

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
TUESDAY, JANUARY 13, 1998

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

Minutes of the Board of Supervisors= Meetings of January 5 & 6, 1998. APPROVED.

Gutierrez/Marenco - 5 B-98-51

Consent Items #1--8. APPROVED. Simas/Gutierrez - 5

ToCan Nguyen addressed the Board on Items #1,2, & 5

10:00 a.m. - bos - Presented Resolution Commending Sharon Simas for Being Honored by the San Joaquin Association of Realtors as Stocktonian of the Year.

10:00 a.m. - pw - Presented ARecognition and Appreciation@ Award to San Joaquin County and AProfessional Achievement Award@ to Tom Horton, Public Works Integrated Waste Manager, by John Abernathy, Past President of the Solid Waste Association of North America.

10:00 a.m. - bos - Presented Resolution Proclaiming January, 1998, as AVolunteer Blood Donor Month@ in San Joaquin County to Lori Fowler, Community Relations Director, Delta Blood Bank.

10:00 a.m. - bos - Presented Certificates of Appreciation to Students in Prevention Program Participants and Their High School Liaisons. Christiane Roceli, Coordinator, San Joaquin County Prevention and Treatment Services, was present. Certificates presented to High School Liaisons, Mary Durham, Bear

Creek High; Ben Reddish, Edison High; Ann Bonner, Lincoln High; Juliette Huling, Lodi High; Betty Sagaser, Manteca High; Steve Howe, Sierra High; John Hunt, Tokay High; and Kathy Burrow, West High School. Certificates presented to Students in Prevention Representatives, Tiana Dith; Dana Herbert; Robert Hui; Tyler Kakuda; Crystal McArthur; Chris Parker; Tejal Patel; Danielle Konrad; Mary Beth Burroughs; Annette Mosher; Adela Candelaria; Tiffany DeWitte; Ritu Jagir; and Candace Bertoldi.

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

A) Agricultural Advisory Board - 1 Position REAPPOINTED PATRICK STOCKAR. Simas/Gutierrez - 5 B-98-52.

B) Assessment Appeals Board - 1 Position APPOINTED RICHARD MOORE. Cabral/Marenco - 5 B-98-53

C) Drug & Alcohol Programs Advisory Board - 3 Positions APPOINTED CHRISTOPHER YOUNG, TEJAL PATEL, & RUBEN ADAME. Gutierrez/Simas - 5 B-98-54

D) Economic Development Association - 2 Positions REAPPOINTED WILLIAM PERRY & DAVID JIMINEZ. Cabral/Simas - 5 B-98-55

E) Emergency Medical Care Committee - 1 Position APPOINTED BRANDON BENNETT. Simas/Gutierrez - 5 B-98-56

F) Garden Acres Community Center Advisory Board - 1 Position (Contd. from 1/6/98) APPOINTED NICHOLAS RIVERA. Marenco/Gutierrez - 5 B-98-57

10:15 a.m. - cao - General Legislative Update. Dale Wagerman and Don Peterson addressed

the Board on this matter. ORAL PRESENTATION - INFORMATIONAL ONLY.

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. Simas/Gutierrez - 5

B-98-58

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed serious in Boggs Tract area due to recent rain.

Carlos Rodriguez addressed the Board on problem of flooding and issue of mosquitoes in Boggs Tract area.

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 Labor Negotiator Pursuant to

Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan;

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Family Preservation & Family Support Service Agreement with the Vietnamese Voluntary Foundation, Inc. A-98-15

2. rev/rec - Compromise of Hospital Account & Withdrawal of Notice of Lien against Lupe Valles. B-98-59

CONSENT - PUBLIC WORKS

3. pw - Resolution Amending Resolution #R-96-194 Dated April 16, 1996 Regarding East Stockton Sanitary Sewer Project Capacity Administration Policy. (1st, 2nd, & 4th Districts)

R-98-25

4. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Rainier Avenue, River Drive, & Riviera Cliffs Subdivision Resurfacing & Setting a Bid Opening Date of February 5, 1998 at 1:30 p.m.(3rd District) R-98-26

CONSENT - LAW & JUSTICE

5. so - Sheriff=s Community Corps Supervisor Truck Purchase & Licensing. B-98-60

CONSENT - GENERAL GOVERNMENT

6. cdd - Request for Refund of Building Permit Fees (BP-9600112) for David Prudhel. (4th District) B-98-61

7. cob - Approve Announcement of 1 Position on the Stockton Port District. B-98-62

8. regis - Resolution Appointing George G. Spanos & Jerry W. Butterfield to the Board of Trustees for Delta Farms Reclamation District #2042. R-98-27

ADJOURNED TO TUESDAY, JANUARY 20, 1998 AT 10:00 A.M.

Gutierrez/Cabral - 5 B-98-63