

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, NOVEMBER 25, 1997

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

Minutes of the Board of Supervisors= Meeting of November 18, 1997. APPROVED.

Barber/Marengo - 5 B-97-1411

Consent Items #1--21. APPROVED WITH THE EXCEPTION OF ITEMS #14 & #19, WHICH WERE CONSIDERED SEPARATELY. Barber/Cabral - 5

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

a) Assessment Appeals Board - 1 Position. APPOINTED EDWARD GRIFFITH.

Barber/Cabral - 5 B-97-1415

b) Boggs Tract Community Center Advisory Board - 1 Position (Cont=d from 11/12/97) APPOINTED JOHN LAWSON, JR. Gutierrez/Barber - 5 B-97-1416

c) Kennedy Community Center Advisory Board - 1 Position. REAPPOINTED

MILDRED SPIRO. Gutierrez/Barber - 5 B-97-1417

d) Water Advisory Commission -2 Positions (Under Submission from 5/27/97)

APPOINTED DR. RICHARD NICKERSON & ANDERS CHRISTENSEN.

Barber/Marengo - 5 B-97-1418

GENERAL GOVERNMENT

1. cao - Report and Recommendation on Reorganization Options for Office of Public Administrator and Introduction of Ordinance Consolidating the Elected Offices of Sheriff-Coroner and Public

Administrator. (Ordinance to be Adopted 12/2/97) David Baker, CAO, briefed the Board on this matter. Sheriff Baxter Dunn addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Barber/Marenco - 4, Gutierrez - No. B-97-1428

2. fac/mgmt - Public Facilities Committee Report 97/9: ACCEPTED REPORT. Marenco/
Gutierrez - 5 B-97-1429

a) Mental Health Lease Agreement with California State University, Stanislaus. APPROVED.
Marenco/Gutierrez - 5 B-97-1430

b) Courthouse Access Ramp. APPROVED. Marenco/Gutierrez - 5 B-97-1431

c) Courthouse Infrastructure. APPROVED. Marenco/Gutierrez - 5 B-97-1432

d) Mary Graham Hall Paving Project. APPROVED. Marenco/Gutierrez - 5 B-97-1433 & 1434

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-97-1412

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Marenco discussed the opening of the Sheriff=s Center at Kennedy Community Center on Monday, December 1, 1997 at 6:00 p.m.

Supervisor Gutierrez discussed Employee Grievance Procedures. **MATTER TO BE DISCUSSED AT THE BOARD MEETING OF DECEMBER 2, 1997.**

Supervisor Cabral discussed the Altamont Pass Issue & Associated Bay Area Governments.

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): Universal Memorial Centers v. S.J. County Board of Supervisors, San Joaquin County Superior Court #003372; Lyndsey Bohlender v. County, San Joaquin County Superior Court #290311; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan, Employee Organization: SPEA, DSA, SEIU, Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Rescind Resolution #R-97-411 Dated July 29, 1997 and Approve Resolution Allocating an Office Manager I in the Health Care Services (Mental Health Services) Department.

R-97-661

2. hcs - Medical Staff Reappointments - Health Care Services. B-97-1419

3. hcs - Applications for Appointment to the Medical Staff to San Joaquin General Hospital

Medical Staff. B-97-1420

CONSENT - PUBLIC WORKS

4. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Cast the Vote in Protest of the Reclamation District 2094 (Walthal) Levee Assessment

(All Districts). B-97-1421

5. pw - Resolution Providing for Accepting Completion of the Contract for the Kasson Road Resurfacing and Execution of a Notice of Completion (5th District). R-97-662

6. pw - Resolution Providing for Accepting Completion of the Contract for the Schulte Road Resurfacing and Bike Lane Improvements and Execution of a Notice of Completion

(5th District). R-97-663

7. pw - Agreement for the Airport Way Improvements Between San Joaquin County and the City of Manteca (3rd District). A-97-911

8. pw - Adopt an Ordinance Providing for Extension of the 45 mph Speed Limit on a Portion of Kasson Road, from Interstate 5 to 1,000 Feet South of the Union Pacific Railroad Crossing

(5th District). (Introduced & Waived 11/18/97) ORDINANCE #3958

9. pw - Resolution Providing for Accepting Completion of the Contract for the Slurry Seal 1997 and Execution of a Notice of Completion (1st, 3rd & 4th Districts). R-97-664

CONSENT - GENERAL GOVERNMENT

10. cob - Approve Announcement of 1 Position on the Community Action Board. B-97-1422

11. cob - Approve Announcement of 1 Position on the Housing Appeals Board. B-97-1423

12. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-97-1424

13. cob - Approve Announcement of 1 Position on the Private Industry Council. B-97-1425

14. cao - Criteria for Authorizing Voluntary Payroll Deductions. **CONSIDERED SEPARATELY.** Dr. Michael Basque rep. Pre-Paid Legal Services addressed the Board on this matter. **CONTINUED TO 12/9/97.** Barber/Cabral - 5 B-97-1414

15. cap/proj - Accept Contract as Complete for the Mary Graham Children=s Shelter Roofing Project. R-97-665

16. cap/proj - Accept Contract as Complete for the San Joaquin County Public Health Parking Lot Resurfacing Project. R-97-666

17. fac/mgmt - Caretaker Rental Agreements Micke Grove Regional Park for Linda Mead and Kenneth Nieland. B-97-1426 & A-97-912

18. hr - Civil Service Commission Action: Create the Class of Eligibility Worker III. R-97-667

19. purch - Authorization of a Lease-Purchase Contract for a Xerox 4890 NPS Color Laser

Printer. CONSIDERED SEPARATELY. James Pregler, Dir. of Purchasing & Support Services & David Baker, CAO, addressed the Board on this matter. APPROVED. Barber/Marenco - 5 B-97-1427 & A-97-913

20. fac/mgmt - Canlis Corner Lease Agreement. A-97-914

21. hr - Civil Service Commission Action: Create the Class of Community Recreation Coordinator. R-97-668

ADJOURNED TO TUESDAY, DECEMBER 2, 1997 AT 10:00 A.M.

BARBER/CABRAL - 5 B-97-1413