

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, DECEMBER 16, 1997

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

Minutes of the Board of Supervisors= Meeting of December 9, 1997. APPROVED.

Barber/Marengo - 5 B-97-1480

Consent Items #1--52. APPROVED WITH THE EXCEPTIONS OF #3, 27 & 28 WHICH WERE

REMOVED FROM THE AGENDA BY THE DEPARTMENT; AND #12, 30 & 38 WHICH

WERE CONSIDERED SEPARATELY. Barber/Cabral - 5

10:00 a.m. - bos - Presented Commendation to Friends of Alex G. Spanos on behalf of Alex G. Spanos. Mr. Cavanaugh accepted the commendation. Chairman Simas directed

that the Community Development Department initiate the procedure to change the

name of 8-Mile Road to Alex Spanos Parkway.

10:00 a.m. - bos - Presented Certificate of Appreciation to Michael Files, Nursing Assistant, San Joaquin General Hospital, for Heroic Action in Saving the life of Mrs. Rios in Sherwood Mall. Mrs. Rios= son accepted the certificate for Mrs. Rios.

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

A) Drug & Alcohol Programs Advisory Board - 3 Positions. APPOINTED

NANCY GUTIERREZ, HENRY FREEMAN AND LOUIS HARDY.

Marengo/Gutierrez - 5 B-97-1518

10:15 a.m. - eedd - Oral Presentation by Private Industry Council on the 1996-97 Performance

Standards and Incentive Award. John Solis, Private Industry Council, introduced

David Jimenez, PIC Chairman, who briefed the Board of Supervisors on this matter.

COMMUNICATIONS

bos - Received and Referred 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/Gutierrez - 5

B-97-1481

PUBLIC COMMENT

To Can Nguyen addressed the Board of Supervisors on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

The Board approved a motion to hear the matter of a Waiver of Landfill Fees for the Lockeford

Winery Property Clean-up. Marenco/Cabral - 5 B-97-1490

The Board waived landfill fees for the Lockeford Winery property clean-up; and further approved the transfer of funds from the contingency fund to pay the landfill fees which will be reimbursed when the Lockeford Winery property is sold. Barber/Marenco - 5 B-97-1491

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): San Joaquin County vs. Shell Oil Co., et al., San Francisco Superior Court Case #985414; Melody Carter vs. County of San Joaquin, San Joaquin County Superior Court Case #293766; Conference with

Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/ Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cao - Health Care Services Review Project: Mercer=s Report on Strategic

Alternatives and Evaluation of Health Care Services Agency. Bob Blum, William M.

Mercer Consultant; and Colleen Murphy, Mercer Project Manager, briefed the Board on this matter and conducted an overhead presentation. William Childress; Bill

Freitas, Teamsters Union; Georgianna Reichelt; Ellen Badley, representing Dr.

Gregorius of the Medical Society; Laurie Mitnick, representing the Democratic Central Committee; Ron Bernasconi; David Gatler, Service Employees Union; and Margo Pross, SJGH Intensive Care Nursery, also addressed the Board on this item.

ACCEPTED REPORT AND SET DATE OF TUESDAY, JANUARY 27, 1998 AT

1:30 P.M. TO ALLOW FURTHER REVIEW OF THE PLAN. Marengo/Gutierrez -4

Simas - No B-97-1519

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 4 Positions on the Health Commission. B-97-1483

2. osa - Office of Substance Abuse: Grant Employment Agreements with Dorothy Beattie, Charlessa Scott, & Allen Isaac. A-97-950---952

3. hcs - Participation in Loan Repayment Program - Dr. Mith Leng, San Joaquin General Hospital. REMOVED FROM THE AGENDA BY HEALTH CARE SERVICES DEPT.

4. a/cs - Title III-B Program Contract Modifications. A-97-953

5. health/plan - San Joaquin Health Commission Designation of Health Plan of San Joaquin as ACommunity Provider Plan@ for California Healthy Families Program. B-97-1484 & R-97-700

6. mhs - Mental Health Services Conditional Release Program Contract. A-97-954

7. mhs - Mental Health Services Contract Employment Agreements for Tammy Sazama, Carolyn Jackson, & Elaine Bolina. A-97-955---957

8. mhs - Mental Health Services Sixth Modification of Agreement for Crestwood Hospitals, Inc. A-97-

958

9. mhs - Mental Health Services Agreements for Merced Manor & Stanislaus Behavioural Health Center. A-97-959 & A-97-962

10. phs - Automated Immunization Information & Reminder System Contract #97-10861.

B-97-1485 & A-97-960

11. phs - Childhood Lead Poisoning Prevention Program Contract #97-11579.

B-97-1486 & A-97-961

12. hsa - Approval & Authorization to Submit a Plan to the California Department of Social Services to Implement Welfare-To-Work Activities Under the California Work Opportunity & Responsibility to Kids (Cal-Works) Program. CONSIDERED SEPARATELY.

Rosemary Cambra, representing the Muwekma Indian Tribe; Katherine Perez, Tribal Council; William Childress; To Can Nguyen; Philip Alves, Operations Manager of Western

Farm Workers; and Marie Vega addressed the Board on this matter. John Vera and Bobbie Fasano, Human Services Agency, responded to questions from the Board. APPROVED.

Cabral/Marenco - 5 B-97-1487

CONSENT - PUBLIC WORKS

13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Comstock Road Resurfacing & **Setting a Bid Opening Date of January 8, 1998 at 1:30 p.m.** (4th District). R-97-701

14. pw - Resolution Providing for Installation & Maintenance of Two Additional Street Lights in the Southwest Stockton Lighting District. (1st District). R-97-702

15. pw - Resolution Providing for Approval of the Final Map Entitled ATract #2739, AKA ATrager Estates@. (5th District). R-97-703

16. pw - Resolution Providing for Accepting Completion of the Contract for the Main Street Widening at Cardinal Avenue, Federal Aid Project #STPLH-5929(042), & Execution of a Notice of Completion. (2nd District). R-97-704

17. pw - Resolution Providing for Accepting Completion of the Contract for the Kettleman Lane Resurfacing & Execution of a Notice of Completion. (4th District). R-97-705
18. pw - Board Order Approving Out-Of-State Travel for the Director of Public Works to Attend the National Association of County Engineers Conference. B-97-1488
19. pw - Board Order Authorizing the Purchase of One Cargo Van for Assignment to the Information Systems Division - Communications Group. B-97-1489
20. pw - Resolution Providing for Acceptance of Grant Deed & Agreement for the Purchase of Real Property & Adoption of an Order Declaring a Public Highway for Airport Way (Beeler), Road #01-187. (3rd District). R-97-706 & 707 and A-97-963
21. pw - Resolution Providing for Approval of Subdivision Agreement & Final Map Entitled A Tract #2629", AKA AShaylynn Estates@. (4th District). R-97-708 & A-97-964
22. pw - Resolution Providing for Accepting Completion of the Contract for the Foppiano Lane Resurfacing & Execution of a Notice of Completion. (4th District). R-97-709
23. pw - Resolution Providing for Accepting Completion of the Contract for the Bird Avenue Resurfacing & Execution of a Notice of Completion. (2nd District). R-97-710

CONSENT - FLOOD CONTROL

24. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.

B-97-1492

25. pw/fc - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Sign a Letter of Comments on the East Bay Municipal Utility District's Supplemental Water Supply Project Environmental Impact Report/Environmental Impact Statement. B-97-1493

CONSENT - LAW & JUSTICE

26. cao - Guidelines for Trial Court Funding Act Transitional Implementation. B-97-1494
27. cao - Implementation of Trial Court Funding Legislation. REMOVED FROM AGENDA
28. cao - Designation of Juvenile Justice Coordinating Council to Service as Comprehensive Youth Services Act Planning Council, and Appointment of New Members. REMOVED

FROM AGENDA

29. da - Authorization to Purchase Vehicles for the District Attorney=s Family Support, Public Assistance, & Automobile Insurance Fraud Units. B-97-1495

30. purch - Body Removal Contract & Cremation and Burial Services Contract per San Joaquin County Superior Court Case #CV003372. CONSIDERED SEPARATELY. Michael

Herring, Parkview Mortuary, addressed the Board on this matter. APPROVED.

Marenco/Barber - 5 B-97-1496

31. prob - Request for Approval of Travel by Daniel Steyaert , Probation Department, for the Period August 12--14, 1997. B-97-1497

32. so - Sheriff-Narcotics Budget: Federal Equitable Sharing Agreement & Annual Certification Report. A-97-965

33. so - Change Departmental Allocation Listing for the Sheriff=s Department.

B-97-1498 & 1499 and R-97-711

34. so - Resolution Pertaining to Authorizing a Fee for the Release of Vehicles Impounded & Stored by the Sheriff=s Office. R-97-712

CONSENT - GENERAL GOVERNMENT

35. cc - Reschedule Development Title Text Amendment Application #TA-96-6 (Religious Assembly in Agricultural Zones) **from Tuesday, January 13, 1998 to Thursday, January 22, 1998 at 10:00 a.m.** B-97-1500

36. oes - Agreement for Hazardous Materials Inspections. B-97-1501 & A-97-966

37. treas - Resolution Approving Sale of Tax-Defaulted Property Subject to the Power of Sale.

R-97-713

38. air - Authorize the Negotiation of an Incentive Program, Draft Contract Agreement with American Eagle Airlines, Approve Purchase of Safety Equipment , & Out-Of-State Travel for Stockton

Metropolitan Airport. APPROVED. Marenco/Barber - 5 B-97-1502 & 1503

39. cc - Authorization of County Counsel to Issue Opinion Letter and Director of Public Works to Issue Certificate in the Stockton-East Water District Refunding Certificates of Participation. B-97-1504

40. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee.

B-97-1505

41. cob - Approve Announcement of 1 Position on the Building Board of Appeals. B-97-1506

42. cob - Approve Announcement of 2 Positions on the Civil Service Commission. B-97-1507

43. cob - Approve Announcement of 3 Positions on the Northeast Community Center Advisory Board. B-97-1508

44. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-97-1509

45. cob - Approve Announcement of 1 Position on the Mosquito & Vector Control District.

B-97-1510

46. eedd - Approval of Sumer Youth Employment & Training Program Subgrant.

B-97-1512 & A-97-967

47. eedd - Authorization to Enter Into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Program for the 1998 Program Year.

B-97-1511 & A-97-968

48. lodi/grape - Proposed 1998 Budget for the Lodi Grape Festival & National Wine Show, Inc.

B-97-1513

49. rev/rec - Subordination of Grant of Lien Against Antonio Lopez. B-97-1514

50. rev/rec - Subordination of Grant of Liens Against Larry B. Alston & Connie B. Alston AKA Connie Piggee. B-97-1515

51. facil/mgmt - Approve Plans & Specifications for the Demolition & Removal of the Former National Guard Armory, & **Set a Bid Opening Date of January 29, 1998 at 2:00 p.m.**

B-97-1516 & 1517

52. hr - Resolution Authorizing December 26, 1997 to be a Floating Holiday for San Joaquin

County Employees. R-97-714

ADJOURNED TO MONDAY, JANUARY 5, 1998 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

Gutierrez/Cabral - 5 B-97-1482