

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

OCTOBER 13, 1998

PRESENT: SUPERVISORS SIMAS, MARENCO, GUTIERREZ, BARBER

ABSENT: SUPERVISOR CABRAL (VACATION)

Minutes of the Board of Supervisors Meeting of October 6, 1998. APPROVED.

Gutierrez/Marenco - 4, Cabral - Absent B-98-1225

Consent Items #1--34. APPROVED WITH THE EXCEPTION OF ITEM #14 WHICH WAS WITHDRAWN BY CAO. Simas/Marenco - 4, Cabral - Absent

10:00 a.m. - bos - Presented Resolution Commending the Tracy Knights of Columbus for

Sponsoring the Annual Fundraiser Drive for Children with Mental Retardation on

October 16--18, 1998 to Francis DiMenco, Co-Chair.

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

A) Private Industry Council - 1 Position (Contd from 9/29/98). APPOINTED JESSE BAIRD. Marenco/Simas - 4, Cabral - Absent B-98-1226

GENERAL GOVERNMENT

1. facil/mgmt - Approve Use of the Micke Grove Golf Links Driving Range Lights.

Craig Ogata, Facilities Manager, briefed the Board on this matter. **CONTINUED TO TUESDAY, NOVEMBER 10, 1998.** Gutierrez/Marenco - 4, Cabral - Absent B-98-1227

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/Gutierrez - 4,

Cabral - Absent B-98-1228

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo discussed the Health Care Services Review Project and requested the Financial Advisor be present before the Board to answer questions and concerns.

County Administrator directed to schedule a meeting before the Board of Supervisors with the Financial Advisor to discuss the Health Care Services Potential Joint Venture Project.

***CORRECTED COPY*(SEE 3RD 1:30 P.M. VOTE)**

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 Real Property Negotiator Pursuant to Section 54956.8 - Property: 17620 Highway 120, Ripon, CA; Negotiating Parties: County of San Joaquin & Sierra-Bay Farm Credit Services; Under Negotiation: Purchase of Property; **AND** Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Christman Holmes vs. County, San Joaquin County Superior Court Case #294086.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - pw - Public Hearing Regarding Appeal of the East San Joaquin Parties Water Authority Decision Regarding East Bay Municipal Utility District s and Stockton East Water District s Groundwater Export Permit.

CONTINUED TO NOVEMBER 10, 1998 @ 1:30 P.M. (HEARING OPEN)

Simas/Marenco - 4, Cabral - Absent B-98-1253

1:30 p.m. - **Planning Consent Items:**

A) cdd - Agreement for Preparation of Environmental Impact Report #**ER-98-1** for

the Proposed Burlington Northern Santa Fe Intermodal Facility. (4th District) APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 4, Cabral - Absent B-98-1254 & 1255 & A-98-798

B) cdd - Involvement in Census Address List Review (1999 Phase) Formerly known as LUCA (Local Update of Census Addresses) Program. (All Districts)

APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 4,

Cabral - Absent B-98-1256

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #**ZR-98-9** of

Universal Memorial Centers VI, Inc. (c/o Morton and Pitalo, Inc) (4th District)

APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 4, Cabral - Absent B-98-1257 & ORDINANCE #3393

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Request to Approve Human Services Agency Employment Contract for Mary Madeleine Cooper, Protective Services Social Worker I. A-98-781

2. phs - Public Health Services: Community Challenge Grant Program Subcontracts with Community-Based Organizations. B-98-1229 & A-98-782--787

3. phs - Public Health Services Contract Employment Agreements for Patrick Hall; James A. Marcum; Kenneth Mitchell; Sidaphone Phovixay; & Frances Wilson, M.D. B-98-1230 &

A-98-788--792

4. phs - Public Health Services: Agreement Between AIDS Walk of San Joaquin and the County of San Joaquin. B-98-1231 & A-98-793

5. phs - Public Health Services: Late Travel Request Authorizations. B-98-1232--1234

6. phs - Public Health Services Community Health Outreach Project Memorandum of Understanding. B-98-1235 & A-98-794
7. mhs - Mental Health Residential Placement - Milhous Treatment Center. B-98-1236
8. hcs - Hospital Patient Refund - Account #100019401. B-98-1237

CONSENT - PUBLIC WORKS

9. pw - Adopt an Ordinance Providing for a Speed Limit of 45 MPH on a Portion of Guild Avenue, from Lodi City Limits to End. (4th District) (Introduced & Waived 10/6/98)

ORDINANCE #3391

10. pw - Introduce & Waive Reading of 2 Ordinances Providing for Speed Limits of 25 MPH & 45 MPH on Portions of Murphy Road, from Milgeo Avenue Intersection to 500 Feet North and from 500 Feet North of Milgeo Avenue to 2,700 Feet North, Respectively. (5th District) (Said Ordinances to be Adopted 10/20/98) B-98-1238 & 1239

11. pw - Resolution Providing for Accepting Completion of the Contract for the Slurry Seal 1998 & Execution of a Notice of Completion. (2nd & 3rd Districts) R-98-530

12. pw - Resolution Providing for Acceptance of a Grant Deed & an Agreement for the Purchase of Real Property, and Adoption of an Order Declaring a Public Highway for the Mariposa Road Intersection Project at Van Allen Road, Road #01-168. (5th District)

R-98-531--532 & A-98-795

13. pw - Board Order to Introduce & Waive Reading of an Ordinance Repealing Division 6 of Title 5 (Pretreatment & Wastewater Discharge); Adding Division 6 of Title 5 (Wastewater Discharge & Treatment); and Amending Division 3 of Title 5 (Utilities); Sections 5-3300 (I)(A), 5-3300 (II)(B), & 5-3308 of Division 3 of the Ordinance Code of San Joaquin County. (Said Ordinance to be Adopted 10/20/98) B-98-1240

CONSENT - LAW & JUSTICE

14. hr - Request for Assignment & Allocation of New Positions in the District Attorney's Office -

Domestic Violence Unit. **WITHDRAWN FROM THE AGENDA BY CAO.**

15. cao - State COPS Program: Financial Reports for Fiscal Years 1996/97 & 1997/98. B-98-1241

16. cao - Out-Of-State Travel for Stewart Wakeling to Attend the National Institute of Justice Research Agenda Planning Meeting. (NO TRAVEL COST TO COUNTY) B-98-1242

17. cao - Local Law Enforcement Block Grant: Refund of Cash to the City of Stockton.

B-98-1243

18. so - Sheriff - Jail Industry Trust: Acceptance of Vehicle Donations. B-98-1244

19. da - Resolution of Intent to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program. R-98-534

20. da - Resolution of Intent to Contract with the California Department of Insurance for a Grant to Operate a Workman s Compensation Insurance Fraud Program. R-98-535

21. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Investigation & Prosecution Program. R-98-536

CONSENT - GENERAL GOVERNMENT

22. cao - Extension of Retention Agreement for Bond Counsel Services with Orrick, Herrington, & Sutcliffe. B-98-1245 & A-98-796

23. cao - Amendment to County Administrative Manual - Data Processing Services Policy.

B-98-1246

24. hr - Civil Service Commission Action - Creation of New Class of Contract Administrator for Purchasing & Support Services. R-98-537

25. hr - Renew Employee Life Insurance Coverage Through the CSAC Excess Insurance Authority Program & Adopt New Premiums. B-98-1247

26. hr - Adoption of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Director of Community Development and Chief Deputy Director of Development Services. (Introduced & Waived 10/6/98) ORDINANCE #3392

27. hr - Create the New Exempt Class of Communications Officer; Assign & Allocate the Exempt Position to the Information Systems Division; Recall, Delete, & Abolish the Civil Service Class of Communications Officer; and Introduce & Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Communications Officer in the Information Systems Division. (Said Ordinance to be Adopted 10/20/98) B-98-1248 & R-98-538

28. oes - Acceptance of Department of Justice Grant for Terrorism Response Equipment.

B-98-1249

29. rev/rec - Subordination of Grant of Liens Against James Tomasi & Terry Tomasi. B-98-1250

30. regis - Conflict of Interest Code Amendments for Various Districts/Agencies. B-98-1251

31. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Union Island Reclamation District #1; Union Island Reclamation District #2; Reclamation District #544; Delta Farms Reclamation District #2028; & Stark Reclamation District #2029.

R-98-539

32. regis - Resolution Appointing Directors to Clements Rural Fire Protection District; Liberty Rural Fire Protection District; Lincoln Rural Fire Protection District; Manteca-Lathrop Rural Fire Protection District; Tracy Rural Fire Protection District. R-98-540

33. regis - Resolution Appointing Directors to the West Side Irrigation District; Woodbridge Irrigation District; & North San Joaquin Water Conservation District. R-98-541

CONSENT - MT. HOUSE CSD

34. mt/hs/csd - Approval of a Deferred Frontage Improvement Agreement Between Mountain House Community Services District & Rankin Ag., Inc. for Bethany Road. A-98-797

ADJOURNED TO TUESDAY, OCTOBER 20, 1998 AT 10:00 A.M.

Marenco/Simas - 4, Cabral - Absent B-98-1252