

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, JUNE 15, 1999**

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

Minutes of the Board of Supervisors' Meeting of June 8, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-710

Consent Items #1--24. APPROVED WITH THE EXCEPTION OF ITEM #4 WHICH WAS REMOVED FROM THE AGENDA, AND **ITEM #18 WHICH WAS CONTINUED TO JUNE 29, 1999.** Sieglock/Marenco - 5

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

A. Garden Acres Community Center Advisory Board - 1 Position.

(Contd from 6/1/99) **CONTD TO 6/29/99 @ 10:00 A.M.**

B) Garden Acres Community Center Advisory Board - 1 Position.  
REAPPOINTED JEAN WARD. Marenco/Simas - 5 B-99-713

A. C) Larch Clover Community Center Advisory Board - 1 Position. **CONTD TO 6/29/99 @ 10:00 A.M.**

D) Northeast Community Center Advisory Board - 1 Position. (Contd from 6/1/99)  
UNDER SUBMISSION.

B. E) Taft Community Center Advisory Board - 1 Position. (Contd from 6/1/99)  
APPOINTED COZETTE FOLEY. Gutierrez/Marenco - 5 B-99-714

C. F) Farmington Dam Recharge Executive Coordinating Committee – 2 Board Members.  
APPOINTED SUPERVISORS ROBERT CABRAL & JACK SIEGLOCK. Simas/  
Gutierrez - 5 B-99-715

-  
-  
-  
-

### **GENERAL GOVERNMENT**

1. bos – Receive comments from the Safe Neighborhood Action Group (SNAG) regarding the County’s Mental Health Facilities. Michael Smith, HCS Director, and Roger Speed, Mental Health Director, briefed the Board on this matter. Marie Hibler, Beverly Hoag, Julio Escobedo, Jr., Jason Kuethe, Gary Malloy, Cal Parker, Jennie Montoya, Cris Clay, Kathy To, Carol Miller, Elsie Sawyer, Daphne Shaw, Linda Mescarenas, Aisha Kareem, & Marie Huston, also addressed the Board on this matter. INFORMATIONAL ONLY.

10:15 a.m. - cao - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 1999/2000. David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS.  
Simas/Gutierrez - 5 B-99-716 & R-99-361

### **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-99-711

### **PUBLIC COMMENT**

Margo Praus, S.J.G.H. Nurse, addressed the Board regarding Nursing Issues.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez addressed the Board regarding the 3<sup>rd</sup> Graduating Class of the Construction Technology Program to be held on Saturday, June 26, 1999; a PACT Meeting on Healthy Families; and discussed having a night meeting to discuss Tobacco Settlement Funds.

Supervisor Marengo addressed the Board regarding Welfare-To-Work Program, Basketball & Swim Programs starting June 15, 1999 at the Community Centers.

**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): County of San Joaquin vs. City of Ripon, et al., San Joaquin County Superior

Court #CV003099; H.D. Arnaiz, LTD vs. County of San Joaquin, San Joaquin County Superior Court #CV004318.

-

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cao - Presentation of the 1999-00 Proposed Budget. David Baker, CAO, briefed the Board and gave an overhead presentation. **APPROVED STAFF RECOMMENDATIONS TO APPROVE THE PROPOSED BUDGET FOR CONSIDERATION AND SETTING THE DATE OF JUNE 30, 1999 AT 10:00 A.M. FOR COMMENCEMENT OF PUBLIC HEARINGS FOR THE 1999/2000 SAN JOAQUIN COUNTY BUDGET HEARINGS.** Simas/Gutierrez - 5 B-99-717

**CONSENT – HEALTH & HUMAN SERVICES**

1. a/cs – Approval for Out-of-State Travel to the National Association of Area Agencies on Aging (N4A) Annual Conference. B-99-718
2. hcs – San Joaquin General Hospital Employment Agreement: Khalid Naseer, M..D. Department of Internal Medicine. A-99-441

**CONSENT – PUBLIC WORKS**

3. pw – Resolution Providing for the Approval of an Environmental and Design Cooperative Agreement between the San Joaquin County Council of Governments, acting as the Local Transportation Authority, and the County of San Joaquin for the West Lane/Southern Pacific Railroad Grade Separation Project (2<sup>nd</sup> District) R-99-362 & A-99-442
4. pw – Resolution Providing for Approval of Subdivision Agreement and final Map Entitled "Tract No. 2461", also known as "Flor Ranch, Unit No. 1" (4<sup>th</sup> District) REMOVED FROM THE AGENDA BY PUBLIC WORKS.
5. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the Ashley Lane and Hildreth Lane Resurfacing and Setting a Bid Opening Date of **July 8, 1999 at 1:30 pm**

(2<sup>nd</sup> & 4<sup>th</sup> District) R-99-363

6. pw – Resolution Providing for Execution of Contract Change Order #.7; Approving an Increase in the Contract Allotment; Accepting Completion of the Contract; and Execution of a Notice of

Completion for the Thornton Drainage Project, Phase 5. (4<sup>th</sup> District) R-99-364

7. pw – Resolution Providing for Accepting Completion of the Contract for the Santa Fe Road Resurfacing, Federal Aid Project No. STPL-5929 (062), and Execution of a Notice of Completion. (5<sup>th</sup> District) R-99-365

### CONSENT – FLOOD CONTROL

8. pw/fc – Resolution Supporting the Restoration of the San Joaquin River. R-99-366
9. pw/fc – Extension of the Memorandum of Understanding for the Implementation of a Ground Water Basin Management Plan between the San Luis & Delta-Mendota Water Authority and the San Joaquin County Flood Control and Water Conservation District. A-99-443

### CONSENT – LAW & JUSTICE

10. so – Sheriff-Patrol Division Acceptance of Vehicle Donation. B-99-719
11. fam/supp – San Joaquin County Employment Contract – Management Analyst III Position Richard C. Wischhusen. A-99-444
12. da – Employment Contract for Deputy District Attorney I – Angela J. Hong. A-99-445
13. pub/def – Approval of Contract Personnel for the Public Defender – Sarah B. Telschow. A-99-446

### CONSENT – GENERAL GOVERNMENT

14. assr – Transfer Funds from Assessor's Trust Fund to the Assessor's Budget. B-99-720

15. cob - Approve Announcement of 33 Positions on the Workforce Investment Board. B-99-721
16. cao – Report on 1998-99 Actuarial Review of Casualty Self-Insurance Program. B-99-722
17. cao – Revised Dept Payment Schedules – Hospital Loans to Airport and General Fund. B-99-723
18. cao – Opposition to HR 1651 – Zoning Exemption for Religious Organizations. **CONTD TO 6/29/99.**
19. cao – Proposition 4 Compliance Adjustments to the County’s 1997-98 Appropriation. B-99-724
20. cdd – Request for a Refund on Minor Subdivision Fees (MS-99-7) for Kjeldsen, Sinnock, and Keudeck, Inc. (5<sup>th</sup> District) B-99-725
21. eedd – Authorization to Fund SUSD to Operate Vocational Education and Teen Parenting Projects. A-99-447 & B-99-726
22. stkn/lib – Publicizing New Library Hours. B-99-727
23. stkn/lib – Entering the CSAC Challenge Awards Program. R-99-367
24. cdd – Approve Employment Contract for Mountain House New Community Planning Services.

A-99-448

**ADJOURNED TO TUESDAY, JUNE 29 , 1999 AT 10:00 A.M.**

Gutierrez/Marenco - 5 B-99-712