

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 22, 1998

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

Minutes of the Board of Supervisors Meeting of September 15, 1998. APPROVED

Simas/Gutierrez - 5 B-98-1141

Consent Items #1--28. APPROVED - INCLUDING AMENDMENT MADE TO

CONSENT #19. Simas/Cabral - 5

10:00 a.m. - bos - Presented Resolution Proclaiming September 21--27, 1998, as "Pollution

Prevention Week" in San Joaquin County to Ron Addington, Chairman, TOPPS

Committee, Glen Birdzell, City of Stockton, Casey Foley, Environmental Health,

and Judith Beuthe, Beuthe Public Relations. Awards presented by Cedric Mitchell,

Senator Patrick Johnston's office, to Jerry Ostrander, Applied Aerospace Structures; Lloyd Finney, Tyco; Ray Del Torro, Defense Distribution Depot; Tim Heming, San Joaquin Cogen Unlimited; and Don LeRoy, Pat X-Ray Co., Inc.

10:15 a.m. - bos - Presented Resolution Proclaiming September 17--23, 1998, as "Constitution

Week" in San Joaquin County to Rene Garcia, Constitution Week Chairman,

Daughters of American Revolution - 211th Anniversary Signing of the U.S. Constitution.

LAW & JUSTICE

1. cao - Audit Report on District Attorney Environmental Prosecution Unit for the Period January 1, 1995 through June 30, 1998. David Baker, County Administrator, briefed the

Board of Supervisors on this matter. Adrian VanHouten, Auditor, and John Phillips,

District Attorney, responded to questions from the Board. APPROVED STAFF

RECOMMENDATIONS WITH AMENDMENT PRESENTED THIS DATE REGARDING

DONATIONS. Simas/Gutierrez - 5 B-98-1160

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/Gutierrez - 5

B-98-1142 & R-98-500

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Steven Gutierrez commended efforts of staff and landlords for the Community Revitalization program.

Supervisor Robert Cabral promoted the Wings Over Stockton Air Show and encouraged viewing of the NASA display.

Supervisor Cabral also announced that the ACE Train rail service to San Jose (with proposed accommodations for bicycles) will commence on October 5, 1998.

Supervisor George Barber announced that this afternoon s Planning matter regarding Ramon Guerrero may be continued to another date.

SCHEDULED AFTERNOON ITEMS

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**

(Contd from 7/28/98 - Hearing Open) (5th District). Attorneys Tom Terpstra

and Michael Hakeem presented Conditions mutually agreed upon by both parties.

APPROVED APPEAL WITH CONDITIONS PRESENTED THIS DATE.

Cabral/Marenco - 5 R-98-503

1:30 p.m. - **a)** cdd - Public Hearing Regarding Zone Reclassification Application #**ZR-98-4** of

Trimark Communities (5th District). APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE WITH THE CLERK OF THE BOARD S OFFICE. Simas/Cabral - 5 B-98-1161 & ORDINANCE 3987

b) Public Hearing Regarding General Plan Map Amendment Application #**GP-98-2 (MOTION OF INTENT)** and Zone Reclassification Application #**ZR-98-8 of John Harris, etal** (2nd District). APPROVED STAFF RECOMMENDATIONS

A COPY OF WHICH IS ON FILE WITH THE CLERK OF THE BOARD S OFFICE. Simas/Cabral - 5 B-98-1162 & ORDINANCE #3988

1:30 p.m. - cdd - Public Hearing Regarding **Environmental Impact Report #ER-96-1; General**

Plan Map Amendment Application #GP-94-9 (MOTION OF INTENT); Zone

Reclassification Application #ZR-94-8; Text Amendment Application #TA-95-10

of San Joaquin County for the **Stockton Metropolitan Airport** (1st District).

Tom Gau, Senior Civil Engineer, briefed the Board on this item. APPROVED

STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE WITH THE

CLERK OF THE BOARD S OFFICE. Cabral/Simas - 5 B-98-1163 & 1164,

R-98-501 & ORDINANCES #3989 & #3990

1:30 p.m. - cdd - Approval of **Second Cycle General Plan Amendments for General Plan Map Amendment Application #GP-98-2 of John Harris, etal** and **General Plan**

Map Amendment Application #GP-94-9 of San Joaquin County for Stockton

Metropolitan Airport. APPROVED STAFF RECOMMENDATIONS, A COPY

OF WHICH IS ON FILE WITH THE CLERK OF THE BOARD S OFFICE.

Simas/Cabral - 5 R-98-502

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Ramon Guerrero** of the Planning

Commission s Denial of Use Permit Application **#UP-98-6** of Ramon Guerrero (4th District). Attorney David S. Van Dyke addressed the Board of Supervisors.

CONTINUED TO TUESDAY, OCTOBER 27, 1998 AT 1:30 P.M. - HEARING

OPEN. Simas/Cabral - 5 B-98-1165

1:30 p.m. - cdd - Public Hearing Regarding the **Appeal by Pacific Bell Mobile Services** of

the Planning Commission s Denial of Site Approval Application **#SA-98-23** (4th District). Kerry Sullivan, Senior Planner - Community Development Department,

briefed the Board on this item. Del Mar Tompkins, PacBell; William McFall,

Airspace Safety Analysis Corporation; and Tony Cowan spoke in favor of the

appeal. Attorney Tom Terpstra, representing San Tomo Partners; Don Lenz, CPA

San Tomo Partners; Mark Tanner, Chief Pilot - San Tomo Partners; Jeff Columbini,

President of Lloyd Farming; Don Precissi, Co-owner of Precissi Flying Service;

Joel Dozier, owner of Alpine Helicopters; Gene Hamler, San Joaquin Air; and

Ron Conn addressed the Board in opposition to the appeal. **DENIED APPEAL**

Cabral/Gutierrez - 4, Barber - Abstain R-98-504

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 Negotiators: Jeff Sloan, Bill McCleod, Harry Lewis; Employee Organizations: SJPEA, DSA, SEIU & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Christman Holmes vs. County, San Joaquin County Superior Court Case #294086; Dwight Curtz, et al., vs. County, Superior Court Case #CV001139.

CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Male Involvement Program Contract #98-15320. B-98-1144 & A-98-701---705
2. hcs - San Joaquin General Hospital Part-Time Physician Employment Contract for James Williams, M.D. A-98-706
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
B-98-1145
4. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
B-98-1146
5. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-98-1147
6. hcs - San Joaquin General Hospital Position Allocation Changes - Nursing & Pharmacy Departments: Department of Health Care Services. R-98-491
7. hcs - Emergency Medical Services Grants for Fiscal Year 1998/1999 on EMT Data Registry & Medical Mutual Aid. B-98-1148, A-98-707 & 708
8. a/cs - 1997/1998 Year-End Report for the San Joaquin County Department of Aging & Community Services, Acting as the Local Area Agency on Aging. B-98-1149
9. phs - Public Health Services Automated Immunization Information & Reminder System Contract #98-15147. B-98-1150 & A-98-709
10. phs - Public Health Services Take Time to Immunization Program Subcontracts for Outreach & Immunization Services. B-98-1151 & A-98-710---713

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Accepting Completion of the Contract for the Filbert Street Reconstruction, Federal Aid Project #STPL-5929(034), & Execution of a Notice of Completion (1st District). R-98-492

12. pw - Agreement for the Seismic Retrofit Improvements at Manthey Road Bridge Over Paradise Cut (29C-122), between San Joaquin County & the City of Lathrop (5th District).

A-98-714

13. pw - Resolution Providing for Award of Contract for the Jack Tone Road Resurfacing, Federal Aid Project #STPL-5929(060) (5th District). R-98-493

CONSENT - LAW & JUSTICE

14. pub/def - Approval of Contract Personnel for the Public Defender - Georgia McElroy.

A-98-715

15. fam/supp - Resolution Authorizing Establishment of Family Support Excess Incentive Fund Account. R-98-494

CONSENT - GENERAL GOVERNMENT

16. hr - Use of Original Hire Date for County Employee Ted Viss. B-98-1152

17. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 1998/1999 & Authorizing the Issuance and Sale of the County of San Joaquin 1998 Tax & Revenue Anticipation Notes & Approving the Official Statement. B-98-1153 & R-98-495

18. cc - Settlement of Legal Action Entitled Jerome Salmeron Workers Compensation Appeals Board Claim #STK 127360. B-98-1154

19. cob - Approve Announcement of 4 Positions on the SJC Resource Conservation District.

B-98-1155

20. isd - Employment Contract - Systems & Programming Analyst, Mary L. Nails, Information Systems Division. B-98-1156 & A-98-716

21. isd - Transfer of Surplus Computer Equipment to Lodi Unified School District - Bear Creek High School. A-98-717
22. eedd - Recommendation to Approve the Loan Request of Glascorp, A California Corporation, Borrower; & Robert Kunnman, Guarantor. B-98-1157
23. facil/mgmt - State of California Violent Offender Incarceration Grant Program - State of California Board of Corrections & San Joaquin County. B-98-1158, R-98-496 & A-98-718
24. hr - Disadvantaged Business Enterprise Program Federally Funded Transportation Projects.
B-98-1159
25. treas - Approve Employment Contract Between Mary Anne Lower & County of San Joaquin.
A-98-719
26. p/c - Set Date of October 27, 1998 at 10:15 a.m. for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #1. R-98-497
27. p/c - Set Date of October 27, 1998 at 10:15 a.m. for a Public Hearing to Hear Objections to Assessment for Union Island Reclamation District #2. R-98-498
28. p/c - Set Date of October 27, 1998 at 10:15 a.m. for a Public Hearing to Hear Objections to Assessment for Reclamation District #544. R-98-499

ADJOURNED TO TUESDAY, SEPTEMBER 29, 1998 AT 10:00 A.M.

Cabral/Gutierrez - 5 B-98-1143