

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, NOVEMBER 18, 1997**

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

Minutes of the Board of Supervisors= Meeting of November 12, 1997. APPROVED.

Barber/Marengo - 5 B-97-1381

Consent Items #1--21. APPROVED. Barber/Gutierrez - 5

10:00 a.m. - bos -Terry Dadasovich, Manteca Chamber of Commerce, Economic Development

Presentation. Wally Riggs, Member of Board of Directors, Manteca Chamber of

Commerce, addressed the Board on this matter. Terry Dadasovich was unable to

attend.

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

A) Lodi Community Center Advisory Board - 2 Positions REAPPOINTED

SYLVIA CORRALEZ. Barber/Cabral - 5 B-97-1384 & APPOINTED DORIS

MASON. Barber/Cabral - 5 B-97-1385

**LAW & JUSTICE**

1. cao - Report on Local Impact of Trial Court Legislation. David Baker, County Administrator,

gave an overhead presentation on this matter. ACCEPTED REPORT, A COPY OF WHICH

IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Barber/Marenco - 5 B-97-1387

## **GENERAL GOVERNMENT**

1. cdd - Board Directive Concerning Ostrich Raising in Agricultural Areas. Chet Davisson, Director of Community Development Department, briefed the Board on this matter.

Daniel Gezahegne, President of Ostrich Association, addressed the Board on this matter

THE BOARD DIRECTED COMMUNITY DEVELOPMENT DEPARTMENT TO KEEP OSTRICHES IN THE SAME CATEGORY AS POULTRY AND TO DEVELOP ANIMAL STANDARDS FOR OSTRICHES. Marenco/Cabral - 5 B-97-1386

## **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Board Communications Distribution Listing and Approved and Presented Resolutions, Proclamations, and Commendations Honoring Individuals, Events, and/or Organizations. Barber/Cabral - 5

B-97-1382 & R-97-651 & 652

## **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/Jeff Sloan,

Employee Organizations: SJPEA, DSA, SEIU, Unrepresented.

## **NO SCHEDULED AFTERNOON ITEMS**

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

1. a/cs - Refugee Assistance Program (RAP) Agreements for Fiscal Year 1997/98.

A-97-891--898

2. hcs - Allocate Deputy Director I Position and Delete Deputy Director Public Health and

Nursing Coordinator Ambulatory Services Positions - Health Care Services. R-97-653

3. hcs - Family Preservation and Family Support Service Agreements. B-97-1388 &

A-97-899--901

4. mhs - Modification of Maintenance Agreement: Mental Health Services and Digital Equipment Corporation. A-97-902

5. mhs - Out-of-State Travel: Mental Health Services ANational Technical Assistance Center

for Children=s Mental Health@ (Grant Funded). B-97-1389

6. mhs - Mental Health Services Agreement - Stockton Shelter for the Homeless - Wintertime

Overflow Shelter Supervision. A-97-903

7. osa - Substance Abuse Services: Communities Together Coalition Neighborhood

Activities/Events. B-97-1390

## **CONSENT - PUBLIC WORKS**

8. pw - Approval of an Agreement with the City of Stockton Entitled ACost Sharing Agreement

Between the City of Stockton and the County of San Joaquin for the Boggs Tract Drainage

Project.@ (1st District) A-97-904

9. pw - Board Order Approving the Reimbursement of Street Light Payments and Transferring of Funds to the Operating Budget for the County Service Area #17. (2nd District)

B-97-1391 & 1392

10. pw - Introduce and Waive Reading of an Ordinance Providing for Extension of the 45mph Speed Limit on a Portion of Kasson Road from Interstate 5 to 1,000 Feet South of the Union Pacific Railroad Crossing (5th District). (Said Ordinance to be Adopted 11/25/97).

B-97-1393

11. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Mariposa Road Resurfacing, Federal Aid Project #STPL-5929(051) and Setting a Bid Opening Date of December 18, 1997 at 1:30 p.m. (5th District) R-97-654

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

12. cc - Approve the Settlement of the Legal Action Entitled APatricia Gomez vs. County of San Joaquin@ in the Amount of Fifty Thousand Dollars (\$50,000.00). B-97-1394

13. prob - Approve Agreement with Consolidated Sciences, Inc. for Data Research Services for the Crossroads Program. B-97-1395 & A-97-905

14. s/o - Agreement for Security for Sacramento County Inmates at San Joaquin General Hospital. B-97-1396 & A-97-906

### **CONSENT - GENERAL GOVERNMENT**

15. cob - Approve Announcement of 6 Positions on the Affirmative Action Advisory Committee  
B-97-1397

16. cao - Appointment of Supervisor Robert Cabral to the Countywide Library Operations Task Force. B-97-1398

17. cdd - Reallocation of Community Development Block Grant (CDBG) Funds and Resulting

Amendment #6 to the 1995-2000 San Joaquin County Consolidated Plan. B-97-1399

18. cdd - HOME Investment Partnership Program (HOME Program) GAP Loan Approvals.

B-97-1400

19. cdd - Foreclosure on Defaulted Housing Rehabilitation Loans. B-97-1401

20. regis - Resolution Accepting the Results of Votes Cast at the Board of Directors Election -

Pescadero Reclamation District #2058 Held on November 4, 1997. R-97-655

21. regis - Resolution Accepting the Results of Votes Cast at the Mailed Ballot Election for the

Board of Directors Banta-Carbona Irrigation District Held on November 4, 1997.

R-97-656

**ADJOURNED TO TUESDAY, NOVEMBER 25, 1997 AT 10:00 A.M.**

Barber/Gutierrez - 5 B-97-1383