

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JULY 6, 1999

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

Minutes of the Board of Supervisors' Meeting of June 29, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-821

Consent Items #1-29. APPROVED WITH THE EXCEPTION OF ITEMS #1, #6, #7, & #18, WHICH WERE CONSIDERED SEPARATELY. Simas/Marenco - 5

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

- A. Aging Commission - 2 Positions. REAPPOINTED EVELYN JOHNSON. Sieglock/Gutierrez - 5 B-99-824; REAPPOINTED DEAN MORRIS. Simas/Gutierrez - 5 B-99-825**
- B. Drug & Alcohol Programs Advisory Board - 1 Position. UNDER SUBMISSION.**
- C. Northeast Community Center Advisory Board - 1 Position. UNDER SUBMISSION.**
- D. Planning Commission - 1 Position. REAPPOINTED PATRICK STOCKAR. Sieglock/Simas - 5 B-99-826**
- E. Public Health Advisory Board - 3 Positions. REAPPOINTED AL CROW & PATRICIA LANGHOFF. Sieglock/Gutierrez - 5 B-99-827 REMAINING APPOINTMENT UNDER SUBMISSION.**

HEALTH & HUMAN SERVICES

- 1. phs/env - Introduce & Waive Reading of an Ordinance Pertaining to the Relocation of Displaced Tenants. (Said Ordinance to be Adopted on 7/13/99) Donna Heran & Al Olsen of Environmental Health briefed the Board on this item. Deanna Watkins, Deputy County Counsel, also addressed the Board. ITEM DID NOT PASS.**

GENERAL GOVERNMENT

1. cdd - Adoption of an Ordinance Amending Section 1003 of the 1997 Uniform Fire Code Extinguishing Systems (Fire Sprinklers). (Contd from 6/1/99) Vic Solari, Linden-Peters Fire District; Jim Monty, Manteca-Lathrop Fire District; David Christman; & Roger Liston, addressed the Board on this matter. ITEM DID NOT PASS.

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-99-822

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PUBLIC COMMENT

Maryann Mason addressed the Board on problems with Coyotes on her property. The matter was referred to the Agricultural Commissioner to report back to Chairman Cabral & Supervisor Sieglock regarding the newly created Trapper position.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo discussed relocation of displaced tenants issue.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. labor/rel - Adoption of the Memorandum of Understanding with the Registered Nurses & Middle Management Units; Resolutions for Unrepresented Units; and Introduce & Waive Reading of an Ordinance Prescribing Compensation of the Board of Supervisors. (Said Ordinance to be Adopted 7/13/99). CONSIDERED SEPARATELY. APPROVED WITH THE REMOVAL OF THE INTRODUCE & WAIVE ORDINANCE REGARDING BOARD OF SUPERVISORS' COMPENSATION - MATTER TO BE BROUGHT BACK TO THE BOARD AFTER ALL BARGAINING UNITS HAVE SETTLED. Gutierrez/Simas - 5 B-99-828; R-99-411--414; & A-99-560--561.
2. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee. B-99-829

3. cob - Approve Announcement of 3 Positions on the Children's Services Coordinating Commission. B-99-30
4. a/cs - Approval of Fiscal Year 1999/2000 County Community Service Program Contracts (6). A-99-562--566
5. a/cs - Approval of State Funded Foster Grandparent Program Agreement for Fiscal Year 1999/2000. A-99-567
6. cao - Approval of Bylaws of San Joaquin County Children & Families First Commission. CONSIDERED SEPARATELY. Supervisor Sieglock requested Amendments to the Bylaws. APPROVED AS AMENDED THIS DATE. Sieglock/Simas - 5 B-99-831
7. hcs - Board of Supervisors Support of State Legislation to Expand the Healthy Families Program & Medi-Cal Eligibility (AB43, AB93, AB1015). CONSIDERED SEPARATELY. Tom Amato addressed the Board on this matter. APPROVED. Simas/Marenco - 5 B-99-832
8. hcs - San Joaquin General Hospital - Employment Contract - Health Care Professional Pharmacist Trainee - Jennifer T. Hirai. A-99-568
9. hcs - San Joaquin General Hospital - Health Care Professional Occupational Therapist III Employee Contract - Kazuko J. Saruwatari. A-99-569
10. hcs - Hospital Insurance Refund - Blue Cross Account #100028180. B-99-833
11. hcs - Assign & Allocate Position: Department of Health Care Services - SJGH Office Assistance II - Toua Moua. R-99-415
12. mhs - 1999/2000 Mental Health Contract Program Approvals (12). A-99-570--581
13. mhs - Physician Employment Contract - Denise Henderson, M.D., Mental Health Services. A-99-582
14. phs - Public Health Services Contract Employment Agreement Grant Community Health Outreach Worker - Chiquita David. A-99-583

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for Award of Contract for the Slurry Seal 1999. R-99-416
16. pw - Board Order Approving an Agreement Titled "Agreement for Engineering Services" Establishing a Construction Fund & Appropriation of Fund for the Shaded Terrace Maintenance

District Well Replacement Project. B-99-834--835 & A-99-584

17. pw - Board Order Approving an Agreement Titled "Agreement for Engineering Services" Establishing a Construction Fund & Appropriation of Funds for the Sunnyside Estates Maintenance District Water Line Project. B-99-836--837 & A-99-585

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CONSENT - FLOOD CONTROL

18. pw/fc - Resolution Supporting the South County Surface Water Supply Project. CONSIDERED SEPARATELY. Rick Martin, South San Joaquin Irrigation District gave an overhead presentation to the Board on this matter. Mayor Carlon Perry, Manteca; Mayor Ed Alves, Escalon; Mayor Steve McKee, Lathrop; Mayor Pro Tem Barbara Matthews, Tracy; & Dave Camper, Member of SSJ Irrigation District Board also addressed the Board in favor of the Resolution. APPROVED RESOLUTION. Simas/Sieglock - 5 R-99-417
19. pw/fc - Board Order Accepting the Report of the San Joaquin County Advisory Water Commission Meeting of June 16, 1999. B-99-838

CONSENT - LAW & JUSTICE

20. da - Request for Out-Of-State Travel for Daniel Bonnett - District Attorney's Office. B-99-839
21. cao - Approval of Juvenile Accountability Incentive Block Grant Budget (JAIBG); Adoption of Salary Resolution for Probation Department; Transfer from Reserve for Contingencies. B-99-840--841 & R-99-418
22. cao - Authorize Adjustments to 1997 Local Law Enforcement Block Grant (LLEBG) Allocations. B-99-842--843
23. pub/def - Amended Employment Contract for Amy Righter - Public Defender's Office. A-99-586
24. pub/def - Amended Contract for Sarah B. Telschow - Public Defender's Office. A-99-587
25. so - Sheriff-Narcotics Budget: Purchase of Services/Supplies and Fixed Assets for Helicopter Program, Mobile Law Enforcement Center, Detectives, Patrol Division, & Communications Division for \$119,493.00. B-99-844--847

CONSENT - GENERAL GOVERNMENT

26. eedd - Recommendation to Declare Default of the Note & Loan Agreement of Kline Electronics Corporation, Borrower, & Donald S. Wicks and Michael A. Badway, Guarantors. B-99-848

27. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Committee. B-99-849
28. facil/mgmt - Donation Acceptance from Evelyn R. Thomas for Micke Grove Zoo. B-99-850
29. cc - Friends of Mammoth vs. All Persons Interested, Third District Court of Appeal, Civil Case #C031043. B-99-851

ADJOURNED TO TUESDAY, JULY 13, 1999 AT 10:00 A.M.

Simas/Gutierrez - 5 B-99-823