

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, MARCH 9, 1999**

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

Minutes of the Board of Supervisors' Meeting of March 2, 1999. APPROVED. Marenco/Gutierrez – 5 B-99-271

Consent Items #1---32. APPROVED WITH THE EXCEPTION OF ITEMS #4, 18, & 30, WHICH WERE CONSIDERED SEPARATELY. Simas/Gutierrez – 5

10:00 a.m. – bos – Presented Proclamation Proclaiming March, 1999 as Women's History

Month in San Joaquin County to Janice Dodson of the American Association of University Women.

10:00 a.m. – p/c – Public Hearing on Resolution Approving Assessment Roll #50 – McMullin

Reclamation District #2075. Attorney Al Hoslett briefed the Board on this matter. APPROVED RECOMMENDATION. Simas/Sieglock – 5 R-99-121

10:00 a.m. – neigh/pres – a) Public Hearing Regarding Home Investment Partnership Program

(HOME) Entitlement Statement for FY 1999/2000. Jon Moore & Loree Islas briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Marenco – 5 B-99-272

a. Public Hearing Regarding Allocation of 1999/2000  
Emergency Shelter

Grant (ESG) Program Funds. Loree Islas  
briefed the Board on this matter. APPROVED  
STAFF RECOMMENDATIONS. Gutierrez/  
Marenco – 5 B-99-273

c) Public Hearing Regarding Community Development Block Grant

(CDBG) Program Entitlement Statement for  
FY 1999/2000.

Loree Islas briefed the Board on this matter.  
APPROVED STAFF  
RECOMMENDATIONS. Marenco/Gutierrez –  
5 B-99-274

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

- A. Agricultural Advisory Board – 1 Position. UNDER SUBMISSION.
- B. Children & Families First Commission – 6 Positions. APPOINTED DR. JOHN FUJII; FRANK GRANDE; MARY FLENOY-KELLEY; JOHN SNIDER. Simas/Gutierrez – 5 B-99- 275 APPOINTED DR. KWABENA ADUBOFOUR. Gutierrez/Marenco – 5 B-99-276
- C. French Camp Municipal Advisory Council – 5 Positions. **CONTD. TO APRIL 13, 1999.**
- D. Linden Municipal Advisory Council – 1 Position. **CONTD. TO APRIL 13, 1999.**
- E. Water Advisory Commission – 4 Positions. REAPPOINTED MICHAEL BRINTON, DIANE MARTIN, MEL PANIZZA, & RICHARD NICKERSON. Simas/Gutierrez – 5 B-99-277

10:15 a.m. – bos – Ad Hoc Health Care Steering Committee Report. David Baker, CAO; Michael Smith, Health Care Services Director; Dr. Sandon Saffier, S.J.G.H.; Margo Praus, S.J.G.H. Nurse; Marya Merrill, S.J.G.H. Nurse; Pam Castamagna, Public Health Services Nurse; Lois Kugelmass, CA Nurses Assn., Sacramento; Ron Bernasconi; Ulysses Madison, SEIU; & Ed Watts, S.J.G.H. addressed the Board on this matter. THE BOARD OF SUPERVISORS VOTED TO CEASE EXPLORING THE HEALTH CARE SERVICES JOINT VENTURE AND TO DISBAND THE HEALTH CARE SERVICES AD-HOC COMMITTEE. Simas/Gutierrez – 5 B-99-278

### **FLOOD CONTROL**

1. pw/fc – Oral Report by John Pulver, Water Resources Coordinator Regarding the February 11 & 18, 1999 Meetings of the Advisory Water Commission. ACCEPTED REPORT. Simas/Gutierrez – 5 B-99-279

### **GENERAL GOVERNMENT**

1. facil/mgmt – Adoption of the Micke Grove Park Economic & Development Study. Craig Ogata briefed the Board on this matter. Olive Davis; Michael Bennett, Dir., SJC Historical Museum; & Judith

Olson addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez – 5 B-99-280

## 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-99-281 & R-99-122

## BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock gave a report to the Board regarding his trip to Washington, D.C. and discussed Road Projects, Highway Funding & Social Security Issues. He requested Public Works Department prepare a report on the Road Projects matter for **March 23, 1999**.

Supervisor Sieglock gave a report to the Board regarding the Lodi Gas Project Meeting he attended in Lodi on March 8, 1999.

Supervisor Cabral gave a report on a meeting he attended at Human Services Agency regarding the Welfare-to-Work Transportation Program. He requested Human Services Agency to prepare a report for the meeting of **March 23, 1999**.

## 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): Harrison, M. vs. County of San Joaquin, U.S. District Court #CIV.S-97-1982 LKK GGH; Hoaglund, P. vs. County of San Joaquin, et al., Superior Court Case #002179.

## CONSENT – HEALTH & HUMAN SERVICES

1. cob – Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-99-282
2. hcs – Hospital Insurance Refund – United Healthcare. B-99-283
3. hcs – Create, Assign, & Allocate Position in the Department of Health Care Services, San Joaquin General Hospital. R-99-123
4. mhs – Mental Health Services – United Behavioral Health Software Maintenance & Support Agreement. CONSIDERED SEPARATELY. APPROVED. Sieglock/Simas – 5 A-99-131
5. hr – Civil Service Commission Actions: Classification Study #98-28 – Creation of New Classes

of Benefits Systems Specialist & Benefits Systems Supervisor and Amendment of Salary Range Assignment & Department Allocation Listing for Human Services Agency. R-99-124

6. a/cs – Approval of Modifications to Fiscal Year 1998/1999 Title III Program Agreements with Catholic Charities. A-99-132 & 133
7. mhs – Mental Health Services Residential Placements. B-99-284
8. osa – Office of Substance Abuse Grant Employment Agreements (8). A-99-134--141
9. osa – Office of Substance Abuse Information/Activity Report for January, 1999. B-99-285

### **CONSENT – PUBLIC WORKS**

10. pw – Resolution Providing for Award of Contract for the McKinley Avenue Resurfacing. (1<sup>st</sup> District). R-99-125
11. pw – Resolution Providing for Award of Contract for the Mariposa Road Intersection Improvements at Van Allen Road, Federal Aid Project #STPLH-5929(064). (5<sup>th</sup> District) R-99-126

### **CONSENT – LAW & JUSTICE**

12. facil/mgmt – Resolution Authorizing Application for Juvenile Facility Construction Grant Funding. R-99-127
13. so – Sheriff’s Community Corps: Garbage Truck Purchase & Licensing. B-99-286
14. so – Sheriff-Public Administrator: 1<sup>st</sup> Modification of Agreement for Consulting Services with Central California Advocates. A-99-142
15. labor/rel – Adoption of the Memorandum of Understanding for the Sheriff’s Non-Management Bargaining Unit. B-99-287 & A-99-143
16. cob – Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission. B-99-288
17. prob – Approve Amendment #1 to Agreement with Consolidated Sciences, Inc. for Data Research Services for the Crossroads Program. B-99-289 & A-99-144
18. sup/crt – San Joaquin County Employment Contract for Janette D. Gerlomes – Superior Court. CONSIDERED SEPARATELY. APPROVED. Sieglock/Simas – 5 A-99-145
19. so – Resolution Authorizing Application for Adult Local Detention Facility Construction Grant Funding. R-99-128

### **CONSENT – GENERAL GOVERNMENT**

20. facil/mgmt – San Joaquin County Arts Council Request for Use of Space at Parking Structure. A-99-146
21. facil/mgmt – San Joaquin County Courthouse Cooling & Heating Replacement Project. B-99-290
22. comms – Authorization for the Purchase of a Pickup Truck and a Van for the Communications Division. B-99-291

23. facil/mgmt – Approve Escrow Agreement for the San Joaquin County Courthouse Chiller, Cooling Tower, & Boiler Replacement Project. A-99-147
24. facil/mgmt – Approve Escrow Agreement for the San Joaquin Juvenile Hall Expansion Project. A-99-148
25. facil/mgmt – Donation from the McNeilly Family Trust for Micke Grove Zoo. B-99-292
26. facil/mgmt – Donation from Roger & Susan Waller for Micke Grove Zoo. B-99-293
27. hr – Allocate One Exempt Position of Senior Deputy Clerk of the Board and Delete One Civil Service Position of Senior Deputy Clerk of the Board. R-99-129
28. hr – Civil Service Commission Action – Creation of New Class of Park Specialist in the Parks & Recreation Department. R-99-130
29. isd – Personal Computer Replacement Program Modifications. B-99-294
30. neigh/pres – Amendment #3 to the County Disaster Recovery Initiative Action Plan.

CONSIDERED SEPARATELY. APPROVED. Sieglock/Simas – 5 B-99-295

31. rec/coclk – Request for Fund Transfer for Equipment Acquisition Recorder's Office. B-99-296 & 297
32. lab/rel – Certification of the San Joaquin County Management Association as the Recognized Employee Organization for the Mid-Management Bargaining Unit. B-99-298

### SCHEDULED AFTERNOON ITEMS

#### PLANNING – CONSENT:

1:30 p.m. – cdd – Execution of Certification of Cancellation of Williamson Act Contract #72-C1-31 of **GRUPE OPERATING COMPANY** (WC-94-1). (4<sup>th</sup> District) APPROVED. Simas/Gutierrez – 5 R-99-131

#### PLANNING – REGULAR ITEMS:

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **JOSE ALVA** of the Planning Commission's Denial of **MANUEL DUTRA**'s Appeal of the Approval of Site Approval Application #**SA-98-27** of **LARRY CELLE**. (4<sup>th</sup> District) (Contd. From 2/9/99 – Hearing Open). Attorney Jose Alva addressed the Board and requested a Continuance to **Tuesday, March 23, 1999 @ 1:30 p.m. (Hearing Open)** APPROVED. Simas/Gutierrez – 5 B-99-299

1:30 p.m. – cdd – Oral Report on Communications Towers. Ben Hulse, CDD Director, briefed the Board on this matter. Supervisor Sieglock gave a report on his meeting in Washington, D.C. regarding Cell Towers. Assistant County Counsel, Michael McGrew, also addressed the Board regarding laws governing Cell Towers. NO ACTION TAKEN THIS DATE.

**ADJOURNED TO TUESDAY, MARCH 23, 1999 AT 10:00 A.M.**

Simas/Gutierrez – 5 B-99-300