

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, MAY 4, 1999

PRESENT: SUPERVISORS SIMAS, MARENCO, GUTIERREZ, SIEGLOCK CABRAL

Minutes of the Board of Supervisors' Meeting of April 27, 1999. APPROVED. Simas/Gutierrez - 5 B-99-511

Consent Items #1-24. APPROVED. Simas/Marenco - 5

10:00 a.m. – bos – Presented Proclamation Designating May 1—8, 1999 as "Safe Kids Week"

to Charles Hughes, Vernoica Pehl and Robin Morrow of the Safe Kids Coalition; and

Public Health Awards to be Presented to Officer Maria Martinez and Officer

Patricia Miller of the Stockton Police Department.

10:00 a.m. – bos – Presented Proclamation Designating May 1999 as "Water

Awareness Month" to Diana Lowery as Sally Savewater.

10:00 a.m. – bos – Presented Proclamation Designating May 1999 as "Mental Health Month"

to Roger Speed, Director of Mental Health, and to Jennie Montoya, Kim Dinubilo and

Jason Kuethe, representatives of Mental Health and Consumers.

UNSCHEDULED ITEM

10:00 a.m. - bos - Presented Proclamation Designating May 9-15, 1999 as "Peace Officers Memorial Week", to San Joaquin County Honor Guard Representative, Sgt. Bill Fellers, Patrol Captain Mike Esau, & Court Services Sgt. Wayne Lowery.

10:00 a.m. – ag/comm – Presentation of the 1998 Annual Crop Report by Scott Hudson, Agricultural

Commissioner. ACCEPTED REPORT. Gutierrez/Simas - 5 B-99-514

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

A) Taft Community Center Advisory Board – 2 Positions (Contd from 4/27/99)

REAPPOINTED MAE THOMPSON & ERNESTO JIMENEZ AND REFERRED BACK TO THE HUMAN SERVICES AGENCY THE REVIEW & REVISION OF THE COMMUNITY ACTION BOARD BYLAWS TO ELIMINATE TERM LIMITS FOR COMMUNITY CENTER ADVISORY BOARD MEMBERS WITH A REPORT BACK TO THIS BOARD FOR RATIFICATION OF THE REVISED BYLAWS. Gutierrez/Simas - 5 B-99-515

Planning Consent:

10:00 a.m. – cdd – Agreement for Preparation of Environmental Impact Report #ER-98-2 for the

Proposed Oakwood Lake Expansion Project. (5th District) APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-516 & A-99-321

PUBLIC WORKS

1. bos - Appointment to the East San Joaquin Water Users Association. Water Resources Coordinator, John Pulver, briefed the Board on this matter. APPOINTED SUPERVISOR ROBERT J. CABRAL. Gutierrez/Marenco - 5 B-99-517

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. Sieglock/Gutierrez - 5 B-99-512 & R-99-271--274.

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez gave an update on the Cinco de Mayo Parade.

Supervisor Cabral gave an update on COG meetings with Alameda/Contra Costa/Santa Clara/Stanislaus/San Joaquin County and discussed the creation of a checklist for Community Development Directors for new projects and the impacts on our County & neighboring Counties; and Revenue Sharing with the State of CA - to make our issues known as a Region of Counties not just as a City;

Supervisor Cabral also announced the Induction of Supervisor Steven Gutierrez into the Edison High School Hall of Fame as a 1981 Graduate.

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

Negotiator: Bill McLeod, Employee Organizations: SEIU, Sheriff's Sworn Management Association, Mid-Management Association; Sheriff Deputy Sergeant Association; CNA & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Lincoln Properties, Ltd., vs. Norman Higgins, et al., U.S. District Court #CIV-S-91 760 DFL(GGH); Modesto Irrigation District vs. County of San Joaquin, Claim #C9809002.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – hr – Presented Certificates of Appreciation to County Employees for 35, 30, 25, and

20 Years of Service, Including Department Heads who have Served 10, 15, and More

Years. Human Resources Director , Barbara Santos, announced names and the Board presented Certificates to Employees.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - CalWorks Plan Addendum #1 Regarding Coordination of Welfare-To-Work Grant Programs. B-99-518
2. a/cs - Approval to Sign Agreements for Use for Hamilton Middle School & Franklin High School Facilities for Summer Pool & Basketball Programs. A-99-322 323
3. cob - Approve Announcement of 2 Positions on the Drug & Alcohol Programs Advisory Board. B-99-519

4. hcs - Health Care Services Family Preservation & Family Support Program - 3-Year Plan. B-99-520
5. hcs - San Joaquin General Hospital Standards & Compliance Analyst Employee Contract for Sukhjit Dale. A-99-324
6. hcs - Create, Assign & Multi-Allocate San Joaquin General Hospital & Mental Health Services Pharmacist I & Pharmacist II. R-99-275
7. mhs - Mental Health Services Agreement - Delta Health Services. A-99-325
8. osa - Office of Substance Abuse Grant Employment Agreements (11). (GRANT FUNDED)

A-99-326--336

9. hcs - Health Care Services Physician Employment Agreements (8). A-99-337--344

CONSENT - PUBLIC WORKS

10. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of Hammer Lane, East of North 99 Frontage Road. (4th District) (Introduced & Waived 4/27/99) ORDINANCE #4019
11. pw - Resolution Providing for the Approval of Agreement #X99-5929(082) with the State of California for the State Match Program. R-99-276 & A-99-345

CONSENT - LAW & JUSTICE

12. so - Sheriff-Custody: Out-Of-State Trip - American Jail Association Training Conference & Jail Expo - Fort Worth, Texas, May 22-27, 1999. B-99-521
13. cao - Transfer of Furnishings & Equipment to the Courts. B-99-522

CONSENT - GENERAL GOVERNMENT

14. hr - Extend and Adopt Retiree Health Plans; and Establish & Adopt Premium Rates for Medical Insurance for Retirees. B-99-523
15. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees. B-99-524
16. cao - San Joaquin County Public Facilities Financing Corporation Appointment of Director.

B-99-525

17. cdd - Resolution for Commencement of County Wide Weed Abatement Program for 1999 and **Setting the Public Hearing for May 25, 1999 at 10:15 a.m.** R-99-277
18. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Hot Water Savers, A Limited Partnership, Borrower; and Dennis Metzger & William Lund, General Partner.

B-99-526

19. eedd - Recommendation to Approve the Loan Request of Waterloo Food & Fuel, A California Corporation, Borrower; and Gurpal Sidhu, Deputy Dhaliwal, Parmdip Johal, & Darmjit Johal, Guarantors. B-99-527
20. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Chartraw & Lahaderne Associates, A Limited Partnership, Borrower; Leonard & Louise Chartraw & Robert and Colleen Lahaderne, General Partners. B-99-528
21. eedd - Recommendation to Approve a Modification to the Note & Loan Agreement of Olympia Hostler, DBA Massimo Italian Treasures. B-99-529
22. eedd - Recommendation to Approve the Loan Request of Opal Distributing, LLC, Borrower; and Vince & Sue Ceciliani, Guarantors. B-99-530
23. regis - Resolution Accepting Statement and Result of Votes Cast at Oak View Union School District School Bond Election Held on Tuesday, April 20, 1999. R-99-278
24. rev/rec - Compromise Hospital Account of Russell Edgecomb. B-99-531

ADJOURNED TO TUESDAY, MAY 11, 1999 AT 10:00 A.M.

Simas/Gutierrez - 5 B-99-513