

**TUESDAY, APRIL 20, 1999**

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

**Minutes of the Board of Supervisors' Meeting of April 13, 1999. APPROVED.**

**Marenco/Simas – 5 B-99-441**

**Consent Items #1--20. APPROVED. (WITH THE EXCEPTION OF CONSENT ITEM #2) Simas/Sieglock – 5**

**10:00 a.m. – bos – Presented \$15,000 Grant Award to San Joaquin County Drug Court to Judge Rolleen McIlwrath by Jose Rivera of Kaiser Permanente.**

**10:00 a.m. – bos – Presented Proclamation for the Third Annual Women's Wellness Conference Focusing on Breast Cancer Awareness. Jose Rivera and Kristen Birtwhistle, of Kaiser Permanente addressed the Board on this matter.**

**10:00 a.m. – bos – Presented Proclamation Proclaiming the Week of April 18—24, 1999 as "National Organ and Tissue Donor Awareness Week" to Dawn Buck and Collette Brooks, Volunteers for the California Transplant Donor Network.**

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

**A. Aging Commission – 1 Position APPOINTED WALTER NYBERG.**

**Marenco/Gutierrez – 5 B-99-444**

**B. Kennedy Community Center Advisory Board – 2 Positions REAPPOINTED**

**NOE GARCIA. Gutierrez/Marenco – 5 B-99-445. CONTINUED REMAINING**

**APPOINTMENT TO MAY 11, 1999 AT 10:00 A.M.**

C. French Camp Municipal Advisory Board – 5 Positions (Contd from 4/13/99)

APPONTED JOHN BLANCO, ROBERT COOBLALL, CAROL  
EHELTER

& HERB MCKINLEY. CONTINUED REMAINING APPOINTMENT TO

MAY 11, 1999 AT 10:00 A.M. Gutierrez/Simas - 5 B-99-446

10:15 a.m. – bos – City of Lodi Presentation Regarding the Proposed Pro Style Regional Sports Complex. City Manager, H. Dixon Flynn, City of Lodi; Janet Keeter, Deputy City

Manager, City of Lodi; John Verner; Roger Thether; and Brad Lange, addressed the

Board on this matter. NO ACTION TAKEN THIS DATE – ORAL REPORT ONLY.

**HEALTH & HUMAN SERVICES**

1. hsa - Human Services Agency CalWorks Transportation Program. John Vera, Director of Human Services Agency and Richard Vote, Assistant Director, Human Services Agency;

Addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS WITH

THE EXCEPTION OF ITEM #3 WHICH WAS AMENDED THIS DATE.

Marenco/Gutierrez – 3 Simas & Sieglock – No B-99-460

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**GENERAL GOVERNMENT**

1. bos - Discussion by Supervisor Sieglock & Concerned Agricultural Interests Regarding Natural Gas Pipeline & Injection Well Project in the North County Area. Janet Graham; Brad Lange;

Ben Hulse, Director, Community Development Department; Tom Flinn, Public Works Department, Joe Peterson, Attorney Tom Shephard, representing Western Hub; Scott Wilson;

and Russ Mathews, Farm Bureau Federation, addressed the Board on this matter. DIRECTED

CHAIRMAN TO SEND LETTER TO ADMINISTRATIVE LAW JUDGE (CALIFORNIA PUBLIC UTILITIES COMMISSION) EXPRESSING SAN JOAQUIN COUNTY'S CONCERNS REGARDING LODI GAS STORAGE, LLC FOR CERTIFICATE OF PUBLIC AND NECESSITY & OPERATION OF GAS STORAGE FACILITIES.

Sieglock/Simas – 5 B-99-458

2. cao - Possible Board Interest in Census 2000 Complete Count Committee.

David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF

RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE

BOARD'S OFFICE. Simas/Marenco – 5 B-99-459

### 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-99-442 & R-99-231--232

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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: Bill McLeod; Employee Organizations: SEIU, Sheriff's Sworn Management Association, CNA & Unrepresented.; Carol Oz vs. County of San Joaquin, San Joaquin County Superior Court Case #005365; Samuel & Shirley Dennis vs. County of San Joaquin, San Joaquin County Superior Court Case #001058; Johnson vs. County of San Joaquin, U.S. District Court, Eastern District of California, Sacramento Division, Case #CIV-S-98-2235-LKK-PAN; Cheri Lee, et al., vs. County of San Joaquin, San Joaquin County Municipal Court Case #207912; County of Sonoma vs. Commission on State Mandates, et al., Sonoma County Superior Court Case #SCV221243.

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### 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 of the Approval of Site Approval Application **#SA-98-27 of LARRY CELLE. (4<sup>th</sup> District)(Contd from 3/23/99 – Hearing Open).** Kerry Sullivan, of Community Development Department;

Manuel Lopez, Deputy Director, Public Works Department; Attorney Jose Alva;

Wayne LeBaron; Steve Bestolarides; and Don Moyer, addressed the Board on this

matter. **DENIED APPEAL WITHOUT PREJUDICE.** Marenco/Gutierrez – 5

R-99-239

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### CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Authorization to Submit an Application for a Community Challenge Grant. R-99-233
2. hsa - Authorization for the Human Services Agency to Enter into Contracts with the County Office of Education and San Joaquin Delta Community College. **CONTINUED TO 4/27/99.**

3. hcs - Hospital Insurance Refund - Kaiser Foundation Health Plan, Account #100026709.

B-99-447

4. hcs - Health Plan of San Joaquin - Health Commission: Appointment of Member Representing the Hospital Council of Northern & Central California. B-99-448
5. hsa - Charterhouse Contract Modification with Human Services Agency. A-99-251
6. a/cs - Approval of Out-of-State Travel to the National Senior Service Corps Pacific Cluster Conference. B-99-449
7. hcs - Out-of-State Trip: Internal Medicine Residency Program Coordinators for Carmen Moreno. B-99-450
8. osa - Office of Substance: Out-of State Travel to Attend Steering Committee Meeting II in Columbia, Maryland. (GRANT FUNDED/REQUIRED) B-99-451

### **CONSENT - PUBLIC WORKS**

9. pw - Adopt 2 Ordinances Providing for Speed Limits of 35 MPH & 45 MPH on Portions of Lower Sacramento Road, from 500 Feet South of Jahant Road to 1,350 Feet North of Forest Lake Road, (4<sup>th</sup> District) ORDINANCE #4016 & 4017
10. pw - Resolution Providing for Approval and Adoption of Plans & Specification for the Jack Tone Road Resurfacing & **Setting a Bid Opening Date of May 13, 1999 at 1:30 p.m.** (4<sup>th</sup> District)

R-99-234

11. pw - Resolution Providing for Acceptance of Subdivision Improvements; Securities; & Offers of Dedication; Declaring Roadways to be Public Highways; a Public Highway to be a Through Highway; & Approving a Subdivision Agreement and Final Map Entitled "Tract #2445", AKA "Tessie Estates". (4<sup>th</sup> District) R-99-235 -236 & A-99-252

### **CONSENT - LAW & JUSTICE**

12. fam/supp - Request for Retroactive Approval of Travel Request for Monica Chapman, District Attorney - Family Support Division. B-99-452
13. so - Resolution Authorizing a Fee Increase for the Release of Vehicles Impounded or Stored by the Sheriff's Office. R-99-237

### **CONSENT - GENERAL GOVERNMENT**

14. treas - Approval of Investment Authority and Investment Policy. B-99-453
15. cob - Approve Announcement of 1 Position on the Stockton Port Commission. B-99-454
16. cao - Agreement with the City of Lodi for Property Tax Allocation Upon Annexation.

B-99-455 & A-99-253

17. cdd - San Joaquin County Council of Governments' Application for an Agricultural Land Stewardship Program Grant. R-99-238
18. facil/mgmt - Approve Agreement to Terminate Use of the Escalon City Hall/Court Facility.

A-99-254

19. isd - Adjustments to the Information Systems Division 1998/1999 Direct Charge Accounts.

B-99-456

20. rev/rec - Subordination of Grant of Lien Against Debbie Spessard. B-99-457

**ADJOURNED TO TUESDAY, APRIL 27, 1999 AT 10:00 A.M.**

Gutierrez/Simas – 5 B-99-443