

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JULY 28, 1998

PRESENT: SUPERVISORS SIMAS, CABRAL, GUTIERREZ, BARBER

ABSENT: SUPERVISOR MARENCO - VACATION

Minutes of the Board of Supervisors Meeting of July 21, 1998. APPROVED. Cabral/Gutierrez - 4, Marengo - Absent - Vacation. B-98-941

Consent Items #1--27. APPROVED. Simas/Gutierrez - 4, Marengo - Absent.

10:00 a.m.- pio - Presented Proclamation Designating August, 1998 as "Breastfeeding Awareness Month" in San Joaquin County, to Barbara Riesberg, San Joaquin County s WIC Program Coordinator, & Gail Dacayanan, Public Health Nutritionist.

10:00 a.m - cao - Public Hearing Regarding Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program. Trish Huarte-Pechan, Asst. CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/Gutierrez - 4, Marengo - Absent B-98-942 &

A-98-571

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

A) Parks & Recreation - 2 Positions. COB TO READVERTISE VACANCIES.

10:15 a.m - p/c - Public Hearing on Resolution Approving Assessment and Order Fixing Ad Valorem Rate of Assessment - Plain View Water District. Atty. John Rudquist briefed the Board on this matter. APPROVED ASSESSMENT. Cabral/Gutierrez - 4, Marengo - Absent. R-98-381

10:15 a.m - Sacramento Area Flood Control Agency (SAFCA) - Oral Presentation Regarding

Flood Control Matters. Muriel Johnson, Sacramento County Board of Supervisors Member; Joe Countryman, SAFCA; Butch Hodgekins, Exec. Dir., SAFCA; Ed Steffani, Stockton-East Water District; & Jim Shanks, addressed the Board on this matter.

GENERAL GOVERNMENT

1. bos - Discussion Regarding Weed Abatement of Property of Etta Brown, 196 W. Clayton Avenue, French Camp, CA. (Contd from 7/21/98) (Hearing Closed) Tom Walker & Steve Dalton, CDD, briefed the Board on this matter. Etta Brown also addressed the Board

on this matter. ASSESSMENT ABATED. Cabral/Gutierrez - 3, Simas - No, Marengo -

Absent. B-98-949

2. cdd - Removal of Weed Abatement Assessment from Property Tax Roll. Tom Walker, CDD, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Cabral - 4, Marengo - Absent B-98-950

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. APPROVED.

B-98-943 & R-98-382

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding **General Plan Map Amendment Application #GP- 97-6 and Zone Reclassification Application #ZR-98-2 of Leland Bunch (c/o VPL Transportation Inc.) (4th District)** Kerry Sullivan, CDD, briefed the Board on this matter. Don Moyer also addressed the Board on this matter. APPROVED STAFF

RECOMMENDATIONS. Simas/Cabral - 3, Gutierrez - No, Marengo - Absent.

R-98-390 & ORDINANCE #3984.

1:30 p.m. - cdd - Public Hearing Regarding **General Plan Map Amendment Application**

#GP-98-3 and Zone Reclassification Application #ZR-98-3 of San Joaquin County.

(5th District) MOTION OF INTENT TO APPROVE - Simas/Cabral - 3, Gutierrez - No, Marengo - Absent B-98-968 APPROVED STAFF RECOMMENDATIONS. Simas/Cabral - 3, Gutierrez - No, Marengo - Absent. B-98-967, R-98-391 & ORDINANCE #3985. APPROVED GENERAL PLAN.

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by C & G Farms** of the Planning Commission s Approval of Use Permit Application **#UP-98-5 of Stacey Powers. (5th District) CONTINUED TO SEPTEMBER 22, 1998 AT 1:30 P.M. WITH THE HEARING OPEN.** Simas/Cabral - 4, Marengo - Absent B-98-966

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): Petra Hoaglund vs. County of San Joaquin, San Joaquin County Superior Court #2179; Walter & Patricia Hammeken, U.S. Bankruptcy Court #91-92587.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Aging Commission. B-98-944

2. cob - Approve Announcement of 2 Positions on the Public Health Advisory Board B-98-945.

3. a/cs - Approval of National Council on the Aging, Inc. Fiscal Year 1998/1999 Subgrant Agreement. A-98-572

4. a/cs - Authorization to Sell Ads on an Annual Basis for the "Directory of Services for San Joaquin County Seniors". B-98-946

5. hsa - Donation of \$27,237.00 to the Human Services Agency, Children s Services, for the Neglected

Children s Fund from the Marin Community Foundation. R-98-383

6. hcs - San Joaquin General Hospital Professional Services Agreement with APEXX Physicians Medical Corporation, Inc., First Modification. A-98-573

CONSENT - PUBLIC WORKS

7. pw - Resolution Providing for Award of Contract for the College Park/Parkview Sewer Project, Phase 1. (1st District) R-98-384

8. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 45 MPH on a Portion of North 99 East Frontage Road, from Hammer Lane to Morada Lane. (4th District) (Said Ordinance to be Adopted 8/4/98) B-98-947

9. pw - Resolution Amending the Policy Statement & Implementation Plan Regarding Water Supply for Future Development. R-98-385

10. pw - Resolution Providing for Acceptance of Certain Subdivision Improvements & New Securities, & Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public Highways, & Declaring a Certain Portion of a Public Highway to be a Through Highway, & Board Order Approving Release of Certain Securities Related to Tract #2651, Mancuso Estates, Unit #3. (5th District) R-98-386-387, & B-98-948

CONSENT - FLOOD CONTROL

11. bos - Resolution in Support of H.R. 4111 (Doolittle) - A Bill to Provide Sacramento an Increased Level of Flood Protection. R-98-388

CONSENT - LAW & JUSTICE

12. so - County Automated Fingerprint Trust Fund: Purchase & Installation of Photo-Imaging System to be Used by Stockton Police Department for \$6,288.75. B-98-951

13. so - Sheriff-Custody: Out-Of-State Trip - Jail Population Reduction Strategies, August 24-26, 1998, in Seattle, WA. B-98-952

CONSENT - GENERAL GOVERNMENT

14. air - Approval of Increase to Supplemental Agreement #12 with Reinard W. Brandley for Additional Costs of the Environmental & Traffic Study Requirements for the Master Plan Study at Stockton Metropolitan Airport. B-98-953

15. ag/comm - Approval of Agreements Between San Joaquin County & State of California Department of Food & Agriculture. B-98-954 & A-98-574--575

16. cao - Request for Commendation Noting the 75th Anniversary of the East Bay Municipal Utility District. B-98-955

17. cao - 1998/1999 Intergovernmental Partnership Program for Library Services. B-98-956

18. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-98-957

19. cob - Approve Announcement of 1 Position on the French Camp Municipal Advisory Council. B-98-958

20. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-98-959

21. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-98-960

22. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.

B-98-961

23. cob - Approve Announcement of 1 Position on the Private Industry Council. B-98-962

24. facil/mgmt - Pooling Agreement with Enron Oil & Gas Company. B-98-963 & A-98-576

25. neigh/pres - Supportive Housing Program Application. B-98-964

26. regis - Resolution Appointing Donald L. Zeller to the Board of Trustees of Reclamation District #544. R-98-389

27. regis - Registrar of Voters Contract Employee - Precinct Operations Coordinator, Nora A. Serpa. A-98-577

ADJOURNED TO TUESDAY, AUGUST 4 , 1998 AT 10:00 A.M.

Gutierrez/Simas - 4, Marenco - Absent B-98- 965