

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JULY 14, 1998

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

Minutes of the Board of Supervisors Meeting of July 7, 1998. APPROVED. Gutierrez/Cabral - 5 B-98-875

Consent Items #1--13 APPROVED. Simas/Gutierrez - 5

10:00 a.m. - pio - Proclamation Recognizing 1998 as the Sesquicentennial of the Women s Rights Movement and Encouraging Residents to Mark the Occasion on July 18, 1998

Presented to Patricia Meredith of the Commission on the Status of Women.

10:00 a.m. - pio - Presentation of Commendation to Jose Rivera of Kaiser Permanente, Recognizing Kaiser Permanente s Substantial & Ongoing Contribution to the Health of San Joaquin County Citizens.

10:00 a.m. - hcs - Health Care Services Review Project: Board Consideration and Adoption of Request for Information for a Potential Joint Venture with the San Joaquin County

Health Care Services Agency Michael Smith, Judith Jones, & Nita Reinhart, Health Care Services, were present for this item. Rev. Nancee Campbell, 1st Unitarian Church, Stockton; Jerry Briscoe, rep. Health Care Coalition; Ms. Alex Leader, SEIU; David Gabler, SEIU; Ron Addington, rep. Business Council; Paul Fairbrook; Paula McCloskey, Greater Stockton Chamber of Commerce; Ron Bernasconi, rep.

Health Care Coalition; Carol Melanex; Dr. Sandon Saffier, Medical Director, Health Care Services; & Toby Vega, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Cabral - 3, Marengo & Gutierrez - No.

B-98-888

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

A) Agricultural Advisory Board - 1 Position. CLERK OF THE BOARD TO READVERTISE.

B) Building Board of Appeals - 1 Position (Under Submission from 7/22/97)

REAPPOINTED JUSTIN GAMAYO. Simas/Gutierrez - 5 B-98-889

C) Children s Services Coordinating Commission- 3 Positions. REAPPOINTED FRANCES ENGEL & ROBIN MORROW. Simas/Marengo - 5 B-98-891

APPOINTED JON BETHARDS. Simas/Marengo - 5 B-98-890

D) Planning Commission - 1 Position (Contd from 7/7/98) REAPPOINTED STAN MORRI. Cabral/Simas - 5 B-98-892

LAW & JUSTICE

1. da - Employment Contract Renewals for Diane Kilcoyne; Seth R. Hoyt, Jr.; Gary Winuk; Robert Baysinger; Monique Albarran; Monica Vierra; Amy Guismondo; Monica Chapin; & Debbie Anderson. (Contd. From 7/7/98) John Phillips, District Attorney, addressed the Board on this item. APPROVED CONTRACT RENEWALS. Simas/Cabral - 5 A-98-541--549

GENERAL GOVERNMENT

1. cao - Communication to Legislators Regarding Support for Counties Sharing in State s Economic Recovery. David Baker, CAO, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS AND REQUESTED BOARD MEMBERS
INDIVUDUALLY CONTACT OUR LEGISLATORS REGARDING THIS MATTER AND
REPORT BACK TO THE FULL BOARD ON 7/21/98.

Gutierrez/Marenco - 5 B-98-893

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. Cabral/Marenco - 5

B-98-894 & R-98-360 & 363

PUBLIC COMMENT

Ken Jeffers invited the Board to attend a luncheon on July 30, 1998 regarding the Hwy 12 Task Force.

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; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Walter & Patricia Hammeken, U.S. Bankruptcy Court #91-92587; Kim Burl vs.

San Joaquin County, San Joaquin County Superior Court Case #003656; San Joaquin County vs. Shell Oil, San Francisco Superior Court Case #985414; Desmond Li, DBA A-1 Market vs. County, San Joaquin County Superior Court Case #005319.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Major Subdivision Application **#SU-92-3 of Leroy & Melinda Mettler, etal (c/o Baumbach & Piazza)** (4th District)

CONTINUED TO 8/11/98 AT 1:30 P.M. WITH THE HEARING OPEN.

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **Alberto Rios & William Thomas**, of the Planning Commission s Approval of Use Permit Application **#UP-97-15 of the Rios Labor Camp. (Contd from 6/9/98 - Hearing Open)** (4th District)

Kerry Sullivan & Tom Walker, Community Development Department, briefed the

Board on this matter. Attorney Steve Herum, rep. Rios Labor Camp; Attorney Mike Hakeem, rep. Albert Rios & William Thomas; Gary Hanson, CCS Planning & Engineering, Sacramento; Albert Rios; Holly Renfro; Dwayne White; William Thomas; Kathy Hamilton; Randy Hamilton; Wilbur Ruhl; Andy Guy; Michael Harris; Ralph Hidalgo; Joan Schecksnyder; Ron Estes; Mark Roser; Lloyd Headland; Joe Rios; Juana Montalvo, Pablo Diaz, Emelia G. Haro, & Augustino Auregada; Gary Johnston, Cooperative Extension Office; John Ledbetter; Diego Olaquerey; Leonard Thompson; Craig Thompson; Antonio Pizano, Exec. Dir., Housing Authority; Attorney Janice Magdidch, Freeman & D Aiuto; Alan Biedermann, Environmental Health; Racquel Thompson; Gordon & Brenda Oden; Bill Cox, Western Grocers Assn.; Dr. Boyd Thompson, SJ Foundation for Medical Care, addressed the Board on this matter. **THE APPEAL WAS UPHELD - PROJECT DENIED WITHOUT PREJUDICE.** Simas/Gutierrez - 5 R-98-364

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Application **#PP-98-3 and #UP-98-7 of the Greenlaw Grupe Jr., Operating Company (c/o Flying "J")**

(4th District) Kerry Sullivan, Community Development Department, briefed the

Board on this matter. Manuel Lopez, Public Works Department; Attorney Kevin Huber, rep. Grupe Operating Company; Attorney Steve Herum; Attorney Dave Larsen, rep. Flag City; Dana Cowell, CalTrans; Cecil Dillon, rep. Flag City; Attorney Jose Alva; Wilbur Ruhl; & Steve Coldani, addressed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS AS PRESENTED THIS DATE.** Cabral/Simas - 4, Barber - No. B-98-896, R-98-365, & **ORDINANCE #3983.**

1:30 p.m. - cdd - Public Hearing Regarding the Appeal of **Jose Alva, Esq.** of the Planning Commission s Denial of Site Approval Application **#SA-98-8 of Flag City**

(c/o Dillon & Murphy) (4th District) Attorney Jose Alva, rep. Flag City,

addressed the Board on this matter. **DENIED WITHOUT PREJUDICE.**

Simas/Marenco - 5 R-98-366

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of State Department of Aging Community-Based Services Program Contract #SF-97-98-11, Amendment #2. B-98-876 & A-98-535

2. cob - Approve Announcement of 3 Positions on the Emergency Medical Care Committee.

B-98-877

3. hsa - Request to Approve Human Services Agency Employment Contracts for Christopher Herbert Meeks, Brenda Fay Savard, & Rebecca Anita Olmos, Protective Service Social Workers I. A-98-536--538

CONSENT - PUBLIC WORKS

4. pw - Resolution Providing for Award of Contract for the Airport Way Improvements, Federal Aid Project #STPL-5929(054). (3rd District) R-98-361

CONSENT - LAW & JUSTICE

5. facil/mgmt - Approve Plans & Specifications for the Juvenile Hall Expansion Phase 1 Site Work Project, & **Set a Bid Opening Date of August 12, 1998 at 2:00 p.m.** R-98-362

6. so - Sheriff-Narcotics Budget: Computer & Projector Purchases in the Amount of \$6,045.00.

B-98-878 & 879

CONSENT - GENERAL GOVERNMENT

7. cao - Response Procedure for the 1997/1998 Grand Jury Report. B-98-880

8. cao - Contract Renewal for Media One. B-98-881 & A-98-539

9. ag - Approval of Agreement for the Enforcement of Pesticide Permit Regulations Between the County & the State of California. B-98-882 & A-98-540

10. facil/mgmt - Approval of an Out-Of-State Request for the Facilities Management Division.

B-98-883 & 884

11. neigh/pres - Amendment #2 to the County Disaster Recovery Initiative Action Plan.

B-98-885

12. neigh/pres - GAP Loan Program. B-98-886

13. rev/rec - Subordination of Grant of Lien Against Alicia B. Mancera. B-98-887

ADJOURN TO TUESDAY, JULY 21, 1998 AT 10:00 A.M.

SIMAS/GUTIERREZ - 5 B-98-897