

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, MARCH 2, 1999

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

Minutes of the Board of Supervisors' Meeting of February 23, 1999. APPROVED. Gutierrez/Marenco – 5 B-99-251

Consent Items #1---10. APPROVED. Simas/Marenco - 5

10:00 a.m. - facil/mgmt – Public Facilities Committee Report #99-1 with Supplemental Staff Presentation on Juvenile and Adult Detention Projects. Recommended Action on 4 Items: ACCEPTED REPORT & APPROVED ITEMS. Simas/Marenco – 5 B-99-264

(A) Hotel Stockton Status Report. APPROVED.

(B) Juvenile Hall & Sheriff's Correctional Facilities VOIG-2 Grant Applications.

Nicholas Cademartori, Chief Probation Officer; Steve Keeter, Construction

Manager, Facilities Management, Sheriff Baxter Dunn; Craig Ogata, Director,

Facilities Management, and David Baker, County Administrator, addressed the

Board on this matter. APPROVED.

(C) Mossdale Crossing Park Parking Lot Repairs. APPROVED.

B-99-265

(D) Dos Reis Campground Paving Project. APPROVED.

10:15 a.m. – ag/comm – Report on County Animal Control Activities and Issues by Scott Hudson,

Agricultural Commissioner. Paul Lewis, Director, Animal Control, addressed the

Board on this matter. ACCEPTED REPORT. Simas/Gutierrez – 5 B-99-263

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HEALTH & HUMAN SERVICES

1. facil/mgmt – Human Services HVAC Issues and Report. Craig Ogata, Director, Facilities

Management, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION.
Simas/Sieglock – 5 B-99-261

FLOOD CONTROL

1. pw/fc – Board Order Approving Recommendations for Federal Fiscal Year 2000 Water & Flood Control Projects. John Pulver, Water Resources Coordinator, and Jeff Twitchell, Engineer, of

Murray, Burns, & Kienlen, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez – 5 B-99-262

2. pw/fc – American River Water Rights Application. John Pulver, Water Resources Coordinator, and Edward Steffani, of Stockton East Water District, addressed the Board on this matter.

Gutierrez/Sieglock – 5 B-99-266

LAW & JUSTICE

1. da – Request for Supplemental Allocation: District Attorney's Office – Deputy District Attorney

Positions. John Phillips, District Attorney, addressed the Board on this matter.

APPROVED. Simas/Sieglock – 5 R-99-113

GENERAL GOVERNMENT

1. cao – 1998/1999 Midyear Budget Report. David Baker, County Administrator, addressed the Board on this matter. ACCEPTED REPORT. Sieglock/Marenco – 5 B-99-267

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-99-252

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco discussed matter of Hospital Joint venture.

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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: 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.

NO SCHEDULED AFTERNOON ITEMS

CONSENT – HEALTH & HUMAN SERVICES

1. hcs – Hospital Insurance Refund – Medi-Cal Department of Health Services Account #100014383. B-99-254
2. osa – Office of Substance Abuse: Contract Amendment #P-98-1005 with State Department of

Corrections for New Directions Treatment Program. B-99-255 & A-99-121

3. osa – Correctional Health Services: Out-Of-State Travel to Attend Correctional Health Conference in Atlanta, Georgia. B-99-256

CONSENT – LAW & JUSTICE

4. cao – Authorization to Remove Probation from COPS More Application & Update on Application Process. B-99-257
5. da – Employment Contract for Office Assistant II – Victim/Assistance - Jennifer Doyle.

A-99-122

6. da – Request for Retroactive Approval of Travel Requests for District Attorney’s Office.

B-99-258

7. so – 1999-2000 Jail Booking and Book & Release: Rate Re-Calculation Year Rate Adjustment.

B-99-259

CONSENT – GENERAL GOVERNMENT

8. library – Library Service Plan Proposal for 1999/2000. B-99-260
9. treas – Resolution Approving Sale of Tax-Defaulted Property Subject to the Power of Sale.

R-99-111

10. hr – Establishing a 401(a) Retirement Plan for Members of the Physicians Bargaining Unit. R-99-112

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

Simas/Gutierrez – 5 B-99-253