

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, AUGUST 3, 1999

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

Minutes of the Board of Supervisors' Meeting of July 27, 1999. APPROVED.

Sieglock/Marenco – 4 Simas – Abstain B-99-941

Consent Items #1--24. APPROVED WITH THE EXCEPTION OF ITEM #4 WHICH WAS CONSIDERED SEPARATELY. Gutierrez/Simas - 5

10:00 a.m. – Presented Proclamation Designating the Month of August as "Breastfeeding

Awareness Month" in San Joaquin County. Barbara Riesberg, Public Health

WIC Program Manager, and Gail Dacayanan, Public Health Nutritionist

addressed the Board on this matter.

10:00 a.m. - Oral Presentation on Collocation of Cell Towers by Representatives from Pacific Bell & AT&T. Chris Camarara , Market General Manager, of AT&T; Connie Cochran,

Director of External Affairs, Pacific Bell; Reed Wilson, System Development Manager

of AT & T; and Elizabeth Rudnick, Planner of Pacific Bell Mobile Services,

addressed the Board on this matter. NO ACTION TAKEN – ORAL

PRESENTATION ONLY.

GENERAL GOVERNMENT

1. isd - July, 1999 Status Report to Board of Supervisors on County-Wide Year 2000 Readiness.

Clark Bennett, Information Systems Director and Doug Gill, Systems Coordinator, of Information Systems Division, addressed the Board on this matter. **ACCEPTED STATUS REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE.**

Gutierrez/Marenco – 5 B-99-942

2. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance & Development of Stockton Metropolitan Airport and Approve Reimbursable Agreement Between the Federal Aviation Administration & the County of San Joaquin.

Dan DeAngelis, Airport Manager, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Gutierrez – 5 B-99-943 & 944 & A-99-651 & 652

CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Authorization for Out-Of-State Travel to Attend the 1999 National Conference on Tobacco & Health :Tobacco Free Future: Shining the Light". **(100% GRANT FUNDED. B-99-945**
2. mhs - Amended Agreement #A-99-592 for Phoenix Program, Inc. (S.A.F.R. House Program).

The Board directed department head to provide a report on the program effectiveness of Phoenix Program and report back to the Board. **APPROVED. Gutierrez/Simas – 5**

A-99-653 & B-99-946

3. hcs - Application for California Healthcare for Indigents for Program Funding for Fiscal Year 1999/2000. B-99-947
4. hcs - San Joaquin General Hospital: Delta Sierra Medical Group, Inc. Contract Modification & Employment Agreement for Dr. Nathaniel Matolo. **REMOVED FROM AGENDA PER DEPARTMENT'S REQUEST.**
5. phs - Public Health Services WIC Supplemental Food Program Contract #98-14616-A1.

B-99-948 & A-99-654

6. phs - Public Health Services Viral Loading Testing Contract #99-85503.

B-99-949 & A-99-655

7. phs - Public Health Services Immunization Project Subvention Funds Contract #99-85219.

B-99-950 & A-99-656

8. phs - Public Health Services Grant Contract Employment Agreements: Grant Services Liaison - Roland Anderson. A-99-657

9. phs - Public Health Services AIDS Master Grant Agreement Contract #99-85110.

B-99-951 & A-99-658—664

10. phs - Public Health Services Dental Disease Prevention Program Contract #99-85158.

B-99-952 & A-99-665

11. mhs - 1999/2000 Mental Health Contract Program Approvals (5). A-99-666---670.

12. mhs - Mental Health Services: Residential Placement. B-99-953

13. a/cs - Approval of Department of Aging & Adult Services Fiscal Year 1999/2000 Employment Contracts for Edward Nino & Art Sierra. A-99-671 & 672

14. hsa - Request to Approve Human Services Agency Employment Contract for Roberta Campbell.

B-99-954 & A-99-673

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for Award of Contract for the Ashley Lane & Hildreth lane Resurfacing. (2nd & 4th Districts) R-99-461

16. pw - Resolution Providing for Award of Contract for the Peltier Road Resurfacing. (4th District)

R-99-462

17. pw - Resolution Providing for Award of Contract for the Waterloo Road Improvements, Federal Aid Project #STPL-5929(070). (1st District) R-99-463

18. pw - Resolution & Order Providing for the Vacation and Abandonment of a Portion of Charles Street, Located Between Sutro Avenue & Report Avenue. (1st District) R-99-464

19. pw - Resolution Providing for Accepting Completion of the Contract for the McKinley Avenue

Resurfacing & Execution of a Notice of Completion. (1st District) R-99-465

20. pw - Resolution Providing for Accepting Completion of the Contract for the Harney Lane Resurfacing Project & Execution of a Notice of Completion. (4th District) R-99-466
21. pw - Board Order Approving an Agreement Titled "Engineering Services Agreement for the Corral Hollow Sanitary Landfill Gas Control System" and Authorizing the Director of Public Works to Sign Supplemental Task Orders. B-99-955 & A-99-674

CONSENT - LAW & JUSTICE

22. da - Employment Contract for Deputy District Attorney I - Ron R. Indran. A-99-675

CONSENT - GENERAL GOVERNMENT

23. eedd - Recommendation to Approve the Loan Request of Douglas R. Kuehne DBA Kings Carpet Service. B-99-956
24. hr - Civil Service Commission Action - Create New Class of Support Services Manager & Abolish Existing Records Manager Class - Purchasing & Support Services. R-99-467

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 – 5

B-99-957

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed the correspondence concerning opposition to a potential school site being built around Stockton Metropolitan Airport.

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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 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, DSA, & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Anna Danuta Steiner vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #001619.

NO SCHEDULED AFTERNOON ITEMS

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

Gutierrez/Marenco – 5 B-99-958