

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

WEDNESDAY, NOVEMBER 12, 1997

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

Minutes of the Board of Supervisors= Meeting of November 4, 1997. APPROVED.

Barber/Marenco - 5 B-97-1360

Approve Consent Items #1--14. APPROVED WITH THE EXCEPTION OF ITEM #10 WHICH WAS CONSIDERSED SEPARATELY. Gutierrez/Barber - 5

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

A) Boggs Tract Community Center Advisory Board - 1 Position. **CONTINUED TO**

11/25/97 @ 10:00 A.M.

B) Juvenile Justice-Delinquency Prevention Commission - 1 Position

APPOINTED FLAVIO GONZALES. Marenco/Barber - 5 B-97-1363

10:15 a.m. - A) p/c - Public Hearing on Resolution Approving Assessment Roll #2 - Reclamation

District #544. Attorney Al Hoslett briefed the Board on this matter. APPROVED. Barber/Cabral - 5 R-97-644

B) p/c - Public Hearing on Resolution Approving Assessment Roll #53 - Union

Island Reclamation District #2. Attorney Al Hoslett briefed the Board on this

matter. APPROVED. Barber/Cabral - 5 R-97-645

C) p/c - Public Hearing on Resolution Approving Assessment Roll #54 - Union

Island Reclamation District #1. Attorney Al Hoslett briefed the Board on this

matter. APPROVED. Barber/Cabral - 5 R-97-646

10:15 a.m. - fac/mgmt - Review of Complaint Regarding Removal of Valley Oaks from

Oak Grove Regional Park. Craig Ogata, Facilities Manager, briefed the Board on

this matter. Georgianna Reichelt, & Jeff Sanguinetti, representing Spanos Company

addressed the Board on this matter. NO ACTION TAKEN.

10:20 a.m. - cao - Adoption of the 1998 Legislative Platform. David Baker, CAO, briefed the

Board on this matter. APPROVED RECOMMENDATIONS AS PRESENTED

THIS DATE. Cabral/Marenco - 4, Barber - Absent B-97-1372 and

Gutierrez/Marenco - 4, Barber - Absent B-97-1373

HEALTH & HUMAN SERVICES

1. bos - Request for a Modification of Board Direction to Human Services Agency Director Regarding Job Club/Job Search Proposal Evaluation. Supervisor Gutierrez briefed the

Board on this matter. Georgianna Reichelt & To Can Nguyen also addressed the Board

on this matter. APPROVED RECOMMENDATION. Gutierrez/Marenco - 3, Simas - No,

Barber - Absent. B-97-1370

GENERAL GOVERNMENT

1. cao - 1997/1998 First Quarter Budget Report. David Baker, CAO, briefed the Board on this

matter. ACCEPTED REPORT. Gutierrez/Cabral - 4, Barber - Absent. B-97-1371

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 - 4,

Barber - Absent B-97-1361

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

Georgianna Reichelt addressed the Board regarding the Brown Act.

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): Molly Riddle vs. County of San Joaquin, San Joaquin County Superior Court Case #CV000483; Norman Pezzoni, et al., vs. County of San Joaquin, San Joaquin County Superior Court Case #283463;

Lyndsey Bohlender vs. County of San Joaquin, San Joaquin County Superior Court Case #290311; Leon Carter, et al., vs. County of San Joaquin, San Joaquin County Superior Court Case #290664; Patricia Gomez vs. County of San Joaquin, San Joaquin County Superior Court Case #277343; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/ Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board. B-97-1364

2. a/cs - Fiscal Year 1997/1998 Department of Aging & Community Services= Employment Contract for Bonnie Beckham. A-97-884

3. hcs - Health Care Services Extension of Lease Period: Medical Arts Building. B-97-1365

4. hcs - Employment Contract for Health Care Professional Dietitian I, Felicidad F. Pahati, San Joaquin General Hospital Dietary Department. A-97-870
5. hcs - San Joaquin General Hospital Employment Contract for Carla Moznnett, Health Care Professional - Clinical Laboratory Supervisor. A-97-871
6. hcs - Part-Time Civil Service Exempt Employment Contracts (12) for Psychiatrists - Mental Health Services. A-97-872--883
7. hsa - Resolution Allowing the Human Services Agency to Access State & Local Criminal History Information for Employment, Licensing, & Certification Purposes. R-97-640

CONSENT - GENERAL GOVERNMENT

8. cao - Amendment to County Administrative Manual - Data Processing Services Policy.

B-97-1366

9. cdd - Request for Refund of Planning Fees (#ZR-97-6) for Surendra Patel. (4th District)

B-97-1367

10. hr - Resolution to Discontinue the Minority & Women Business Enterprise for County- Funded Construction Projects. CONSIDERED SEPARATELY. Paul Gutierrez, Affirmative Action Officer answered questions of the Board. APPROVED.

Barber/Cabral - 5 R-97-641

11. hr - Pre-Funding Arrangement for the County Managed Care Plan. B-97-1368

12. regis - Resolution Appointing Directors to the Boggs Tract Fire District. R-97-642

13. rev/rec - Subordination of Abstract of Judgments Against Dolores E. Sloan. B-97-1369

14. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

R-97-643

ADJOURNED TO TUESDAY, NOVEMBER 18, 1997 AT 10:00 A.M.

Gutierrez/Cabral - 5 B-97-1362