

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 12, 1999

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

Minutes of the Board of Supervisors Meetings of January 4 & 5, 1999. APPROVED. Marenco/Gutierrez
5 B-99-55

Consent Items #1---12. APPROVED WITH THE EXCEPTION OF ITEMS #5, 6, 7, & 10, WHICH
WERE CONSIDERED SEPARATELY. Simas/Sieglock 5

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

A) Economic Development Association 1 Position (Contd from 1/5/99) REAPPOINTED
CAL PARKER. Gutierrez/Simas 5 B-99-56

B) Water Advisory Committee 5 Positions. REAPPOINTED
RICHARD CHAPMAN, DAN DILBREY, EVELYN
TOLBERT, & WILLARD PRICE. Simas/Marenco 5 B-99-
59 **REMAINING APPOINTMENT CONTINUED TO
1/19/99 @ 10:00 A.M.**

10:15 a.m. Air - Public Hearing to Consider Exemption of County Aviation Advisory Committee

Members from Government Code Section 87300, Requiring Adoption and

Promulgation of a Conflict of Interest Code and the Filing of Financial Disclosure

Statements. Dan DeAngelis, Airport Manager; and Steven DaValle, Aviation Advisory Committee
Member addressed the Board on this matter.

APPROVED STAFF RECOMMENDATION. Marenco/Simas 5 B-99-59

FLOOD CONTROL

pw/fc Oral Report by John Pulver, Water Resources Coordinator, Regarding the December 17, 1998 Meeting of the Advisory Water Commission. ACCEPTED REPORT. Simas/Marenco- 5 B-99-60

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-99-61

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco requested the Chairman send a letter to the C.H.P. Commissioner in Sacramento to thank them for Operation Fog Bound assistance in San Joaquin County.

Supervisor Cabral announced a CalFed Workshop to be held January 20, 1999 from 6:30 8:00 p.m. at Hutchins Street Square in Lodi, CA.

PUBLIC COMMENT

Herb Athayde addressed the Board regarding selection of the 1999 Chairman of the Board.

Georgianna Reichelt addressed the Board regarding 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 (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(a):

Garibaldi vs. Sareoun Sok, San Joaquin County, et al., San Joaquin County Superior Court Case #004134; County vs. Lawson Mechanical, San Joaquin County Superior Court Case #288190.

NO SCHEDULED AFTERNOON ITEMS

CONSENT HEALTH & HUMAN SERVICES

osa Information/Activity Report for the Month of November, 1998. B-99-62

CONSENT PUBLIC WORKS

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) (Contd. From 1/5/99) R-99-20

pw Resolution Providing for the Award of Contract for the Lower Sacramento Road Resurfacing, Federal Aid Project #STPL-5929(061). (4th District). R-99-21

CONSENT FLOOD CONTROL

pw/fc Approval of an Agreement Titled "Consultant Contract" Between San Joaquin County Flood Control & Water Conservation District & Michael R. Schaefer. A-99-20

CONSENT LAW & JUSTICE

prob Amend the Probation Temporary Assistance for Needy Families Plan. CONSIDERED SEPARATELY. Chief Probation Officer Nick Cademartori addressed the Board on this matter. APPROVED. Simas/Gutierrez 5 B-99-63 & R-99-22

hr Request for Assignment & Allocation of New Positions in the District Attorney's Office Domestic Violence Unit. CONSIDERED SEPARATELY. CAO, David Baker, addressed the Board on this matter. APPROVED. Simas/Gutierrez 5 R-99-23

CONSENT GENERAL GOVERNMENT

cc Stipulation for Entry of Judgment in Pacific Teleses Mobile Services vs. County of San Joaquin Pertaining to the Placement of Two Pacific Bell Cell Towers. (Continued to January 19, 1999). CONSIDERED SEPARATELY. County Counsel, Michael McGrew, & Patrick Fish addressed the Board on this matter **CONTINUED TO FEBRUARY 2, 1999**. Marenco/Simas 5 B-99-64 COMMUNITY DEVELOPMENT DEPARTMENT TO NOTIFY ALL PARTIES PRESENT AT PREVIOUS MEETINGS REGARDING CELL TOWERS & TO PREPARE A REPORT FOR THE BOARD REGARDING SAME.

cc Adopt an Ordinance Amending Ordinance Code Section 2-1010 Providing for the Setting of Meeting Times of Board Meetings. (Introduced & Waived 1/5/99).

ORDINANCE #4010

cob Approve Announcement of 1 Position on the Private Industry Council. B-99-65

eedd Approval of Summer Youth Employment & Training Program Subgrant.
CONSIDERED SEPARATELY. John Solis, EEDD, addressed the Board on this matter..
Simas/Gutierrez 5 B-99-66 & A-99-21

facil/mgmt Approve the Public Parking Services Agreement with the City of Stockton,
Central Parking District. B-99-67 & A-99-22

bos Appointments of Board Members to Commissions, Committees, & Boards. (Contd
from 1/5/99) R-99-24

ADJOURN EDTO TUESDAY, JANUARY 19, 1999 AT 10:00 A.M.

Sieglock/Simas 4, Marengo Absent B-99-68