

2. mhs - Mental Health Lodi Lease Modifications - 1209 Building Partnership (Lodi Clinic).

A-97-842

3. phs - WIC Supplemental Food Program Contract #97-11281. B-97-1298 & A-97-843

4. phs - Viral Loading testing Contract #97-11836. B-97-1299--1300; R-97-601; & A-97-844

5. phs - Teen Pregnancy Prevention Training Project Contract #97-11333. B-97-1301 & 845

### **CONSENT - PUBLIC WORKS**

6. pw - Adopt an Ordinance Providing for a Speed Limit of 45 MPH on Orange Avenue, from Santa Fe Road to Sutliff Avenue. (5th District) (Introduced & Waived 10/21/97)

ORDINANCE #3948

7. pw - Adopt 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) (Introduced & Waived 10/21/97)

ORDINANCE #3949

8. pw - Adopt 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) (Introduced & Waived

10/21/97) ORDINANCE #3950

9. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on County Portions of Brendan Avenue from Ullrey Avenue to State Highway Route 120, & Ullrey Avenue from Brendan Avenue to the Escalon City Limits. (5th District) (Said Ordinance to be Adopted 11/4/97) B-97-1302

**CONSENT - LAW & JUSTICE**

10. cao - Justice System Action Plan: Seven Completed Actions. B-97-1303

11. da - Board Order Authorizing the Purchase of 4 Vehicles for the Anti-Drug Abuse Enforcement Program - CRACNET. B-97-1304

12. da - Employment Contracts for Victim Claims Technician I=s (Monica Speidel & Debi Lynn Anderson) & Legal Intern (Monica Vieira) A-97-846--848

13. so - Inmate AWP Supervisor for Sheriff=s Department Employment Contracts - Inmate Welfare Trust Budget (Robert Craven & Sylvia Torres). A-97-849--850

14. so - Custody Recreation Assistant for Sheriff=s Department Amended Employment Contract - Inmate Welfare Trust Budget (Susan M. Will). A-97-851

**CONSENT - GENERAL GOVERNMENT**

15. cdd - HOME Investment Partnerships Program - Gap Program Loan Approval. B-97-1305

16. eedd - Authorization to Modify the San Joaquin Delta College School-To-Careers/Non- Traditional Occupations Contract. B-97-1306 & A-97-853 & 854

17. eedd - Authorization to Apply for JTPA Waivers. B-97-1307 & A-97-852

18. rev/rec - Subordination of Grant of Lien Against John A. Lewis (Deceased) & Floristee Lewis. B-97-1308

**RECESSED TO WEDNESDAY, OCTOBER 29, 1997, AT 7:00 P.M.**

**FOR HEALTH CARE SERVICES REVIEW PUBLIC MEETING**

**SCOTTISH RITE TEMPLE AUDITORIUM, 33 W. ALPINE AVENUE, STOCKTON**

BARBER/GUTIERREZ - 5 B-97-1318