

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, NOVEMBER 10, 1998

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

Minutes of the Board of Supervisors' Meeting of November 3, 1998. APPROVED.

Gutierrez /Cabral – 5 B-98-1371

Consent Items #1---20. APPROVED. Simas/Marenco - 5

10:00 a.m. - cao – Health Care Services Review Project: Consultant's Oral Report on the Joint

Venture Progress & Completion of Interviews of Board Members. David Baker,

County Administrator, briefed the Board on this matter. Evan Moore, of Houlihan,

Lokey, Howard, & Zukin Capital, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Simas/Cabral – 3

Marenco/Gutierrez – No B-98-1392

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

A.

A.

B. Emergency Medical Care Committee – 1 Position (Under Submission from 8/18/98)

C. APPOINTED ALFRED WILBON. Cabral/Simas – 5 B-98-1374

D. Larch Clover Community Center Advisory Board – 1 Position (Contd from 11/3/98)

E. **Continued to 12/1/98 @10:00 a.m.**

F. Tracy Public Cemetery District Board of Trustees – 1 Position
REAPPOINTED JAMES FISHER. Cabral/Simas – 5 B-98-1375

G.

H. Water Advisory Commission – 2 Positions

- • • REAPPOINTED DAVID WEISENBERGER. .
Cabral/Gutierrez – 5 B-98-1376.
- Chairman directed a letter be sent to Frances Mizuno requesting an application for remaining position.

10:15 a.m. – Planning Consent:

- A.
- B. cdd - Public Hearing Regarding the Appeal by City of Tracy of Planning Commission 's
- C. Approval of Use Permit Application #UP-98-14 of Pacific Coast Building Products (c/o Basalite) (5th District) APPROVED STAFF RECOMMENDATION WITH CONDITIONS AS PRESENTED THIS DATE BY THE CITY OF TRACY. Cabral/Simas – 5 R-98-589
- D. cdd – Public Hearing Regarding General Plan Map Amendment Application #GP-98-7 and Zone Reclassification Application #ZR-98-11, in Northeast Stockton, by San Joaquin County Community Development Department (1st District). APPROVED STAFF RECOMMENDATIONS Simas/Cabra l – 5 B-98-1393, R-98-590 & **ORDINANCE #4001**
- E.
- F. cdd – Public Hearing Regarding General Plan Map Amendment #GP-98-8 and Zone
- G. Reclassification #ZR-98-12 in Boggs Tract by San Joaquin County Community Development Department (1st District). APPROVED STAFF RECOMMENDATIONS. Simas/Cabral – 5 B-98-1396 & **ORDINANCE #4002**
- H. cdd – Public Hearing Regarding General Plan Map Amendment Application #GP-98-9 and
- I. Zone Reclassification Application #ZR-98-13 north of Ripon by San Joaquin County

Community Development Department (5th District). APPROVED STAFF RECOMMENDATIONS . Simas/Cabral – 5 B-98-1399 & **ORDINANCE #4003**
- J. cdd – Public Hearing Regarding the Appeal by Patrick Fish of the Planning
- K. Commission’s Approval of Use Permit Application #UP-98-12 of Linden-Peters Fire District (c/o Pacific Bell Mobile Services) (4th District) (Continued from 10/27/98)

APPROVED STAFF RECOMMENDATIONS. Marenco/Gutierrez – 3 Cabral – No

Barber – Abstain R-98-588
- L. cdd – Approval of Third Cycle General Plan Amendments for General Plan Map Amendment

- Application #GP-98-7 of **Terry Tassano**, et al; General Plan Map Amendment Application

GP-98-8 of **Rahn Spring**, et al; and General Plan Map Amendment Application #GP-98-9 of Paul Girdner. APPROVED. (See R-98-590)

GENERAL GOVERNMENT

1. facil/mgmt – Public Facilities Committee Report #98-7 – Recommended Action on 2 Items:

- ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD’S OFFICE. Simas/Cabral – 5 B-98-1378

- A. Sidewalk Adventures.
- B. District Attorney Lodi Branch Office Proposed Lease Agreement. (BOARD ACTION REQUIRED) APPROVED STAFF RECOMMENDATION. Simas/Cabral – 5 A-98-852
- C. Purchase of Compressed Natural Gas Fueling Facilities.
- D. Juvenile Hall Expansion Project. (BOARD ACTION REQUIRED) APPROVED STAFF
- E. RECOMMENDATION. Simas/Cabral – 5 R-98-581
- F. Violent Offender Incarceration Grant Program – Juvenile Hall Facilities.
- G. Violent Offender Incarceration Grant Program – Adult Detention Facilities.
- H. Informational Items.
- I. Change Orders.

1. facil/mgmt – Approve Use of the Micke Grove Golf Links Driving Range Lights. (Contd from 10/13/98) Craig Ogata, Facilities Manager, briefed the Board on this matter. John Dillon; Robert Burke; and Greg Wheatley, of Lodi Golf Center, addressed the Board on this matter.
2. APPROVED STAFF RECOMMENDATION. Cabral/Marenco – 5 B-98-1391
3. cao – Designation of Board Member to Serve on the Executive Steering Committee of the Board of Corrections. David Baker, County Administrator, briefed the Board on this matter.

- THE BOARD NOMINATED SUPERVISOR STEVEN GUTIERREZ TO COMMITTEE.

Simas/Cabral – 5 B-98-1394

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 – 5 B-98-1372

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):

SJPEA vs. County of San Joaquin, San Joaquin County Superior Court Case #003501;
DSA vs. County of San Joaquin, San Joaquin County Superior Court Case #003428.

SCHEDULED AFTERNOON ITEM

1:30 p.m.- cdd – Public Hearing Regarding Appeal of the Advisory Water Commission’s Decision

Regarding the East Bay Municipal Utility District’s Groundwater Exportation Permit

Application (**Contd from 10/13/98 – Hearing Open**). MATTER CONTINUED
PUBLIC WORKS DEPARTMENT TO READVERTISE PUBLIC HEARING AT THE
APPROPRIATE TIME. Simas/Cabral – 5 B-98-1403

CONSENT – HEALTH & HUMAN SERVICES

1. hsa – Request to Approve Human Services Agency Employment Contracts for Christopher Herbert Meeks & Beatrice Marie Gomez. A-98-853 & 854
2. hsa – Request to Amend the Human Services Agency Salary Assignment & Allocation Listing – Office Manager I & Storekeeper I. R-98-582
3. osa – Office of Substance Abuse: Information/Activity Report for September, 1998. B-98-1379
4. osa – Office of Substance Abuse Out-Of-State Travel – Alfonzo Jones, SECAD ’98, an International Conference for Alcohol & Drug Addiction Professionals. (STATE FUNDED)
5. B-98-1380

CONSENT – PUBLIC WORKS

6. hr - Civil Service Commission Action – Classification Study #98-22: Public Works-Equipment Maintenance/Storeroom. R-98-583
7. pw – Adopt an Ordinance Providing for a Speed Limit of 35 MPH on County Roads in Rural Residential Subdivision Areas. (Introduced & Waived 11/3/98)
ORDINANCE #4000

8. pw – Resolution Providing for Accepting Completion of the Contract for the Lone Tree Road Resurfacing & Execution of a Notice of Completion. (5th District) R-98-584
9. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Santa Fe Road Resurfacing, Federal Aid Project #STPL-5929(062), & Setting a Bid Opening Date of December 10, 1998 at 1:30 p.m. R-98-585

10. CONSENT – FLOOD CONTROL

11. cob – Approve Announcement of 5 Positions on the Water Advisory Commission. B-98-1381

12. CONSENT – LAW & JUSTICE

13. so – Sheriff/Superior Court – Appointing Authority for Superior Court Security Supervisor.
14. B-98-1382
15. hr – Establish Separate Correctional Officers Bargaining Unit and Adopt Memorandum of Understanding with Safety, Investigation, & Custodial Bargaining Unit. B-98-1383 &
16. A-98-855 & 856
17. so – Sheriff-COPS-SLESF-AB3229-Patrol: Purchase of Fixed Assets from State "COPS" Funding. B-98-1384 & 1385

18. CONSENT – GENERAL GOVERNMENT

19. cob – Approve Announcement of 1 Position on the Private Industry Council. B-98-1386
20. cc – Settlement of Legal Action Entitled Joaquin DeLeon vs. County of San Joaquin, San Joaquin County Superior Court Case #CV001139. B-98-1387
21. cob – Approve Announcement of 1 Position on the Housing Authority Board. B-98-1388
22. facil/mgmt – Resolution of Intention to Buy Real Property. B-98-1389 & R-98-586
23. isd – Transfer of Surplus Computer Equipment to Lodi Unified School District, Oakwood Elementary School. A-98-857
24. isd – Multiple Year Licensing Agreement with Computer Associates Incorporated for the Use of Data Base Software Products. B-98-1377 & A-98-851
25. regis – Resolution Appointing Directors to the Montezuma Fire District; Ripon Consolidated Fire District; Tuxedo-Country Club Rural Fire District; Central San Joaquin Water Conservation District; & the South San Joaquin Water Conservation District. R-98-587
26. retire – Approval of Revised Bylaws for the Board of Retirement. B-98-1390

ADJOURNED TO TUESDAY, NOVEMBER 17, 1998 AT 10:00 A.M.

Gutierrez/Marengo – 5 B-98-1373