

MINUTE SUMMARY

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, OCTOBER 26, 1999

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

Minutes of the Board of Supervisors' Meeting of October 19, 1999. APPROVED.

Gutierrez/ Marenco – 5 B-99-1285

Consent Items #1--26. APPROVED WITH THE EXCEPTION OF ITEMS #6 & #10 WHICH WERE CONSIDERED SEPARATELY. ITEM #19 WAS REMOVED FROM THE AGENDA.

Sieglock/Marenco - 5

10:00 a.m. - hsa – Presented Proclamation Designating October 24-30, 1999 as Eligibility Worker Recognition Week in San Joaquin County to William Corder, President, of National Chapter of Eligibility Worker. Patsy Meraz, Vice-President; Lola Ensley, Treasurer; and Elizabeth Martinez, Secretary were also present for this matter.

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

A. Assessment Appeals Board - 1 Position. REAPPOINTED PAUL WIEMERS.

Sieglock/Gutierrez – 5 B-99-1286

B. Emergency Medical Care Committee - 3 Positions. REAPPOINTED DONNA

McCANN & KAREN FURST. Sieglock/Gutierrez – 5 B-99-1287

REMAINING POSITION UNDER SUBMISSION

C. Garden Acres Community Center Advisory Board - 1 Position. APPOINTED

JAMES DOSH. Marenco/Gutierrez – 5 B-99-1288

D. Taft Community Center Advisory Board - 1 Position.

Continued to 11/9/99 @10:00 a.m.

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HEALTH & HUMAN SERVICES

1. ems - Modification to Ambulance Rate Resolution: Establishment of Rate Structure.

Michael N. Smith, Director of Health Care Services briefed the Board on this matter.

Blaine J. Hill; Donna McCann; Dana Salomon of Manteca Ambulance Service; Mike

Pitassi, Ambulance Chief of Escalon; Dale Jones, Director of American Medical Response;

and Elaine Hatch of Emergency Medical Services Agency, addressed the Board on this

matter. ADOPTED FEE SCHEDULE AS AMENDED THIS DATE. Sieglock/Simas – 3,

Marenco & Gutierrez – No R-99-615

GENERAL GOVERNMENT

1. cao - Appointment of Acting County Administrator Effective November 13, 1999.

David Baker, County Administrator, briefed the Board on this matter. APPROVED

STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK

OF THE BOARD'S OFFICE. Simas/Sieglock – 5 B-99-1289

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/Sieglock – 5

B-99-1290

PUBLIC COMMENT

Dorothy Bowles addressed the Board regarding judges and law enforcement.

Georgianna Reichelt addressed the Board regarding change in elected officials.

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Sieglock discussed the matter of Preliminary Title Reports on Farmland Security Zone

And Use of Lot Book Guarantee. REFERRED MATTER TO COUNTY COUNSEL TO

REVIEW AND REPORT BACK TO THE BOARD.

Supervisor Marengo announced the Third Graduation of the Construction Technology Program which will be held on October 30, 1999 at 10:00 a.m. and extended an invitation to the Board of Supervisors.

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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 McCleod; 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): Victoria Howell vs. San Joaquin County, San Joaquin County Superior Court Case #CV002863; Maxine Atkins vs. San Joaquin County, San Joaquin County Superior Court Case #CV003413.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Use Permit Time Extension Application #UP-98-7 of GREENLAW GRUPE, JR. OPERATING COMPANY (c/o FLYING "J"). 4th District) Kerry Sullivan, Senior Planner, of Community Development

Department, briefed the Board on this matter. Attorney Mike Hakeem;

Attorney Jose Alva; Attorney Randy Thomas, Andy Zarakani, and

Gabriel Karam, Senior Civil Engineer, of Public Works Department,

addressed the Board on this matter. APPROVED USE PERMIT ONE-YEAR TIME EXTENSION APPLICATION #UP-98-7 & NEGATIVE DECLARATION.

Sieglock/Simas – 5 B-99-1291 & R-99-616

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approve Request for Out-Of-State Travel for Bobbie Fasano, Deputy Director of CalWorks. B-99-1292
2. osa - Office of Substance Abuse: Contract with the Housing Authority for HUD Grant.
B-99-1293
3. osa - Office of Substance Abuse: Contract for Grant Funds for Drug Court Partnership Program.
B-99-1294
4. osa - Office of Substance Abuse: Information/Activity Report for September, 1999.
B-99-1295
5. rev/rec - Compromise of Hospital Account Against Tirso Padilla-Aranda. B-99-1296
6. a/cs - Approval to Sign Agreements for the Use of Hamilton Middle School & Franklin High School Facilities for County Pool and Basketball Programs. A-99-920 & 921
7. mhs - Mental Health Services PATH Supportive Housing Grant Application.
B-99-1297
8. mhs - Mental Health Services Community Services Agreement - Women's Center of San Joaquin County. A-99-922

9. hr - Civil Service Commission Action - Create the Class of Community Services Program Manager - Human Services Agency. R-99-617
10. a/cs - Approval of Community Services Block Grant - Calendar Year 2000 Contract #00F-2139.

B-99-1298 & A-99-923

CONSENT - PUBLIC WORKS

11. pw - Introduce & Waive Reading of an Ordinance Providing for a Speed Limit of 35 MPH on a Portion of Eleventh Street, From Tracy City Limits to Chrisman Road. (5th District) (Said Ordinance to be Adopted 11/2/99). B-99-1299
12. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the South 99 Frontage Road (West) Resurfacing and Setting a Bid Opening Date of November 18, 1999 at 1:30 p.m. (1st District) R-99-618
13. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Live Oak Road Resurfacing and Setting a Bid Opening Date of November 18, 1999 at 1:30 p.m. (4th District) R-99-619
14. pw - Resolution Providing for Approval of Subdivision Agreement and Parcel Map for Tentative Parcel Map #MS-98-12. (5th District) R-99-620 & A-99-924

CONSENT - LAW & JUSTICE

15. pub/def - Approval of Contract Personnel for the Public Defender - Elinor Banks.

A-99-925

16. so - Sheriff-Coroner: Out-Of-State Trip - Protecting Children Online - Unit Commander/Policy Training on November 5-9, 1999 in Alexandria, Virginia. B-99-1300

CONSENT - GENERAL GOVERNMENT

17. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936. B-99-1301
18. isd - October, 1999 Status Report to the Board of Supervisors on Countywide Year 2000 Readiness. B-99-1302
19. hr - Approve Amended Class Specification for Information Systems Assistant Director - Information Systems Division. REMOVED FROM THE AGENDA PER DEPARTMENT.
20. regis - Resolution Appointing Directors to Reclamation District #524. R-99-621
21. regis - Resolution Accepting Statement and Result of Votes Cast at Lodi Unified School District School Bond Election Held on Tuesday, September 28, 1999. R-99-622
22. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.

B-99-1303

23. rev/rec - Authorize the Out-Of-State Travel for the Office of Revenue & Recovery.

B-99-1304

24. purch - Authorization to Contract for Re-Roofing the Community Development/Public Works Building (Bid #5581). B-99-1305 & A-99-926
25. cc - Settlement of Legal Action Entitled Tina Xenos vs. Hermance, et al., San Joaquin County Superior Court Case #CV002232. B-99-1306
26. cc - Ripon Development Settlement: San Joaquin County vs. City of Ripon, Superior Court Case #CV003099. B-99-1307

ADJOURNED TO TUESDAY, NOVEMBER 2, 1999 AT 10:00 A.M.

Simas/Gutierrez – 5 B-99-1308