

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, OCTOBER 20, 1998

PRESENT: SUPERVISORS SIMAS, CABRAL, GUTIERREZ, MARENCO

ABSENT: SUPERVISOR BARBER (VACATION)

Minutes of the Board of Supervisors Meeting of October 13, 1998. APPROVED.

Gutierrez/Simas - 4, Barber - Absent B-98-1265

Consent Items #1--26. APPROVED. Gutierrez/Cabral - 4, Barber - Absent

10:00 a.m. - Thank You Presentation for Kaiser Permanente s Neighbors in Health Program by

Jose Rivera, Kaiser Medical Facility Administrator. Mr. Rivera presented the Board

With a Framed Poster.

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

A) Assessment Appeals Board - 2 Positions. REAPPOINTED EDWARD GRIFFITH & JAMES RANKIN. Simas/Cabral - 4, Barber - Absent B-98-1266

B) Larch Clover Community Center Advisory Board - 1 Position. **CONTINUED TO 11/3/98 @ 10:00 A.M.**

C) Private Industry Council - 1 Position. **CONTINUED TO 11/3/98 @ 10:00 A.M.**

FLOOD CONTROL

1. pw/fc - Presentation Summarizing Recent San Joaquin Area Flood Control Agency Activities & Status of the Flood Protection Restoration Project. Henry Hirata, Public Works Director; John Pulver, Public Works Water Resources Coordinator; & Michael Schaefer, Public Works Senior Staff Engineer, were present and briefed the Board on this matter. Marta Paras, Mosher Creek Christmas Tree Farm

Partner, also addressed the Board on this matter.

ORAL PRESENTATION - NO ACTION TAKEN.

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 - 4,

Barber - Absent B-98-1267

NO SCHEDULED AFTERNOON ITEMS

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral thanked the Board for their support of the ACE Train which began operation on Monday, October 19, 1998.

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): Gabriel Tovar, Sr. vs. San Joaquin County, San Joaquin County Superior Court Case #000868; Christman Holmes vs. County, SanJoaquin County Superior Court Case #294086.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Request for Out-Of-State Travel - Human Services Agency. B-98-1268

2. a/cs - Establishment of an Interest-Bearing Multipurpose Senior Services Program Trust Account. B-98-1269

3. a/cs - Approval of Office of Refugee Resettlement FFY 1998 Targeted Assistance Discretionary Funds Subcontract with Lao Family Community of Stockton, Inc.

A-98-810

4. a/cs - Authorization to Submit a Transition Plan Amendment to the 1997--2001 Planning & Service Area Plan to the California Department of Aging. B-98-1270

5. cob - Approve Announcement of 2 Positions on the Children s Services Coordinating Commission. B-98-1271

6. cob - Approve Announcement of 1 Position on the Children s Services Coordinating Commission - Unexpired Term. B-98-1272

7. hcs - Health Care Services Family Preservation Family Support Services Agreements (9).

B-98- 1273 & A-98-811--819

8. hcs - Health Care Services Materiels Management Information System Replacement Project.

B-98-1274 & A-98-820

9. mhs - Mental Health Residential Placement. B-98-1275

10. phs - Public Health Services Tobacco Use Prevention Education Project Contract Amendment #89-97928-A-9. B-98-1276 & A-98-821

11. rev/rec - Subordination of Abstract of Judgment Against Daniel Godoy, Sr. & Helen Godoy.

B-98-1277

CONSENT - PUBLIC WORKS

12. pw - Board Order Approving a Partial Refund of the Advance Deposit for the East Stockton Transfer & Recycling Station. B-98-1278

13. pw - Resolution Amending Resolution #R-98-71 Providing for the Maintenance of 10 Additional Street Lights in the Ripon Lighting District. (5th District) R-98-551

14. pw - Resolution Providing for the Maintenance of 2 Additional Street Lights in the Ripon Lighting District. (5th District) R-98-552

15. pw - Adopt the 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 the Ordinance Code of San Joaquin County. (Introduced & Waived 10/13/98)

ORDINANCE #3394

16. pw - Adopt 2 Ordinances Providing for Speed Limits of 25 MPH and 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) (Introduced & Waived 10/13/98)

ORDINANCES #3395 & 3396

17. pw - Resolution Providing for Approval & Adoption of Plans & Specifications for the Ash Street & Carpenter Road Resurfacing, and Setting a Bid Opening Date of November 12, 1998 at 1:30 p.m. (1st District) R-98-553

CONSENT - LAW & JUSTICE

18. fam/supp - Out-Of-State Travel Request - Janis Trulsson, Supervising Investigator - District Attorney, Family Support Division. B-98-1279

19. prob - Authorize Probation to Apply for Board of Corrections Planning Grant. R-98-554 & A-98-822

CONSENT - GENERAL GOVERNMENT

20. cao - Agreement for Library Services. B-98-1280 & A-98-823

21. assr - Approving Agreement with the City of Stockton to Provide Geographical Information Services to San Joaquin County. A-98-824

22. 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 Communications Officer in the Information Systems Division. (Introduced & Waived 10/13/98) ORDINANCE #3397

23. regis - Resolution Appointing Directors to the Farmington Fire District for Short-Terms of Office Ending December 1, 2000. R-98-555

24. regis - Resolution Appointing Directors to the Lockeford Protection District #1, Linden County Water District, & Mokelumne Rural Fire District. R-98-556

25. regis - Resolution Appointing Dave Petz to the Board of Directors of the New Jerusalem Drainage District. R-98-557

26. cao - Larch Clover Annexation - Environmental Review - County Contribution of Up to \$27,000. B-98-1281

ADJOURNED TO TUESDAY, OCTOBER 27, 1998 AT 10:00 A.M.

Cabral/Gutierrez - 4, Barber - Absent B-98-1282