

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JANUARY 20, 1998

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

Minutes of the Board of Supervisors= Meeting of January 13, 1998. APPROVED.

Marenco/Gutierrez - 5 B-98-70

Consent Items #1--17. APPROVED WITH THE EXCEPTION OF ITEMS #16 & 17.

Simas/Marenco - 5

10:00 a.m. - bos - Presented Certificate of Appreciation to Phillip J. Cook, Office of Emergency Services Employee of the Year. Ron Baldwin, Director, Office of Emergency

Services, addressed the Board on this matter.

10:00 a.m. - cao - Report on Customer Service Assessment. (Contd. From 1/6/98)

David Baker, County Administrator, introduced Dr. Ray Sylvester & Dr. Joel

Herche who briefed the Board on this matter. ACCEPTED REPORT ON

CUSTOMER SERVICE ASSESSMENT AND DIRECTS THE COUNTY

ADMINISTRATOR TO WORK WITH DEPARTMENT HEADS TO REVIEW

AND IMPLEMENT THE RECOMMENDATIONS WHERE POSSIBLE AND

PRACTICAL. Simas/Marenco - 5 B-98-71

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

A) Aviation Advisory Committee - 2 Positions. REAPPOINTED ARTHUR KININMONTH & APPOINTED DR. WALTER REISS.

Gutierrez/Marenco - 5 B-98-72 & 73.

B) Building Board of Appeals - 1 Position. REAPPOINTED GARY BLOOM.

Simas/Cabral - 5 B-98-74

C) Civil Service Commission - 2 Positions. REAPPOINTED ROBERT

GILLISPIE & EDMOND RISHWAIN. Cabral/Marenco - 5 B-97-75

D) Health Commission - 3 Positions. REAPPOINTED BUTCH ENKOJI,

DR. PATRICIA HATTON, & DR. DALE BISHOP. Gutierrez/Cabral - 5

B-98-76

E) Kennedy Community Center Advisory Board - 1 Position (Contd. From 1/6/98)

MATTER UNDER SUBMISSION.

F) Larch Clover Community Center Advisory Board - 1 Position. MATTER

UNDER SUBMISSION.

G) Morada Municipal Advisory Council - 2 Positions (Under Submission From 6/17/97) APPOINTED SUSAN MEYER & RICHARD CALONE.

Simas/Gutierrez - 5 B-98-77

H) Mosquito & Vector Control District - 1 Position. RE-APPOINTED ALVIN INMAN. Simas/Gutierrez - 5 B-98-78

I) Northeast Community Center Advisory Board - 3 Positions. APPOINTED

LEYLA BARTHOLOMEW, DOTIE MC GUIRE, & KAREN MAGNESS.

Gutierrez/Simas - 5 B-98-79

J) Water Advisory Commission - 2 Positions. REAPPOINTED NICK DEGROOT

AND LLOYD HAWORTH. Simas/Gutierrez - 5 B-98-80

10:15 a.m. - isd - Information Systems Division Completion of the Year 2000 Project.

Jeff Denning, Director, Information Systems, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE

IN THE CLERK OF THE BOARD=S OFFICE. Marengo/Gutierrez - 5 B-98-81

COMMUNICATIONS

bos - Received and Referrd 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. Cabral/Marengo - 5

B-98-82 & R-98-33--34

PUBLIC COMMENT

Dot Lund addressed the Board regarding noise ordinance. THE BOARD REFERRED THE MATTER TO COMMUNITY DEVELOPMENT DEPARTMENT TO REVIEW & REPORT BACK TO THE BOARD REGARDING ANY MODIFICATIONS TO OUR CURRENT NOISE ORDINANCE.

Denis Parker addressed the Board regarding court records access - U.O.P. Customer Service

Report. THE BOARD REFERRED MATTER TO COUNTY ADMINISTRATOR=S OFFICE

TO CONTACT COURT ADMINISTRATOR TO HANDLE SITUATION AND RESPOND TO

MR. PARKER.

Cynthia Spiro, U.O.P. Athletic Associate Director for Operations, addressed the Board on

the 49'ers Summer Training Camp. THE BOARD REFERRED MATTER TO COUNTY

COUNSEL'S OFFICE TO AGENDIZE FOR JANUARY 27, 1998 .

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed the U.O.P. Youth Conference he attended this weekend.

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.

SCHEDULED AFTERNOON ITEM

2:00 p.m. - Joint City/County Appointment to the San Joaquin Regional Transit District Board.

San Joaquin County Board of Supervisors and City Councilmembers Isetti, Johnston,

Nomura, Ruhstaller and Vice-Mayor Mow, were present for this matter and interviewed applicants: James Barbour, James Woods and Richard Willey. Leroy Barsby

withdrew application this date; and Sandra McVey was not present. REAPPOINTED JAMES BARBOUR. Simas/Gutierrez - Unanimous, Marengo - Absent B-98-97

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board. B-98-83

2. hcs - Hospital Refund - Electronic Medical Management, Inc. B-98-84

3. hcs - Hospital Insurance Refund - Cal C & F 110 Account #100014136. B-98-85

4. osa - Office of Substance Abuse: Information/Activity Report for November, 1997. B-98-86

5. phs - Public Health Services Contract Employment Agreement for Mary Rose Perez, Ryan White Grant Case Worker. B-98-87 & A-98-20

6. phs - Public Health Services Community Health Outreach Project: Contracts with the Boys & Girls Clubs of Stockton & Delta Health Care, Inc. B-98-88 & A-98-21 & 22

7. phs - Adolescent Family Life Program Contract #97-10982. B-98-89 & A-98-23

CONSENT - PUBLIC WORKS

8. pw - Resolution Providing for Accepting Completion of the Contract for the Airport Way & West Frontage Road Resurfacing & Execution of a Notice of Completion. (1st District)

R-98-30

CONSENT - LAW & JUSTICE

9. cao - Designation of Juvenile Justice Coordinating Council to Serve as Comprehensive Youth Service Act Planning Council & Appointment of New Members. B-98-90

CONSENT - GENERAL GOVERNMENT

10. arts - San Joaquin County Arts Council: Approval of Designation as Partner with the State- Local Partnership Program of the California Arts Council. B-98-91

11. cap/proj - Accept Contract as Complete for the San Joaquin County Mossdale Crossing Park Boarding Float Repair Project. R-98-31

12. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board. B-98-92

13. cob - Approve Announcement of 1 Position on the New Mariposa Drainage District.

B-98-93

14. cob - Approve Announcement of 4 Positions on the Private Industry Council. B-98-94

15. regis - Resolution in the Matter of the Consolidation of a Municipal Election to be Held in the City of Escalon, State of California, with the Statewide General Elections. R-98-32

16. air - Stockton Metropolitan Airport Strategic Business Plan Study. CONTINUED

INDEFINITELY.

CONSENT - MT. HOUSE CSD

17. mths - Adoption of the Mountain House Community Services District Policy on Reimbursement of Costs for the Name Change of Patterson Pass Road to Mountain

House Parkway. James Leonard, Director, Mountain House Community Service

District, addressed the Board on this matter. Simas/Cabral - 3, Marengo/Gutierrez - No APPROVED. B-98-95

ADJOURNED TO THURSDAY, JANUARY 22, 1998 AT 10:00 A.M.

FOR PLANNING MATTERS

Barber/Gutierrez - 4 Marengo - Absent B-98-96