

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, MAY 19, 1998

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

Minutes of the Board of Supervisors Meetings of May 12, (2) & 13, 1998.

APPROVED. Simas/Gutierrez - 5 B-98-585

Consent Items #1--21. APPROVED. Simas/Gutierrez - 5

10:00 a.m. - pio - Proclamation Naming May 17--23, 1998 as "Summer Youth Employment and Training Program Week" in San Joaquin County, Presented to Ann Johnston, Vice-Chair, of the Private Industry Council. Ann Johnston and John Solis were present and addressed the Board on this matter.

10:00 a.m. - pio - Proclamation Naming May as "Water Awareness Month" in San Joaquin County to Help Publicize the Need for Continued Water Conservation to Diana Lowery of the Stockton Area Water Users Association.

Sally Savewater was present and addressed the Board on this matter.

10:00 a.m. - pio - Proclamation Naming May 19, 1998 as "Foster Parents Appreciation Day"

in San Joaquin County to Honor Foster Parents who Open Their Homes and

Hearts to Children in Need of Shelter to Tony Orosco, Past President, Foster

Parents Association. Tony Orosco was present and addressed the Board.

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

A) Agricultural Advisory Board - 1 Position. REAPPOINTED LEROY ORNELLAS.

Cabral/Gutierrez - 5 B-98-588

B) Area VI Board on Developmental Disabilities - 1 Position.

(Under Submission from 3/11/97) APPOINTED ALBERT ADDINGTON.

Gutierrez/Simas - 5 B-98-589

C) Emergency Medical Care Committee - 1 Position. UNDER SUBMISSION

DR. MICHAEL HERRERA APPOINTED TO FILL AN UNDER SUBMISSION POSITION FROM
9/10/96. Simas/Gutierrez - 5 B-98-590

D) Lodi Community Center Advisory Board - 1 Position. APPOINTED MARY

PEREZ. Simas/Gutierrez - 5 B-98-591

E) Mental Health Board - 2 Positions. APPOINTED ELSIE SAWYER & JULIO

ESCOBEDO, JR. Marenco/Gutierrez - 5 B-98-592

LAW & JUSTICE

1. cao - Recommendation That Court Revenue Not Be Diverted From Court Security Cost Reimbursement. (Oral Report) REMOVED FROM THE AGENDA BY THE COUNTY ADMINISTRATOR.

MOUNTAIN HOUSE CSD

1. mths - Mountain House Community Services District Committee Meeting of May 5, 1998: Recommended Action on 1 Item: James Leonard, Director of Mountain House Community

Services District briefed the Board on this matter. Ken Cooper, of PG & E; Gary Krause,

Consultant for MHCSD; Chris Mayor, Assistant Manager, City of Modesto Irrigation District;

and Girisha Balachandran, Manager Supply Resources, City of Palo Alto, addressed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE

CLERK OF THE BOARD S OFFICE. Cabral/Marenco - 5 B-98-593.

A) Selection of Natural Gas & Electric Utility Providers. APPROVED STAFF

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

BOARD S OFFICE. Cabra/Marenco - 5 B-98-594

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/Simas - 5 B-98-586 & R-98-250--252

PUBLIC COMMENT

ToCan 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, & Unrepresented; Conference with Legal

Counsel Pursuant to Government Code Section 54956.9(a): Patricia Litzinger vs. County

of San Joaquin, San Joaquin County Superior Court Case #292995; People of the State of

California, et al., vs. Phillip Morris, et al., San Francisco Superior Court Case #980864.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval to Sign Agreement for Use of Hamilton Middle School Facilities for Summer Evening Basketball Program. B-98-595 & A-98-295
2. a/cs - Approval of Subgrant Award #11-9697, Amendment #3, for the Retroactive Period July 1, 1996 to June 30, 1997. B-98-596 & A-98-296
3. a/cs - Approval of Subgrant Award #FF-9798-11, Amendment #3. B-98-597 & A-98-297
4. hsa - Subordination of Grant of Lien to Reimburse County for Aid Furnished by County - James Alan Buchanan. B-98-598
5. mhs - Mental Health Services Contract Employment Agreements for Judith Benkert & Rajinder Singh Randhawa. A-98-298 & 299
6. osa - Office of Substance Abuse: Information/Activity Report for March, 1998. B-98-599
7. osa - Office of Substance Abuse: Out-Of-State Travel to Attend the 1998 Eight Annual National Abandoned Infants Assistance Grantees Conference in Arlington, Virginia. (GRANT FUNDED/REQUIRED). B-98-600

8. phs - Public Health Services Grant Employment Agreement: AIDS Transitional Case Manager - Eloise A. Steward. B-98-601 & A-98-300

CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Amending Divisions 2 & 3 of Title 5 of the Ordinance Code of San Joaquin County Pertaining to Refuse Collection & Disposal. (Introduced & Waived 5/12/98)

ORDINANCE #3977

10. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Downing Avenue Resurfacing & **Setting a Bid Opening Date of June 11, 1998 at 1:30 p.m.** (1st District) R-98-253

11. pw - Resolution Providing for the Approval of Temporary Closure of Front Street, Between Alfalfa Street & Ione Street, in the Town of Linden, on June 21, 1998, for the Holy Cross Church Festival. (4th District) R-98-254

12. pw - Resolution Providing for Award of Contract for the Fairchild Lane Resurfacing. (2nd & 4th Districts) R-98-255

13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the College Park/Parkview Sewer Project, Phase I, & **Setting a Bid Opening Date of June 18, 1998 at 1:30 p.m.** (1st District) R-98-256

CONSENT - LAW & JUSTICE

14. so - Sheriff-Boating Safety Budget: **Set Date of May 26, 1998 at 10:20 a.m.** for a Public Hearing Regarding the Establishment of a Temporary 5 MPH Boating Speed Zone on Old River, Adjacent to Woodward Island. B-98-602

CONSENT - GENERAL GOVERNMENT

15. cao - **Set Date of June 2, 1998 at 10:15 a.m.** for a Public Hearing for Establishment of Proposition 4 County & Special Districts Appropriation Limits for 1998/1999. B-98-603

16. cao - Dissolution of Escalon Unified Recreation Commission. (Contd. From 5/5/98).

B-98-604 & A-98-301

17. cob - Approve Announcement of 2 Positions on the French Camp Municipal Advisory Council. B-98-605

18. oes - Continuance of Local Emergency. B-98-606

19. regis - Adopt Resolution Authorizing Registrar of Voters to Conduct Mail Ballot Election Regarding Sacramento County s Measure "G" (General Obligation Bonds - Galt Joint Union High School District) for Sacramento County Superintendent of Schools. R-98-257

20. cc - Settlement of Legal Action Entitled Carmina Whitmore vs. County of San Joaquin, et al., Stockton Municipal Court Case #SV 201316. B-98-607

21. cc - Settlement of Legal Action Entitled Markus Rohrer vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #00123. B-98-608

ADJOURNED TO TUESDAY, MAY 26, 1998 AT 10:00 A.M.

Gutierrez/Marenco - 5 B-98-587