

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, SEPTEMBER 15, 1998**

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

Minutes of the Board of Supervisors Meeting of September 1, 1998. APPROVED.

Marenco/Cabral - 5 B-98-1101

Consent Items #1--38. APPROVED. Simas/Cabral - 5

**10:00 a.m.** - Introduction of Parma, Italy/Stockton Sister City Delegation Visit - Diana Lowery,

Chairperson, Stockton/Parma Sister City Project. Diana Lowery briefed the Board

and introduced Assessore Michele Speroni, Assessore Carlo Dall Aglio, Professor

Graziano Cenci, Professor Enzo Molina and Direttore Giuseppe Pavarani.

Presidente Camillo Catelli was not present for this matter.

**Executive Session** - Recessed at 10:20 a.m. for Executive Session - Resumed Board Meeting

at 11:16 a.m.

**10:00 a.m.** - Connie Cochran, Pac Bell, to Present \$1,000.00 Donation to Sheriff's Office from

Safe Neighborhood Basketball Program. CONTINUED TO A FUTURE DATE

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

A) French Camp Municipal Advisory Council - 1 Position. APPOINTED

CAROL EHELER. Gutierrez/Cabral - 4, Simas - Absent B-98-1128

B) Northeast Community Center Advisory Board - 1 Position. APPOINTED

GAYLE LAYMAN. Gutierrez/Cabral - 4, Simas - Absent B-98-1129

C) Parks & Recreation Commission - 2 Positions. CLERK OF THE BOARD

OFFICE TO READVERTISE.

D) Planning Commission - 1 Position. APPOINTED LARRY SOLARI.

Simas/Gutierrez - 5 B-98-1130

E) Private Industry Council - 4 Positions. REAPPOINTED JOHN VERA &

JERRY OSTRANDER. Cabral/Simas - 5 B-98-1131; 2ND DISTRICT

BUSINESS REPRESENTATIVE TO BE CONTINUED TO 9/29/98 AT

10:00 A.M.; REHABILITATION REPRESENTATIVE TO BE RE- ADVERTISED BY CLERK OF THE BOARD OFFICE.

F) Private Industry Council - 1 Position. CLERK OF THE BOARD OFFICE

TO READVERTISE.

**10:15 a.m.** - hous/auth - 1997 Annual Housing Authority Report by Antonio Pizano, Director.

Diane Morgali, Chair of the Housing Authority Board, addressed the Board of

Supervisors and introduced Stefenee Camareno, Caran Plummer and Gustov Joslin.

**10:20 a.m.** - cao - Report and Recommendation on the Proposal to Separate the Environmental

Health Division from the Health Care Services Agency (Contd from 9/1/98).

CONTINUED TO TUESDAY, SEPTEMBER 29, 1998 AT 10:20 A.M.

### HEALTH & HUMAN SERVICES

1. cao - Health Care Services Review Project: Financial Advisory Services. David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Simas/Cabral - 3, Marengo & Gutierrez - No B-98-1127

### **FLOOD CONTROL**

1. pw/fc - Board Order Approving the Development of a Corral Hollow Creek Flood Control

Project and Appointing a Representative to Serve on the Project s Steering Committee.

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

STAFF RECOMMENDATION & APPOINTED SUPERVISOR ROBERT J. CABRAL TO

SERVE ON THE PROJECT S STEERING COMMITTEE. Simas/Gutierrez - 5 B-98-1126

### **GENERAL GOVERNMENT**

1. cao - Scheduled Interviews for Community Development Director for Wednesday,

October 28, 1998 from 9:00 a.m. to 12 Noon. APPROVED DATE & TIME.

Simas/Cabral - 5 B-98-1125

### **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/Cabral - 5 B-98-1102, R-98-471 & 486---488

### **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): San Joaquin County v. Shell Oil, et al., Superior Court of the City and County of San Francisco, #985414; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Jeff Sloan, Bill

McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented.

**CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Approval of Weatherization Energy-Efficient Rehabilitation (WEER) Program

Memorandum of Understanding with California Conservation Corps. B-98-1104 & A-98-681

2. a/cs - Approval of San Joaquin County s Refugee Assistance Program (RAP) Annual Plan

Update for Federal Fiscal Year 1998/99. B-98-1105

3. hcs - San Joaquin General Hospital - Health Care Professional Physical Therapist III

Employee Contract - Edward Jellen. A-98-682

4. hcs - Out-of-State Travel: San Joaquin County Health Care Services Community Relations Coordinator, Planning & Marketing Dept., SJC Health Care Services. B-98-1106

5. hcs - San Joaquin General Hospital - Medical Staff Contracts: Lawrence A. Danto, M.D.

and Delta Sierra Medical Group, Inc. A-98-683 & 684

6. hcs - San Joaquin General Hospital - Health Care Professional Pharmacist I - Employee

Contract - Javier Guerrero & Marisella Cuevas. A-98-685 & 686

7. hsa - Resolution Authorizing Access by the Human Services Agency, Children s Services, to

the California Law Enforcement Telecommunications System for the Purpose of Assessing

a Relative for Foster Care Placement of a Minor. R-98-472

8. mhs - Mental Health Services Staff - Out of State Travel - Client Evaluation. B-98-1107

9. mhs - State/County Mental Health Agreement: Mental Health AIDS Grant/San Joaquin AIDS

Foundation. B-98-1108, A-98-687 & 688

10. osa - Office of Substance Abuse - Out of State Travel for Roland Anderson American

Methadone Treatment Conference (State Funded). B-98-1109

11. osa - Contract for Physician Services - San Joaquin County Substance Abuse Services, Ernie Vasti, M.D. A-98-689

**CONSENT - PUBLIC WORKS**

12. pw - Resolution Providing for Accepting Completion of the Contract for the Downing Avenue Resurfacing and Execution of a Notice of Completion (1st District). R-98-473

13. pw - Resolution Providing for Acceptance of Three Grant Deeds and Agreements for the Purchase of Real Property and Adoption of Three Orders Declaring a Public Highway for the Mariposa Road Intersection Improvements Project at Van Allen Road, Road #01-168. (4th District). R-98-474---477 & A-98-690---692

14. pw - Resolution Providing for Accepting Completion of the Contract for the Thornton Road Resurfacing (Walnut Grove Road to Sacramento County) and Execution of a Notice of Completion (4th District). R-98-478

15. pw - Resolution Providing for Accepting Completion of the Contract for the Morrison Gardens Resurfacing (Phase 4) and Execution of a Notice of Completion. (1st District) R-98-479

16. pw - Resolution and Order Providing for the Vacation and Abandonment of a Pedestrian Path Located north of Sixth Street, Between "B" Street and "D" Street, Stockton. (1st District). R-98-480

17. pw - Resolution Providing for Award of Contract for the Airport Way Resurfacing. (5th District). R-98-481

18. pw - Agreement to Co-Sponsor the Northern California Used Oil Forum, Between San Joaquin County and San Benito County. A-98-693

**CONSENT - LAW & JUSTICE**

19. cao - **Set Public Hearing Date of September 29, 1998 at 10:15 a.m.** to Consider District

Attorney and Sheriff Requests for the Use of State Citizen s Option for Public Safety (COPS) Program Funds for 1998/99. B-98-1110

20. da - Employment Contract for Account Technician I - Suzanne Yip Schultz. A-98-694

21. hr - Amend Salary Assignment and Departmental Allocation Listing in the Probation Administration Budget. R-98-482

22. prob - Approve Agreement with East Bay Municipal Utility District for Juvenile Court Work Project. B-98-1111 & A-98-695

23. s/o - Sheriff-Patrol Budget - Out-of-State Trip to Participate in the F.B.I. National Academy September 27--December 11, 1998 in Quantico, Virginia. B-98-1112

**CONSENT - GENERAL GOVERNMENT**

24. cao - Board of Supervisors Proposed Response to the 1997/98 Grand Jury Report. B-98-1113

25. cao - Lodi Sports Complex (ProStyle Sports). B-98-1114

26. fac/mgmt - Resolution Awarding Contract for the Courthouse West Entrance Improvement Project. R-98-483

27. aud - Resolution Setting Tax Rates in San Joaquin County for the 1998/99 Fiscal Year. R-98-484

28. cob - Approve Announcement of 2 Positions on the Assessment Appeals Board. B-98-1115

29. cob - Approve Announcement of 1 Position on the Larch Clover Community Center

Advisory Board. B-98-1116

30. cob - Approve Announcement of 1 Position on the Private Industry Council. B-98-1117

31. eedd - Recommendation to Approve the Loan Request of Premier Coating Inc., a California

Corporation. B-98-1118

32. eedd - Recommendation to Approve the Loan Request of Alpine Construction & Roofing

Company, a California General Partnership. B-98-1119

33. fac/mgmt - French Camp Fire District Allocation for Special District Services. B-98-1120

34. fac/mgmt - Approve the Cheadle Building HVAC Digital Controls System- Phase 2 Project.

B-98-1121

35. hr - Civil Service Commission Action - Creation of New Class of Energy Manager

Facilities Management. R-98-485

36. info/sys - Authorization for Out-of-State Travel for Jeffrey Denning - Information Systems

Division (Travel Costs Paid by National Association of Counties). B-98-1122

37. regis - Conflict of Interest Code Amendments for the Oakwood Lake Water District &

Reclamation District #1608. B-98-1123

38. rev/rec - Subordination of Abstract of Judgement Against Ramona L. Depew. B-98-1124

**ADJOURNED TO TUESDAY, SEPTEMBER 22 , 1998 AT 10:00 A.M.**

Cabral/Simas - 5 B-98-1103