

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 23, 1999

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

Minutes of the Board of Supervisors' Meeting of February 16, 1999. APPROVED.

Marenco/Gutierrez – 5 B-99-220

Consent Items #1—22. APPROVED WITH THE EXCEPTION OF #6 WHICH WAS CONSIDERED SEPARATELY. Simas/Gutierrez - 5

10:00 a.m. – bos – Presented Proclamation Designating March 1--7, 1999 as "National Weights & Measures Week" in San Joaquin County to Scott Hudson, Agricultural Commissioner.

Milton O'Hara, San Joaquin County Sealer, was also present for this matter.

10:00 a.m. – bos – Presented Commendation to Anne Ramacher, Retiring Board of Supervisors' Secretary for her 31 Years of County Service. All Board members expressed their gratitude and appreciation to Ms. Ramacher.

10:00 a.m. – hcs – Commendation to San Joaquin General Hospital Department of Physical Medicine and Rehabilitation Three-Year Accreditation for "Medical Rehabilitation Programs: Comprehensive Integrated Inpatient Rehabilitation Programs Hospital (Adult)" Director Caroline Getchmer addressed the Board of Supervisors. Members of the Management Team were also present for this item.

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

A. San Joaquin Regional Transit District Board – 1 Position APPOINTED DUANE ISETTI.

Gutierrez/Simas – 5 B-99-223

B) Stockton Port District – 1 Position (Contd from 2/16/99) APPOINTED GARY CHRISTOPHERSON. Gutierrez/Simas – 5 B-99-224

10:00 a.m. – s/o – Public Hearing for Establishing a Special Use Area on the Stockton Deep Water

Channel Adjacent to Lost Isle. Sheriff Deputy Harty briefed the Board on this matter. Michael Cerny, representing Lost Isle Partners, also spoke on this item. APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez – 5 R-99-91

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-99-221

and R-99-90

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Chairman Cabral noted that there will be no Board of Supervisors' Meeting on Tuesday, March 16, 1999; but there will be a Meeting on Tuesday, March 30, 1999. Also, there will be no Meeting on June 22, 1999.

Chairman Cabral and Supervisor Gutierrez discussed optional modes of transportation: rail & water.

PUBLIC COMMENT

Marcia Morena, San Joaquin County Arts Council Executive Director, introduced the new Gallery Manager, Ron Turner, who addressed the Board of Supervisors regarding an Ansel Adams Exhibit.

To Can 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 (2 Cases); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: DSA, SEIU, COA, CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): H.D. Arnaiz, Ltd. vs.

County of San Joaquin, San Joaquin County Superior Court Case #CV004318.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – air – Oral Report Regarding Airport Strategic Plan. Dan DeAngelis, Stockton

Metropolitan Airport Director, briefed the Board on this item. Richard Laiblin, Senior

Deputy County Administrator, assisted with a slide presentation by Economic & Planning Systems representatives Jim Musbach and Dave Zehnder; and Ken Kay Associates' representatives Ken Kay and Joe DeCredico.

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) (Contd from 1/26/99 – Hearing Open)**. Kerry Sullivan, Senior Planner, briefed the Board on this

matter. Attorney Michael Hakeem, representing the appellants; Dr. Jasvir Mattu; and Manjit Virk spoke in favor of the appeal. Bill Koster; Scott Bedford; Marilyn Mears;

Melvin Miller; and Sandra Miller spoke in opposition. REFER BACK TO THE PLANNING COMMISSION TO REVIEW APPLICATION BASED ON NUMBER OF MEMBERS AND TO INCORPORATE THE SEVEN MITIGATION MEASURES SUBMITTED TO THE BOARD. Simas/Sieglock – 4, Marenco – No B-99-243

1:30 p.m. – cdd - Public Hearing Regarding General Plan Map Amendment **#GP-98-4** and Zone

Reclassification **#ZR-98-10 of Bachitar and Jaswinder Singh (4th District)**. Kerry

Sullivan, Senior Planner, briefed the Board of Supervisors on this matter. Attorney Mike

Hakeem also spoke on this matter. APPROVED STAFF RECOMMENDATIONS, A

COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE.

Simas/Gutierrez – 5 B-99-244

1:30 p.m. – cdd – Possible General Plan "Cleanup" Amendment Located at 5055 Mariposa Road,

Southeast Stockton and Research the Water Policy (Contd from 1/26/99). Ben Hulse,

Director of the Community Development Department, briefed the Board on this item.

Manuel Lopez, Deputy Director of Public Works; and Attorney Steve Malcoun also

spoke on this matter. PUBLIC WORKS DEPARTMENT AND COMMUNITY DEVELOPMENT DEPARTMENT TO REVIEW SMALL PARCELS IN

CONJUNCTION WITH THE INTENT OF THE WATER POLICY. Marengo/Simas-5

B-99-242

CHAIR DIRECTED THE COMMUNITY DEVELOPMENT DIRECTOR AND THE PUBLIC WORKS DIRECTOR TO REVIEW THE EXISTING WATER POLICY AND RETURN TO THE BOARD WITH A REVISION (EXCLUSIONARY CLAUSE OR OPTION) TO ALLOW SMALLER PARCELS TO DEVELOP.

CONSENT – HEALTH & HUMAN SERVICES

1. cao – Appointment of Underwriters for Refinancing Hospital Replacement Project Certificates of Participation. B-99-226
2. cob – Approve Announcement of 3 Positions on the Mental Health Board. B-99-227
3. a/cs – Declaration of Older Americans Month and the 21st Annual Senior Awareness Day on May 27, 1999. B-99-228
4. hcs – Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-229
5. hcs – Medical Staff Reappointments – San Joaquin General Hospital. B-99-230
6. mhs – Position Allocation Changes & Appropriation Increases for Health Care Services: Mental Health Services & Mental Health Pharmacy. CONSIDERED SEPARATELY. APPROVED.

Simas/Gutierrez – 5 B-99-231---233 & R-99-92

7. phs – Public Health Services Authorization for Out-Of-State Travel for William Mitchell, MPH, Director, Public Health Services 1999 Community Planning Leadership Summit for HIV Prevention 100% State Funded. B-99-234
8. phs – Public Health Services: Male Involvement Program Contract Amendment #98-15320.

B-99-235 & A-99-110

CONSENT – PUBLIC WORKS

9. pw – Resolution Providing for Award of Contract for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929(067) (5th District). R-99-93
10. pw – Resolution Providing for Award of Contract for the Kasson Road Improvements, Federal Aid Project #STPLH-5929(065). (5th District). R-99-94
11. pw – Resolution Providing for Award of Contract for the Kasson Road & Airport Way Resurfacing (5th District). R-99-95
12. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Mariposa Road Resurfacing, Federal Aid Project #STPLDB-5929(069) & Setting a Bid Opening Date of March 25, 1999 at 1:30 p.m. (5th District). R-99-96

CONSENT – LAW & JUSTICE

13. hr – Amend the Classification of Deputy Public Administrator – Sheriff/Coroner – Public Administrator Division. R-99-97
14. labor/rel – Certify the Sheriff’s Sworn Management Association as the Recognized Organization for the Sheriff’s Management Representation Unit. B-99-236
15. so – Change Departmental Allocation Listing – Account Technician II, Sheriff’s Department.

B-99-237 & R-99-98

CONSENT – GENERAL GOVERNMENT

16. cao – Adoption of the 1999/2000 County Budget Timetable. B-99-238
17. facil/mgmt – Special Assessment by Reclamation District #17. B-99-239
18. cdd – Request for Refund of Fire Plan Check & Inspection Fees (BP-9803877 & BP-9803821) for A. Teichert & Sons, Inc. (5th District). B-99-240
19. ag – Approval of Employment Contract Between the County & Jeffrey Perry. B-99-241 &

A-99-111
20. hr – Classification Study #99-5 – Community Development Department. R-99-99

21. hr – Establish Salary Range for Park Ranger I/II – Parks & Recreation. R-99-100
22. hr – Adoption of an Amendment to the Ordinance Code of San Joaquin County be Amending Chapter I of Division 5 of Title 2 by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Classes of Senior Deputy Clerk of the Board and Deputy Clerk of the Board I & II. (Introduced & Waived 2/16/99). B-99-225 & ORDINANCE #4012

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

Simas/Gutierrez – 5 B-99-222