

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 28, 1999

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

Minutes of the Board of Supervisors' Meeting of September 21, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-1171

Consent Items #1--38. APPROVED WITH THE EXCEPTION OF ITEMS #14, 16, 17, 29, & 30 WHICH WERE CONSIDERED SEPARATELY. Simas/Sieglock - 5

David Baker, CAO, introduced newly appointed Interim Director of Purchasing & Support Services, Edward Allum.

10:00 a.m. – bos – Presented Commendation to Tracy Knights of Columbus Twelfth

Annual Fund Raising Drive for Children with Mental Retardation to Larry McClellan & Frank DeMenco.

10:00 a.m. – fac/mgmt – Public Facilities Committee Report #99-7 (Contd from 9/21/99)

- A. Sidewalk Adventures Easement Request. Craig Ogata, Facilities Manager, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 5 B-99-1180**

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

- A. Boggs Tract Community Center Advisory Board – 1 Position. REAPPOINTED DORIS WILLIAMS. Gutierrez/Simas - 5 B-99-1174**
- B. Children's Services Coordinating Commission – 1 Position. REAPPOINTED JANIS TRULSSON. Sieglock/Gutierrez - 5 B-99-1175**
- C. Lodi Community Center Advisory Board – 1 Position. REAPPOINTED MARGARET POWELL. Sieglock/Simas - 5 B-99-1176**

- D. Water Advisory Commission – 1 Position. APPOINTED FRED WEYBRET. Sieglock/Gutierrez - 5 B-99-1178
- E. Water Advisory Commission – 1 Alternate Rep (Under Submission). APPOINTED THOMAS HOFFMAN. Sieglock/Gutierrez - 5 B-99-1177
- F. Workforce Investment Board – Consideration of Third District Appointment
as a Result of the Resignation of Paula Belden. APPOINTED JAMES JANUS. Simas/Gutierrez - 5 B-99-1179

HEALTH & HUMAN SERVICES

hsa – Report to the Board on Meeting and/or Discussions Held with Big Valley Helping Hands,

California Human Development Corporation, Goodwill Industries and United Cerebral Palsy

Regarding Time Only Extensions for Job Placement Services Agreement. HSA Director, John

Vera; and HSA CalWorks Deputy Director, Bobbie Fasano, briefed the Board on this matter.

ORAL PRESENTATION.

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. Simas/Gutierrez - 5 B-99-1172

PUBLIC COMMENT

Mary Carey, Downtown Stockton Alliance, invited the Board to the 1st Annual Downtown Stockton Harvest Festival.

Richard Stagno addressed the Board regarding a Slaughterhouse Use Permit. Planning Staff directed to review this matter and report back to the Board.

John Padula addressed the Board regarding Reinstallation of the Shoulder on East Cherokee Road. Public Works Staff directed to review this matter and report back to the Board.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo discussed the Drug Court Graduation on Thursday at the Fox Theatre at 6:00 p.m.; and the Crime Stats article in the Stockton Record.

Supervisor Sieglock discussed Consent Item #22; Complimented Public Works Staff on the Lower Sacramento Road Improvements at Jahant & Acampo Roads; the East Bay MUD Groundwater Basin; and the Super Williamson Act Fees. The issue of Super Williamson Act Fees was referred to Planning Staff to prepare a report for the Board Meeting of **October 5, 1999**.

Supervisor Gutierrez discussed the Wings Over Stockton Air Show this past weekend.

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): Joshua Hensley vs. San Joaquin County, San Joaquin County Superior Court #CV002766; Samuel and Shirley Dennis vs. San Joaquin County, San Joaquin County Superior Court Case #001058; Flag City vs. County of San Joaquin, San Joaquin Superior Court Case #CV006804; 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.

1:30 p.m. - purch - Authorization to Contract for Janitorial Service with Seven Contractors Countywide. (Contd. from 9/21/99) Ed Allum, Interim Director of Purchasing & Support Services; Dorothy Whited, Purchasing Contracts Administrator; Joe Lopez, Associate Janitorial Service; Jim Edwards, American Building Maintenance Company; Kwang Cha Lee & Chong Lee, Korean Professional Maintenance Company; and Art Seegers, Sheriff's Office, addressed the Board on this matter. **REJECTED ALL BIDS FOR COUNTYWIDE JANITORIAL SERVICES AND DIRECTED STAFF TO REVISE THE PROCUREMENT PROCEDURES AND BEGIN THE PROCESS AGAIN TO PROCURE JANITORIAL SERVICES FOR ONE YEAR, AT 21 COUNTY SITES, WITH FOUR 12- MONTH EXTENSIONS FOR A TOTAL OF FIVE YEARS.** Gutierrez/Marenco - 3, Simas & Cabral - No. B-99-1181

CONSENT – HEALTH & HUMAN SERVICES

1. cao – Approval of Phase II Strategic Planning Facilitator Agreement for San Joaquin County Children and Families First Program. B-99-1182 & A-99-821
2. a/cs – Authorization to Submit the Fiscal Year 1998/1999 Year-End Report of the Local Area Agency on Aging to the California Department of Aging. B-99-1183
3. cob – Approve Announcement of 1 Position on the Mental Health Board. B-99-1184
4. hcs – Application for Appointment to San Joaquin General Hospital Medical Staff. B-99-1185
5. hcs – Medical Staff Reappointments – Health Care Services. B-99-1186

-

CORRECTED PAGE - SEE CONSENT #6

6. hcs – Family Practice Residency Training Grant Song-Brown Family Physician Training

Act FY 1999/2000. B-99-1187 & **A-99-849**

7. hcs – Out-of-State Travel: San Joaquin General Hospital – Loretta Austin. B-99-1188
8. mhs – Mental Health Services Modifications of Agreement – Victor Treatment Centers and North Valley Schools. A-99-822--824
9. mhs – Health Care Services/Mental Health Services Grant Employment Contracts: Richard Salisbury and Avery Elias. A-99-825--826
10. osa – Office of Substance Abuse: Information/Activity Report for August, 1999. B-99-1189
11. osa – Office of Substance Abuse: Grant Employment Agreements (Corrected) **Grant Funded**. A-99-827--829
12. phs – Public Health Services Tobacco Use Prevention Education Project (STOPP) Contract Amendment #89-97928-A10. B-99-1190 & A-99-830
13. phs – Public Health Services: Community Challenge Grant #99-95645. B-99-1191 & A-99-831

CONSENT – PUBLIC WORKS

14. pw – Approval of the Deferred Improvement Agreement for Installing Traffic Signals and Pedestrian Crosswalks at the Intersection of State Highway Route 26 and Ione Street. (4th District) REMOVED BY PUBLIC WORKS DEPARTMENT.

CONSENT – LAW & JUSTICE

15. da/fam/supp – Approve Joint Powers Agreement to Establish the KIDZ Joint Powers Authority to Develop and Maintain the KIDZ Automated Child Support Enforcement System. A-99-832
16. da/fam/supp – Authorize Auditor-Controller to Transfer \$1,502,883 from the Family Support

Excess Incentive Trust Fund (FY 1997/1998 Funds) into the Family Support Fund for Property Acquisition, Capital Improvements, and Other Facility Related Costs. REMOVED BY CAO.

17. da/fam/supp – Authorize Auditor-Controller to Transfer \$1,240,000 from the Family Support Excess Incentive Trust Fund (FY 1998/1999 Funds) into the Family Support Fund for Property Acquisition, Capital Improvements, and Other Facility Related Costs. REMOVED BY CAO.
18. s/o – Establishment of the 1999/2000 "Sheriff-Automated Fingerprint ID" Budget for \$211,062. B-99-1192--1193
19. s/o – Sheriff-Reserve Program Trust: ARPOC Reserve Officer Conference for \$2,167.22. B-99-1194

CONSENT – GENERAL GOVERNMENT

20. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts: #WA-99-1 thru #WA-99-11. R-99-551 & A-99-833--843
21. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts: #WA-99-12 thru #WA-99-16. R-99-552 & A-99-844--848
22. oes – Adopt 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.

(Introduced & Waived on 9/21/99) ORDINANCE #4038

23. cdd – Request for a Refund of Building Permit Fees (BP-9703720) for Stagno Meat Company.
(3rd District) B-99-1195
24. eedd – Recommendation to Approve the Loan Request of Timbron International, Inc., a
California Corporation. B-99-1196
25. eedd – Recommendation to Approve the Loan Request of Kelley Bros. Brewing Company,
a California Limited Liability Company. B-99-1197
26. eedd – Recommendation to Approve the Loan Request Vitality Nutrition, Inc., a California
Corporation, Borrower and Asser Chan, Steven Yu and Stephanie Hu, Guarantors. B-99-1198
27. eedd – Approval of the Business Incubator Loan Program Lending Criteria and Approval
Process. B-99-1199
28. eedd – Recommendation to Declare Default of the Note and Loan Agreement of Glascorp,
a California Corporation Borrower, Robert and Jeanie Kunnmann, Guarantors. B-99-1200
29. eedd – Recommendation to Approve a Modification to the Note and Loan Agreement of
Carecalls Home Health, a California Corporation, Borrower, and Vivian & John Roderick
and Lynda & Michael Seelye, Guarantors. **CONSIDERED SEPARATELY. APPROVED.** Simas/
Sieglock - 4, Sieglock - Abstain B-99-1201
30. h/r – Create, Assign and Allocate Web Developer – Employment and Economic Development
Department. **CONTINUED TO OCTOBER 5, 1999.**
31. stkn/library – Augmented Library Service Proposal for 1999/2000. B-99-1202
32. p/c – **Set Date of November 2, 1999 at 10:15 a.m.** for a Public Hearing to Hear Objections
to Assessment – Union Island Reclamation District #1. R-99-553

33. p/c – **Set Date of November 2, 1999 at 10:15 a.m** for a Public Hearing to Hear Objections

to Assessment – Union Island Reclamation District #2. R-99-554

p/c – Set Date of November 2, 1999 at 10:15 a.m. for a Public Hearing to Hear Objections

to Assessment – Reclamation District #544. R-99-555

regis – Resolution Appointing Charles Spatafore, Jr., Russell S. Kagehiro, Jack Tusso,

as Directors for Plain View Water District. R-99-556

regis – Resolution Appointing Directors to the Thornton Rural Fire Protection District and

Nyjo Water District. R-99-557

regis – Resolution Accepting Statement and Results of Votes Cast at Oak View Union

Elementary School District School Bond Election Held on Tuesday, September 17, 1999.

R-99-558

regis – Resolution Appointing Thomas M. Quigg and Hans P. Treuenfels as Trustees of

Reclamation District #2108. R-99-559

ADJOURNED TO TUESDAY, OCTOBER 5, 1999 AT 10:00 A.M.

Sieglock/Gutierrez - 5 B-99-1173