

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 9, 1999

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PRESENT: MARENCO, GUTIERREZ, SIEGLOCK, CABRAL

ABSENT: SIMAS – ATTENDING RETIREMENT BOARD SEMINAR

Minutes of the Board of Supervisors' Meeting of February 2, 1999. APPROVED.

Gutierrez/Marenco – 4 Simas – Absent B-99-161

Consent Items #1—19 APPROVED WITH THE EXCEPTION OF ITEMS #5, 13, 16, & 19

WHICH WERE CONSIDERED SEPARATELY. Gutierrez/Marenco – 4 Simas – Absent

10:00 a.m. – cao - Presented Certificates of Appreciation to Ray Brown and Dorothy Ulvang, Courthouse Information Booth Volunteers, and Oral Report on Courthouse Information Booth Service Expansion. Stephanie Larson, Management Analysts III, of

County Administrator's Office, introduced Ray Brown & Dorothy Ulvang.

A plaque was presented to Ray Brown & Dorothy Ulvang by the Board of

Supervisors for their years of volunteer service. Bobbie Fasano,

Deputy Director, of CalWORKS Program, addressed the Board and introduced

Veronica Grayson, who will be employed in the Courthouse Information Booth.

10:00 a.m. – cdd – Public Hearing on the **Appeal by KENNETH MELEYCO** of the Planning Commission Approval of Minor Subdivision Application **#MS-98-22 of RONALD TOWERY (c/o Dillon & Murphy) (4th District) (Contd from 1/26/99 – Hearing Open)** Georgianna Reichelt addressed the Board on this matter. **CONTINUED TO**

MARCH 23, 1999 AT 1:30 P.M. – HEARING OPEN.

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

- A. Civil Service Commission – 1 Position (Contd from 1/19/99)

CONTINUED INDEFINITELY.

- B. Industrial Revolving Fund Board – 1 Position (Contd from 1/19/99)

REAPPOINTED AL CROW. Sieglock/Marenco – 4 Simas – Absent B-99-164

- C. Kennedy Community Center Advisory Board – 1 Position

REAPPOINTED SADIE TAYLOR. Gutierrez/ Marenco – 4 Simas – Absent

B-99-165

- D. Larch Clover Community Center - 1 Position APPOINTED JACKIE GERALDI.

Gutierrez/Marenco – 4 Simas – Absent B-99-166

- E. Private Industry Council – 3 Positions REAPPOINTED ERNEST WILLIAMS,

ALBERT NUNES & APPOINTED KATHY WARNER. Gutierrez/Sieglock – 4

Simas – Absent B-99-167 & 168

- F. San Joaquin Valley Unified Air Pollution Control District Citizens Advisory

Committee – 2 Positions. REAPPOINTED DAVID MACEDO .

Gutierrez/Marenco – 4 Simas – Absent B-99-169.

REMAINING POSITION UNDER SUBMISSION.

- A. Taft Community Center Advisory Board – 2 Positions

REAPPOINTED RACHEL CARBAJAL & JOSEPH BELASCO.

Gutierrez/Marenco – 4 Simas – Absent B-99-170

B. Delta Protection Commission – Request for Change of Board Appointment. APPOINTED SUPERVISOR EDWARD A. SIMAS. Gutierrez/Marenco - 4

Simas – Absent B-99-171_

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. (Contd. from 2/2/99) Michael McGrew, Assistant County Counsel, briefed the Board on this

matter. Ron VanBurskin representing Pacific Teleses Mobile Services; and Attorney

Thomas Terpstra, representing property owner, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATION WITH CONDITIONS PRESENTED

THIS DATE. Marenco/Sieglock – 4 Simas – Absent B-99-172

GENERAL GOVERNMENT

1. cdd - Report Regarding Farmland Security Zone Contracts – Senate Bill 1182.

CONTINUED TO FEBRUARY 16, 1999.

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/Marenco – 4

Simas – Absent B-99-162 & R-99-71

PUBLIC COMMENT

Georgianna Reichelt and ToCan Nguyen addressed the Board on 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 (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, COA, CNA, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Norman & Gloria Pezzoni vs. City of Stockton, et al., Superior Court Case #283463.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – cdd – Public Hearing Regarding the **Appeal by JOSE ALVA of the Planning**

Commission's Denial of MANUEL DUTRA'S Appeal by the Approval of

Site Approval Application #**SA-98-27 of LARRY CELLE. (4TH District)**

Attorney Jose Alva and Don Moyer addressed the Board on this matter.

CONTINUED TO TUESDAY, MARCH 9, 1999 AT 1:30 P.M.

Sieglock/Gutierrez – 4 Simas – Absent B-99-173

CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 2 Positions on the Drug & Alcohol Programs Advisory Board.

B-99-174

2. cob – Approve Announcement of 1 Position on the Emergency Medical Care Committee.

B-99-175

3. hcs – Out-Of-State Trip: Association of Residency Coordinators in Surgery - Theresa Gogna.

B-99-176

CONSENT – PUBLIC WORKS

4. pw – Resolution Providing for Acceptance of Certain Subdivision Improvements & Resolution Providing for Acceptance of Offers of Dedication & Declaring Certain Roadways to be Public Highways, and Declaring a Certain Portion of a Public Highway to be a Through Highway Related to Tract #2849, Mancuso Estates, Unit #4. (5th District) R-99-72 & 73
5. pw – Board Order Approving the Request to Refund a Portion of Water Impact Mitigation Fees. (2nd District) CONSIDERED SEPARATELY. Henry Hirata, Director of Public Works,

addressed the Board on this matter. APPROVED. Gutierrez/Marenco – 4 Simas – Absent

B-99-177

6. pw – Resolution Providing for Approval & Adoption of Plans & Specifications for the East Stockton Streets Resurfacing, and **Setting a Bid Opening Date of March 4, 1999 at 1:30 p.m.**

(2nd District) R-99-74

7. pw – Acceptance of Schulte Court Improvements & Related Securities, Easements, Grant Deed & Adoption of an Order Declaring a Public Highway. (5th District) R-99-75--77

CONSENT – LAW & JUSTICE

8. labor/rel – Adopt & Authorize the Chairman to Sign the Memorandum of Understanding for the Correctional Officers Bargaining Unit. B-99-178 & A-99-91
9. da – Modification of District Attorney Lodi Office Space Lease. A-99-92
10. so – Sheriff-Narcotics Budget: Video Surveillance Equipment & Digital Camera for \$8,815.00.

B-99-179 & 180

CONSENT – GENERAL GOVERNMENT

11. cao – Out-Of-State Travel for Juvenile Justice Coordinator - Attendance at the National Peer Technical Assistance Network Training Conducted by the Center for the Study of Social Policy to be held in Tampa, Florida. **(NO COST TO THE COUNTY) B-99-181**
12. cob – Approve Announcement of 1 Position on the Building Board of Appeals.

B-99-182

13. cdd – Response to Board Order B-98-1449 – Local Government Farmland Revenue Protection Ordinance. **CONSIDERED SEPARATELY. CONTINUED TO FEBRUARY 16, 1999.**

14. eedd – Recommendation to Approve the Loan Request of Miguel’s Mexican Restaurant, Borrower; & Michael J. Herrera, Jr. & Maria Herrera, Owners. B-99-183
15. eedd - Recommendation to Approve the Loan Request of United Propeller Technologies, A California Corporation, Donald R. Biddle & Robert C. Hake, Guarantors. B-99-184
16. eedd – Recommendation to Approve Modifications to the Note & Loan Agreement of Kline Electronics Corporation, Borrower; & Steve Wicks & Michael Badway, Guarantors.

John Solis, Director, of Employment & Economic Development Department; Fran Aguilera, Economic Development Director, and Terry Wyrick, of Employment & Economic Development Department, addressed the Board on this matter. **CONSIDERED SEPARATELY.**

APPROVED. Gutierrez/Marenco – 4 Simas – Absent B-99-185

17. eedd – Recommendation to Approve Modification to the Note & Loan Agreement of Henry’s Auto Sales, Inc. , Borrower; & Henry & Carole Perez, Guarantors. B-99-186

18. labor/rel - Certify the Service Employees International Union (S.E.I.U.) as the Recognized Employee Organization for the Trades, Labor, & Institutional Representation Unit. B-99-187

19. bos - Board Order Authorizing Supervisor Jack A. Sieglock to Attend the National Association of Counties 1999 Legislative Conference in Washington, D.C. from February 26, to March 2, 1999. Georgianna Reichelt addressed the Board on this matter. **CONSIDERED SEPARATELY. APPROVED. Gutierrez/Marenco – 4 Simas – Absent B-99-188**

ADJOURNED TO TUESDAY, FEBRUARY 16, 1999 AT 10:00 A.M.

Marenco/Gutierrez – 4 Simas – Absent B-99-163