

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
TUESDAY, AUGUST 4, 1998

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

A moment of silence was held for Emil Cabral who recently passed away. Mr. Cabral is the father of Supervisor Robert Cabral.

Minutes of the Board of Supervisors Meeting of July 28, 1998, APPROVED.
Gutierrez/Cabral - 5 B-98-971

Consent Items #1--33, APPROVED. Simas/Cabral - 5

FLOOD CONTROL

L, pro/c - Oral Report by the Water Resources Coordinator, John Pulver, Regarding the July 23, 1998 Meeting of the Advisory Water Commission - Discussion Only. John Pulver, Water Resources Coordinator, briefed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Gutierrez/Simas - 5
B-98-974

GENERAL GOVERNMENT

L, hon - Discussion Regarding Hate Crime Bill - SB 1404, as Amended. Arwen Chenery, representing Senator Patrick Johnson v. Officer, Vic Harris; ToCan Nguyen, and District Attorney, John Phillips, addressed the Board on this matter. A MOTION WAS MADE THAT THE BOARD OF SUPERVISORS APPROVE THE ENDORSEMENT OF SB 1404 AS AMENDED, AND AUTHORIZES THE CHAIRMAN TO SEND A LETTER TO SENATOR PATRICK JOHNSTON URGING THE SUPPORT OF THIS BILL.
Gutierrez/Marenco - 5 B-98-986

10:15 a.m. - Presentation by Tom Dill, President, Western Hub Properties, Regarding National Gas Storage in the Lodi Area. Tom Dill was present and addressed the Board on this matter. Ed Anderson also addressed the Board on this matter. NO ACTION REQUIRED - INFORMATIONAL ONLY.

COMMUNICATIONS

hon - 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-98-972

NO SCHEDULED AFTERNOON ITEMS

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Claim of Chef Davidson - Claim #C7809007, Alan Melton v. County, United States District Court #CV S-95-2125 DFL, JPM, Bush, Toliver v. County, San Joaquin Superior Court #CV003260, Douglas and Linda Osh v. County, San Joaquin Superior Court #CV 002580, Milagros Quinto et al. v. County, San Joaquin Superior Court #CV 003254, Barbara Puller v. County, San Joaquin Superior Court #CV 003588; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SIPEA, DSA, SEIU and Unrepresented

CONSENT - HEALTH & HUMAN SERVICES

- 1. phs - Public Health Services Authorization for Out-of-State Travel - Grant Funded.
B-98-975 & 976
- 2. hcs - Medical Staff Reappointments. B-98-977
- 3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-98-978
- 4. ona - Modification of Lease Agreement (A-97-72) for Substance Abuse Services.
B-98-979 & A-98-581
- 5. ona - Office of Substance Abuse: Professional Services Agreement for Acupuncture Services with Pacific Complementary Medicine Center. B-98-980 & A-98-582

- 6. phs - Public Health Services AIDS Master Grant Agreement Contract Amendment #98-14747
B-98-980 & A-98-583
- 7. phs - Public Health Services Viral Loading Testing Contract #98-15228.
B-98-982 & A-98-584

8. pls - Public Health Services Grant Employment Agreement Grant - Community Health
Outreach Worker Trainers. B-98-983 & A-98-585

9. pls - Public Health Services WIC Supplemental Food Program Contract #97-11281-A2.
B-98-984 & 985 & A-98-586

CONSENT - PUBLIC WORKS

10. pw - Adopt 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) (Introduced and
Waived 7/28/98) ORDENANCE #3986

11. pw - Resolution Providing for the Approval of Program Supplement #010-M to Local
Agency-State Agreement #10-5929 and the City-County Agreement for Upgrading the
Union Pacific Railroad Company Crossing at West Lane, Federal Aid Project #STPLR-
5929(057). (2nd District) R-98-401 & A-98-587 & 588

12. pw - Resolution Providing for Accepting Completion of the Contract for the School
Crossing Pavement Markings, Federal Aid Project #STPLRG-5929(043) and Execution
of a Notice of Completion. R-98-402

13. pw - Resolution and Order Providing for the Vacation and Abandonment of Two Well
Sites, Located in Lincoln Village in Stockton (2nd District). R-98-403

14. pw - Agreement for the Airport Way Resurfacing Project Between San Joaquin County
and the City of Manteca. (5th District) A-98-589

15. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the
Airport Way Resurfacing and Setting a Bid Opening Date of Aug. 27, 1998 at 1:30 p.m.
(5th District) R-98-404

CONSENT - GENERAL GOVERNMENT

16. redd - Review and Approval of the 1997 OEDP (Overall Economic Development Program)
Annual Report. B-98-986 & R-98-414

17. cob - Approve Announcement of 1 Position on the Planning Commission. B-98-987

18. cno - Selection of United Way Campaign Chairman & Loaned Executive. B-98-988

19. cc - Settlement of Legal Action Entitled Ruth Elliott, et al., v. San Joaquin County Public
Facilities Financing Corporation, San Joaquin County Superior Court Case #244601,
Currently Pending in the Third District Court of Appeal Bearing Numbers 3 Civil C025612
c/w 3 Civil C025610; and San Joaquin County vs. Ruth Elliott et al., San Joaquin County
Superior Court Case #003767. B-98-989

20. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory
Board. B-98-990

21. cob - Approve Announcement of 2 Positions on the Parks & Recreation Commission.
B-98-991

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute
California Land Conservation Contract Application #WA-98-4 of Erma Du Dalt for Assessor Parcel #207-200-12 & 207-
200-22 (5th District). R-98-405 & A-98-590

23. cdd - Approve and Allocate 1 Position of Associate Planner in the Community Development
Department. R-98-406

24. eodd - Authorization for Employment Contract - Project Coordinator Phil Brown. B-98-992 & A-98-591

25. fac/ingut - Assessment by Central Delta Water Agency. B-98-993

26. revirec - Partial Release of Abstract of Judgement Against Tang Z. Yu (Deceased) and
Ping Yu. B-98-994

27. rrv - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond
Election for Linden Unified School District; and Consolidate Said Election with the
General Election to be Held on November 3, 1998. R-98-407

28. rrv - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond
Election for the Lodi Unified School District; and Consolidate Said Election with the
General Election to be Held on November 3, 1998. R-98-408

29. rov - Resolution Requesting the Board of Supervisors to Consolidate a Special Municipal Election for the City of Lathrop with the Consolidated General Election to be Held on Tuesday, November 3, 1998. R-98-409

with the General Election to be Held on November 3, 1998. R-98-410

on November 3, 1998. R-98-411

32. rov - Resolution by the San Joaquin County Board of Supervisors Directing the Registrar of