

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**MINUTE SUMMARY**

**TUESDAY, NOVEMBER 24, 1998**

PRESENT: SUPERVISORS SIMAS, CABRAL, GUTIERREZ, BARBER

ABSENT: SUPERVISOR MARENCO

Minutes of the Board of Supervisors Meeting of November 17, 1998. APPROVED.

Cabral/Simas 4 Marengo Absent B-98-1441

Consent Items #1---32 . APPROVED. Simas/Gutierrez 4 Marengo Absent

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

A.

B. Children s Services Coordinating Commission 1 Position (Unexpired Term)

C. APPOINTED JEFFREY THOMPSON. Simas/Gutierrez 4 Marengo Absent B-98-1444

D. Children s Services Coordinating Commission 2 Positions REAPPOINTED

E. SUSAN DE MONTIGNY & CAROL BAILEY. Cabral/Simas 4

Marengo Absent B-98-1445

F. Emergency Medical Care Committee 1 Position (Under Submission from 5/19/98)

APPOINTED ANNE WEINER.. Simas/Gutierrez 4 Marengo Absent

- B-98-1448

**GENERAL GOVERNMENT**

1. bos Local Government Revenue Protection (Habitat Mitigation Plan Study).

Supervisor Cabral briefed the Board on this matter. REFERRED THE MATTER TO

COMMUNITY DEVELOPMENT DEPARTMENT TO EXPLORE THE ISSUES OF LOCAL GOVERNMENT FARMLAND REVENUE PROTECTION ORDINANCE REGARDING IMPACTS PROJECTED; ISSUE OF WHAT KIND OF OVERSIGHT THE COUNTY SHOULD HAVE OVER PROTECTING ITS GENERAL PLAN & LAND USE ZONING; FISCAL IMPACTS CONVERTING PRODUCTIVE AGRICULTURAL LANDS TO LIMITED CROPPING PATTERNS. FURTHER, COUNTY ADMINISTRATOR TO REVIEW THE FISCAL ANALYSIS ON WHAT IMPACTS MATTER MAY HAVE ON COUNTY REVENUE. Cabral/Simas 4 Marengo Absent B-98-1449

### **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

Marengo Absent B-98-1442, R-98-619 & 620

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez discussed the matter of Christmas Food Basket Drive in San Joaquin County.

THE BOARD APPROVED SUPERVISOR GUTIERREZ AUTHORIZATION OF MAILING CORRESPONDENCE TO BUSINESS AND AGENCIES REGARDING CHRISTMAS FOOD BASKET DRIVE FOR NEEDY FAMILIES IN SAN JOAQUIN COUNTY. Simas/Cabral 4

Marengo Absent B-98-1470

### **NO SCHEDULED AFTERNOON ITEMS**

### **PUBLIC COMMENT**

Carey Madill, Governmental Affairs Representative, for PG & E, presented a Winterwatch

Informational packet to the Board of Supervisors.

ToCan Nguyen addressed the Board on various matters.

**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 (3 Cases); 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.

**CONSENT HEALTH & HUMAN SERVICES**

1. a/cs Approval to Sign Agreement for Use of the Hamilton Middle School Gymnasium for a Two-Day Basketball Tournament. B-98-1450
2. a/cs Adult Services Division s Employment Contract for Information & Assistance Worker (Virginia Allison). A-98-881
3. hcs San Joaquin General Hospital Physician Employment Contract James Pucelik, M.D., Chief Orthopedic Surgeon. A-98-882
4. hcs Applications for Appointment to San Joaquin County Health Care Services Medical Staff. B-98-1451
5. hcs Medical Staff Reappointments. B-98-1452
6. hr Civil Service Commission Action Classification Study #98-23 Plant Maintenance, Correctional Health. R-98-612
7. mhs Mental Health Services 7<sup>th</sup> Modification of Agreement: Pinkerton, Inc. A-98-883
8. osa Office of Substance Abuse Contract Agreement for Evaluation of Services for
  - FOCUS Perinatal Program and Family Ties. A-98-884

9. phs Public Health Services Immunization Project Subvention Funds Contract #98-14688-A1

B-98-1453 & A-98-885

**CONSENT PUBLIC WORKS**

10. pw Approval of an Agreement Titled "Agreement to Extend Water Transfer Agreement."

11. A-98-886

**CONSENT LAW & JUSTICE**

12. cao Out-of-State Travel: Chief Probation Officer and Senior Deputy County Administrator

13. to Attend National Juvenile Justice Conference. B-98-1454 & 1455

14. cao District Attorney s Amended Response to Environmental Prosecution Unit Audit.

• B-98-1456

13. hr Amend Exempt Class of Assistant County Probation Officer. B-98-1457

14. so Mentally Ill Offender - Crime Reduction Grant. R-98-611

**CONSENT GENERAL GOVERNMENT**

15. cob Approve Announcement of 1 Position on the Parks & Recreation Commission.

• B-98-1458

16. cob Approve Announcement of 1 Position on the Private Industry Council. B-98-1459

17. cao Review of Departmental Operating Hours. B-98-1460 & R-98-613

18. cao Increase in Appropriations and Budgeted Revenues for Courthouse Weapons Screening.

• B-98-1461 & 1462

19. cdd Resolution Authorizing the Chairman of the Board of Supervisors to Execute

California Land Conservation Contract Application #WA-98-8 of Ryan & Elizabeth

Voorhees for Assessor Parcel Number 005-080-14 (4<sup>th</sup> District). R-98-614 & A-98-887

20. cdd Resolution Authorizing the Chairman of the Board of Supervisors to Execute

21. California Land Conservation Contract Application #WA-98-6 of Spenker Ranch for Assessor Parcel Numbers 013-050-15, 013-050-16, 013-050-17 & 013-050-19 (4<sup>th</sup> District). R-98-615 & A-98-888

22. cdd Resolution Authorizing the Chairman of the Board of Supervisors to Execute

- California Land Conservation Contract Application #WA-98-9 of Arvene P. Edwards For Assessor Parcel Number 255-020-15 (5<sup>th</sup> District). R-98-616 & A-98-889

22. cdd Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-98-5 of Augusta Bixler Farms for Assessor Parcel Numbers 189-230-02 & 189-230-28 (3<sup>rd</sup> District). R-98-617 & A-98-890

23. cdd Resolution Authorizing the Chairman of the Board of Supervisors to Execute

24. California Land Conservation Contract Application #WA-98-7 of K. Michael Mills for Assessor Parcel Numbers 025-150-15 & 025-150-33 (4<sup>th</sup> District). R-98-618 & A-98-891

25. eedd Authorization to Amend the Private Industry Council Conflict of Interest Code.

- B-98-1463

25. fac/mgmt Request for Christmas Trees on Downtown Stockton Buildings. B-98-1464

26. hr Request for Out-of-State Travel to Attend Managed Care Conference in Las Vegas.

27. B-98-1465

28. lib Creation of Local Library Advisory Boards. B-98-1466

28. 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 Emergency Services in the Office of Emergency Services (Introduced & Waived 11/17/98). ORDINANCE #4004

29. oes Adopt an Ordinance Pertaining to Change of Title of Coordinator of Emergency
30. Services, Addition of Special Districts to Operational Area and Clarification of Authority

of the County Administrator in Regard to Coordinator of Emergency Services (Introduced  
& Waived 11/17/98). ORDINANCE #4005

31. neigh/pres Execute Agreement with Stockton Shelter for the Homeless to Provide Services
32. in Fulfillment of the County s 1997 Shelter Plus Care Grant. B-98-1467 & A-98-892
33. neigh/pres Execute Agreement with San Joaquin New Directions to Provide Services in
34. Fulfillment of the County s 1997 Supportive Housing Grant. B-98-1468 & A-98-893
35. rov Conflict of Interest Code Amendments for Various Districts/Agencies.

- B-98-1469

**ADJOURNED TO TUESDAY, DECEMBER 1, 1998 AT 10:00 A.M.**

Cabral/Gutierrez 4 Marengo Absent B-98-1443