

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, MAY 25, 1999

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

ABSENT: SUPERVISOR CABRAL - RAIL COMMISSION MEETING

Minutes of the Board of Supervisors' Meeting of May 18, 1999. APPROVED. Gutierrez/Marenco - 4, Cabral - Absent B-99-608

Consent Items #1--30. APPROVED WITH THE EXCEPTION OF ITEM #1 WHICH WAS **CONTINUED TO JUNE 1, 1999**. Sieglock/Gutierrez - 4, Cabral - Absent.

10:00 a.m. – bos – Presented Proclamation Designating "Robert Cox Day" to Jose Rivera, Medical Administrator and to Ron Alt, Chief Engineer of Kaiser Permanente.

10:00 a.m. - bos - Presented Proclamation Designating May 25, 1999, as San Joaquin County Licensed Foster Parents Appreciation Day to Penni Jordan, Foster Parent, and to Richard Vote, Human Services Agency.

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

- A. Kennedy Community Center Advisory Board – 1 Position (Contd. from 5/11/99)
CONTINUED TO JUNE 8, 1999 @ 10:00 A.M.

10:15 a.m. - cdd – Public Hearing and Board Order, Ordering the Fire Warden to Abate Noxious and Dangerous Weeds. Steve Dalton, County Fire Marshal, briefed the Board on this matter. Harry Hernandez; Steve Winkler & Henry Hirata, Public Works Department; Eril Ryder; Sam Sanders; & Howard Wells, addressed the Board on this matter. APPROVES STAFF RECOMMENDATIONS. Gutierrez/Sieglock - 4, Cabral - Absent. B-99-611 & A-99-380

10:20 a.m. – mhcsd – Mountain House Community Services District

Committee Report of May 18, 1999 Meeting. James Leonard, General Manager, Mountain House CSD, briefed the Board on this matter. ACCEPTED REPORT. Gutierrez/Marenco - 4, Cabral - Absent. B-99-612

A. Acceptance and Referral of the Proposed Mountain House Community Services

District FY 1999-00 Budget and Mountain House Community Services District

Annual Report. APPROVED. Gutierrez/Marenco - 4, Cabral - Absent B-99-613

B. Acceptance of the Mountain House CSD Request for Proposal for

Telecommunication Services and Authorization for the General Manager to

Proceed with the Selection Process. APPROVED. Gutierrez/Marenco - 4, Cabral - Absent B-99-614

C. Authorization for the General Manager to Accept an Abandoned Pacific Gas &

Electric Easement for a Gas Transmission Line and to Purchase the Underlying

Gas Line for Zero Dollars. APPROVED. Gutierrez/Marenco - 4, Cabral - Absent B-99-615

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #99-4 - Recommended Action on 3 Items: Supervisor Gutierrez briefed the Board on this matter. David Baker, CAO; Craig Ogata, Facilities Manager, & Steve Keeter addressed the Board on the matter. **ACCEPTED REPORT AND APPROVED ITEMS "B" & "C". ITEM "A" WAS REFERRED BACK TO STAFF FOR REVIEW AND REPORT BACK TO THIS BOARD.** Gutierrez/Sieglock - 4, Cabral - Absent B-99-616

- A. Human Services Agency & Parking Structure Parking Meter Installation.
- B. Mary Graham Children's Shelter Project.
- C. District Attorney Family Support Division Parking.
- D. Hospital Fire Damage Status Report. **NO BOARD ACTION REQUIRED.**

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. Gutierrez/Sieglock - 4, Cabral - Absent B-99-609 & R-99-319-320

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Vice-Chairman Simas thanked the Board for their cooperation in regard to the orderly manner in which the Board Meetings are conducted and thanked Board Members for utilizing their call buttons.

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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 Negotiator: Bill McLeod; Employee Organizations: SEIU, Sheriff's Sworn Management Association, Mid-Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Frances Janicke vs. County of San Joaquin, San Joaquin County Municipal Court Case #MC-21897.

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Request for Approval to Pay Out-Of-State Travel Expenses - Human Services Agency.

CONTINUED TO JUNE 1, 1999.

2. a/cs - Authorization to Submit Two-Year (2000-2001) Community Action Plan for San Joaquin

County Community Action Agency. B-99-617

3. cob - Approve Announcement of 2 Positions on the Aging Commission. B-99-618
4. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board. B-99-619
5. osa - Office of Substance Abuse: Information/Activity Report for February, 1999. B-99-620
6. osa - Office of Substance Abuse: Information/Activity Report for March, 1999. B-99-621
7. osa - Office of Substance Abuse: Federal Research Grant for FOCUS & Family Ties Program Agreement with ETR Associates. A-99-381
8. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-622
9. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-99-623
10. phs - Public Health Services Contract Employment Agreement for Gary McDonald., Grant Senior Office Systems Analyst. A-99-382

CONSENT - PUBLIC WORKS

11. pw - Board Order Approving the Agreement Titled "First Amendment to Agreement for Contract Services to Conduct Hazardous Waste Collection Events". B-99-624 & A-99-383
12. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Slurry Seal 1999, & **Setting a Bid Opening Date of June 17, 1999 at 1:30 p.m.** (4th District) R-99-322
13. pw - Resolution Providing for Award of Contract for the Lower Sacramento Road Resurfacing. (4th District) R-99-323
14. pw - Resolution Issuing a Quitclaim Deed from San Joaquin County to the City of Lathrop for a Parcel of Land (Lot 38 of Eagle Park, Unit #5) Adjacent to the Storm Pond Site. (3rd District)

R-99-324

CONSENT - LAW & JUSTICE

15. hr - Civil Service Commission Action: Create and Assign District Attorney Investigator Trainee and Allocate Positions in Existing Block - District Attorney's Office. R-99-325
16. so - Budget Adjustment for Radios: Sheriff-Patrol Budget - Increase Appropriations/Revenue Estimates - \$35,000. B-99-625
17. so - Sheriff - P.O.S.T. Training Budget: Purchase of Computer-Based Multimedia Training Systems for \$8,292. B-99-626

CONSENT - GENERAL GOVERNMENT

18. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Oak View Union School District to be Held on Tuesday, September 14, 1999. R-99-326
19. p/c - Resolution **Setting Date of June 29, 1999 at 10:00 a.m.** to Hear Objections to Assessments Upon the Lands in the Plain View Water District for the Fiscal Year March 1, 1999 to February 29, 2000, and Specifying Notice of Hearing. R-99-327
20. hr - Administrative Services for the IRC §457 Deferred Compensation Program B-99-628

21. hr - Amendment to Agreement Between County and Health Plan of San Joaquin Covering Provision of Human Resources Services. A-99-384
22. eedd - Approval of Modification #001 to the San Joaquin County Welfare-To-Work Plan.

B-99-629

23. eedd - Authorization for the Employment & Economic Development Department to Enter Into an Agreement with the Housing Authority of the County of San Joaquin. B-99-630
24. eedd - Recommendation to Declare Default of the Note & Loan Agreement to Jess Cervantes, Inc., Borrower; and Jess Sr. & Mercedes Cervantes, John & Pamela Cervantes, Jess Jr. & Cherie Cervantes, Guarantors. B-99-631
25. eedd - Recommendation to Declare Default of the Note & Loan Agreements of David R. & Janet Cutler, DBA Rollin In Dough. B-99-632

CORRECTED PAGE - SEE ITEM #30

26. eedd - Recommendation to Approve the Loan Request of Urban Billiards, A Limited Liability Company, Tony Annigoni & George Neale, Borrowers. B-99-633
27. eedd - Out-Of-State Travel for PIC/EEDD Executive Director to Attend the National Education Association Public Engagement National Training Meeting in Charleston, South Carolina.

B-99-634

28. oes - Request for Out-Of-State Travel - Department of Defense Meeting - Office of Emergency Services. B-99-635
29. cob - Approve Announcement of 1 Position on the Planning Commission. B-99-636
30. air - Approve Permit Agreement with Air Expo, Inc. to Conduct Air Show at Stockton Metropolitan Airport. B-99-637 & A-99-385

ADJOURNED TO TUESDAY, JUNE 1, 1999 AT 10:00 A.M.

Gutierrez/Marenco - 4, Cabral - Absent B-99-610