

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 26, 1999

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

Minutes of the Board of Supervisors' Meeting of January 19, 1999. APPROVED. Marenco/Gutierrez – 5 B-99-101

Consent Items #1---25. APPROVED, WITH THE EXCEPTION OF ITEM #1, WHICH WAS CONSIDERED SEPARATELY. Marenco/Gutierrez - 5

10:00 a.m. – bos - Wells Fargo Foundation Presented Check in the Amount of \$7,500 for the Gianone Park Alternative School – Good Samaritan One to the Sheriff's

Foundation. Bob Ceccato, Wells Fargo Marketing Vice-President, made Presentation to Sheriff Baxter Dunn. Sheriff Dunn addressed the Board on this matter.

10:00 a.m. - bos – Presentation of Resolution Proclaiming February 8—14, 1999 as "Random Acts of Kindness Week" in San Joaquin County. NO ONE PRESENT FOR THIS ITEM.

10:00 a.m. – bos - Presentation of Community Partnership for Families of San Joaquin by Phyllis Grupe.

10:00 a.m. – bos – Presentation by Downtown Stockton Alliance: Update for 1998 and Alliance Goals for 1999. Don Geiger addressed the Board on this matter.

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

A. Water Advisory Commission – 1 Position (Contd from 1/12/99) REAPPOINTED MIKE CONRAD. Simas/Gutierrez – 5 B-99-118

-

PUBLIC WORKS

1. pw – Report and Recommendations on Boggs Tract Health & Safety Preventative Measures Related to Recent Rains (Oral Report by Public Works Director, Henry Hirata).

GENERAL GOVERNMENT

1. cao – San Joaquin County 1999-2000 State Budget Implications (Oral Report by CAO, David Baker).
2. fac/mgmt – Adoption of the Micke Grove Park Economic and Development Study. Craig Ogata, Facilities Manager, briefed the Board on this matter. Steve Musillami & Chuck Nozicka of Dangermond & Associates of Sacramento, also addressed the Board on this matter. **CONTINUED TO MARCH 2, 1999.** Simas/Sieglock – 5 B-99-119
3. cdd – General Plan "Cleanup" Amendments. CDD Director, Ben Hulse, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** Marengo/Sieglock – 5 B-99-51
4. cdd – Possible General Plan "Cleanup" Amendment Located at 5055 Mariposa Road, Southeast Stockton and Research the Water Policy. CDD Director, Ben Hulse; Manuel Lopez, P.W. Dept.; & Attorney Steven Malcoun, addressed the Board on this matter. **CONTINUED TO FEBRUARY 23, 1999 AT 1:30 P.M.** Simas/Gutierrez – 5 B-99-120
5. cdd – Possible General Plan "Cleanup" Amendment Located in the Hildreth Lane Area, Morada. **APPROVED STAFF RECOMMENDATION.** Sieglock/Marengo – 5 B-99-121

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd – Mountain House CSD Committee Report of November 30, 1998 Meeting – Recommended Action on 2 Items: (A) Approval of Cooperative Agreement #10-086 with California Department of Transportation and Authorization for the General Manager to Execute that Agreement; and (B) Agreement Amending Agreement A-96-282 Regarding Public Services Allocation for Mountain House. Jim Leonard, Mountain House CSD Director, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** Simas/Sieglock – 5 B-99-122—124 & A-99-60—61

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-99-128 & R-99-52, 55, & 56.

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.

-

-

-

SCHEDULED AFTERNOON ITEMS

Planning – Consent

1:30 p.m. - cdd – Public Hearing Regarding Agricultural Preserve Application #**AP-98-1** of

W. M. Operating Partnership (4th District). APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez – 5 B-99-127 & R-99-53

Regular Items

1:30 p.m. – cdd – Public Hearing on the Appeal by **Kenneth N. Meleyco** of the Planning

Commission's Approval of Minor Subdivision Application #**MS-98-22** of **Ronald**

Towery (c/o Dillon & Murphy) (4th District) – Hearing Open – Contd from 12/8/98. Attorney Ken Meleyco & Attorney Steven Herum addressed the Board on this matter to request a continuance.

CONTINUED TO FEBRUARY 9, 1999 AT 10:00 A.M. (HEARING OPEN) Simas/Sieglock – 5 B-99-125

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **Kirpal Singh Dhaliwal** of the Planning

Commission's Denial of Use Permit Application #**UP-98-15** (5th District). Attorney Michael Hakeem addressed the Board and requested a continuance. **CONTINUED TO FEBRUARY 23, 1999 AT 1:30 P.M. (HEARING OPEN)** Simas/Sieglock – 5 B-99-126

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **Delores Stevens** and **Elaine Campigli** of the Planning Commission's Denial of Variance Application #**VR-98-3** (4th District).

CDD, Tom Gau, briefed the Board on this matter. Delores Stevens & Del Dorman addressed the Board on this matter. **GRANTED APPEAL WITH FINDINGS.** Simas/Gutierrez – 3, Marengo & Cabral – No. B-99-130 & R-99-54

CONSENT – HEALTH & HUMAN SERVICES

1. cao – Adoption of Ordinance Amending San Joaquin County Children and Families First

Commission (Introduced & Waived 1/19/99). **CONSIDERED SEPARATELY. APPROVED.**

Marengo/Gutierrez – 5 B-99-102 & Ordinance #4011

2. hcs – Medical Staff Reappointments – Health Care Services. B-99-103

3. hcs – Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-104

4. hsa – Program Support Grant of \$12,000 to the Child Advocacy Center of San Joaquin

County from the National Children's Alliance. B-99-105

5. hr – Creation of New Class of Community Social Services Director and Re-Title Community

Center Director – Human Services Agency. R-99-41

5. hsa – Donation of \$7,000 to Mary Graham Children's Shelter from Alex & Faye Spanos. B-99-106

CONSENT – PUBLIC WORKS

6. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the

McKinley Avenue Resurfacing and **Setting a Bid Opening Date of February 18, 1999 at**

1:30 p.m. (1st District). R-99-43

7. pw – Resolution Providing for Award of Contract for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929(058) (2nd District). R-99-44

9. pw – Resolution Providing for Award of Contract for the Lower Sacramento Road Improvements, Federal Aid Project #STPL-5929(059) (4th District). R-99-45

10. pw – Resolution Providing for the Approval of a City-County Cooperative Agreement for the Benjamin Holt Drive and Interstate 5 Interchange Project (2nd District). R-99-46 & A-99-55

11. pw – Agreement Amending Agreement #A-96-282 Regarding the Public Services Allocation Agreement for Mountain House Community. A-99-56

CONSENT - LAW & JUSTICE

12. da – Employment Contracts for Deputy District Attorney I - Michael Mulvihill, Claire Van Vuren, Jeffrey Derman and Danielle Peirano. A-99-51--54

13. s/o – Change Departmental Allocation Listing Sheriff's Department – Office Assistant III. R-99-42

14. cao – Juvenile Accountability Incentive Block Grant: Recommended Funding for Regional Spending Plan. B-99-107 & R-99-47

CONSENT – GENERAL GOVERNMENT

15. cc – Authorization to Join Petition for Reconsideration of SWRCB Order WR-98-09 Extending the Effective Term of SWRCB Order 95-6 Regarding Diversion of Waters from the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and Authorization to Join Any Resulting Lawsuit. B-99-108

16. cc – Settlement of Legal Action Regarding Keith B. Cummings, et al. vs County of San Joaquin, Superior Court Case #CV004303. B-99-109
17. cap/proj – Accept Contract as Complete for the San Joaquin County Juvenile Justice Center
Re-Roofing Project, 575 W. Mathews Road, French Camp, CA. R-99-48
18. oes – Appropriation for Department of Justice Grant for Terrorism Response Equipment.
B-99-110 & 111
19. fac/mgmt – Resolution Awarding Contract for the San Joaquin County Courthouse Cooling
Heating Replacement Project. R-99-49
20. oes – Cooperative Agreements for Participation in San Joaquin County Incident Command Team.
B-99-112 & A-99-57--59
21. fac/mgmt – Out-of-State Travel Request: American Zoo and Aquarium Association (AZA)
Training Workshop – Zoo Attendant I. B-99-113 & 114
22. hr – Amend Salary Assignment and Department Allocation Listing – Cadastral Drafter.
R-99-50
23. lodi/grape/fest – Proposed 1999 Budget for the Lodi Grape Festival. B-99-115
24. rov – Conflict of Interest Code for Escalon Cemetery District, and Facilities Management
Division of the Office of the County Administrator of San Joaquin. B-99-116
25. rov – Conflict of Interest Code Amendments for Delta Farms Reclamation District #2027,
#2037 (Rindge Tract) #2038 (Lower Jones Tract), #2040 (Victoria Island), #2041 (Medford),
#2072 (Woodward Island), #2115 (Shima Tract), #2116 (Holt Station) and #2119 (Wright-
Elmwood Tract). B-99-117

ADJOURNED TO TUESDAY, FEBRUARY 2, 1999 AT 10:00 A.M.

SIMAS/MARENCO – 5 B-99-129