

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JULY 13 , 1999

Minutes of the Board of Supervisors' Meeting s of June 30, July 1, 2, & 6, 1999. APPROVED.

Gutierrez/Simas - 5 B-99-861

Consent Items #1--20. APPROVED. Simas/Gutierrez - 5

10:00 a.m. - hous/auth - Annual Report by Antonio Pizano, Executive Director, San Joaquin

County Housing Authority. Staff Member Judy Dustin, Officer Manager, & Housing Authority Board Chairman, Alan Biedermann were also present for this item. ORAL PRESENTATION - NO ACTION TAKEN.

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

A. Economic Development Association Board - 1 Position

(Under Submission from 3/23/99) APPOINTED FRANK FERRAL. Simas/Gutierrez - 5 B-99-864

B. French Camp Municipal Advisory Council - 1 Position (Contd from 5/11/99)

CONTINUED TO 8/17/99 @ 10:00 A.M.

C) Garden Acres Community Center Advisory Board - 1 Position (Contd from 6/1/99) APPOINTED FLAVIO GONZALES. Marenco/Gutierrez - 5 B-99-865

10:15 a.m. - pw - Consideration of Appeals to Delinquent Mandatory Residential Refuse Collection

Charges for the Service Year 1998/99. Henry Hirata, Public Works Director, Steve Winkler, Public Works Deputy Director, & Tom Horton, Public Works Solid Waste Manager, briefed the Board on these appeals. Melody Giller & Emily Emory also addressed the Board.

- A. Giller Appeal - APPEAL GRANTED. Gutierrez/Marenco - 4, Cabral - No. B-99-882
- B. Emory Appeal - DENIED. Marenco/Gutierrez - 3, Simas & Sieglock - No. B-99-883
- C. Emory Appeal - DENIED. Marenco/Gutierrez - 3, Simas & Sieglock - No. B-99- 884

LAW & JUSTICE

- 1. cao - Support Board of Corrections Staff Recommendation of \$4.9 Million to Construct New Intake Unit at the Jail. Assistant CAO, Trish Huarte-Pechan briefed the Board on this matter. Assistant Sheriff Paul Cooper also addressed the Board. APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 5 B-99-876

GENERAL GOVERNMENT

- 1. cdd - Renewal of the Urban County Cooperation Agreement Between San Joaquin County and the Cities of Escalon, Lathrop, Lodi, Manteca, Ripon, and Tracy for the Period 2000-2002. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-877
- 2. cao - Meeting with State and Federal Legislative Representatives. Assistant CAO, Trish Huarte-Pechan, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-878

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

- 1. mhcsd - Mountain House Community Services District Committee Report of June 15, 1999
Meeting: Recommended Action on 1 Item: Jim Leonard, General Manager, Mountain House CSD briefed the Board on this matter. ACCEPTED REPORT. Simas/Sieglock - 5 B-99-879
 - A. Approval of the Mountain House Sanitary Sewer Collection System Study/Master Plan. APPROVED STAFF RECOMMENDATION. Simas/Sieglock - 5 B-99-880
 - B. Project Status Reports - Informational Items - 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. Simas/Sieglock - 5 B-99-862

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed a phone call received from his constituent, Carl Yamusaki, Japanese Community Hall, regarding donating his facility to San Joaquin County and requested Craig Ogata, Facilities Manager, and Trish Huarte-Pechan, Assistant CAO, look into the possibility of acquiring this property located at 170 French Camp Road, French Camp, CA.

Supervisor Sieglock discussed the Residential Refuse Collection Issue discussed previously this date.

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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 Legal Counsel Pursuant to Government Code Section 54956.9 (a): JSA Properties

vs. San Joaquin County, San Joaquin County Superior Court #CV007118; Flag City L.P. vs. San

Joaquin County, San Joaquin County Superior Court #CV006804. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organizations: SEIU, Sheriff Deputy Sergeant Association.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Specific Plan I Amendment Application #SP-98-3

Concerning Wastewater Refuse in the Mountain House New Community. (5th District)

Ben Hulse, Community Development Director briefed the Board on this matter. Attorney Rod Attebery, representing Trimark Communities, addressed the Board. APPROVED STAFF

RECOMMENDATIONS. Sieglock/Simas – 3, Marengo & Gutierrez – No. B-99-881 & R-99-428

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Compromise of Grant of Lien to Reimburse County for Aid Furnished by County -

Christine A. Sell. B-99-866

2. mhs - 1990/2000 Mental Health Contract Program Approvals - Carefilled Homes Inc, Pheonix Programs, Inc. (SAFR House), and Madison Arches. A-99-591--593

CONSENT - PUBLIC WORKS

3. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (West) Resurfacing and **Setting a Bid Opening Date of August 5, 1999, at 1:30 p.m.** (4th District) R-99-421

CONSENT - LAW & JUSTICE

4. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Career Criminal Prosecution Program. R-99-422
5. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Major Narcotics Vendor Prosecution Program. R-99-423
6. da - Resolution of Intent to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program. R-99-424
7. da - Resolution Authorizing a Joint Powers Agreement between the State :Board of Control and the County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program. R-99-425 & A-99-594
8. cob - Approve Announcment of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-99-867
9. drug/crt - Approval of Employment Contracts for Paul Ramirez, Community Case Manager, Drug Court; Elaine Parkay, Case Manager, Drug Court; Dolores Serrano, Office Assistant II, Drug Court. A-99-595, 600, & 601

10. prob - Approve Agreement with CPPA for Operation of a Youth Service Bureau and Youth Shelter. B-99-868 & A-99-596

CONSENT - GENERAL GOVERNMENT

11. hr - Approve Class Specifications for Assistant Director of Revenue and Recovery and Budget/Finance Coordinator and Introduce and Waive Reading of an Ordinance Amendment Exempting the Positions of Budget/Finance Coordinator and Principal Personnel Analyst from Civil Service and Deleting Obsolete Classes. (Said Ordinance to be Adopted on 7/20/99) B-99-869 & R-99-426
12. ag/comm - Agreement with Local Veterinarian to Sell County Dog Licenses - Dr. Richard Herbert, DVM. B-99-870 & A-99-597
13. cao - Selection of United Way Campaign Chairman & Loaned Executive. B-99-871
14. fac/mgmt - Approve Lease Agreement with Omega Land Company Providing Additional Parking for District Attorney Family Support Division. A-99-598
15. fac/mgmt - Approve Installation of Parking Meters Adjacent to Human Services Agency Building and Parking Structures. B-99-872
16. fac/mgmt - Approve Agreement Between the County and the San Joaquin County Zoological Society. A-99-599
17. cob - Approve Announcement of 1 Position on the San Joaquin County Economic Development Association. B-99-873
18. cob - Approve Announcement of 1 Position on the Housing Authority Board. B-99-874

19. cob - Approve Announcement of 2 Positions on the Parks & Recreation Commission. B-99-875

20. regis - Resolution Appointing Thomas G. Watkins, John W. Dondero, Jr. and John E. Plotz

Directors of Linden-Peters Fire Protection District. R-99-427

ADJOURNED TO TUESDAY, JULY 20 , 1999 AT 10:00 A.M.

Simas/Gutierrez - 5 B-99-863