

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 21, 1999

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

Minutes of the Board of Supervisors' Meeting of September 14, 1999. APPROVED. Simas/Gutierrez - 5 B-99-1141

Consent Items #1--24. APPROVED WITH THE EXCEPTION OF ITEM #23, WHICH WAS CONTINUED TO **SEPTEMBER 28, 1999. Simas/Gutierrez - 5**

10:00 a.m. – bos – Presented Proclamation Designating September 20-26, 1999 as

"National Pollution Prevention Week." to Ron Addington, Business Council.

10:00 a.m. – bos – Presentation of TOPPS Awards by Ron Addington, Business Council; Judith Buethe; & Sedrick Mitchell, representing Senator Johnston's Office to Dana Corporation; Tyco Printed Circuit Group; Mepco Label Systems; Montezuma Fire Protection District; Woolsey Oil Company; Wright's Petroleum; & Inland Paperboard & Packaging Company.

SUPERVISOR EDWARD SIMAS INTRODUCED HIS DAUGHTER, GINA SIMAS, RECENT U.C.L. A. LAW SCHOOL GRADUATE WHO WAS PRESENT FOR THE MEETING.

10:00 a.m. – bos - Oral Presentation by Mr. Joe Pugliese Regarding a Previous 1995 Board Action

Concerning the Abandonment of a Portion of Lake Avenue. Joe Pugliese; Stacey Cody; Charles McCabe; & Jim Haggerty addressed the Board on this matter. NO ACTION TAKEN.

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

A) Agricultural Advisory Board – 3 Positions. REAPPOINTED ROBERT MUSICK; EMILY MABERTO; & MICHAEL ROBINSON. Simas/Sieglock - 5 B-99-1144

B. B) Equal Employment Opportunity Committee – 1 Position. (Contd from 9/7/99) APPOINTED

CARRIE ROSS-PRICE. Simas/Sieglock - 5 B-99-1145

C) Larch Clover Community Center Advisory Board – 1 Position. UNDER SUBMISSION.

HEALTH & HUMAN SERVICES

1. hcs – Mercer Report: Evaluation of the Health Care Services Agency – Response by the Advisory Committee - Improvement Opportunities and the Health Care Services Agency.

Michael Smith, HCS Director, briefed the Board on this matter. Kathy Yarborough, Clinical Nurse, S.J.G.H.; & Maureen Adams, Nurse, S.J.G.H. also addressed the Board on this matter.

ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Gutierrez - 5 B-99-1146

GENERAL GOVERNMENT

1. fac/mgmt – Removal of San Joaquin Street Bus Stop. (Contd from 9/14/99) Craig Ogata, Facilities Manager, briefed the Board on this matter. Jerald Hughes, San Joaquin Regional Transit District; John Bevanda; Marckita Morris, Sutter Hearing Aid Center; & Peggy Van Ness addressed the Board on this matter. APPROVED REMOVAL OF BUS STOP AT SAN JOAQUIN STREET. Simas/Sieglock - 3, Marengo & Gutierrez - No. B-99-1147

2. fac/mgmt – Public Facilities Committee Report #99/7 – Recommended Action on 1 Item: Craig Ogata, Facilities Manager, briefed the Board on this matter.

ACCEPTED REPORT AND ITEMS "A" & "B". **ITEM "C" CONTINUED TO SEPTEMBER 28, 1999 AT 10:00 A.M.** Gutierrez/Marengo - 5 B-99-1148

A. Courthouse Weapons Screening and Security Policies Status Report – NO BOARD ACTION REQUIRED.

B) Mental Health Expansion Project – Conceptual Design Presentation – NO BOARD ACTION REQUIRED.

B. Sidewalk Adventures Easement Request . Steve Riller addressed the Board on this matter.

CONTINUED TO SEPTEMBER 28, 1999 AT 10:00 A.M. Gutierrez/Marenco - 5 B-99-1149

3. cao – State Budget Impacts & Recommended Adjustments to the 1999/2000 County Budget. David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1150 & 1151

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-99-1142 & R-99-531

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PUBLIC COMMENT

Irene Killian de Ojeda, Juvenile Justice-Delinquency Prevention Commission, invited the Board to the 14th Annual Awards Banquet on October 28, 1999 at 6:30 p.m. at Micke Grove Auditorium.

Georgianna Reichelt addressed the Board regarding September 17, 1999 Lafco Meeting.

Randal Thompson addressed the Board regarding Consent Item #23.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisors Marenco & Gutierrez discussed the possibility of starting the Board Meetings at 9 a.m. and requested the matter by Agendized.

Supervisor Gutierrez requested status of air quality issues in Duplicating Department, and the success of the Southeast Asian Cultural Day held at Oak Grove Park.

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, Sheriff's Sworn Management Association, Mid-Management Association, Sheriff Deputy Sergeant Association, California Nurses

Association, DSA, & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval of Memorandum of Understanding with Area 4 and El Dorado County

Agencies on Aging for the Health Insurance Counseling and Advocacy Program (HICAP). A-99-811

1. mhs – Mental Health Services - Lodi Lease Modification. A-99-812

2. mhs – Resolution Authorizing Transfer of the San Joaquin County Mental Health Funds to California Mental Directors Association for Funding Administrative Services Organization (ASO) for Statewide Payment of Children's Medi-Cal Managed Care Services. R-99-532

3. phs – Public Health Services Tobacco Use Prevention Education on Project (STOPP) Memorandum of Agreement with American Cancer Society. A-99-813

4. phs – Public Health Services Grant #604C-8804-G2803 – Food on the Run Program. A-99-814

CONSENT – PUBLIC WORKS

5. pw – Resolution of Intent to Levy Assessments for Fiscal Year 1999/2000 and Preliminarily Approving the Engineer's Report and Board Order **Setting the Date of November 9, 1999**

at 10:15 a.m. for a Public Hearing to Consider a Resolution Levying Parcel-Related Assessments

in County Service Area #55 – Shaylynn Estates. (4th District) R-99-533 & B-99-1166

6. pw – Board Order **Setting the Date of November 9, 1999 at 10:20 a.m.** for a Public Hearing Concerning a Resolution Providing for the Formation of an Underground Utility District in the Area Designated "Thornton Road Underground Utility District #31." (4th District) B-99-1152
7. pw – Resolution Providing for the Approval of Temporary Road Closures in the Town of Lockeford Related to the 150-Year Anniversary Celebration. (4th District) (Contd from 9/14/99) R-99-534 & B-99-1153

CONSENT – FLOOD CONTROL

8. pw/fc – Board Order Accepting the Advisory Water Commission Minutes in Place of the Water Resources Coordinator's Report on Advisory Water Commission Activities. B-99-1154

CONSENT – LAW & JUSTICE

9. cao – Budget Adjustment and Personnel Allocations for Local Law Enforcement Block Grant Budgets. B-99-1155--1156 & R-99-535
10. h/r – Civil Service Commission Action - Classification Study #99-21 – Amendment of Salary Range Assignment and Departmental Allocation Listing for the Sheriff-Coroner's Department (Administrative/Support Services Division) R-99-536
11. h/r – Approve the Creation of the Classification of Correctional Officer Trainee; Assign and Allocate Correctional Officer Trainee Classification to the Existing Block of Correctional Officer Positions in the Sheriff's Department. R-99-537

CONSENT – GENERAL GOVERNMENT

13. cao – Response to the 1998/99 Grand Jury Report Regarding Registrar of Voters and Veterans Service Officer Case #1398 and Case #2098. B-99-1157
14. cao – Amendment to County Administrative Manual – Telephone Systems Policy. B-99-1158
15. cob – Approve Announcement of 1 Position on the Assessment Appeals Board. B-99-1159
16. cob – Approve Announcement of 3 Positions on the Emergency Medical Care Committee. B-99-1160
17. cob – Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-99-1161
18. cob – Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
B-99-1162
19. cc – Resolution Permitting School Districts to Form School Facilities Improvement Districts.
R-99-538
20. oes – Introduce and Waive Reading of an Ordinance Amending Subsection (A) of Section 4-8004 of Chapter 1, Administration, of Division 8, Hazardous Materials of Title 4, Public Safety, of the San Joaquin County Ordinance Code Pertaining to Hazardous Materials Fees. (Said Ordinance to be Adopted on 9/28/99). B-99-1163
21. oes – Approval of Disposal of Hazardous Materials Program Records. B-99-1164
22. h/r – Create, Assign, and Allocate Housing Rehabilitation Specialist I and Housing Rehabilitation Specialist II – Community Development Department. R-99-539
23. purch – Authorization to Contract for Janitorial Services with Seven Contractors CountyWide. **CONSIDERED SEPARATELY.** Jim Pregler, Purchasing Director; Art Seegers, Central Services Administrator, Sheriff's Office; & Joe Lopez, Associate Janitorial Services, addressed the Board on this matter. **CONTINUED TO SEPTEMBER 28, 1999.**

24. rev/rec – Compromise of San Joaquin General Hospital Account of Richard Pennell. B-99-1165

ADJOURNED TO TUESDAY, SEPTEMBER 28 , 1999 AT 10:00 A.M.

Gutierrez/Simas - 5 B-99-1143