

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JULY 20, 1999

PRESENT: SUPERVISORS GUTIERREZ, SIEGLOCK, CABRAL

ABSENT: SUPERVISORS SIMAS & MARENCO – VACATION.

County Administrator, David Baker, introduced newly appointed Information Systems Director, Clark Bennett.

Minutes of the Board of Supervisors' Meeting of July 13, 1999. APPROVED. Gutierrez/Sieglock – 3, Simas & Marenco – Absent. B-99-891

Consent Items #1--- 21. APPROVED WITH THE EXCEPTION OF ITEMS #2 & #19 WHICH WERE CONTINUED TO JULY 27, 1999. Gutierrez/Sieglock- 3, Simas & Marenco – Absent.

10:00 a.m. – eedd - A Musical Invitation from the Private Industry Council to the San Joaquin

County Board of Supervisors to Attend the Summer Youth Employment and Training

Program Presentation of "The King and I". John Solis, EEDD, introduced staff members Elsa Fulton & Rick Aguilera.

10:30 a.m. - cao - Legislative Update - Dale Wagerman & Don Peterson. David Baker, CAO, briefed the Board . Dale Wagerman & Don Peterson presented an overview of the current budget issues before the Legislature and the effects on San Joaquin County. ORAL PRESENTATION – NO ACTION TAKEN.

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Mountain House Community Services District Committee Report of July 6, 1999 Meeting. Recommended Action on 1 item: James Leonard, General Manager, Mountain House CSD, briefed the Board on this matter. ACCEPTED REPORT. Sieglock/Gutierrez – 3, Simas & Marengo – Absent. B-99-894
 - A. Presentation by the County's Financial Advisor, Prager, McCarthy, & Seal, LLP

and Received and Filed the Report.
 - B. Project Status Report - 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. Sieglock/Gutierrez – 3, Simas & Marengo – Absent. B-99-892

-

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez gave the Board an update on the SNAG Group and activities regarding the relocation of the Mental Health Facility to French Camp, CA.

Supervisor Sieglock introduced John Beckman of Assemblyman Anthony Pescetti's Office who was present for the Meeting. Supervisor Sieglock also requested copies of Consent Item #16 be forwarded to our local legislators.

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 Organization: SEIU.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – cdd - Public Hearing and Completion of Countywide Weed Abatement Program

for 1999. Ben Hulse, CDD Director, & Steve Dalton, Fire Marshal briefed the Board on this matter.
APPROVED STAFF RECOMMENDATIONS. Sieglock/Gutierrez – 3, Simas & Marenco – Absent. B-99-895

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of National Council on the Aging, Inc. (NCOA) Fiscal Year 1999-00 Subgrant Agreement. B-99-896 & A-99-611
2. a/cs - Approval to Purchase Refrigeration Trailer for County Commodity Program and Approval of Appropriation Increase. **CONTINUED TO JULY 27, 1999.**
3. a/cs - Approval of State Department of Aging Community-Based Services Program (CBSP) Contract #CB-9900-11. A-99-612
4. hcs - San Joaquin General Hospital Employment Agreements: Department of Family Practice. (John Petitt ,M.D. & Grace Cavallero, M.D.) A-99-613 & 614
5. h/r - Civil Service Commission Action - Public Health Services. R-99-441
6. hsa - Approval of Delta Health Care's Community Action Mobilization Program (CAMP). B-99-897 & A-99-615
7. mhs - Mental Health Services: Out-of -State Travel - Portland, Oregon. B-99-898
8. mhs – Lease Agreement: San Joaquin County Mental Health Services and Hacienda Plaza (Transcultural Clinic). A-99-616
9. osa - Office of Substance Abuse: Lease Agreement for Family Ties/FOCUS. A-99-617
10. osa - Office of Substance Abuse: Lease Agreement for a Better Choice. A-99-618

11. phs - Public Health Services Authorization for Out-of-State Travel National Healthy Mothers, Healthy Babies Conference. (100% Grant Funded). B-99-899

CONSENT - PUBLIC WORKS

12. pw - Resolution Adopting the Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 1998/99. R-99-442
13. pw - Resolution Providing for Award of Contract for the Linne Road and Chrisman Road Resurfacing. (5th District) R-99-443
14. pw - Approval of an Agreement to Provide Engineering Services for the Boggs Tract Community Drainage Study. (1st District) A-99-619
15. pw - Resolution Providing for the Approval of an Authorized Representative to Execute the the Administering Agency-State Master Agreement for State-Funded Projects and Subsequent Program Supplement Agreements. R-99-444

CONSENT - FLOOD CONTROL

16. pw/fc - Board Order Authorizing Filing of a Motion to Protest the Removal of Mine Run Dam. B-99-900

-

-

CONSENT – LAW & JUSTICE

17. s/o – Inmate AWP Supervisor for Sheriff’s Department Employment Renewal Contract – Inmate

Welfare Trust Budget (Clifford E. Smith). A-99-620

18. labor/rel – Uniform Allowance for Temporary Deputy Sheriff's (Sheriff's Court Services).

B-99-901

19. da – Resolution of Intent to Contract for a Grant with the Office of Criminal Justice

Planning (OCJP) and to Create a Threat Management/Stalking Vertical Prosecution Program Budget. **CONTINUED TO JULY 27, 1999.**

CONSENT – GENERAL GOVERNMENT

20. cao – Approval of San Joaquin County Children and Families First Commission Bylaws as Adopted by the Commission on June 23, 1999. B-99-902

21. h/r – Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending

Chapter 1 of Division 5 of Title 2 of the Ordinance Code by Amending Section 2-5003 (h)

Relating to Merit System Coverage Exempting the Classes of Budget/Finance Coordinator

and Principal Personnel Analyst from Civil Service and Deleting Obsolete Classes.

(Introduced & Waived on 7/13/99). ORDINANCE #4032

ADJOURNED TO TUESDAY, JULY 27 , 1999 AT 10:00 A.M.

Gutierrez/Sieglock – 3, Simas & Marengo – Absent B-99-893