

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY MAY 11, 1999

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

Minutes of the Board of Supervisors' Meeting of May 4, 1999. APPROVED. Sieglock/Marenco - 5 B-99-541

Consent Items #1--18. APPROVED. Sieglock/Simas - 5

10:00 a.m. – bos – Award Presented to Supervisor Steven Gutierrez by George L. Ortiz, Corporate President of the California Human Development Corporation. (CDHC).

10:00 a.m. – bos – Presented Proclamation Public Works Week – May 16-22, 1999 to be Presented to David Rosselli, Assistant Professor and Director of the Engineering Fellowship-Cooperative Education Program at the University of the Pacific. Henry Hirata, Public Works Director, introduced Public Works Department Employee of the Year, Rudy Rodriguez and presented him with a Certificate.

10:00 a.m. – bos – Presented Proclamation Designating May 6–12, 1999, as "National Nurses Week" to Joel Emperador, Assistant Nursing Director, and to Supporting Staff Members Kim Tomasi and Janet Braun. Margo Praus, S.J.G.H.; Lois Kugelmass, California Nurses Association of Sacramento; & Maureen Adams, S.J.G.H., also addressed the Board on this matter.

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

A. Children' Services Coordinating Commission – 1 Position. APPOINTED DEBORAH MELCHER. Gutierrez/Simas - 5 B-99-544

B. French Camp Municipal Advisory Council – 1 Position (Contd from 4/20/99)
CONTINUED TO JUNE 15, 1999 @ 10:00 A.M.

- C. Housing Authority Board – 1 Position (Contd from 4/13/99) UNDER SUBMISSION.
- D. Juvenile Justice Delinquency Prevention Commission – 1 Position (Contd from 4/13/99) APPOINTED ROBERT DRISCOLL. Sieglock/Simas - 5 B-99-545
- E. Kennedy Community Center Advisory Board – 1 Position (Contd from 4/20/99) **CONTINUED TO MAY 25, 1999 @ 10:00 A.M.**
- F. Linden MAC – 1 Position (Contd from 4/13/99) **CONTINUED TO MAY 25, 1999 @ 10:00 A.M.**
- G. Lodi Community Center Advisory Board - 1 Position. APPOINTED JOHN BORRERO, JR. Sieglock/Simas - 5 B-99-546
- H. Woodbridge Municipal Advisory Board - 1 Position. **CONTINUED TO JUNE 8, 1999 @ 10:00 A.M.**

10:15 a.m. – hsa – Receive and File Annual Report on the Implementation and Status of the

CalWorks Program in San Joaquin County. John Vera & Bobbie Fasano, Human Services Agency, gave an slide presentation on this matter. Richard Vote, Human Services Agency, also addressed the Board. APPROVED STAFF RECOMMENDATION. Simas/Gutierrez - 5 B-99-562

LAW & JUSTICE

1. cao - Status Report - Juvenile Justice Local Action Plan. Stewart Wakeling, Juvenile Justice System Coordinator gave an overhead presentation on this matter and introduced the "Peacekeeper Program" Members: Darah Doung, Peace Partner, APSARA; Sovanna Koeurt, Executive Director, APSARA; Su Q. Dao, Peace Partner, VIVO; Nancy Patron, Peace Partner, CONCILIO; Kevin Swanson, CONCILIO; Amelia Adams, Executive Director, THE WHOLE LIFE CENTER; Linda J. Mascarenas, Executive Director, CPPA; Syndi Phillips, Program Coordinator, CPPA; Yeng Moua, Peace Partner, LAO FAMILY; Ping Lo, Executive Director, LAO FAMILY; & Dominic Cook, Peace Partner, THE WHOLE LIFE CENTER. ACCEPTED REPORT. Simas/Marenco - 5 B-99-561

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/Sieglock - 5 B-99-542 & R-99-281 & 282

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

A discussion was held among Board Members and County Counsel Regarding the Boundaries of the Stockton Port District and the Upcoming Appointment to the District by the Board of Supervisors.

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CORRECTED PAGE

(SEE 3RD 1:30 P.M. ITEM)

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): Davith Yorn, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #004816.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd – Public Hearing Regarding the Appeal by **Kamper-Sonke Ranch** of the

Planning Commission's Denial of Variance Application #**VR-99-1. (5th District)** Tom Gau, Community Development Department, briefed the Board on this matter. David Kamper & Jake Sonke addressed the Board. **GRANTED THE APPEAL WITH FINDINGS AS PRESENTED THIS DATE BY THE APPELLANT.** Simas/Sieglock - 5 B-99-565 & R-99-286

1:30 p.m. – cdd – Public Hearing Regarding Master Plan Amendment Application #**MP-98-02** Specific Plan 1 Amendment Application #**SP-98-03 Mountain House New Community. (5th District)** Kitty Walker & Ben Hulse, Community Development

Department briefed the Board on this matter. Attorney Tom Shephard, representing Trimark Developers; Dwayne Grimsman, Trimark Communities; Rich Stowell, EcoLogic Engineering Co., Roseville; & Jim Leonard, representing Mountain House Community Services District, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 3, Marengo & Gutierrez - No.

B-99-563 & R-99-287 & 288

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1:30 p.m. – cdd – Public Hearing Regarding the Master Plan Amendment Application #MP-99-11, & Specific Plan #SP-99-1 Mountain House New Community. (5^h District) Kitty Walker, Community Development Department briefed the Board on this matter. Attorney Tom Shephard, representing Trimark Developers, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99- 564, R-99-289 & 290 & ORDINANCE #4020

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CONSENT - HEALTH & HUMAN SERVICES

- 1. mhs - 1998/1999 Mental Health State Performance Contract. A-99-351

CONSENT - LAW & JUSTICE

- 2. prob - Employment Contract - Crossroads Case Manager, Tonya Lindsey. (GRANT FUNDED) A-99-352

3. prob - Employment Contract - Crossroads Case Manager, Frank Samaniego. (GRANT FUNDED) A-99-353
4. so - Sheriff-Coroner: Out-Of-State Trip - Masters Conference for Advanced Death Investigation, July 24-30, 1999 in St. Louis, Missouri. B-99-547
5. so - Sheriff-Coroner: Out-Of- State Trip - Federal Subpoena for a Criminal Case, May 9-22, 1999 in Sherman, Texas. B-99-548--550
6. so - Change Departmental Allocation Listing for the Sheriff's Department. R-99-283
7. so - Establishment of Interest-Bearing Trust Fund for Sheriff's Volunteer Search & Rescue Unit. B-99-551

CONSENT - GENERAL GOVERNMENT

8. ag - **Set Date of June 1, 1999 at 10:00 a.m.** for a Public Hearing to Consider Amending Resolution R-95-593 to **Increase Dog Impound Fees.** B-99-552
9. cc - Authorize County Counsel to Execute the Amended First Final Consent Decree, Final Order, Final Judgment, & Order Terminating Permanent Injunction in the Case Entitled Lincoln Properties, LTD, vs. Norman Higgins, et al., U.S. District Court Case #CIV-S-91-760 DFL (GGH). B-99-553
10. ag - Support of Legislation Postponing the Effective Date of Increased Animal Impoundment Times. B-99-554
11. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-99-555
12. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-99-556
13. cdd - Request for a Refund of Environmental Review Fees (ER-98-2) for Vernalis Partners, Ltd. (5th District) B-99-557
14. cdd - Introduce & Waive Reading of the Ordinance Amending Section 1003 of the 1997 Uniform Fire Code Fire Extinguishing Systems, & **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinance. B-99-558
15. cdd - Introduce & Waive Reading of the Ordinance Adopting the 1997 Uniform Fire Code, with California Amendments; Including the Proposed Increase in Fire Permit Fees; and **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinance.

B-99-559 & R-99-284

16. cdd - Introduce & Waive Reading of 4 Ordinances Adopting the 1997 Uniform Building Code; the 1997 Uniform Plumbing Code; the 1997 Uniform Mechanical Code; & the 1996 National Electrical Code, with California Amendments; and **Set Date of June 1, 1999 at 10:15 a.m.** for a Public Hearing to Consider Adoption of Said Ordinances. B-99-560
17. facil/mgmt - Approve Architectural & Planning Assistance Agreement for the Mental Health Expansion Project. A-99-354
18. regis - Resolution Accepting Statement & Result of Votes Cast at Galt Joint Union High School

General Obligation Bond Election, Measure "A" & Galt Elementary School District General Obligation Bond, Measure "B" Held on Tuesday, April 27, 1999 in San Joaquin County. R-99-285

ADJOURNED TO TUESDAY, MAY 18, 1999 AT 1:30 P.M.

Simas/Gutierrez - 5 B-99-543