

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JUNE 1, 1999

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

Minutes of the Board of Supervisors' Meeting of May 25, 1999. APPROVED. Simas/Marenco - 4

Cabral - Abstain B-99-647

Consent Items #1--33. APPROVED WITH THE EXCEPTION OF ITEM #23 - WHICH WAS

REMOVED FROM THE AGENDA PER DEPARTMENT. Marenco/Simas - 5

10:00 a.m. –osa – Presented Proclamation Designating June 1999 as "Alcohol and Drug Prevention, Treatment, and Recovery Month" to Bill Isaacs, Chairman of the Advisory Board on Drug & Alcohol Programs.

10:00 a.m. – bos – Presented Commendation for Habitat for Humanity for their work in building homes in San Joaquin County to Ted Cole and Paul Vallone . Paul Vallone thanked the

Board and introduced John Christian and Pete Chadwick who were also present for this

matter.

10:00 a.m. - bos – Presented Plaque to Henry Hirata, Director of Public Works, in being Recognized as the "National Urban County Engineer of the Year" by the National Association of County Engineers.

10:00 a.m. – ag/comm – Public Hearing to Consider Amending Resolution R-95-593 to Increase

Dog Impound Fees. Scott Hudson, Agricultural Commissioner, briefed the Board on

this matter. Paul Lewis, of Animal Control, and ToCan Nguyen addressed the Board

APPROVED RESOLUTION TO INCREASE DOG IMPOUND FEES.

Marenco/Gutierrez - 3 Simas & Sieglock - No R-99-337

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

- A. Boggs Tract Community Center Advisory Board – 2 Positions (Contd fr 5/18/99)
APPOINTED CHRISTINA CHAVEZ. Gutierrez/Simas - 5 B-99-648

REMAINING POSITION UNDER SUBMISSION.

- B. Garden Acres Community Center Advisory Board – 1 Position **CONTINUED TO 6/15/99 @10:00 A.M.**
- C. Northeast Community Center Advisory Board – 1 Position **CONTINUED TO 6/15/99 @10:00 A.M.**
- D. Taft Community Center Advisory Board – 1 Position **CONTINUED TO 6/15/99 @10:00 A.M.**

10:15 a.m. – A) cdd – Public Hearing Regarding the Adoption of 1997
Uniform Building Code,

1997 Uniform Plumbing Code, 1997 Uniform Mechanical Code, and 1996
National

Electrical Code with California Amendments. Jerry Herzick, of Building
Inspection and Randall Ruby, of Builders Exchange; addressed the Board
on this matter. **ADOPTED UNIFORM BUILDING, PLUMBING,
MECHANICAL, &**

ELECTRICAL CODES. Marenco/Gutierrez – 5 ORDINANCE #4021--4024

B) cdd – Public Hearing on the Adoption of an Ordinance for the 1997
Uniform Fire

Code, with California Amendments, Including an Increase in Fire Permit
Fees.

Steve Dalton, Fire Services Coordinator, Community Development Department and

Randall Ruby of Builders Exchange, addressed the Board on this matter.

ADOPTED UNIFORM FIRE CODE. Marengo/Gutierrez - 4 Simas - No

ORDINANCE #4025

C) cdd - Public Hearing on the Adoption of an Ordinance Amending Section 1003 of

the 1997 Uniform Fire Code Extinguishing Systems.

Chief Edward Martel, of Montezuma Fire District, and representing SJC Fire

Chief's Association; Vic Solari, of Linden-Peters Fire District; Jim Hogland,

owner of Rowler Construction, Randall Ruby, of Builder's Exchange,

Roger Lipstein; and Bill St.Clair, addressed the Board on this matter.

CONTINUED TO JUNE 15, 1999 AT 10:15 A.M. Simas/Gutierrez - 5

B-99-649

HEALTH & HUMAN SERVICES

1. hsa - Request for Approval to Pay Travel Expenses - Human Services Agency. (Contd. from

5/25/99. John Vera, Director of Human Services Agency; Ann Johnston, City Council Member,

City of Stockton; Georgianna Reichelt; Bill St. Clair; Bobby Bivens; and ToCan Nguyen

addressed the Board on this matter. **APPROVED TRAVEL REQUEST.**
Sieglock/Simas – 3

Marenco & Gutierrez – No B-99-650

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GENERAL GOVERNMENT

1. cc - Report on Stockton Port District Boundaries and Appointment to Commission Vacancy.

County Counsel, Terry Dermody, briefed the Board on this matter. APPOINTED ROBERT

KAVANAUGH TO COMMISSION. Gutierrez/Marenco – 5 B-99-651

THE BOUNDARY CHANGE ISSUE WAS REFERRED TO THE CITY-COUNTY PORT

LIAISON COMMITTEE TO MEET WITH REPRESENTATIVES OF CITY OF STOCKTON

AND STOCKTON PORT DISTRICT FOR RECOMMENDATION AND REPORT BACK

TO THE BOARD AT APPROPRIATE TIME.

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-99-652

PUBLIC COMMENT

Georgianna Reichelt addressed the Board regarding information on car mileage.

Bobby Bivens addressed the Board on CalWorks participants and taxpayers

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Gutierrez discussed the matter of a letter he received from the Safe Neighborhood Action Group (S.N.A.G.) requesting a forum for the public to express their concerns regarding the relocation of the San Joaquin County Mental Health Services Facility.

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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): Ganae Beth & Gerald Van Gorkum vs. County of San Joaquin, San Joaquin County Superior Court Case #005865; James Oliveri, et al., vs. County of San Joaquin, et al., U.S. District Court, Eastern District of California, Case #S-97-2433 LKKDAD; Vogel, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #004317.

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SCHEDULED AFTERNOON ITEM

1:30 p.m. – labor/rel – Follow-up to Board on Salary Range Table Implementation and Complaints Filed by SEIU on Behalf of the Professional, Paraprofessional and Technical and Safety Investigative and Custodial Representation Units. Bill McLeod, Director of Labor Relations; Adrian VanHouten, Auditor-Controller; and Steve Wilensky, of SEIU,

addressed the Board on this matter. APPROVED STAFF RECOMMENDATION TO UPHOLD THE USE OF THE EXISTING SALARY RANGE TABLE PROCESS IN IMPLEMENTING SALARY INCREASES FOR SEIU REPRESENTED UNITS AS A REASONABLE, ACCEPTED SALARY CALCULATION PROCESS AND DENY THE COMPLAINTS FILED BY SEIU. Sieglock/Marenco – 3 Simas & Gutierrez – No B-99-653

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval to Sign Application & Agreement for Summer Food Service Program with California Department of Education. B-99-654
2. a/cs - Approval of State Department of Aging Program Services Subgrant Award #FF-9900-11.

B-99-655 & A-99-394

3. a/cs - Approval of State Department of Aging Community-Based Services Programs Contract #SF-9798-11, Amendment #3. B-99-656 & A-99-395
4. labor/rel - Alternate Work Week Memorandum of Understanding - Respiratory Therapists & Respiratory Therapy Technicians. B-99-657 & A-99-396
5. a/cs - Approval of State Department of Aging Multipurpose Senior Services Program, Contract #MS-9900-22. B-99-658 & A-99-397
6. a/cs - Acceptance of Revised Bylaws Governing Community Center Advisory Boards.

B-99-659

7. a/cs - Approval of Employment Contracts with Mario Tejada & Jennifer Baker.

A-99-398 & 399

8. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.

B-99-660

9. phs - Public Health Services Immunization Project Subvention Funds Contract #98-14688-A2.

B-99-661 & A-99-400

10. phs - Public Health Services Contract Employment Agreement for Bonnie Woodward, Grant Support Staff IV. A-99-401
11. phs - Public Health Services - San Joaquin Delta College Work-Study Program Contract 1999/2000. A-99-402
12. phs - Tuolumne County Public Health Laboratory Services Agreement.

A-99-403

CONSENT - PUBLIC WORKS

13. pw - Board Order Authorizing & Directing the Chairman of the Board of Supervisors to Sign Letters in Support of Assembly Bill 1612 on Supplemental Appropriations for Local Roads.

B-99-662

14. pw - Resolution Providing for the Approval of Program Supplement #027-M to Local Agency-State Agreement #10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Brennan Avenue, Federal Aid Project #STPLR-5929(072). (5th District) R-99-338 & A-99-404
15. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Tomahawk Drive, West of Teepee Drive. (2nd District). (Said Ordinance to be Adopted 6/8/99). B-99-663
16. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Eight Mile Road, East of Ham Lane. (3rd District) (Said Ordinance to be Adopted 6/8/99)

B-99-664

17. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Peltier Road Resurfacing & **Setting a Bid Opening Date of June 24, 1999 at 1:30 p.m.** (4th District)

R-99-339

18. pw - Resolution Providing for Accepting Completion of the Contract for the Kasson Road & Airport Way Resurfacing and Execution of a Notice of Completion. (5th District) R-99-340
19. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Linne Road & Chrisman Road Resurfacing and **Setting a Bid Opening Date of June 24, 1999 at 1:30 p.m.** (5th District) R-99-341
20. pw - Resolution Providing for Award of Contract for the Jack Tone Road Resurfacing. (4th

District) R-99-342

21. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Waterloo Road Improvements, Federal Aid Project #STPL-5929(070), and **Setting a Bid Opening Date of July 1, 1999 at 1:30 p.m.** (1st District) R-99-343

CONSENT - FLOOD CONTROL

22. pw/fc - Board Order Approving a Local Sponsor Agreement for the Farmington Dam Recharge Investigation. B-99-665 & A-99-405

CONSENT - LAW & JUSTICE

23. so - Sheriff-Coroner: Out-Of-State Trip - Crime Analysis Applications Course, June 20-25, 1999, in Vail, Colorado. REMOVED FROM AGENDA PER DEPARTMENT.

CONSENT - GENERAL GOVERNMENT

24. facil/mgmt - Approval of Co-Sponsorship Agreement with Thornton Chamber of Commerce.

B-99-666 & A-99-406

25. lab/rel - Adoption of the Memorandum of Understanding with the Sheriff's Management Bargaining Unit. B-99-667 & A-99-407

26. cao - End of the Year Budget Adjustments and Appropriation of Transfers.

B-99-668

27. cao - Adjustments to the 1998/1999 Revenue Estimates for Special Districts Under the Board of Supervisors. B-99-669

28. cao - **Set Date of June 15, 1999 at 10:15 a.m.** for Public Hearings for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 1999/2000. B-99-670

29. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board. B-99-671

30. facil/mgmt - Approval of Amendment to Lease and Agreement for San Joaquin County Arts Council. B-99-672 & A-99-408

31. isd - Authorization for Out-Of-State Travel - Information Systems Division. B-99-673

32. eedd - Extension of Employment Contract for Alma Marcos - EEDD Office.

B-99-674 & A-99-409

33 cdd - Request by the City of Stockton for San Joaquin County to Initiate a General Plan Amendment and Zone Reclassification for the Austin Road Landfill; Accepting Existing City and State Approved Expansion Master Planning, in Lieu of Requiring a County Use Permit; and, Waive Associated Processing Fees. B-99-675

ADJOURN ED TO TUESDAY, JUNE 8, 1999 AT 10:00 A.M.

Simas/Gutierrez – 5 B-99-676