

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 5, 1999

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

Minutes of the Board of Supervisors' Meeting of December 15, 1998. APPROVED. Marenco/Simas – 5 B-99-11

Consent Items #1-46. APPROVED WITH THE EXCEPTION OF ITEMS #3, 14, 21 & 45

WHICH WERE CONSIDERED SEPARATELY. Marenco/Simas - 5

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

- A. Boggs Tract Community Center Advisory Board – 1 Position (Contd from 12/8/98)
CONTINUED TO 1/19/99 AT 10:00 A.M.
- B. Economic Development Association – 1 Position **CONTINUED TO 1/12/99 AT 10:00 A.M.**
- C. Equal Employment Opportunity Advisory Committee – 3 Positions. REAPPOINTED KATHLEEN EQUINOA, JEANPAUL POWELL & JASON ROSALES. Gutierrez/Simas – 5 B-99-12
- D. Larch Clover Community Center Advisory Board – 1 Position (U.S. from 5/13/97) APPOINTED ALONZO JONES. Gutierrez/Marenco – 5 B-99-13
- E. Parks & Recreation Commission – 1 Position. APPOINTED RON POLHEMUS. Gutierrez/Marenco – 5 B-99-14
- F. Private Industry Council – 1 Position. **CONTINUED TO 1/19/99 AT 10:00 A.M.**

GENERAL GOVERNMENT

1. cao – Reconsideration of Appointment Process for San Joaquin County Children & Families First Commission. APPOINTED SUPERVISOR STEVEN GUTIERREZ AS THE BOARD OF SUPERVISORS' REPRESENTATIVE & DIRECTED HIM TO WORK WITH COUNTY

ADMINISTRATOR & COUNTY COUNSEL REGARDING THE COMPOSITION OF THE COMMITTEE WITH A REPORT BACK TO THE BOARD ON JANUARY 19, 1999. Simas/Marenco – 5 B-99-15

2. facil/mgmt – Public Facilities Committee Report #98-8: Recommended Action on 3 Items: APPROVED. Simas/Marenco – 5 B-99-16
 - A. Micke Grove Economic Study (No Board Action Required)
 - B. Coleman Memorial Firing Range Project (Action Item) APPROVED. Simas/Marenco – 5 B-99-17
 - C. Oak Grove Regional Park Rest Room Renovations (Action Item) APPROVED. Simas/Marenco – 5 B-99-17
 - D. Mary Graham Children’s Shelter Replacement Project (Action Item) APPROVED. Simas/Marenco – 5 B-99-17
 - E. Board of Supervisors’ Visual-Audio System Improvements (No Board Action Required)
1. cc – Amendment of Board Rules of Procedure; and Introduce & Waive Reading of an Ordinance Amending Section 2-1010 of the Ordinance Code of San Joaquin County Pertaining to Board Meeting Times. (Said Ordinance to be Adopted on January 12, 1999) APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE. Marenco/Gutierrez – 5 B-99-18 & R-99-1

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-99-19

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock introduced his Legislative Assistant, Denise Warmerdam.

Supervisor Gutierrez invited the Board to attend the Grand Opening of the Arts Council on

Thursday, January 14, 1999 at the Parking Garage Store Front from 4:00 – 7:00 p.m.

County Administrator, David Baker, introduced the new Public Information Officer, Connie Cassinetto.

NO SCHEDULED AFTERNOON ITEMS

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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 (2 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; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(c)

Regarding Initiation of Litigation: 1 Case.

PUBLIC COMMENT

Georgianna Reichelt, Wilbur Ruhl, Ralph White and Cynthia Summers addressed the Board regarding Chairman selection for 1999.

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval of Refugee Employment Social Services OJT Agreement for Vietnamese Voluntary Foundation, Inc. for Federal Fiscal Year 1998/1999. A-99-1
2. a/cs – Announcement of Successful Bidder for the State-Funded Community Based Service Programs Alzheimer’s Day Care Resource Center SFY 1998/1999 Contract. B-99-19
3. a/cs – Approval of Modifications to Federal Fiscal Year 1998/1999 Refugee Assistance Program Agreements. CONSIDERED SEPARATELY. John Vera and Joe Chelli, HSA, addressed the Board on this matter. APPROVED. Simas/Marenco – 5 A-99-2 & 3
4. a/cs – Approval of Community Services Community Block Grant Calendar Year 1999 Contract #99F-1938. B-99-20 & A-99-4
5. a/cs – Approval of State Department of Community Services & Development Energy Program Contract #99B-1134 for Calendar Year 1999. B-99-21 & A-99-5
6. hcs – Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-22
7. hcs – Medical Staff Reappointments – Health Care Services. B-99-23
8. hcs – Hospital Insurance Refund – OMNI (MCP) Account #100028091. B-99-24
9. hcs - Hospital Insurance Refund – AETNA U.S. Health Care Account #100020937. B-99-25
10. mhs – Mental Health Services Agreements: Crestwood Behavioral Health, Inc. & Health Care Management, Inc. DBA Merced Manor. A-99-6 & 7
11. osa – Office of Substance Abuse Out-Of-State Travel to Attend Steering Committee Meeting in Washington, D.C. (GRANT FUNDED). B-99-26
12. phs – Public Health Services Authorization for Out-Of-State Travel – Washington, D.C.

B-99-27

CONSENT – PUBLIC WORKS

13. pw – Resolution Providing for Award of Contract for the Harney Lane Resurfacing. (4th District)

R-99-2

14. pw – Resolution & Order Providing for the Vacation and Abandonment of a Portion of Petersen Road Located Between Mariposa Road & State Highway Route 99 (1st District). Henry Hirata,

Public Works Director, addressed the Board on this matter. **CONTINUED TO 1/12/99.**

15. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Kasson Road & Airport Way Resurfacing & **Setting a Bid Opening Date of January 28, 1999 at 1:30 p.m.** (5th District). R-99-3

16. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for Mariposa Road Intersection Improvements at Van Allen Road, Federal Aid Project #STPLH-5929(064) & **Setting a Bid Opening Date of February 4, 1999 at 1:30 p.m.** (5th District). R-99-4

CONSENT – LAW & JUSTICE

17. prob – Amend Salary Assignment & Departmental Allocation Listing in the Probation-Juvenile Budget & Approve the Related Appropriation & Revenue Changes. B-99-28 & 29, R-99-5
18. cao – Designation of Juvenile Justice Coordinating Council to Serve as Juvenile Crime Enforcement Council for Juvenile Accountability Incentive Block Grants. B-99-30
19. so – Sheriff-Patrol Division Acceptance of Vehicle Donations. B-99-31
20. so – Sheriff-Custody: Out-Of-State Trip – Large Jail Network Meeting, January 10-12, 1999 in Longmont, Colorado. B-99-32
21. sup/crt – Authorization of Increase in Alternative Dispute Resolution Fee. **CONSIDERED**

SEPARATELY. Jeanne Millsaps addressed the Board on this matter. **APPROVED.**

Simas/Marengo – 5 B-99-33

CONSENT – GENERAL GOVERNMENT

22. bos – Appointment of Legislative Assistant. B-99-34
23. ag – Approval of Agreement for Pest Exclusion Inspection Services Between the County and the State of California. B-99-35 & A-99-8

24. air – Approval of Agreement with Grupe Company to Extend the Corporate Hangar Lease Agreements at Stockton Metropolitan Airport. B-99-36 & A-99-9
25. cc – Settlement of Legal Action Entitled Sally Prieto vs. County of San Joaquin, San Joaquin County Superior Court Case #294151. B-99-37
26. cob – Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-99-38
27. cob – Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-99-39
28. cob – Approve Announcement of 3 Positions on the Private Industry Council. B-99-40
29. cob – Approve Announcement of 2 Positions on the San Joaquin Valley Unified Air Pollution Control District Citizen’s Advisory Committee. B-99-41
30. cob – Approve Announcement of 1 Position on the Stockton Port District. B-99-42
31. cob – Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.

B-99-43
32. eedd – Approval of Contracts Funded by State Welfare-To-Work Discretionary Funds.

B-99-44 & A-99-10
33. eedd – Resolution Authorizing the Submission of a Request to the California Trade and Commerce Agency to Approve Expansion of the Stockton/San Joaquin Enterprise Zone Boundary. R-99-6
34. eedd – Authorization to Release a Request for Proposals to Solicit Programs to Enhance the Placement of Welfare-To-Work Participants. B-99-45
35. eedd – Authorization to Enter into an Agreement with the State Employment Development Department for the Continuation of the California Cooperative Occupational Information System Labor Market Information Program for the 1999 Program Year. B-99-46 & A-99-11
36. eedd – Recommendation to Approve the Loan Request of Morris Auto Supply Company, Inc., A California Corporation, Borrower; and Jeff & Rita Henderson, Guarantors. B-99-47
37. facil/mgmt – Distribution of Alcoholic Beverages on County Property. B-99-48
38. hsa – Job Placement & Retention Agreement – Human Services Agency & the Housing Authority. B-99-49 & A-99-12
39. hr – Assign & Allocate Departmental Systems Coordinator – Delete & Recall EEDD MIS Division Manager – Employment & Economic Development Department. R-99-7
40. hr – Assign & Allocate Positions: Department of Health Care Services – San Joaquin General Hospital. R-99-8
41. hr – Create, Assign, & Allocate EEDD Economic Development Director - Employment & Economic Development Department. R-99-9
42. hr – Civil Service Commission Action – Creation of New Class of Chief Elections Technician – Registrar of Voters. R-99-10

43. regis – Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Oak View Union School District on Tuesday, April 20, 1999. R-99-11
44. treas – Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

R-99-12

45. bos – Appointments of Board Members to Commissions, Committees, & Boards. Matter

referred to County Administrator for clarification; and **CONTINUED TO 1/12/99**

CONSENT – MT. HOUSE CSD

46. hr – Civil Service Commission Action: Creation of New Class of District Secretary – Mountain House Community Services District. R-99-13

ADJOURNED TO TUESDAY, JANUARY 12, 1999 AT 10:00 A.M.

Simas/Sieglock – 5 B-99-50