

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, NOVEMBER 2, 1999**

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

A Moment of Silence was held in Honor of John Van Houten, Father of Adrian Van Houten, County Auditor/Controller.

Minutes of the Board of Supervisors' Meeting of October 26, 1999. APPROVED.

Gutierrez/Simas - 5 B-99-1315

Consent Items #1--16. APPROVED WITH THE EXCEPTION OF ITEM #1 WHICH WAS CONSIDERED SEPARATELY. Sieglock/Marenco - 5

**MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mths/csd - Approval of a Will Serve Letter and Authorizing for the Chairman to Execute That Letter. Attorney Steve Herum addressed the Board on this matter. **CONTINUED TO NOVEMBER 9, 1999.** Gutierrez/Marenco - 5 B-99-1319
2. mths/csd - Mountain House Community Services District Committee Report of the October 5, 1999 Meeting:
  - A. Status Report on Financing Issues.
  - B. Review of a Draft "Will Serve" Letter
  - C. Traffic Impact Mitigation Fee.

Attorney Steve Herum Addressed the Board on this matter. **CONTINUED TO NOVEMBER 9, 1999.** Gutierrez/Marenco - 5 B-99-1320

10:00 a.m. - hsa - Presented Proclamation Designating the Month of November as "Court Adoption & Permanency Month" in San Joaquin County to David Erb, Deputy Director, Children's Services.

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

A) Mental Health Board - 1 Position. APPOINTED MARK MCLAUGHLIN. Simas/Marenco - 5 B-9-1318

10:15 a.m. - p/c - A) Public Hearing Regarding Resolution Approving Assessment Roll. #56 - Union Island Reclamation District #1. Attorney Al Warren Hoslett briefed the Board on this matter. APPROVED RESOLUTION. Sieglock/Simas - 5 R-99-631

- A. Public Hearing Regarding Resolution Approving Assessment Roll #55 - Union Island Reclamation District #2. Attorney Al Warren Hoslett briefed the Board on this matter. APPROVED RESOLUTION. Simas/Gutierrez-5 R-99-632
- B. Public Hearing Regarding Resolution Approving Assessment Roll #4 - Reclamation District #544. Attorney Al Warren Hoslett briefed the Board on this matter. APPROVED RESOLUTION. Sieglock/Simas - 5 R-99-633

### LAW & JUSTICE

1. sup/crt - Superior Court Classification Study #99-6 - Approve Class Specifications for Superior Court Exempt Classes; Introduce & Waive Reading of an Ordinance Code Amendment Exempting Superior Court Classifications and Deleting Obsolete Court Classes; and Amend Salary Range Assignment and Department Allocation Listing for the Superior Court. (Contd. from 10/19/99) (**Said Ordinance to be Adopted 11/9/99**) Jeanne Milsapps briefed the Board on this matter. Naomi Lindholm, Court Operations Supervisor; Rosie Felix, Superior Court; Pam Reynolds, Labor Relations; Barbara Santos, Human Resources; Denise Wheeler, Court Reporter; and Rhonda Lawrence, Becker & Bell, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE. Gutierrez/Marenco - 5 B-99-1323 &

R-99-634

10:20 a.m. - cao - Report on Community Revitalization Program in Response to Chair Direction.

David Baker, County Administrator, briefed the Board on this matter. Sheriff Baxter Dunn; Don Mann, Revitalization & Abatement Coordinator, Sheriff's Office; Kathy Garcia; Marguerite Noack; Delores Torres; and Noe Garcia addressed the Board on this matter. **THE MATTER WAS CONTINUED TO A FUTURE BOARD DATE PRIOR TO JANUARY, 2000.**

### PUBLIC COMMENT

Georgianna Reichelt addressed the Board on Various Matters.

Dot Lund addressed the Board Regarding the County Noise Ordinance.

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### **GENERAL GOVERNMENT**

1. cao - Consolidation of Recorder/County Clerk 's Office with the Assessor's Office.

David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1321

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### **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-99-1316 & R-99-630

### **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 (3 Cases); 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): Flag City vs. San Joaquin County, San Joaquin Superior Court Case #CV006804.

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cao - Airport Special Purpose Plan - Conceptual Design.

Richard Laiblin, Deputy County Administrator, briefed the Board on this matter. Attorney Steve Herum;

Jim Musbach, Economic & Planning Systems; Ken Kay, Ken Kay Associates; David Zehnder, Economic & Planning Systems; and Dan DeAngelis, Airport Manager, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1322

1:30 p.m. - bos - Consideration of Presentation of Farm Bureau Proposal Regarding Planning Text Amendment: Winery Infrastructure. Russ Matthews, Executive Director, San Joaquin Farm Bureau Federation, briefed the Board on this matter. March Chandler, Executive Director, Lodi/Woodbridge Winegrape Commission; and David Lucas, Lucas Winery, also addressed the Board on this matter. **THE MATTER WAS REFERRED TO THE COMMUNITY DEVELOPMENT DEPARTMENT TO REVIEW THE PLANNING TEXT AMENDMENT ORDINANCE REGARDING WINERY INFRASTRUCTURE AND REPORT BACK TO THE BOARD.**

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

1. hsa - Approval of Employment Contracts for CalWorks: Angelina Segura; Cherie Torres; Ben Galvan; Gina Benavidez; Amanda Olivares; Sophorn San-Sham; Denise Charcut; Martha Aguilar. CONSIDERED SEPARATELY. APPROVED. Sieglock/Marenco - 5 B-99-1324 & A-99-935--942
2. facil/mgmt - Approve Schematic Design and Design Development Services Agreement for the San Joaquin County Mental Health Services Expansion Project. A-99-943
3. a/cs - Approval of Alzheimer's Day Care Resource Center Contract Modification #1 with Senior Service Agency of San Joaquin County, Inc. A-99-944
4. hsa - Approval of State Department of Community Services & Development Energy Program for Calendar Year 2000 Contract #00B-1234. B-99-1325 & A-99-945
5. phs - Public Health Services: Community Health Outreach Project Memorandum of Understanding. B-99-1326 & A-99-946

### **CONSENT - PUBLIC WORKS**

6. pw - Civil Service Commission Action - Classification Study #99-25: Department of Public Works - Channel Maintenance. R-99-635
7. pw - Adopt an Ordinance Providing for a Speed Limit of 35 MPH on a Portion of Eleventh Street, from Tracy City Limits to Chrisman Road. (5<sup>th</sup> District) **(Introduced & Waived 10/26/99)** ORDINANCE #4041

**CONSENT - LAW & JUSTICE**

8. cao - Status Report - Juvenile Justice Local Action Plan. B-99-1327
9. hr - Civil Service Commission Action - Classification Study #99-26: Sheriff/Coroner/Public Administrator: Custody Division/Inmate Services. R-99-636

**CONSENT - GENERAL GOVERNMENT**

10. cao - San Joaquin County Public Facilities Financing Corporation Appointment of Director - Mel Wingett. B-99-1328
11. oes - Cooperative Agreement for Participation in San Joaquin County Incident Command Team. B-99-1329 & A-99-947
12. oes - Approval of Y2K Preparedness Report and Appropriation. **(REQUIRES 4/5'S VOTE)**  
  
B-99-1330 & 1331
13. regis - Resolution to Rescind Resolution R-99-510 Appointing Carel Van Loben Sels as Director of Division II of the North Delta Water Agency. R-99-637
14. hr - Civil Service Commission Action - Classification Study #99-28: Amendment of Salary Range Assignment and Department Allocation Listing for the Information Systems Division.  
  
R-99-638
15. hr - Approve Amended Class Specification and Adjust Salary Range for Information Systems Assistant Director - Information Systems Division. B-99-1332 & R-99-639
16. rec/coclk - Request for Fund Transfer for Equipment Acquisition - Recorder's Office. **(REQUIRES 4/5'S VOTE)** B-99-1333 & 1334

**ADJOURNED TO THURSDAY, NOVEMBER 4, 1999 AT 10:00 A.M.**

**Simas/Gutierrez - 5 B-99-1317**