

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, FEBRUARY 16, 1999**

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

Minutes of the Board of Supervisors' Meeting of February 9, 1999. APPROVED. Marenco/Gutierrez – 5 B-99-191

Consent Items #1---22. APPROVED. Simas/Marenco - 5

10:00 a.m. – bos – Presented Resolution Proclaiming February 16, 1999 as "Child

Passenger Week" to Charles Hughes, Public Health Services, of Public Health

Services, and Presented Plaques to Commissioner Cinda Fox and

Officer Jan Goodnight, of Stockton Police Department.

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

- A. Drug & Alcohol Programs Advisory Board – 6 Positions (Contd from 1/19/99)  
APPOINTED CHRISTY REINOLD, LARRY ASHLOCK, & STEPHEN LYON, JR.  
Simas/Gutierrez – 5 B-99-192
- B. Historic Records Commission – 1 Position (Contd from 1/19/99) UNDER SUBMISSION  
- CONTINUED INDEFINITELY.
- C. Private Industry Council – 1 Position. UNDER SUBMISSION – SUPERVISOR SIMAS  
TO RECRUIT.
- D. Stockton Port District – 1 Position (Contd from 2/9/99). CONTINUED TO 2/23/99 @  
10:00 A.M. TO ALLOW SUPERVISORS TO INTERVIEW CANDIDATES. Frank  
Saunders & Gary Christopherson were present & answered questions of the Board.  
Gutierrez/Marenco – 5 B-99-193

10:00 a.m. – cdd – (a) Response to Board Order B-98-1449, Local Government Farmland Revenue

Protection Ordinance. (Contd from 2/9/99) Ben Hulse & Kitty Walker, C.D.D., briefed the Board on this matter. Russ Matthews, San Joaquin Farm Bureau, also addressed the Board. APPROVED STAFF RECOMMENDATIONS WITH AMENDMENT TO REFER MATTER BACK TO THE COMMUNITY DEVELOPMENT DEPARTMENT TO WORK WITH THE AGRICULTURAL ADVISORY BOARD AND THE SAN JOAQUIN FARM BUREAU WITH A REPORT BACK TO THE BOARD AT A LATER DATE. Marengo/Simas – 5 B-99-194

cdd – (b) Report Regarding Farmland Security Zone Contracts – SB1182

(Contd from 2/9/99) Ben Hulse, C.D.D. briefed the Board on this matter.

Russ Matthews, San Joaquin Farm Bureau, also addressed the Board.

APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock – 5

B-99-195

10:15 a.m. – cao – Legislative Advocates, Dale Wagerman & Don Peterson gave an Oral Presentation to the Board regarding the State Budget & Legislative Session.

Bill St. Clair also addressed the Board regarding Library Funding.

10:20 a.m. – isd – Authorize the Information Systems Division to Act as the Official County

Coordinator to Assist and Guide County Departments Towards Year 2000 Readiness

(Y2K). Jeff Denning, ISD, briefed the Board on this matter. APPROVED STAFF

RECOMMENDATIONS. Simas/Gutierrez – 5 B-99-196

**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-99-197

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Chairman Cabral commended Scott Hudson, Animal Control Officer, and discussed Animal Control Needs.

**PUBLIC COMMENT**

Dorothy Bowles addressed the Board on various issues.

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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 (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): Flag City L.P. vs. San Joaquin County, et al., San Joaquin County Superior Court Case #CV006804; Floyd Banks vs. San Joaquin County, et al., U.S. District Court #CIV-S-98-0831 LKK GGH; Seferina Garcia vs. San Joaquin County, et al., San Joaquin County Superior Court Case #CV287280; & Gary Lee Lozano vs. San Joaquin County, et al., San Joaquin County Superior Court Case #CV003818.

**NO SCHEDULED AFTERNOON ITEMS**

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**CONSENT – HEALTH & HUMAN SERVICES**

1. cao – Proposed Response to the 1998/1999 Grand Jury Report Regarding Mary Graham Children’s Shelter. B-99-198
2. cob – Approve Announcement of 1 Position on the Aging Commission. B-99-199
3. cob – Approve Announcement of 2 Positions on the Housing Authority Board. B-99-200
4. hsa – Contract Manager Agreement Between San Joaquin County Human Services Agency & Angela Bruce-Raeburn. A-99-101
5. hsa – Request to Approve Human Services Agency Employment Contract for Hudson Dark..

A-99-102

6. osa – Office of Substance Abuse: Activity/Information Report for the Month of December, 1998. B-99-201
7. a/cs – Approval of Community Based Service Program Alzheimer’s Day Care Resource Center Contract with Senior Service Agency for State Fiscal Year 1998/1999. A-99-103

### CONSENT – PUBLIC WORKS

8. pw – Resolution Providing for the Approval of Program Supplement #017-M to Local Agency-State Agreement #10-5929 for Upgrading the Union Pacific Railroad Company Crossings at Carrolton Road, Meyers Road, Prescott Road, Van Allen Road, & Wagner Road. Federal Aid Project #STPLR-5929(066). (5<sup>th</sup> District) R-99-81 & A-99-104
9. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the West Stockton Streets Resurfacing & **Setting a Bid Opening Date of March 11, 1999 at 1:30 p.m.** (2<sup>nd</sup> District) R-99-82

### CONSENT – LAW & JUSTICE

10. cao – Oppose Legislation Reducing Trial Court Funding Benefits. B-99-202
11. so – Sheriff-Boating Safety Budget: Request to **Set a Non-Published Public Hearing Date of February 23, 1999 at 10:00 a.m.** Regarding Establishment of a Special Use Area on the Stockton Deep Water Channel Adjacent to Lost Isle. B-99-203

### CONSENT – GENERAL GOVERNMENT

12. hr – Exempting the Positions of Senior Deputy Clerk of the Board and Deputy Clerk of the Board I & II from Civil Service; Introduce & Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 205003 (h) Relating to Merit System Coverage Exempting Classes of Senior Deputy Clerk of the Board and Deputy Clerk of the Board I & II. **(Said Ordinance to be Adopted 2/23/99) B-99-204 & R-99-83**
13. ag – Authorization for County Participation in Funding a South County Regional Animal Shelter

Feasibility Study. B-99-205

14. cc – Settlement of Legal Action Entitled Norman Pezzoni & Gloria Pezzoni vs. City of Stockton, et al., San Joaquin County Superior Court Case #283463. B-99-206
15. cao – Resolution Accepting the Transfer of the Cable Television Franchise from UACC Midwest, Inc. to MediaOne Acquisitions of Northern Illinois, Inc. R-99-84
16. cob – Approve Announcement of 1 Position on the Economic Development Association.

B-99-207

17. cob – Approve Announcement of 1 Position on the Escalon Cemetery District. B-99-208
18. eedd – Authorization to Submit an Application for a One-Stop Career Center Implementation Grant for the One-Stop (Worknet) System in San Joaquin County. B-99-209
19. hr – Creation of New Class of Senior Information & Assistance Specialist – Human Services Agency – Department of Aging. R-99-85
20. hr – Create, Assign, & Allocate EEDD Administrative Services Manager; Delete, Recall, & Abolish EEDD Fiscal Division Manager – Employment & Economic Development Department.

R-99-86

21. rev/rec – Subordination of Grant of Lien Against Jesse Villanueva, Jr. B-99-210
22. hist/mus – San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors. B-99-211

**ADJOURNED TO TUESDAY, FEBRUARY 23, 1998 AT 10:00 A.M.**

Marenco/Gutierrez – 5 B-99-212