

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, AUGUST 11, 1998

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

Minutes of the Board of Supervisors Meeting of August 4, 1998. APPROVED.

Cabral/Marengo - 5 B-98-1001

Consent Items #1--24. APPROVED. Cabral/Simas - 5

OFF AGENDA ITEM

oes - Resolution Confirming Existence of a Local Emergency and Resolution Confirming Existence of a Local Health Emergency. Michael Cockrell, Assistant Coordinator of

Office of Emergency Services, briefed the Board on the status of fire at the Royster Tire Disposal in south Tracy.

MOTION TO HEAR ITEM: APPROVED. Gutierrez/Simas - 5 B-98-1004

MOTION TO APPROVE ITEM: APPROVED. Cabral/Marengo - 5 R-98-421 & 422

10:15 a.m. - bos - Presented Plaque to Marshall Rojas for his Service on the Planning

Commission. The Board of Supervisors thanked Marshall Rojas for his years of service and dedication to the Planning Commission.

GENERAL GOVERNMENT

1. cc - Request for Loan of \$375,000.00 to the Acampo Maintenance District from Contingency Funds for Possible Eminent Domain Proceedings Entitled County of San Joaquin vs. Lost Hills Wineries, Inc., et. al. **(REQUIRES 4/5THS VOTE)** APPROVED STAFF

RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Cabral/Simas - 5 B-98-1005

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-98-1002

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco discussed recent legislation from California State Association of Counties.

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): Walter & Patricia Hammeken, U.S. Bankruptcy Court #91-92587; Gerardo A. Gomez vs. County of San Joaquin, et. al., San Joaquin County Superior Court Case #005476.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Time Extension for Major Subdivision Application

#SU-92-3 of Leroy & Melinda Mettler, et. al. (c/o Baumbach & Piazza) for a

Period of Three (3) Years. **(4th District) (Contd from 7/14/98- Hearing Open)**

Tom Walker, of Community Development Department, briefed the board on this matter. Fred Baker, representing applicant, addressed the Board on this matter.

APPROVED NEGATIVE DECLARATION AND TIME EXTENSION.

Cabral/Simas - 5 B-98-1020 & R-98-427

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Health Care Services/Mental Health Services Contract Employment Agreement for Mydung Le. A-98-601

2. mhs - Mental Health Services Agreement: County Office of Education. A-98-602

3. hcs - Health Care Professional Therapist II - Employee Contract for Melissa Austin. A-98-603

4. a/cs - Approval for Out-Of-State Travel to the National Council on the Aging's Task Force on Strategic Direction. **(NO NET COUNTY COST)** B-98-1006

5. a/cs - Approval of State Department of Aging, Title III Program, Subgrant Award #FF-9798- 11, Amendment #4, for the Retroactive Period July 1, 1997 to June 30, 1998. B-98-1007 &

A-98-604

6. mhs - 1997/1998 Mental Health State Performance Contract. A-98-605

7. phs - Public Health Services Regional Public Health Laboratory Contract #98-14867.

B-98-1008 & A-98-606

8. phs - Public Health Services Adolescent Family Life Program New Position Allocation.

B-98-1009 & R-98-423

9. phs - Public Health Laboratory Services Contract #MC98014 with the State Department of Corrections-Mule Creek State Prison. B-98-1010 & A-98-607

10. mhs - Contract for Police Services: Health Care Services & California State University - Stanislaus Multi-Campus Regional Center. A-98-608

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Accepting Completion of the Contract for the Mariposa Road Resurfacing, Federal Aid Project #STPL-5929(051), & Execution of a Notice of Completion. (5th District) R-98-424

12. pw - Resolution Providing for the Approval of Temporary Closure of Airport Way Frontage Road, from 700 Feet North of Stimson Road to End, for a Customer Barbeque. (1st District)

R-98-425

CONSENT - FLOOD CONTROL

13. pw/fc - Board Order Approving the 1998/99 Budget for the East San Joaquin Parties Water

Authority. B-98-1011

CONSENT - LAW & JUSTICE

14. cao - Amendment of Salary Assignment & Departmental Allocation List for Superior Court.

R-98-426

15. da/vic/wit - Out-Of-State Travel Request for Diane Batres to Attend the National Organization of Victim Assistance Conference. **(100% GRANT FUNDED)**

B-98-1012

16. da - Employment Contracts Between the County of San Joaquin & John Richard Soldati; Allan Jose; & Contract Renewal of Macy Caldwell. A-98-609--611

CONSENT - GENERAL GOVERNMENT

17. hr - Adoption of Memorandum of Understanding for Professional & Para-Professional and Technical Bargaining Units. A-98-612 & 613

18. cob - Approve Announcement of 1 Position to Fill an Unexpired Term on the Private Industry Council. B-98-1013

19. cob - Approve Announcement of 4 Positions on the Private Industry Council.

B-98-1014

20. facil/mgmt - Authorize Appropriation Increase within the Public Improvement Budget with Offsetting Revenues from the California Department of Boating & Waterways.

B-98-1015

21. facil/mgmt - Adopt the Negative Declaration for the San Joaquin County Juvenile Hall Expansion Project. B-98-1016

22. rev/rec - Subordination of Abstract of Judgement Against Kathy L. Guice AKA Kathy L. Altes. B-98-1017

23. rev/rec - Subordination of Grant of Lien Against Juanita Owens. B-98-1018

24. ag/comm - Approval of Agreement for Pest Detection Trapping Between the County & the State of California. B-98-1019 & A-98-614

ADJOURNED TO WEDNESDAY, AUGUST 12, 1998 AT 10:00 A.M.

FOR A SPECIAL MEETING ON CONDEMNATION OF LOST HILLS WINERY

WELL SITE PROPERTY

Simas/Marenco - 5 B-98-1003