

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY

TUESDAY, MARCH 17, 1998

Present: Supervisors Simas, Cabral, Marengo, Gutierrez, Barber

Minutes of the Board of Supervisors Meeting of March 10, 1998. APPROVED.

Marengo/Simas - 5 B-98-301

Consent Items #1--19. APPROVED. Simas/Marengo - 5

10:00 a.m. - pio - Proclamation for March 15--21, 1998 as "Mediation Week" in San Joaquin County Presented to a Kathy Ewing, representing the Mediation Center of San Joaquin County.

10:00 a.m. - pio- Presentation of Proclamation for Women s History Month to Marilyn Pasquini, Stockton Branch, American Association of University Women. No one present for this matter.

10:00 a.m. - pio - Professional Social Work Centennial Month Proclamation Proclaimed

March, 1998 in San Joaquin County as the 100th Anniversary of Professional

Social Work and Recognized the Contributions which Social Workers have made

to our Society. Proclamation presented to Carolyn Pometta and Shelly Troop.

10:00 a.m. - bos - Administrator Jose Rivara of Kaiser Permanente Presented \$15,000 to

the Honorable Judge Rolleen McIlwraith for Drug Court.

At 10:27 a.m. Chairman Barber recessed the Board Meeting due to an electric power outage in the Courthouse which immobilized all electrical equipment in Board Chambers. The meeting

reconvened at 10:45 a.m. without power.

10:00 a.m. - pw - Public Hearing on Adoption of Franchise Ordinance for Delta Gas Gathering, Inc. Manuel Lopez, Deputy Director of Public Works, briefed the Board on this

matter. Pat Rogers, representing Delta Gas Gathering, spoke in favor of this franchise. No one spoke in opposition. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK

OF THE BOARD S OFFICE. Simas/Cabral - 5 ORDINANCE #3968

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

A) Kennedy Community Center Advisory Board - 1 Position. RE-APPOINTED

BEVERLY FOSTER. Gutierrez/Marenco - 5 B-98-304

B) Northeast Community Center Advisory Board - 1 Position. APPOINTED

CECELIA LEWIS. Gutierrez/Marenco - 5 B-98-305

C) Taft Community Center Advisory Board - 1 Position. APPOINTED GLADYS

DUNLOP. Gutierrez/Marenco - 5 B-98-306

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #98-2: Recommended Action on 7 Items.

ACCEPTED REPORT AND APPROVED ITEMS "A" THROUGH "G." Simas/Marenco -5

B-98-308

A) District Attorney Satellite Dish Acquisition & Installation Project. B-98-309 & 310

B) Lease Agreement with Daniel E. Cort - Railroad Square. B-98-311

C) Health Care Services Lease Amendment/Renewal for 2420 N. California Street, Stockton, California.
B-98-312 & A-98-151

D) Purchasing & Support Services Replacement Warehouse. B-98-313

E) Hospital Central Plant Cooling Tower Variable Frequency Drive Installation Project.

B-98-314

F) Demolition of Abandoned Cooling Tower & Heliport at San Joaquin General Hospital.

B-98-315

G) Courthouse West Entrance Repairs & Improvements. B-98-316

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 - 5

B-98-302

HEALTH & HUMAN SERVICES

1. hcs - Board Member Assistance in Informing Constituency of Healthy Families Program & Endorsement Health Agency Providers. Michael Smith, Director of Health Care Services, and Nida Reinhart, Associate Director of Health Care Services, briefed the Board on this matter and conducted an overhead presentation (utilizing an auxiliary power source).

APPROVED STAFF RECOMMENDATION AS AMENDED THIS DATE, A COPY OF

WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Simas/Gutierrez - 4,

Marenco - No B-98-307

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

Steve Granlees addressed the Board regarding cancellation of Deviation Permit fee. Matter was referred to the Community Development Department for review and report back to the Board at a later date.

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 and Unrepresented; H.D. Arnaiz, Ltd. vs. County, San Joaquin County Superior Court Case #004318;

Conference with Real Property Negotiator Pursuant to Section 54956.8 - Property: Railroad Square, 630 N. Aurora Street, Stockton, CA; Negotiating Parties: Dan Cort & County of San Joaquin; Under Negotiation: Lease Price & Purchase Price & Terms.

CONSENT - HEALTH & HUMAN SERVICES

1. phs - Home & Community-Based Services for Persons with AIDS or HIV Disease Contract Amendment #96-26513-01.B-98-317 & A-98-152

2. phs - WIC Supplemental Food Program Contract #97-11281-A1. B-98-318 & A-98-153

3. phs - Public Health Services Contract Employment Agreement for Gail Dacayanan.

B-98-319 & A-98-154

4. phs - AIDS Master Grant Agreement Contract Amendment #97-10788-A2. B-98-320 &

A-98-155

5. hsa - CalWorks Stage I Child Care Agreement Between Family Resource & Referral Center and Human Services Agency. A-98-156

CONSENT - PUBLIC WORKS

6. pw - Resolution Providing for Accepting Completion of the Contract for the Lincoln Village Sanitary Sewer Lift Station Renovation & Execution of a Notice of Completion (2nd District).

R-98-141

7. hr - Civil Service Commission Action-Classification Study #97-27 - Public Works. R-98-142

CONSENT - LAW & JUSTICE

8. da - Employment Contracts for Deputy District Attorneys Janet L. Smith; Richard B. Price; Angelo S. Edralin; & Michael J. Rasmussen. A-98-157---160

9. cao - Resolution in Support of Senate Bill 2055 (Costa) - CYA Sliding Scale. R-98-143

10. pub/def - Approval of Resolution Amending Salary Assignment & Department Allocation Listing for the Public Defender. R-98-144

CONSENT - GENERAL GOVERNMENT

11. air - Approve Permit Agreement with Air Expo, Inc. to Conduct Air Show at Stockton Metropolitan Airport. B-98-321 & A-98-161

12. hr - Approve, Assign, & Allocate the Exempt Class of Deputy Director of Neighborhood Preservation; Approve the Amendments to the Class Specifications of Deputy Director of Planning & Deputy Director of Building Inspection (Contd from 3/3/98). B-98-322 &

R-98-145

13. cob - Approve Announcement of 2 Positions on the Northeast Community Center Advisory Board. B-98-323

14. cob - Approve Announcement of 3 Positions on the French Camp Municipal Advisory Council. B-98-324

15. cob - Approve Announcement of 2 Positions on the Boggs Tract Community Center Advisory Board. B-98-325

16. cdd - Monies for Use by the San Joaquin County Kit Fox Habitat Maintenance Trust Account - Commitment of Council of Governments. B-98-326

17. eedd - Resolution Authorizing the Submission of a Request to the California Trade & Commerce Agency to Approve Expansion of the Stockton/San Joaquin Enterprise Zone Boundary. R-98-146

18. facil/mgmt - McNeilly Family Charitable Remainder Unitrust Donation. B-98-327

19. regis - Resolution Calling for a Special Tax Ordinance Election for the Eastside Rural Fire Protection District & to Consolidate the Election with the Primary Election to be held on Tuesday, June 2, 1998. R-98-147

ADJOURNED TO TUESDAY, MARCH 31, 1998 AT 10:00 A.M.

Gutierrez/Marenco - 5 B-98-303