

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, APRIL 21, 1998

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

Minutes of the Board of Supervisors Meeting of April 14, 1998. APPROVED.

Cabral/Marenco - 5 B-98-460

Consent Items #1--17. APPROVED. Simas/Marenco - 5

10:00 a.m. - Oral Presentation by Gerri Lynn Hansen, San Joaquin Farm Bureau,

Regarding California State Fair Program and County Exhibit Program 1997.

10:00 a.m. - pio - Proclamation Naming April 1998 as "Sexual Assault Awareness Month"

in San Joaquin County, Presented to Joelle Gomez from the Women s Center

of San Joaquin County.

10:00 a.m. - pio - Presented Resolution Proclaiming April 19--24, 1998 as " Boys & Girls Club

Week" in San Joaquin County to Chuck Crutchfield, Manteca/Lathrop Director;

Richard Jones, Lodi Director; Lincoln Ellis, Stockton Director; and Steve Ratto,

Tracy Director.

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

A) Boggs Tract Community Center Advisory Board - 2 Positions. SUPERVISOR

STEVE GUTIERREZ TO RECRUIT FOR THESE VACANCIES.

B) French Camp Municipal Advisory Council - 3 Positions. SUPERVISOR

STEVE GUTIERREZ TO RECRUIT FOR THESE VACANCIES.

C) Housing Authority Board - 1 Position (Contd from 3/31/98). APPOINTED

SINGH SOMAL. Simas/Gutierrez - 5 B-98-476

D) Northeast Community Center Advisory Board - 2 Positions. REAPPOINTED

DELORES TORRES & APPOINTED VIOLA WILSON. Gutierrez/Simas - 5

B-98-477 & 478

10:15 a.m. - cao - Completion of Justice System Action Plan. David Baker, County Administrator, briefed the Board of Supervisors on this matter. Chris Hope, Senior Deputy County Administrator, presented an overhead presentation. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE WITH THE

CLERK OF THE BOARD S OFFICE. Marenco/Simas - 5 B-98-480

10:30 a.m. - pio - Presented Certificates of Appreciation to Representatives of Seven Companies which made Contributions of Food to the San Joaquin County Department of Aging Commodity Program During 1997. Joe Chelli, Aging & Community Services

Administrator, briefed the Board and introduced Mike Parson (Certified Grocers of California), John Furr (Del Monte Corporation of Stockton), Allan Hamer (National Services & Supplies of Stockton) and Gary Cabal (Zuckermans Heritage Inc. of Stockton).

HEALTH & HUMAN SERVICES

1. bos - Oral Report by Chairman Barber Regarding Public Meeting on Health Care Services

Review Project - Principles Development for Exploring a Possible Joint Venture. Michael

Smith, Director of Health Care Services; and Nita Reinhart, Associate Director of Health

Care Services, briefed the Board on this matter. SET DATE OF **TUESDAY, MAY 12, 1998 AT 7:00 P. M.** IN THE BOARD OF SUPERVISORS CHAMBERS FOR THE HEALTH CARE SERVICES PRINCIPLES REVIEW. Simas/Cabral - 5 B-98-479

GENERAL GOVERNMENT

1. cao - Opposition to Legislation Impacting Realignment Revenue. David Baker, County

Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Cabral/Marenco - 5 B-98-481

2. cao - Review of Voluntary Payroll Deduction Policy. Trish Huarte-Pechan, Assistant

County Administrator, briefed the Board of Supervisors on this item. Sgt. Gary Padilla,

President of the San Joaquin County Correctional Officers Association, also addressed the

Board. APPROVED STAFF RECOMMENDATION. Marenco/Cabral - 4, Gutierrez - No B-98-482

PUBLIC COMMENT

George Longacre addressed the Board regarding the abandoned vehicle ordinance.

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-98-475, R-98-193---197

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.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Tour Train Agreement for Senior Awareness Day on May 28, 1998. A-98-240

2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

B-98-461

3. cao - Grant Thornton Audit of Financial Statements of San Joaquin County & the Hospital Enterprise Fund for the Period Ended June 30, 1997. B-98-462

4. hcs - Hospital Insurance Refund - State Compensation Insurance Fund Account #100020519.

B-98-463

CONSENT - PUBLIC WORKS

5. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on Grimes Road, from Tracy Blvd. To End. (3rd District) (Introduced & Waived 4/14/98). ORDINANCE 3972

6. pw - Resolution Providing for Award of Contract for the Wallace Avenue & Clement Avenue Resurfacing. (3rd District). R-98-191

CONSENT - LAW & JUSTICE

7. cao - Out-of-State Travel Request - Juvenile Justice System Coordinator. B-98-464 & 465

CONSENT - GENERAL GOVERNMENT

8. cc - Settlement of Legal Action Entitled Lyndsey Bohlender, a Minor, by and through her Guardian, Ronald Bohlender & Laura Bohlender, individually vs. Liberty Rural County Fire Protection District, et al., San Joaquin County Superior Court Case #290311. B-98-466

9. oes - Support for New Legislation - Assembly Bill 2105 (Machado). B-98-467

10. info/sys - Adjustments to the 1997/98 Information Systems Division Direct Charges Accounts. B-98-468

11. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-98-469

12. cdd - Resolution Ordering the Commencement of the County Wide Weed Abatement Program for 1998 & **Setting the Date of May 26, 1998 at 10:15 a.m.** for a Public Hearing to Protest the Order for the Removal of Noxious & Dangerous Weeds. R-98-192

13. eedd - Recommendation to Approve the Loan Request of Kelly & Pamela Chew, DBA Custom Business Services. B-98-470

14. eedd - Recommendation to Approve the Loan Request of Carecalls Home Health, Inc., a California Corporation, John & Vivian Roderick and Michael & Lynda Seeyle, Guarantors.

B-98-471

15. eedd - Recommendation to Declare Default of the Note & Loan Agreement of California Mirror Door, a California Corporation, & Ernest Watters, Jan Ernest, Ora Watters, & Tanya Watters, Guarantors. B-98-472

16. rev/rec - Subordination of Grant of Liens Against Ken Charis & Kim Ferguson AKA Kimberly Ferguson AKA Kimberly Charis. B-98-473

17. rev/rec - Subordination of Grant of Lien Against Rosie T. Diaz. B-98-474

ADJOURNED TO TUESDAY, APRIL 28, 1998 AT 10:00 A.M.

Cabral/Gutierrez - 5 B-98-483