

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, APRIL 28, 1998**

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

Consent Items #1--20. APPROVED. Simas/Gutierrez - 5

10:00 a.m. - pio - Resolution Proclaiming the Week of May 3--9, 1998 as "Hire-A-Veteran Week" to Max Enad, of State EDD and Dave Croft, of San Joaquin County Veterans Office, to Encourage Employers to Consider Hiring those who have Faithfully Served in Our Country s Armed Forces.

10:00 a.m. - pio - Proclamation Naming May as "Mental Health Month" in San Joaquin

County Presented to Roger Speed, Daphne Shaw, Caroline Harris, & Jenny Montoya, San Joaquin County Mental Health Division.

10:15 a.m. - hsa - CalWorks Update Presented by John Vera, Bobbie Fasano, & Linda Valadez, Human Services Agency. ORAL PRESENTATION - NO ACTION TAKEN..

10:30 a.m. - pw/fc - Presentation on the Status of the East San Joaquin Parties Water

Authority s Groundwater Injection Test Project by Anthony Saracino, Executive Director. Fred Webret, President, Northern San Joaquin Water Conservation District also addressed the Board on this matter.  
INFORMATIONAL ONLY -

NO ACTION TAKEN.

### **FLOOD CONTROL**

1. pw/fc - Oral Report by the Water Resources Coordinator, John Pulver, Regarding the April 15, 1998 Meeting of the Advisory Water Commission. ACCEPTED REPORT. Gutierrez/Marenco - 5 B-98-502

### **LAW & JUSTICE**

1. cao - Opposition to Assembly Bill 2656 - Elimination of Booking Fees. CAO, David Baker,

Briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS.

Marenco/Gutierrez - 5 B-98-491

### **GENERAL GOVERNMENT**

1. lib - Acceptance of Donation in the Amount of \$22,482.00 from Library & Literacy Foundation of San Joaquin County to the Board of Supervisors. Nicky Stanke & Diane Freggiaro presented the check to the Board. ACCEPTED DONATION. Simas/Gutierrez - 5 B-98-503

### **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/Cabral - 5

B-98-502

### **PUBLIC COMMENT**

To Can Nguyen addressed the Board.

### **BOARD OF SUPERVISORS QUESTIONS & COMMENTS**

Chairman Barber requested the Registrar of Voters prepare a Cost Estimate to include an Advisory Election to be placed on the November, 1998 Ballot (Countywide) regarding the Eight Mile Road Renaming Issue. Said Cost Estimate is to be presented at a future Board Meeting.

### **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(a): Paula Toliver vs. County of

San Joaquin, et al., San Joaquin County Superior Court Case #003260; James Kanaby vs. County of San Joaquin, et al., USDC Case #CIV-S-96-1705; Markus Rohrer vs. Pucelik, et al., San Joaquin County Superior Court Case #000123.

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### **NO SCHEDULED AFTERNOON ITEMS**

### **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - 20th Annual Senior Awareness Day. B-98-490

2. a/cs - Aging Program Contract Modifications with Catholic Charities of the Diocese of Stockton. A-98-250 & 251

3. hcs - Professional Services Agreement with Delta Sierra Medical Group, Inc. for Provision of General Internal Medicine & Subspecialist Services to San Joaquin General Hospital.

A-98-252

4. osa - Office of Substance Abuse: Grant Employment Agreements for Robert Lund, Margaret Valdez, Alison Stingle, Valerie Brownfield. A-98-253--256

### **CONSENT - PUBLIC WORKS**

5. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Tracy Blvd. Resurfacing & **Setting a Bid Opening Date of May 21, 1998 at 1:30 p.m.** (3rd District) R-98-200

6. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Morrison Gardens Resurfacing (Phase 4) & **Setting a Bid Opening Date of May 21, 1998 at 1:30 p.m.** (1st District) R-98-201

7. pw - Resolution Providing for Award of Contract for the El Ricardo Resurfacing. (1st District)  
R-98-202

8. pw - Resolution Providing for Acceptance of Subdivision Improvements, Securities, & Offers of Dedication; Declaring Roadways to be Public Highways, & a Public Highway to be a Through

Highway; & Approving a Subdivision Agreement & Final Map Entitled "Tract #2150" AKA "Loduca Estates". (3rd District) R-98-203--204 & A-98-257

### **CONSENT - LAW & JUSTICE**

9. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for a Violence Against Women Vertical Prosecution Program. R-98-205

10. so - Sheriff-Police Services Budget: Contract Amendment for Law Enforcement Services - Stanislaus River Parks, Army Corps of Engineers. B-98-492 & A-98-258

11. so - Inmate AWP Supervisor for Sheriff s Department Employment Contract - Christopher Artiaga - Inmate Welfare Trust Budget. A-98-259

12. so - Budget Adjustment - COPS Assembly Bill 3229 - Patrol Budget Increase Appropriation in the Amount of \$6,000.00. B-98-493--494

### **CONSENT - GENERAL GOVERNMENT**

13. cdd - Request for Refund of Building Permit Fees (BP-9702052) Dharm Singh. (5th District)  
B-98-495

14. cob - Approve Announcement of 1 Position on the Woodbridge Municipal Advisory Council. B-98-496

15. cao - Extension of Franchise Agreement with TCI Cablevision of Tracy, Inc. B-98-497 & A-98-260

16. eedd - Recommendation to Approve the San Joaquin County Welfare-To-Work Plan.

B-98-498 & R-98-209

17. eedd - Approval of 1998-2000 JTPA 2-Year Job Training Plan. B-98-499 & A-98-261

18. facil/mgmt - Approve Plans & Specifications for the Juvenile Hall & Probation Department Roof Replacement Project, French Camp, CA, & **Set a Bid Opening Date of May 28, 1998 at 2:00 p.m.** R-98-206

19. hr - Create, Assign, & Allocate the Position of Equal Employment Opportunity Officer & Retitle the Affirmative Action Advisory Committee. B-98-500 & R-98-207

Richard Gacer addressed the Board on this matter.

20. regis - Resolution Appointing Ed Stockton to the Board of Trustees of Reclamation District #404. R-98-208

**ADJOURNED TO TUESDAY, MAY 5, 1998 AT 10:00 A.M.**

Simas/Gutierrez - 5 B-98-501