

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, DECEMBER 15, 1998

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

Minutes of the Board of Supervisors Meeting of December 8, 1998. APPROVED.

Gutierrez/Marenco 5 B-98-1541

The Board of Supervisors issued a Commendation to the Lincoln High School Marching Band on their participation in the 1999 Rose Parade. Dr. Katie Talbot, CEO; Sedrick Mitchell, LHS Booster President; Art Holton, Jr., Director; Maurice Haines, Drum Major; and Michelle McKay, Auxiliary Major, were also present for this presentation.

Consent Items #1---48. APPROVED WITH THE EXCEPTION OF CONSENT #10, 16, 42, 45 & 46 WHICH WERE CONSIDERED SEPARATELY. Gutierrez/Marenco - 5

10:00 a.m. fac/mgmt Consummation of Purchase of 17620 E. Highway 120 in the Ripon Area.

Craig Ogata, Facilities Management Director, and Scott Hudson, Agriculture Commissioner, briefed the Board on this item. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE WITH THE CLERK OF THE BOARD S OFFICE. Cabral/Simas 5 B-98-1544

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

Housing Authority Board 1 Position.
APPOINTED AUDREY EASTER-JORDAN.
Gutierrez/Marenco 5 B-98-1545

Larch Clover Community Center Advisory
Board 1 Position (Contd from 12/1/98).
APPOINTED SUE HARMISON. Cabral/
Marenco 5 B-98-1546

Private Industry Council 1 Position. CLERK
OF THE BOARD TO RE-

ADVERTISE

Retirement Board 1 Position. APPOINTED
JOHN JOHNSON. Simas/

Gutierrez 5 B-98-1547

Water Advisory Commission 5 Positions.
REAPPOINTED RICHARD WAGNER, REID
ROBERTS, ANDERS CHRISTENSEN,
WILLIAM SHINN AND ROBERT
GLEASON. Simas/Marenco 5 B-98-1548

PUBLIC WORKS

pw Resolution Establishing Policies Regarding Sewage Capacity in County Service Area
#31 (4th District). Henry Hirata, Public Works Director, briefed the Board of Supervisors
on this

matter. Attorney Jose Alva, representing Flag City Partners; Don Moyer, representing Joe

Halloum and Flag City Arco; and Attorney Kevin Huber, representing Grupe Operating
and Flying J, also spoke on this item. APPROVED STAFF RECOMMENDATIONS, A
COPY OF

WHICH IS ON FILE WITH THE CLERK OF THE BOARD S OFFICE. Simas/Marenco
5

B-98-1557

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. Gutierrez/Cabral 5

B-98-1542 & R-98-642

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

With the Board's concurrence, Supervisor Marengo drafted a letter to Senator Johnston and Assemblyman Machado nominating Chairman Barber to the State Water Quality Control Board

commencing Jan. 1, 1999, after his tenure as a Supervisor.

Supervisor Marengo addressed the issue of the Board of Supervisors Meeting beginning at

9:00 a.m. while he is Chairman. He also commented on his Community Centers Basketball

Tournaments and the unflagging participation of the Deputy Sheriffs.

Supervisor Gutierrez commended the Supervisors' assistance and cooperation in distribution of

seven hundred Christmas food baskets this holiday season.

Supervisor Gutierrez assured staff/public that the Board's audio system and Media One's transmission upgrades will improve the listening/viewing quality of meetings. Chairman Barber

advised that the Facilities Management is also looking-into computer enhancements and

Modifications.

On behalf of the Farm Bureau, Chairman Barber presented Supervisor Cabral with a California State Fair plaque acknowledging his tenure as Acting Manager.

Individual Board members thanked Chairman Barber for his years of service to San Joaquin County.

PUBLIC COMMENT

Don Moyer congratulated Chairman Barber for his expertise on water issues affecting this county.

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): Sally Prieto vs. County San Joaquin County Superior Court Case #294151; San Joaquin County vs. Ripon Redevelopment, San Joaquin County Superior Court Case #003099.

CONSENT HEALTH & HUMAN SERVICES

cob Approve Announcement of 10 Positions on the Drug & Alcohol Programs Advisory Board. B-98-1549

cob Approve Announcement of 2 Positions on the Health Commission. B-98-1550

cob Approve Announcement of 1 Position on the Mental Health Board. B-98-1551

hcs Amendment #1 to Joint Use Agreement to Provide Transportation Services San Joaquin Regional Transit District & County of San Joaquin. A-98-941

hcs San Joaquin General Hospital Medical Staff Contract: Don Powell, M..D. Pheumatology. A-98-942

hcs Request for Additional Allocated Position at San Joaquin General Hospital Pharmacy Office Assistant III. R-98-643

hcs Health Care Professional Registered Dietitian Employee Contract Felicidad Pahati.
A-98-943

hsa Request for Approval to Pay Travel Expenses for Claudia Parra & Sam Gallardo Human Services Agency. B-98-1552

hsa Request for Approval to Pay Travel Expenses Human Services Agency. B-98-1553

hsa Endorse Grant Application for \$420,000 to be Submitted by SMART to Assist CalWorks Participants to Get to Employment & Employment Support Services.
CONSIDERED

SEPARATELY. Richard Vote, Human Services Agency; Paul Keener, SMART; & Mary

Ellen Richardson, PIC, responded to the Board of Supervisors. APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD S OFFICE. Simas/Gutierrez 5 B-98-1554

hsa Approval of Job Placement & Retention Agreement With Gemini, Inc. B-98-1555 &

A-98-944

mhs Mental Health Services: Contract & Grant Employment Agreements (5).

A-98-945---949

mhs Mental Health Services Agreement: Stanislaus Behavioral Health Center. A-98-950

CONSENT PUBLIC WORKS

pw Resolutions Providing for Acceptance of Subdivision Improvements; Securities, Offers of Dedication, Declaring Roadways to be Public Highways, & Approving the Subdivision Agreement & Final Map Entitled "Tract #2122," aka "Heather Moor Estates - Unit #1"

(4th District). R-98-644 & 645 & A-98-951

pw Resolution Providing for Approval of a Freeway Maintenance Agreement with the State of California for Improvements Along State Highway Route 99 Related to the Crosstown Freeway Project. (1st & 2nd Districts) R-98-646 & A-98-952

pw Adopt a Resolution Denying the Appeal by the Applicant of the Department of Public Works Denial of Documentation for the Proposed General Plan Amendment of the Property Located at 5055 E. Mariposa Road (Assessor s Parcel #179-050-05).
CONSIDERED

SEPARATELY. Attorney Steve Malcoun, representing Al Clerc, was present for this item.

CONTINUED GENERAL PLAN WATER ISSUE TO A FUTURE DATE; AND REFERRED MATTER TO THE PLANNING DEPARTMENT FOR RESEARCH INTO PARCELS IN THE SJC "CLEAN-UP" AREA.

pw Board Order Approving Out-Of-State Travel for the Director of Public Works to Attend the National Association of County Engineers Conference. B-98-1556

pw Resolution Amending Salary Assignment & Position Allocation Listing for the Department of Public Works. R-98-647

pw Resolution Providing for Approval & Adoption of Plans & Specifications for the Kasson Road Improvements, Federal Aid Project #STPLH-5929(065), & Setting a Bid Opening Date of January 14, 1999 at 1:30 p.m. (5th District) R-98-648

pw Resolution Providing for Acceptance of Certain Subdivision Improvements & New & Amended Securities, & Resolution Providing for Highways Related to Tract #2873, Windwood, Unit #3B. (4th District) R-98-649 & 650

pw Resolution Providing for Approval and Adoption of Plans & Specifications for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929(067), & Setting a Bid Opening Date of January 14, 1999 at 1:30 p.m. (5th District) R-98-641

CONSENT LAW & JUSTICE

so Sheriff-Public Administrator Consulting Agreement Central California Advocates.

B-98-1558 & A-98-953

da Employment Contract for Office Systems Analyst in the District Attorney s Office

Marc Bryan Huddleston. A-98-954

da Authorization to Purchase Replacement Vehicles for the District Attorney s Public Assistance Fraud Prosecution Program. B-98-1559 & 1560

pub/def Approval of Contract Personnel for the Public Defender s Office Lorna E. Jones.

A-98-955

CONSENT GENERAL GOVERNMENT

cao Establishment of San Joaquin County Children & Families First Commission Adoption of Ordinances (2) (REQUIRES 4/5 S VOTE FOR URGENCY ORDINANCE); and, Appointment of Commission Members. (Said Ordinances Introduced & Waived 12/8/98).

B-98-1561 & ORDINANCES #4008 & 4009

assr Authorizing Approval of Contract Employees for the Assessor s Office M. Marlene Lynch & Kimberly R. Mandujan. A-98-956 & 957

air Set Date of January 12, 1999 at 10:15 a.m. for a Public Hearing to Consider Exemption of the Aviation Advisory Committee Members from Government Code Section 87300, Requiring Adoption & Promulgation of a Conflict of Interest Code and the Filing of Financial Disclosure Statements. B-98-1562

air - Approval of Supplemental Services Agreement #17 with Reinard W. Brandley for Engineering Services for the Design & Engineering of the 1999 Airport Development Project at Stockton Metropolitan Airport. B-98-1563 & A-98-958

lab/rel Certify the Service Employees International Union (SEIU) as the Recognized Employee Organization for the Office & Office Technical Representation Unit. B-98-1564

cob Approve Announcement of 2 Positions on the Aviation Advisory Committee. B-98-1565

cao Establishment of a Representation Unit for Physicians. B-98-1566

cao Economic Promotion 1998/1999 Agreements with Economic Development Association and San Joaquin Partnership. B-98-1567, A-98-959 & 960

cap/proj Accept Contract as Complete for the San Joaquin County Courthouse West Entrance Improvement Project. R-98-651

cc Settlement of Legal Action: U.S. Air, Inc. vs. San Joaquin County, Does 1-50, inclusive, San Joaquin County Superior Court Case #218484. B-98-1568

cob Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-98-1569

cob Approve Announcement of 1 Position on the Civil Service Commission. B-98-1570

cob Approve Announcement of 1 Position on the Historic Records Commission.

B-98-1571

cob Approve Announcement of 1 Position on the Industrial Revolving Fund Board of

Directors. B-98-1572

cob Approve Announcement of 4 Positions on the Mosquito & Vector Control District.

B-98-1573

neigh/pres Approve Appropriations, with Offsetting Revenues, in the Neighborhood Preservation Division Budget to Fund the State Funded County Residence Elevation Program.

B-98-1574

facil/mgmt Lease Agreement for the Alcohol & Drug Alternative Program (ADAP) Space at 640 N. Union Street in Stockton, CA. CONSIDERED SEPARATELY. Craig Ogata, Facilities

Management Director; David Baker, County Administrator; Jim Stevens, Director of the ADAP

Program; and Judge Anthony Luccachini, Unified Courts, briefed the Board on this matter.

APPROVED. Simas/Gutierrez 5 B-98-1575 & A-98-961

hr Deferred Compensation Vendor Agreement: Union Safe Deposit Bank. A-98-962

hr Amend Salary Range Assignment Employment & Economic Development Department EEDD Client Service Specialist I. R-98-652

hr Adoption of the 1998/2000 Equal Employment Opportunity Plan. CONSIDERED SEPARATELY. Richard Gacer and Bobby Bivens addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Gutierrez/Marenco 5 B-98-1576

hr Authorize the County to Join the CSAC-EIA Primary Workers Compensation Program.

CONSIDERED SEPARATELY. Trish Huarte-Pechan, Assistant County Administrator, briefed the Board on this matter. Vincent Price, WCASC Senior VP; John Landis, Manager

of local Willis-Carroon; Kevin Bibler, EIA staff; and Brad Bates, Innovative Care Supervisor;

also were present for this item. APPROVED STAFF RECOMMENDATIONS.

Simas/Gutierrez 5 B-98-1577

retire Adoption of Employer & Employee Contribution Rates & Death Benefit for the San Joaquin County Employees Retirement Association. B-98-1578 & R-98-653

cc Settlement of Legal Action Entitled Ruben Cavazos, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV000863. B-98-1579

ADJOURNED TO MONDAY, JANUARY 4, 1999 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

Marenco/Gutierrez 5 B-98-1543