

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, SEPTEMBER 29, 1998**

**9:00 A.M.**

Meeting Commenced with Closed Session as stated below - the Regular Agenda commenced at 10:00 a.m.

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

**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 McLeod, Harry Lewis; Employee Organizations: SJPEA, DSA, SEIU & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): People, et al., vs. Sam Cloud, San Joaquin County Superior Court Case #193227 (Revenue & Recovery; Tax Liens).

Minutes of the Board of Supervisors Meetings of September 20 & 22, 1998. APPROVED.

Gutierrez/Cabral - 5 B-98-1171

Consent Items #1--25. APPROVED WITH THE EXCEPTION OF #2 & #3 WHICH WERE CONSIDERED SEPARATELY. Cabral/Gutierrez - 5

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

for Safe Neighborhood Basketball Program (Contd from 9/15/98). Baxter

Dunn, Sheriff-Coroner, accepted the Donation on behalf of the Sheriff s Office.

10:00 a.m. - cao - Legislative Advocates Report/Legislative Update - Dale Wagerman &

Don Peterson. ORAL REPORT ONLY - NO ACTION TAKEN THIS DATE.

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

A) Private Industry Council - 1 Position (Contd from 9/15/98). CONTINUED

TO TUESDAY, OCTOBER 13, 1998 AT 10:00 A.M.

10:15 a.m. - cao - Public Hearing to Consider District Attorney and Sheriff Requests for the Use of State Citizen s Option for Public Safety (COPS) Program Funds for 1998/99.

David Baker, County Administrator, briefed the Board on this matter. Baxter

Dunn, Sheriff-Coroner, and John Phillips, District Attorney, also spoke on this item.

APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE

IN THE CLERK OF THE BOARD S OFFICE. Simas/Cabral - 5 B-98-1193 & 1194

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 & 9/15/98).

David Baker, County Administrator, briefed the Board of Supervisors on this item.

Earl Pimental; Pat Langhoff, Public Health Advisory Board member; Rosie

Bachand, Chair of the Public Health Advisory Board; and To Can Nguyen also addressed the Board on this matter. Rod Kawano, Management Analyst; William

Mitchell, Deputy Director of Public Health Services; Rosa Lee, Senior Deputy

County Administrator; and Michael Smith, Director of Health Care Services, responded to questions from Supervisor Marengo. APPROVED STAFF

RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF

THE BOARD S OFFICE. Cabral/Simas - 3, Marengo & Gutierrez - No B-98-1195

## **FLOOD CONTROL**

1. pw/fc - Oral Report by John Pulver, Water Resources Coordinator, Regarding the September 17, 1998 Meeting of the Advisory Water Commission. ACCEPTED REPORT, A

COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Simas/Cabral - 5 B-98-1192

## **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-98-1172 & R-98-517

## **PUBLIC COMMENT**

To Can Nguyen addressed the Board regarding various matters.

## **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - h/r - Board Hearing of Sick Leave Complaints, Registered Nurse Unit, SJPEA.

Barbara Kissinger-Santos, Human Resources Director, briefed the Board on this

matter. Dean Cofer, San Joaquin Public Employees Association General

Manager, also addressed the Board on this item. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK

OF THE BOARD S OFFICE. Cabral/Simas - 3, Marengo & Gutierrez - No

B-98-1196

## **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Agreement Modifications for Federal Fiscal Year 1997/1998 Refugee Employment & Social Services, Targeted Assistance, Targeted Assistance Discretionary Grants Funded Services Agreements. A-98-731---736
2. hsa - Job Placement & Retention Agreement - Human Services Agency. Richard Vote responded to the Board of Supervisors on this matter. APPROVED. Simas/Gutierrez - 5  
B-98-1174 & A-98-737
3. hsa - CalWorks Stage I Child Care Agreement. Richard Vote responded to the Board of Supervisors on this matter. APPROVED. Simas/Gutierrez - 5 B-98-1175 & A-98-738
4. hsa - Agreement to Provide Food Stamp Coupon Distribution. B-98-1176 & A-98-739
5. mhs - Mental Health Services Staff Out-of-State Travel:Client Placement. B-98-1177 & 1178
6. hsa - Authorization for Out-Of-State Travel to Attend a National Conference on Welfare Reform. B-98-1179 & 1180
7. osa - Office of Substance Abuse: Information/Activity Report for July, 1998. B-98-1181
8. mhs - Amendment to Medi-Cal Managed Care Agreement Between the State Department of Mental Health and San Joaquin County Mental Health Services. A-98-740
9. osa - Department of Health Care Services Staff Participation in Leadership Stockton: Dale Robertson & Carolyn Pometta. B-98-1182
10. hcs - Independent Contractor Agreements - Medical Transcription Services - Peter F. Agbulos & Patti Wolford. A-98-741 & 742
11. phs - Public Health Services: Local HIV Education & Program Subcontracts with Community Based Organizations. B-98-1183 & A-98-743---747
12. hr - Assign & Allocate Positions: Department of Health Care Services - Public Health Services. R-98-511
13. hr - Create, Assign, & Allocate Positions: Department of Health Care Services - San Joaquin General Hospital. R-98-512

**CONSENT - PUBLIC WORKS**

14. pw - Board Order Approving a Contribution Agreement Between the California State Department of Transportation & San Joaquin County for the Extension of the Southbound On-Ramp at State Highway Route 99 & French Camp Road (1st District). B-98-1184 &

A-98-748

15. pw - Resolution Providing for the Approval of Temporary Closure of South 99 Frontage Road (East), from Sunny Road to 1.2 Miles South, & South 99 Frontage Road (West), from Arch-Airport Road to 1.8 Miles South, for the Stockton Air Show (1st & 4th Districts).

R-98-513

### **CONSENT - LAW & JUSTICE**

16. cao - Budget Adjustments & Personnel Allocations for Local Law Enforcement Block Grant Budgets. B-98-1185 & R-98-514

17. fam/supp - Employment Contract - Deputy District Attorney I Position - Family Support Division - Patrick O Hern. A-98-749

18. hr - Civil Service Commission Action - Classification Study #98-16 - Office of the Sheriff/Coroner - Detectives Division. R-98-515

### **CONSENT - GENERAL GOVERNMENT**

19. cdd - Community Development Staff to Initiate a Text Amendment to Require a Public Hearing Review for Communication Towers Over a Specified Height, & Prepare a Map Indicating the Location & Height of Approved Communication Towers in the Unincorporated Areas of San Joaquin County. B-98-1186

20. cc - Settlement of Legal Action Entitled San Joaquin County vs. Shell Oil Company, et al., Superior Court of the State of California in and for the City & County of San Francisco, Case #985414. B-98-1187

21. cap/proj - Accept Contract as Complete for the San Joaquin County Parks Paving Project.

R-98-516

22. cob - Approve Announcement of 2 Positions on the Garden Acres Community Center Advisory Board. B-98-1188

23. cob - Approve Announcement of 1 Position on the Industrial Revolving Fund Board of Directors. B-98-1189

24. cob - Approve Announcement of 2 Positions on the Parks & Recreation Commission.

B-98-1190

25. cob - Approve Announcement of 2 Positions on the Private Industry Council. B-98-1191

**ADJOURNED TO TUESDAY, OCTOBER 6 , 1998 AT 10:00 A.M.**

Simas/Cabral - 5 B-98-1173