

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, JULY 27, 1999**

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, CABRAL

ABSENT: SUPERVISOR SIMAS - VACATION.

Minutes of the Board of Supervisors' Meeting of July 20, 1999. APPROVED. Sieglock/Gutierrez - 3, Marenco - Abstain, Simas - Absent. B-99-911

Consent Items #1--- 24. APPROVED WITH THE EXCEPTION OF ITEM #9 WHICH WAS CONTINUED TO AUGUST 3, 1999. Sieglock/Gutierrez - 4, Simas - Absent

10:00 a.m. - bos - Proclamation Designating July 26--31, 1999 as "Firefighter

Appreciation Week" in their Outstanding Efforts to Benefit the Muscular Dystrophy

Association was presented to Eric Emmett, Chief, SJC Firefighters Local 243.

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

A) Northeast Community Center Advisory Board - 1 Position

(Under Submission from 6/15/99) APPOINTED NEVA KEELER. Gutierrez/Sieglock - 4, Simas - Absent B-99-915

A. Private Industry Council - 3 Positions. REAPPOINTED TONY WASHINGTON & APPOINTED RICHARD SOTO & RAYMOND RECINOS. Gutierrez/Marenco - 3, Sieglock - No, Simas - Absent. B-99-916 & 917

B. Retirement Board - 2 Positions (Contd from 7/13/99). REAPPOINTED RAY MCCRAY & APPOINTED MICHAEL RESTUCCIA. Sieglock/Gutierrez - 4, Simas - Absent. B-99-918 & 919

10:15 a.m. - cao - Public Hearing for Local Law Enforcement Block Grant:

## Recommended Funding

for Joint County/City Program. David Baker, CAO, briefed the Board on this matter. **CONTINUED MATTER TO AUGUST 10, 1999.** Sieglock/Gutierrez - 4, Simas - Absent. B-99-914

## 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 - 4, Simas - Absent B-99-912 & R-99-451

## BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

-  
Supervisor Gutierrez gave a report on the City/County Port Liaison Committee Meeting he attended.

Supervisors Sieglock & Gutierrez requested Planning staff review the Woodbridge & French Camp Downtown Historic Areas with regard to structure design & zoning, with a report back to this Board.

## 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):

Carol Oz vs. County of San Joaquin, San Joaquin County Superior Court Case #005365;

Anna Danuta Steiner vs. County of San Joaquin, et al., San Joaquin County Superior Court #001619;

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, CNA, DSA &

Unrepresented.

## SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an **Appeal by Irvin Bender & Michael Bruner** of the

Planning Commission's Denial of Site Approval #**SA-99-28**. (4<sup>th</sup> District) Kerry Sullivan, C.D.D., briefed the Board on this matter. Michael Bruner, representing. Irvin Bender; Irvin Bender; Terri Roeper; Ken Schmierer; Sammy Walls, Woodbridge MAC Member; Donald Brown; Jack Comer; & Roger Roeper addressed the Board on this matter. **DENIED APPEAL**. Sieglock/Gutierrez - 4, Simas - Absent. R-99-452

1:30 p.m. - cdd - Public Hearing Regarding **Mountain House Development Title Text**

**Amendment Application #TA-99-4 of Trimark Communities** Concerning Specific

Plan Reimbursement Fees for the Mountain House New Community (5<sup>th</sup> District)

Ben Hulse, C.D.D., briefed the Board on this matter. Attorney Eric Nims, Neumiller & Beardslee, addressed the Board requesting a continuance of this matter. **MATTER CONTINUED TO AUGUST 10, 1999 AT 1:30 P.M. WITH THE HEARING OPEN**. Sieglock/Gutierrez - 4, Simas - Absent. B-99-920

### **CONSENT - HEALTH & HUMAN SERVICES**

1. mhs - Mental Health Services Lease Agreement: Warehouse for Public Conservator:

Ralph & Anna Banuelos. A-99-631

2. mhs - Health Care Services/Mental Health Services Physician Employment Contract:

Nancy Nelson, M..D. A-99-632

3. a/cs - Approval to Purchase Refrigeration Trailer for County Commodity Program and

Approval of Appropriation Increase. (**Appropriation - 4/5<sup>th</sup> Vote Required**)

(Contd from 7/20/99) B-99-921 & 922

4. a/cs - First Modification and Extension of Energy Program Warehouse and Office Lease

Agreement. A-99-633

5. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical

Staff. B-99-923

6. hcs - Medical Staff Reappointments - Health Care Services. B-99-924
7. hcs - Hospital Insurance Refund - Department of Veterans Affairs. B-99-925
8. hcs - Hospital Insurance Refund - Health Trust - Health Plan of San Joaquin. B-99-926
9. hsa - Inter-Agency Agreement :Human Services Agency and Public Health Services.

**CONTINUED TO 8/3/99.**

10. osa - Office of Substance Abuse: Information/Activity Report for May, 1999. B-99-927
11. osa - Office of Substance Abuse: Information/Activity Report for June, 1999. B-99-928
12. osa - Office of Substance Abuse Contract for AEGIS Medical Systems. A-99-634

**CONSENT - PUBLIC WORKS**

13. pw - Board Order Authorizing and Directing the Chairman of the Board of Supervisors to Sign the 1997-98 Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning. B-99-929 & A-99-635
14. pw - Resolution Providing for the Rejection of Rodgers Construction and Engineering Company, Inc., Bid and Award of Contract to Riley's Striping for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929(073). R-99-452
15. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Manthey Road and Hospital Road Resurfacing and **Setting a Bid Opening Date of August 19, 1999 at 1:30 p.m.** (1st District) R-99-453
16. pw - Resolution Providing for Accepting Completion of the Contract for the Mariposa Road Resurfacing , Federal Aid Project #STPLDB-5929 (069) and Execution of Notice of Completion.

(5<sup>th</sup> District) R-99-454

**CONSENT - LAW & JUSTICE**

17. 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. (Appropriation - 4/5<sup>th</sup> Vote Required) (Contd from 7/20/99) R-99-455 & B-99-930

**CONSENT - GENERAL GOVERNMENT**

18. cc - Settlement of Legal Action Entitled: Jowann Bromstead vs. San Joaquin County, et.al., San Joaquin Superior Court Case #004325. B-99-931
19. fac/mgmt - Acceptance of Donation from Micke Grove Zoological Society for the Chinese Alligator Exhibit to be Built at Micke Grove Zoo. B-99-932
20. ag/comm - Approval of Agreements Between the County and the State of California. B-99-933 & A-99-636--638
21. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-99-934
22. hr - Create, Assign, and Allocate Disability Management Coordinator Positions - Human Resources Division. R-99-456
23. rov - Approval of Travel Request #9931 - Registrar of Voters. B-99-935
24. retirement - Annual Financial Statement as of December 31, 1998 and 1997, for the San Joaquin County Employees' Retirement Association. B-99-936

**ADJOURNED TO TUESDAY, AUGUST 3, 1999 AT 10:00 A.M.**

**B-99-913 Sieglock/Marenco - 4, Simas - Absent**