

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, SEPTEMBER 14 , 1999**

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

Minutes of the Board of Supervisors' Meeting of September 7, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-1111

Consent Items #1--28 . APPROVED WITH THE EXCEPTION OF ITEMS #9 & #21 WHICH WERE REMOVED BY THE DEPTS.; AND ITEMS #1, #2, #7, #8, #16, #17, & #18 WHICH WERE REMOVED FOR DISCUSSION BY THE BOARD. ITEM #2 WAS CONSIDERED CONCURRENTLY WITH HEALTH & HUMAN SERVICES ITEM #1. (See specific items for motions). THE MOTION ON THE BALANCE OF THE CONSENT CALENDAR - Sieglock/Simas - 5

10:00 a.m. – bos - Presented Proclamation Designating September 17—23, 1999

as "Constitution Week" in San Joaquin County to Marilyn Bluck, Legislative Assistant representing the Daughters of the American Revolution.

10:00 a.m. - cao – Legislative Update from County Legislative Advocates, Don Peterson and Dale Wagerman. ORAL PRESENTION - NO ACTION TAKEN.

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

A) Emergency Medical Care Committee – 1 Position. CLERK OF THE BOARD TO READVERTISE.

B) French Camp Municipal Advisory Council – 1 Position (Contd from 5/11/99). **CONTINUED TO OCTOBER 5, 1999 @ 10:00 A.M.**

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## HEALTH & HUMAN SERVICES

1. hsa - Status Report on the CalWorks Program in San Joaquin County. HSA Director, John Vera; and Bobbie Fasano, Deputy Director of CalWorks, briefed the Board on this matter. Kimberly Chimiklis, Big Valley Helping Hands, and Judith Bling, Exec. Dir., Charter House Center, also addressed the Board on this matter along with Consent Calendar Item #2 which was considered concurrently. **ACCEPTED REPORT OF THE HUMAN SERVICES AGENCY. Sieglock/Gutierrez - 5 B-99-1114**

**CONSENT ITEM #2 WAS APPROVED AS AMENDED THIS DATE. Gutierrez/Marenco - 5 B-99-1119**

## GENERAL GOVERNMENT

1. fac/mgmt - Relocation of San Joaquin Street Bus Stop. **CONTINUED TO 9/21/99.**
2. cao - Report on Veterans Service Office and Consideration of Integration and Relocation Options. (continued from 9/7/99) Max Enad; Lou Gemmil; & Tino Adame of Karl Ross Post #16, addressed the Board on this matter. **APPROVED OPTION #2 AS AMENDED THIS DATE. Marenco/Simas - 5 B-99-1115**
3. cc/cdd - Quarry Excavation Permits: Granite Construction. Attorney Mike Hakeem, representing Granite Construction, addressed the Board on this matter. Assistant County Counsel, Michael McGrew; C.D.D. Director, Ben Hulse; & Hop Essick, also addressed the Board. **PERMIT GRANITE CONSTRUCTION COMPANY TO FILE A TIME EXTENSION APPLICATION FOR QUARRY EXCAVATION PERMIT #QX-94-1 WITHIN 30 DAYS OF THIS DATE FOR A PERIOD OF ONE YEAR FROM THE APROVAL BY THE PLANNING COMMISSION. Simas/Marenco - 5 B-99-1116**

## 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-99-1112 & R-99-521**

## PUBLIC COMMENT

**Frank Alegre addressed the Board regarding illegal dumping by contractors & truckers in SJC and illegal truck parking in SJC. Matters referred to Public Works and Community Development Departments for review and report back to the Board.**

Carey Madill, P.G.&E., addressed the Board regarding P.G.&E. Construction in Downtown Area to improve Downtown Reliability Construction Project.

## **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Chairman Cabral invited the Board to attend the San Joaquin Valley Unified Air Pollution Control District's Symposium at the Ramada Inn in Modesto, CA, on September 15, 1999.

Supervisor Gutierrez requested the status on the CalWorks (Community-Based Organizations) matter discussed at the meeting of September 7, 1999.

## **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 (2 Cases); Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): *Paulette Miller v. County of San Joaquin*, San Joaquin County Superior Court Case No. CV005050, *Flag City v. County of San Joaquin*, San Joaquin County Superior Court Case No. CV006804. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organization: SEIU, Sheriff's Sworn Management Association, Mid-Management Association, Sheriff Deputy Sergeant Association, CNA, DSA & Unrepresented.

## **SCHEDULED AFTERNOON ITEM**

2:00 p.m. – labor/rel – Fourth Level Complaint: Above Class Pay – Edward Swiden. **CONTINUED INDEFINITELY.**

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

1. hsa - Agreement for Ownership Transfer of Fleet Donated Vehicles. APPROVED. Gutierrez/Marengo - 3, Simas/Sieglock - No. B-99-1118 & A-99-781
2. hsa - Request for "Time-Only" Extension to Job Placement Services Agreements. APPROVED AS AMENDED THIS DATE. Gutierrez/Marengo - 5 B-99-1119 & A-99-782--787
3. hcs - San Joaquin General Hospital - Health Care Professional - Pharmacists Marisella Cuevas and Javier Guerrero. A-99-788 & 789
4. mhs - Mental Health Services Amendment to Agreement; University of California, Davis Campus, School of Medicine (Medical Student Training). B-99-1120 & A-99-790
5. mhs - Health Care Services/Mental Health Services Grant Employment Contract: Allison Stingle. A-99-791

6. phs - Public Health Services Ryan White Consortium of San Joaquin County Memorandum of Understanding Between Public Health Services of San Joaquin and Stockton Shelter for the Homeless. A-99-792 & 793
7. phs - Public Health Services: Male Involvement Program Contract Number 99-85525 and Memorandum of Understanding with Delta Health Care and Planned Parenthood. **CONTINUED TO 9/28/99.**
8. phs - Public Health Services Child Health and Disability Prevention (CHDP) California Children Services (CCS) Plan for Fiscal Year 1999-2000. Bill Mitchell, Public Health Services, addressed the Board on this matter. APPROVED. Sieglock/Simas - 5 B-99-1121
9. phs - Public Health Services Lease Agreement for Civil Detention. REMOVED BY DEPT.
10. phs - Public Health Services Contract Employment Agreements for Paul Reed Banks, Health Care Professional Physical Therapist II, and Lynette Estep, Grant Case Manager Supervisor.

A-99-794 & 795

### CONSENT - PUBLIC WORKS

11. pw - Approval of Cost Sharing Agreement for Improvements to Brandt Road. (4<sup>th</sup> District)

A-99-796

12. pw - Approval of an Agreement with Lodi Gas Storage, LLC, to Defer the Peltier Road Resurfacing Project. (4<sup>th</sup> District) A-99-797
13. pw - Resolution Providing for Execution of Contract Change Order No. 1; Approving a Change of the Start Date and an Increase in the Contract Allotment for the Peltier Road Resurfacing Project. (4<sup>th</sup> District) R-99-522
14. pw - Adopt an Ordinance Providing for a NO PARKING ZONE on a Portion of Harding Way, West of Golden Gate Avenue. (1<sup>st</sup> District) (Introduced and Waived on 9/7/99) ORDINANCE #4037
15. pw - Board Order Accepting an Annual Report for Fiscal Year 1998-99 and Resolution Providing for the Revision to the Engineering Report for the San Joaquin County Traffic Impact Mitigation Fee Program. B-99-1122 & R-99-523
16. pw - Resolution Providing for Award of Contract for the Manthey Road and Hospital Road Resurfacing. (1<sup>st</sup> District) R-99-524
17. pw - Resolution Providing for the Approval of Temporary Road Closures in the Town of Lockeford Related to the 150-year Anniversary Celebration. (4<sup>th</sup> District) **CONTINUED TO 9/21/99.**

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**CONSENT - GENERAL GOVERNMENT**

18. cao - Economic Promotion 1999-2000 Agreements. 1) APPROVED SAN JOAQUIN PARTNERSHIP AND ECONOMIC DEVELOPMENT ASSOCIATION AGREEMENTS. Sieglock/Simas - 5 A-99-798 & 799 2) APPROVED STOCKTON/SAN JOAQUIN CONVENTION & VISITORS' BUREAU AGREEMENT. Simas/Sieglock - 3, Marengo & Gutierrez - No. A-99-800
19. cao - Approval of Phase I Strategic Planning Facilitator Agreement for San Joaquin County Children and Families First Program. B-99-1123 & A-99-801
20. cdd - Agreement Between the Regents of California and the County for San Joaquin to Provide Funding for Habitat Plan Mapping. B-99-1124 & A-99-802
21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts: WA-99-1 -- WA-9-11. REMOVED BY THE DEPT.
22. cob - Approve Announcement of 1 Position on the Children & Families First Commission.

B-99-1125

23. cob - Approve Announcement of 1 Position on the Stockton Parks & Recreation Commission.

B-99-1126

24. cc - Settlement of Legal Action Entitled Anna Danuta Steiner, M.D. vs. County of San Joaquin, San Joaquin County Superior Court No. CV001619. B-99-1127
25. cc- Settlement of Legal Action Entitled Patricia V. Litzenger vs. County of San Joaquin, San Joaquin County Superior Court No. CV292995. B-99-1128
26. cc - Settlement of Legal Action Entitled Charlotte Johnson for Minor Keliqia Quarles vs. County of San Joaquin, San Joaquin County Superior Court No. SV206146. B-99-1129
27. h/r - Authorization to Pay Training Expenses for Attending University of California Health and Safety Programs. B-99-1130
28. purch - Authorize the Purchase of a New Collection System for the Office of Revenue and Recovery through Columbia Ultimate Business Systems. B-99-1131 & A-99-803--808

**ADJOURNED TO TUESDAY, SEPTEMBER 21 , 1999 AT 10:00 A.M.**

Sieglock/Simas - 5 B-99-1113