

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JULY 7, 1998

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

Minutes of the Board of Supervisors Meetings of June 23, 24, 25 & 26, 1998. APPROVED.

Gutierrez/Cabral - 5 B-98-821

Consent Items #1--47. APPROVED WITH THE EXCEPTION OF ITEM #32 WHICH WAS
REMOVED FROM THE AGENDA. Marenco/Gutierrez - 5

10:00 a.m. - National Association Civilian Conservation Corp Alumni (NACCCA) - Donation
to Mary Graham Hall - Bill Moden, President, and Earl Mullens, Vice-President.

A check was presented to John Vera, Human Services Agency Director.

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

A) Aging Commission - 5 Positions. REAPPOINTED VIRGINIA FINE, DONNA GALE, ANITA
MIRAMONTES, & LOUISE PETERSON. REMAINING APPOINTMENT TO BE READVERTISED
BY COB OFFICE. Simas/Gutierrez - 5 B-98-822

B) Children s Services Coordinating Commission - 1 Position. UNDER SUBMISSION.

C) City/County/Port Liaison Committee - 1 Position. APPOINTED SUPERVISOR GUTIERREZ AS PRIMARY REP. & SUPERVISOR SIMAS AS ALTERNATE REP. Marenco/Cabral - 5 B-98-823

D) French Camp Municipal Advisory Council - 2 Positions. (Contd, from 6/23/98)

APPOINTED ROBERT BOOBLALL. Gutierrez/Simas - 5 B-98-824

REMAINING APPOINTMENT TO BE READVERTISED BY COB OFFICE.

E) Housing Authority Board - 1 Position. REAPPOINTED RUTH CLAWSON.

Cabral/Gutierrez - 5 B-98-825

F) Kennedy Community Center Advisory Board - 1 Position. REAPPOINTED LUSTER HOLMAN. Gutierrez/Marenco - 5 B-98-826

G) Larch Clover Community Center Advisory Board - 1 Position. POSITION TO BE READVERTISED BY COB OFFICE.

H) Mental Health Board - 1 Position. APPOINTED LYNNE VALENTINE.

Simas/Gutierrez - 5 B-98-827

I) New Hope Recreation Commission - 2 Positions. (1 Supervisor Position)

UNDER SUBMISSION INDEFINITELY.

J) Planning Commission - 2 Positions. APPOINTED CHRISTOPHER ELEY.

Marenco/Gutierrez - 5 B-98-828 **REMAINING APPOINTMENT CONTINUED TO 7/14/98 @ 10:00 A.M.**

K) Private Industry Council - 5 Positions. REAPPOINTED LAWRENCE DERICCO, PHIL FRIEDERS, & DAVID JIMENEZ. Gutierrez/Simas - 5

B-98-829 APPOINTED STEVE KEPLINGER. Gutierrez/Simas - 5

B-98-830. REMAINING APPOINTMENT TO BE READVERTISED BY

COB OFFICE.

L) Public Health Advisory Board - 3 Positions. REAPPOINTED DAVID GIFFORD. Simas/Gutierrez - 5 B-98-831 REMAINING APPOINTMENTS TO BE READVERTISED BY COB OFFICE.

10:15 a.m. - bos - Status Report on Discussion Regarding Immigration & Naturalization Service Facilities by Alexander Krygsman, Port of Stockton Director; and Thomas Schiltgen, District Director of the Department of Justice/INS. Dominic Zigant, Department of the Navy, San Bruno, CA., also addressed the Board on this matter.

THE MATTER WAS TABLED BY THE BOARD OF SUPERVISORS. Simas/Cabral - 3, Marengo & Gutierrez - No. B-98-834

10:30 a.m. - pw/fc - Consider Additional Funding for East San Joaquin Parties Authority

Activities. John Pulver, Water Resources Coordinator, briefed the Board on this

matter. Anthony Saracino; Ed Steffani, Stockton-East Water District; Gary Ingraham, City of Stockton; Robert Johnson, City of Lodi; Fred Weybret, N. San Joaquin Water Conservation District; & Russ Matthews, Farm Bureau, addressed the Board on this matter. APPROVED RECOMMENDATION AS PRESENTED THIS DATE. Marengo/Simas - 5 B-98-835

HEALTH & HUMAN SERVICES

1. hcs/sjgh - Report from Health Care Services on John Van, DDS, for Treatment Time for Children Dental Patients. Michael Smith, HCS Director & Dr. John Van, DDS, also addressed the Board on this matter. INFORMATIONAL ONLY - NO ACTION TAKEN.

PUBLIC WORKS/FLOOD CONTROL

1. pw/fc - Oral Report by the Water Resources Coordinator, John Pulver, Regarding the June 17, 1998

Meeting of the Advisory Water Commission. INFORMATIONAL ONLY - NO ACTION TAKEN.

GENERAL GOVERNMENT

1. cao - Lathrop Redevelopment Plan: Feasibility Report and Election to Receive Increases in the Rate of Tax. David Baker, CAO, briefed the Board on this matter. Maxine Brazil; John Moya; & Adelaida Puente also addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE. Cabral/Simas - 5 B-98-837 & R-98-341

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-98-838

PUBLIC COMMENT

Kay DeGeest, SJPEA, addressed the Board Regarding Human Resources Clerical Reclassification Procedures.

Cheryl Power, SJGH, addressed the Board Regarding Service received at San Joaquin General Hospital. MATTER REFERRED TO MICHAEL SMITH, HCS DIRECTOR, TO REPORT BACK TO THE BOARD MEMBERS INDIVIDUALLY ON A CONFIDENTIAL BASIS.

Dorothy Bowles addressed the Board Regarding Cigarettes & Bingo.

To Can Nguyen addressed the Board Regarding 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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Petra Hoagland vs. Harris, County of San Joaquin, et al., San Joaquin County Superior Court #002179; San Joaquin County Deputy Sheriffs Association, Wesley Evans v. County of San Joaquin, et al., San Joaquin County Superior Court #005374; 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 - State Department of Community Services and Development - Department of Energy Program Contract #98C-1134. B-98-832 & A-98-501
2. a/cs - Fiscal Year 1998/99 County Community Service Program Contracts. A-98-502--506
3. hsa - Request for Out-of-State Travel - Human Services Agency. B-98-833

4. hsa - Request to Approve Human Services Agency Employment Contract. A-98-507

5. hsa - Release of Grant of Lien to Reimburse County for Aid Furnished by County -

Tommy Gene Gaines, Jr. B-98-836

6. mhs - 1998/99 Mental Health Contract Program Approvals (Council for the Spanish Speaking; Health Care Management; Salvation Army; Stockton Shelter for the Homeless; University of the Pacific-Children s Day Treatment). A-98-508--512

7. hcs/sjgh - San Joaquin General Hospital Health Care Professional - Physical Therapist Employee Contract - Margie Ordonio-Sasaura. A-98-513

8. hcs/sjgh - Medical Staff Reappointments - San Joaquin General Hospital. B-98-839

9. hcs/sjgh - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-98-840

10. hcs/sjgh - Applications for Appointment to San Joaquin General Hospital Medical Staff.

B-98-841

11. hcs/sjgh - San Joaquin General Hospital Part-Time Physician Employee Contract:

Robert Graves, D.O. A-98-514

12. hr - Creation, Assignment & Allocation of Employment Training Specialists I/II and

Employment Training Supervisor Positions in the Human Services Agency. R-98-342

13. hr - Approval of Civil Service Commission Action Classification Study 98-06 - Health

Care Services-Mental Health. R-98-343

14. mhs - Mental Health Residential Placement. B-98-842

15. osa - Information/Activity Report for April 1998 - Office of Substance Abuse. B-98-843

16. osa - Lease Agreement for Transitional Housing for Women and Children with Property Management Experts, Inc. B-98-869 & A-98-515

17. phs - Public Health Services Contract Employment Agreements. B-98-844 & A-98-516--518

18. phs - Public Health Services Immunization Project Subvention Funds Contract #98-14688.

B-98-845 & A-98-519

CONSENT - PUBLIC WORKS

19. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Sign Letters in Support of Senate Bill 1477 on Supplemental Appropriations for Local

Roads. B-98-846

20. pw - Board Order Authorizing the Auditor-Controller to Make the Necessary Transfer of Funds from the Mokelumne Acres Maintenance District Operation and Maintenance Budget

(Four/Fifths Vote Required) (4th District). B-98-847

21. pw - Resolution Providing for Accepting Completion of the Contract for the El Ricado Resurfacing and Execution of a Notice of Completion (1st District). R-98-344

22. pw - Resolution Adopting the Report of Delinquent Mandatory Residential Refuse Charges for the Period from February 1, 1997 Through April 30, 1998. R-98-345

23. pw - Board Order Conditionally Approving an Assignment of the Agreement Between Philco Disposal Service, Inc., and San Joaquin County (4th District). B-98-848

24. pw - Resolution Approving the Acceptance of Grant Funds to Purchase Natural Gas Vehicles. R-98-346

25. pw - Resolution Providing for Award of Contract for the Downing Avenue Resurfacing (1st District). R-98-347

CONSENT - FLOOD CONTROL

26. pw/fc - Board Order Authorizing and Directing the Chairman to Send a Letter to Assemblyman

Michael Machado Regarding AB 254/SB 312 (The Flood Protection Bond Act of 1998). B-98-849

CONSENT - LAW & JUSTICE

27. prob - Approve Agreement with Center for Positive Prevention Alternatives, Inc. (CPPA)

for Operation of a Youth Service Bureau & Youth Shelter. B-98-850 & A-98-520

28. prob - Approve Agreement with Consolidated Sciences, Inc., for Evaluation Services for the Crossroads Program. B-98-851 & A-98-521

29. prob - Approve Lease Agreement with Blomberg & Griffen for Six Parking Spaces for the Crossroads Program. B-98-852 & A-98-522

30. cao - Set Public Hearing Date of **July 28, 1998 at 10:00 a.m.** for Local Law Enforcement Block Grant Program Funding. B-98-853

31. hr - Allocate 1 Chief Legal Clerk Position and Delete 1 Deputy Clerk III Position in the Superior Court. R-98-348

32. da - Employment Contract Renewals for Diane Kilcoyne, Seth R. Hoyt, Jr., Gary Winuk, Robert Baysinger, Monique Albarran, Monica Vierra, Amy Quismondo, Monica Chapin and Debbie Anderson. **REMOVED FROM THE AGENDA.**

33. s/o - Sheriff-Narcotics Budget: Civil Rights Provision of the Federal Equitable Sharing Agreement and Annual Certification Report. A-98-523

34. s/o - Sheriff-Narcotics Budget: Purchase of Services/Supplies and Fixed Assets for Helicopter Program, Mobile Law Enforcement Center, Gang/Vice/Cultural Liaison, Patrol Division, Communications Division, Records Division and Boating Unit for \$72,922.

B-98-854--856

CONSENT - GENERAL GOVERNMENT

35. hr - Establish & Adopt Premium Rates; Enter into Agreements and Extend Existing Agreements and Self-Administration Arrangements for the Administration of Health,

Dental, Vision and Related Employee Benefit Plans. B-98-857

36. cao - Review of the Structure and Organization of the Office of Revenue & Recovery.

B-98-858

37. cao - Approval of Council of Governments Annual Financial Plan for 1998/99. B-98-859

38. cc - Settlement of Legal Action Entitled Howard Meyers Workers Compensation Appeals Board Claim # s 940768, 930858 and 930702. B-98-860

39. cc - Settlement of Legal Action Entitled Ava Williams Workers Compensation Appeals Board Claim # s 6042970353 and 6402970481. B-98-861

40. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Note on Behalf of Stockton Unified School District. B-98-862

41. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Note on Behalf of Lodi Unified School District. B-98-863

42. cdd/neigh pres - Approve the Reallocation of \$50,000 of 1998/99 Community Development Block Grant (CDBG) Funding from the Boggs Tract Community Park Improvement Project to the Taft Elementary School Parking Lot Project. (Cont d from 6/16/98) B-98-864

43. eedd - Authorization to Resubmit Welfare-to-Work Competitive Grant Applications. B-98-865 & A-98-524--525.

44. eedd - Recommendation to Approve the Loan Request of Kelley Bros. Brewing Company, a California Limited Liability Company. B-98-866

45. rov - Resolution Accepting Statement and Results of Votes Cast at Gubernatorial Primary Election Held June 3, 1998 Declaring Certain Candidates Elected, Nominated and Authorizing the Issuance of Certificates of Election and Nomination. R-98-349

46. treas - Resolution Replenishing the Cash Difference Fund of the Tax Collector.

R-98-350

47. vets - State Allocation of Subvention & Medi-Cal Funds - FY 1998/99. B-98-867 & A-98- 526

ADJOURNED TO TUESDAY, JULY 14, 1998 AT 10:00 A.M.

GUTIERREZ/MARENCO - 5 B-98-868