

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, MARCH 10, 1998

PRESENT: SUPERVISORS SIMAS, MARENCO, GUTIERREZ, BARBER

ABSENT: SUPERVISOR CABRAL

Minutes of the Board of Supervisors Meeting of March 3, 1998. APPROVED.

Marenco/Gutierrez - 4, Cabral - Absent B-98-271

Consent Items #1--25. APPROVED. Simas/Gutierrez - 4, Cabral - Absent

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

A) Private Industry Council - 2 Positions (Contd from 2/24/98).

UNDER SUBMISSION

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 - 4,

Cabral - Absent B-98-272

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez addressed the Board regarding the Healthy Children s Program. Chairman Barber directed County Administrator s Office to agendize for a future meeting.

Supervisor Gutierrez commented on the sound system in Board Chambers. Chairman Barber directed that Clerk of the Board Office network with the Public Information Office to repair/replace ineffective microphones.

PUBLIC COMMENT

David Gabler, representing SEIU county employees; Jane Vancil; Bryan Culp; Mary Kelley; Paul O Neill; and Byron R. Roberts addressed the Board regarding SEIU negotiations.

Marty LePine addressed the Board regarding the Tyre Stone Company.

To Can Nguyen addressed the Board on various matters.

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 and Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): DFEH vs. County of San Joaquin Probation Department, et al., Department of Fair Employment & Housing Case #E 96-97 M-1095-00-se/01.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification **#ZR-97-8 of Minnie Mehrtens (c/o Dillon & Murphy) (4th District)**. Tom Gau, Senior Civil Engineer,

Community Development Department, briefed the Board on this matter. Cecil Dillon

representing the Mehrten Family, also spoke on this item. APPROVED STAFF

RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF

THE BOARD S OFFICE. Simas/Gutierrez - 4, Cabral - Absent B-98-289 &

ORDINANCE #3967

1:30 p.m. - cdd - Public Hearing Regarding a Three-Year Time Extension Request for Approved Minor Subdivision Application **#MS-92-133 of Ted Witt (4th District)**. Tom Gau,

Senior Civil Engineer, Community Development Department, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Simas/Marenco - 4, Cabral - Absent B-98-290 & R-98-132

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal of Jon and Linda Van Tol** of Planning Commission s Denial of Variance Application #**VR-97-3** of Jon and Linda Van Tol. **(5th District).** CONTINUED TO APRIL 14, 1998 AT 1:30 PM (HEARING OPEN)

Marenco/Simas - 4, Cabral - Absent B-98-288

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Mental Health Board. B-98-274

2. hcs - Out-Of-State Travel - San Joaquin General Hospital Biomedical Technician III. B-98-275

3. hcs - Out-Of-State Travel - San Joaquin General Hospital Neonatal Intensive Care Clinical Nurse Specialist. B-98-276

4. hcs - Position Allocation Changes - Information Systems: Department of Health Care Services. R-98-

121

5. hcs - Health Care Professional Physical Therapist - Employee Contract for Melissa Jackoway. A-98-131

6. mhs - Position Allocation Changes & Appropriation Increases for Health Care Services: Mental Health Services; Mental Health Pharmacy; & Office of Substance Abuse.

B-98-277---280 & R-98-122

7. mhs - Mental Health Services Condition Release Program Community Agreement.

A-98-132

8. osa - Office of Substance Abuse: Grant Employment Agreements for Doreen McDowell, Susana Perez, Sally Aguilar, & Michelle Pine. A-98-133---136

9. osa - Office of Substance Abuse: Information/Activity Report for January, 1998. B-98-281

CONSENT - PUBLIC WORKS

10. pw - Adopt an Ordinance Adding Division 9 Regulations for Storm Water Management & Control of Storm Water Discharges to Storm Sewers & Waters of the State, to Title 5 of the Ordinance Code of San Joaquin County (Introduced & Waived 3/3/98). ORDINANCE 3966

11. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements & New and Amended Securities; and Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public highways; & Declaring Certain Portions of Public Highways to be Through Highways Related to Tract #2755, Windwood, Unit #3A (4th District). R-98-123 & 124

12. pw - Agreement for the Sanguinetti Lane Improvements Between San Joaquin County & the City of Stockton (2nd District). A-98-137

13. pw - Resolution Providing for Approval & Adoption of Plans and Specifications for the El Ricado Resurfacing & **Setting a Bid Opening Date of April 2, 1998 at 1:30 p.m.** (1st District). R-98-125

14. pw - Resolution Providing for Acceptance of 3 Agreements & 2 Grant Deeds for the Purchase of Real Property & Adoption of 2 Orders Declaring a Public Highway for the Sanguinetti Lane Improvement Project, Road #52 (2nd District). R-98-126---128 &

A-98-138---140

CONSENT - LAW & JUSTICE

15. sup/crt - Allocation of Positions to Unified Trial Courts. R-98-129

16. cao - Support for Local Law Enforcement Block Grants. B-98-282

CONSENT - GENERAL GOVERNMENT

17. hsa/cc - Contract Employee, Ms. Deon C. Merene, Deputy County Counsel I, for Child Protective Services. A-98-141

18. cob - Approve Announcement of 2 Positions on the Industrial Revolving Fund Board.

B-98-283

19. oes - Continuance of Local Emergency. B-98-284

20. oes - Support for New Legislation - ABX1 13 & AB 1853 - Office of Emergency Services.

B-98-285

21. neigh/pres - Authorize the Forgiveness of a Community Development Block Grant Loan to the Senior Service Agency of San Joaquin County. B-98-286

22. rev/rec - Subordination of Grant of Liens Against Alma L. Corona AKA Leticia Corona.

B-98-287

23. purch - Agreement for Janitorial Services with Associate Janitorial Service. A-98-142

24. regis - Resolution Authorizing Execution of Agreement with the City of Stockton for the Conduct of the City of Stockton Municipal Elections to be Consolidated with the San Joaquin County Primary Election to be held on Tuesday, June 2, 1998 & the General Election to be held on Tuesday, November 3, 1998. R-98-130 & A-98-144

25. regis - Amendment to Employee Contract for Zina Lou Dyer - Registrar of Voters Office.

R-98-131 & A-98-143

ADJOURNED TO TUESDAY, MARCH 17, 1998 AT 10:00 A.M.

Gutierrez/Marenco - 4, Cabral - Absent B-98-273