

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 2, 1999

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

Minutes of the Board of Supervisors' Meeting of January 26, 1999. APPROVED.

Sieglock/Marenco – 5 B-99-131.

Approve Consent Items #1---29. APPROVED. Simas/Marenco - 5

10:00 a.m. – Presented Plaque of Appreciation to the Board of Supervisors by Nick Elliot of First Night Stockton.

10:00 a.m. – Presented Resolution Designating February, 1999 as "Prevent a Litter Month" and Proclaiming February 23, 1999 as "Spay Day USA." Supervisor Gutierrez requested that Scott Hudson, Agricultural Commissioner, be present at a future agenda to discuss the status of animal control of vicious dogs in San Joaquin County.

10:15 a.m. – (a) pw – Public Hearing on Resolution to Establish User Charges for the Sunnyside Estates Maintenance District to Accept a Grant and a Loan from the United States Department of Agriculture and to Allocate Funds from Special District Settlement Funds. **(4/5th Vote Required)** (4th District) Henry Hirata, Director, Public Works Department, and Manuel Lopez, Deputy Director, Public Works Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS.

Simas/Gutierrez – 5 R-99-68

a. pw – Public Hearing on Resolution Establishing User Charges to Accept a Loan

from the United States Department of Agriculture and to Allocate Funds from

Special District Settlement Funds for the Repayment of a Loan for the Shaded

Terrace Maintenance District. **(4/5th Vote Required)** (4th District)

Henry Hirata, Director, Public Works Department, and Manuel Lopez, Deputy

Director, Public Works Department, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco – 5 R-99-69

10:30 a.m. – cc – Stipulation for Entry of Judgement in Pacific Teleses Mobile Services vs. County

of San Joaquin Pertaining to the Placement of Two Pacific Bell Cell Towers

Michael McGrew, Assistant County Counsel, addressed the Board on this matter.

(Contd from 1/12/99). **CONTINUED TO FEBRUARY 9, 1999 AT 10:30 A.M.**

The Board recognized Lindszy Bivings and Jessica Kulik , students of Lincoln High School, who

Were observing County government.

HEALTH & HUMAN SERVICES

1. cao – State Legislative Analyst Recommendations on the Role that the Legislature Play in the Implementation of the California Children and Families First Program. David Baker, County Administrator briefed the Board on this matter. ORAL REPORT – NO ACTION TAKEN.

FLOOD CONTROL

1. pw/fc – Oral Report by the Water Resources Coordinator, John Pulver, Regarding the January 21, 1999 Meeting of the Advisory Water Commission. ACCEPTED ORAL REPORT.

The Board directed the Water Resources Coordinator to prepare a letter on behalf of the Board restating their position on CALFED issues.

GENERAL GOVERNMENT

1. cao – Appointment of Ad Hoc Board Committee to Consider Proposed Merger of Delta and Woodbridge Fire Districts. APPOINTED SUPERVISORS JACK A. SIEGLOCK & EDWARD A. SIMAS. Simas/Marenco – 5 B-99-155

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/Simas – 5 B-99-132 & R-99-61

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Simas requested a continuance on the appointment of the Stockton Port Commission scheduled for February 9, 1999. CHAIRMAN DIRECTED STAFF TO NOTIFY APPLICANTS

& APPROPRIATE PARTIES OF THE CONTINUANCE DATE TO **FEBRUARY 16, 1999 AT**

10:00 A.M.

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PUBLIC COMMENT

Marcia Moreno, Executive Director, of San Joaquin Arts Council, addressed the Board regarding the use of the County seal on for advertising on a promotional event. THE CHAIRMAN DIRECTED COUNTY ADMINSTRATOR TO RESEARCH THE POLICY OF OTHER CITIES & COUNTIES ON THE USE OF SEAL FOR ADVERTISING BY NON-PROFIT ORGANIZATIONS AND INDIVIDUALS.

Michael Lighty and Lois Kugglemass addressed the Board regarding the labor representatives of the California Nurses Association.

Darrell Hayes addressed the Board regarding Welfare Fraud.

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.

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SCHEDULED AFTERNOON ITEMS

1:00 p.m. – **Continued Closed Session** - Per Morning Closed Session Agenda List

1:30 p.m. – cao – Health Care Services Review Project: Consultant's Informational Presentation

to the Board of Supervisors. Evan Moore, Consultant, of Houilhan Lokey Howard

& Zukin Capital, gave an overhead presentation on this matter. Margo Praus;

Fred Seavey, of Service Employee Union – Local #250; Richard Bowley;

Ron Bernasconi of Bernasconi Commercial Real Estate; Ulysses Madison; Aaron Peter,

Volunteer Organizer of Western Farmworkers; and Michael Lighty, addressed the Board

on this matter. INFORMATION ONLY – NO ACTION TAKEN.

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 6 Positions on the San Joaquin County Children & Families

First Commission. B-99-134

2. hcs/sjgh – Health Care Personnel Analyst I Employee Contract – Lisa Florentes, Health Care

Services. A-99-71

3. mhs – Mental Health Services Lease Agreement. A-99-72

4. mhs – California Institute for Mental Health CalWORKS Research Project. B-99-135

5. phs – Public Health Services Community Health Outreach Project: Contracts with the Boys &

Girls Club of Stockton and Delta Health Care, Inc. A-99-73 & 74

6. phs – Public Health Services AIDS Master Grant Agreement Contract Amendment

#98-14747 A-1. B-99-136 & A-99-75 & 76

7. phs – Childhood Lead Poisoning Prevention Program Contract #97-11579-A1. B-99-137 & A-99-77

8. phs – Public Health Services WIC Supplemental Food Program Contract #98-14616. B-99-138 & A-99-78

9. phs – Public Health Services Sexually Transmitted Disease (STD) Control Program

State Contract #98-15868. B-99-139 & A-99-79

10. hsa – Request to Amend the Human Service Agency Salary Assignment and Allocation

Listing. R-99-62 & B-99-140

11. hsa – Case Management Services Agreements: Charterhouse Center, Center for the Spanish Speaking and Lao Khmu Assoc. B-99-141 & A-99-80--82

CONSENT – PUBLIC WORKS

12. pw – Resolution Providing for Accepting Completion of the Contract for the Airport Way Resurfacing and Execution of a Notice of Completion (5th District). R-99-63
13. pw – Resolution Providing for Accepting Completion of Contract and Approving Transfer of Ownership of the College Park/Parkview Sewer Project, Phase 1, Execution of a Notice of Completion and Execution of a Deed of Conveyance (1st District). R-99-64
14. pw – Resolution and Order Authorizing the Sale of a Parcel of Excess Land, Located East of Sexton Road at River Road, and Execution of a Grant Deed (5th District) R-99-65

CONSENT – FLOOD CONTROL

15. pw/fc – Board Order Appointing Jack A. Sieglock to the Board of Directors of the Mokelumne River Water and Power Authority. B-99-142
16. pw/fc – Approve Announcement of 4 Positions on the Water Advisory Commission. B-99-143

CONSENT – LAW & JUSTICE

17. s/o – Sheriff-Patrol Budget: Out-of-State Trip to Participate in the National Landlord Trainings "Train the Trainer" Seminar, February 23—26, 1999 in Renton, Washington. B-99-144
18. s/o – Sheriff's Reserve Program Trust: Reimbursement for Attending the Annual Reserve Peace Officers' Association Training Conference. B-99-145

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CONSENT – GENERAL GOVERNMENT

19. cao – Authorize Chairman to Correspond with Local State Legislators Regarding Potential State Funding to Assist in Replacement of the Mary Graham Children’s Shelter. B-99-146
20. cob – Approve Announcement of 1 Position on the Agricultural Advisory Board. B-99-147
21. cob – Approve Announcement of 5 Positions on the French Camp Municipal Advisory Council.
B-99-148
22. cob – Approve Announcement of 1 Position on the Linden Municipal Advisory Council.
B-99-149
23. eedd – JTPA Title II-B Theater Arts Project Authorization to Enter License Agreement with Rodgers and Hammerstein, Inc. B-99-150 & A-99-83
24. eedd – Authorization to Modify the Area Truck Driving School and National Training Institute - Individual Referral Occupational Skills Training Contracts. B-99-151 & A-99-84
25. p/c – Set Date of **March 9, 1999 at 10:00 a.m.** for a Public Hearing to Hear Objections to Assessment – McMullin Reclamation District #2075. R-99-66
26. rev/rec – Replenishment of Cash Difference Fund. B-99-152
27. rev/rec – Subordination of Grant of Lien Against Merle Wisniewski. B-99-153
28. rev/rec – Subordination of Grant of Liens Against Maria A. Zuniga aka Angelica M. Rodriguez.
B-99-154
29. treas – Resolution Amending Salary Assignment and Department Allocation Listing – Treasurer-Tax Collector. R-99-67

ADJOURNED TO TUESDAY, FEBRUARY 9, 1999 AT 10:00 A.M.

Simas/Sieglock – 5 B-99-133