

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, FEBRUARY 24, 1998

PRESENT: SUPERVISORS SIMAS, CABRAL, GUTIERREZ, MARENCO

ABSENT: SUPERVISOR BARBER

Minutes of the Board of Supervisors= Meeting of February 17, 1998. APPROVED

Gutierrez/Cabral - 4, Barber - Absent B-98-211

Consent Items #1--20. APPROVED. Cabral/Gutierrez - 4, Barber - Absent

10:00 a.m. - oes - Oral Report by Ron Baldwin, Director, Office of Emergency Services, and Recommendation to Continue Local Emergency. INFORMATION ONLY

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

A) Drug & Alcohol Programs Advisory Board - 1 Position. APPOINTED

ELINOR BANKS. Simas/Gutierrez - 4, Barber - Absent B-98-214

B) Lodi Community Center Advisory Board - 1 Position. REAPPOINTED LINDA WEATHERBEE. Cabral/Simas - 4, Barber - Absent B-98-215

C) New Mariposa Drainage District - 1 Position. REAPPOINTED EDWARD

LEIPELT. Cabral/Gutierrez - 4, Barber - Absent B-98-216

D) Private Industry Council - 4 Positions. REAPPOINTED CARL CRUG &

ANN JOHNSTON. CONTINUED REMAINING VACANCIES TO TUESDAY, MARCH 10, 1998. Simas/Cabral - 4, Barber - Absent B-98-217

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. Gutierrez/Cabral - 4,

Barber - Absent B-98-212

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo commented on property tax sale slated for 3/12/98 and requested Treasurer and Public Information to disseminate information to the public. Tom Russell, Treasurer/Tax Collector, responded to the Board of Supervisors.

GENERAL GOVERNMENT

1. cao - 1997/1998 Mid-Year Budget Report. David Baker, County Administrator, briefed the Board of Supervisors on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE WITH THE CLERK OF THE BOARD=S OFFICE. Cabral/Gutierrez - 4,

Barber - Absent B-98-218

PUBLIC COMMENT

Dennis Syverson presented papers to the Board of Supervisors regarding his litigation.

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; Employee Organizations: SJPEA, DSA, SEIU, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(c) Regarding Initiation of Litigation: 1 Case; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): County of San Joaquin vs. Joseph Gamble Stations (KJOY), San Joaquin County Municipal Court Case #SV204105; Melody Carter vs. Joseph L.

Wakefield, Jr., County of San Joaquin, et.al., San Joaquin County Superior Court Case #293766; H.D.

Arnaiz, Ltd., etc. vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #004318;
Jack Vogel vs. Kemper CPA Group, et al., San Joaquin County Superior Court Case #004317.

Attorney Robin Drivon, Deputy County Counsel, briefed the Board regarding a Tobacco Industry Lawsuit. APPROVED BOARD ORDER AUTHORIZING THE COUNTY TO JOIN AS A PLAINTIFF IN THE ANTI-SMOKING CASE ENTITLED PEOPLE OF THE STATE OF

CALIFORNIA, ET AL., VS PHILIP MORRIS, ET AL., AND DIRECTED COUNTY COUNSEL TO EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING THE RETENTION OF THE LAW FIRM OF LIEFF, CABRASER, HEIMANN & BERNSTEIN,

LLP. Gutierrez/Cabral - 4, Barber - Absent B-98-230

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by the San Joaquin Farm Bureau**

Federation of the Planning Commission Approval of Variance Application

#VR-97-2 of Alice Levine (c/o Jose Alva) (2nd District). Russ Matthews, Executive Director of the San Joaquin Farm Bureau, addressed the Board regarding notification of hearings and this continuance.
CONTINUED BY MOTION FOR A FULL BOARD TO BE PRESENT TO TUESDAY, MARCH 31, 1998 AT

1:30 P.M. - HEARING OPEN. Simas/Gutierrez - 4, Barber - Absent B-98-231

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application **#ZR-97-7 of**

James and Diana Wolfe (c/o Jose Gomez) (4th District). Kerry Sullivan, Senior

Planner, Community Development Department, briefed the Board on this matter.

Donna Lee, representing Mr. & Mrs. Gomez, also addressed the Board of Supervisors on this item.
APPROVED STAFF RECOMMENDATIONS, A

COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD=S OFFICE.

Cabral/Simas - 4, Barber - Absent B-98-232 & ORDINANCE #3965

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Position Allocation Changes - Department of Health Care Services, San Joaquin General Hospital. R-98-91
2. mhs - Projects for Assistance in Transition from Homelessness (PATH) Grant Application - Mental Health Services. B-98-219
3. mhs - Mental Health Services Agreement - Federal SAMHSA Grant. B-98-220
4. osa - Correctional Health Services: Travel to Attend the Correctional Health Care Conference in Los Angeles, CA. B-98-221

CONSENT - PUBLIC WORKS

5. pw - Board Order Introducing & Waiving Reading of a Franchise Ordinance & **Setting a Date of March 17, 1998 at 10:00 A.M.** for a Public Hearing to Grant a Pipeline Franchise to Delta Gas Gathering, Inc.; & Resolution Declaring Intention to Grant a Pipeline Franchise & Authorizing & Directing the Clerk of the Board of Supervisors to Publish the ANotice of Intention to Grant Pipeline Franchise & Giving Date of Public Hearing Thereon@ for the Delta Gas Gathering, Inc. Franchise Application. B-98-222 & R-98-92
6. pw - Resolution Providing for Award of Contract for the Rainier Avenue, River Drive & Riviera Cliffs Subdivision Resurfacing (3rd District). R-98-93
7. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Micke Grove Road Resurfacing & **Setting a Bid Opening Date of March 19, 1998 at 1:30 p.m.** (4th District). R-98-94
8. pw - Adopt 2 Ordinances Providing for Speed Limits of 35 MPH & 45 MPH on Portions of Main Street, from Stockton City Limits to Cardinal Avenue & from Cardinal Avenue to the Stockton Diverting Canal Respectively. (2nd District) (Introduced & Waived 2/17/98).

ORDINANCE #3963 & 3964

CONSENT - LAW & JUSTICE

9. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice & Planning for Violence Against Women Vertical Prosecution Program. B-98-223---224 &
R-98-95
10. cao - Justice System Action Plan: 8 Completed Actions. B-98-225

CONSENT - GENERAL GOVERNMENT

11. p/c - **Set Date of March 31, 1998 at 10:00 a.m.** for a Public Hearing to Hear Objections to Assessment for McMullin Reclamation District #2075. R-98-96
12. assr - Stephens Marine, Inc. Transfer of Taxable Property From Unsecured to Secured Tax Roll. B-98-226
13. assr - Amending Salary Assignment & Departmental Allocation Listing of Data Technician I to Office System Analyst I. R-98-97
14. air - Approval of Amendment to Airport Lease with A.G. Spanos Construction, Inc. & the County of San Joaquin at Stockton Metropolitan Airport. B-98-227 & A-98-111
15. cc - Resolution Providing for the Provisions Applicable to Short Form California Land Conservation Contracts. R-98-98
16. purch - Resolution Amending Salary Assignment & Departmental Allocation Listing for Purchasing & Support Services Department. R-98-99
17. facil/mgmt - San Joaquin County Historical Museum Roof Project. B-98-228
18. facil/mgmt - Approve Resolution Authorizing Application for Reallocation Funds for Adult Detention Facility Construction. B-98-229 & R-98-100
19. facil/mgmt - Caretaker Rental Agreement for Oak Grove Regional Park - David Jewart.
A-98-112
20. regis - Resolution Appointing Michael A. Mandilakis to the Board of Trustees of Delta Farms Reclamation District #2042. R-98-101

ADJOURNED TO TUESDAY, MARCH 3, 1998 AT 10:00 A.M.

Simas/Gutierrez - 4, Barber - Absent B-98-213