

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 9, 1999

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

A Moment of Silence was held in honor of Eva Tamayo, mother of Manuel Lopez, Deputy Director, Public Works Department; and Sacramento Mayor Joe Serna who recently passed away.

Minutes of the Board of Supervisors' Meetings of November 2 & 4, 1999. APPROVED. Simas/Gutierrez - 5 B-99-1351

Consent Items #1-29. APPROVED WITH THE EXCEPTION OF ITEMS #18 & #27 WHICH WERE CONSIDERED SEPARATELY. Simas/Gutierrez - 5

10:00 a.m. – bos – Presentation of Commendation to David L. Baker, County Administrator by the Board of Supervisors.

10:00 a.m. – h/r – EEO Advisory Committee Recognition Presentation to David L. Baker, County Administrator by Richard Gacer, Chairman of the EEO Advisory Committee and Robert Cabral, Chairman, Board of Supervisors.

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

A) Taft Community Center Advisory Board - 1 Position. (Contd. from 10/26/99)

APPOINTED NANCY KINSER. Gutierrez/Simas - 5 B-99-1354

10:15 a.m. - pw - Public Hearing to Consider a Resolution Levying Parcel Related Assessments in County Service Area #55 - Shaylynn Estates and Approving the Engineer's Report. (4th District) Manuel Lopez, Public Works, briefed the Board on this matter. CONTINUED AT THE

**REQUEST OF SUPERVISOR SIEGLOCK UNTIL DECEMBER 7, 1999
AT 10:15 A.M. WITH THE HEARING OPEN.**

10:20 a.m. - pw - Public Hearing on Resolution Establishing "Thornton Road Underground Utility District #31". (4th District) Manuel Lopez, Public Works, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Simas - 5 R-99-652

HEALTH & HUMAN SERVICES

1. a/cs – Acceptance of Human Services Agency Report on the In-Home Supportive Services

(IHSS) Employer-of-Record Law (AB 1682) John Vera, HSA, briefed the Board on this matter.

Bob Johnson, United Domestic Workers Union; Wolverina Ivy; Leona Smith; and Steve Welinsky, SEIU addressed the Board. on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Marenco/Simas - 5

B-99-1355

FLOOD CONTROL

1. pw/fc - Consideration of Resolution of Support for Water Bond. John Pulver, Water Resources Coordinator, Public Works, briefed the Board on this matter. Georgianna Reichelt and Carlos Rodriquez also addressed the Board on this matter. APPROVED RESOLUTION OF SUPPORT. Sieglock/Marenco - 5 R-99-653

GENERAL GOVERNMENT

1. cao – 1999/2000 First Quarter Budget Report. David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sheriff Baxter Dunn and Georgianna Reichelt also addressed the Board on this matter. Marenco/Gutierrez - 5 B-99-1356 & 1357

THE SHERIFF-CORONER WAS DIRECTED TO REPORT TO THE BOARD ON **DECEMBER 14, 1999** REGARDING THE PATROL STAFFING PLAN. Sieglock/Simas - 5 B-99-1358

2. cao – Adoption of Tobacco Settlement Policy Guidelines. David Baker, CAO, briefed the Board on this matter. Tom Alato and Eliza Phillips also addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1359

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. Gutierrez/Sieglock - 4, Simas - Absent B-99-1352 & R-99-651

PUBLIC COMMENT

Georgianna Reichelt addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested the matter of a process for selection of Chairman & Vice-Chairman of the Board of Supervisors be Agendized for December 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 (1 Case);

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Flag City vs. San Joaquin County, San Joaquin Superior Court #CV006804; San Joaquin County vs. Lawson Mechanical, San Joaquin County Superior Court #288190; Coordination Proceedings Special Title (Rule 1550 (b)), Retirement Cases, San Francisco Superior Court Judicial Council Coordination Proceeding #4049; 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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **PASTOR TIM POLLACK** of the Planning

Commission's Denial of Use Permit Application #UP-99-14 of - **GURINDER GREWAL**. (4th District) Attorney Mike Hakeem and Bill Stokes, President of the Woodbridge Irrigation District, addressed the Board on this matter. **CONTINUED TO DECEMBER 14, 1999 AT 1:30 P.M. WITH THE HEARING OPEN**. Sieglock/Simas - 5 B-99-1362

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd – Mountain House Community Services District Committee Report of October 5, 1999 Meeting. (Continued from 11/2/99) Jim Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. Georgianna Reichelt; Attorney Steve Herum representing Trimark Communities; and Public Works Director, Henry Hirata also addressed the Board on this matter. RECEIVED AND FILED REPORT. Simas/Sieglock - 5 B-99-1360
 - A. Status Report on Financing Issues
 - B. Review of a Draft "Will Serve" Letter
 - C. Traffic Impact Mitigation Fee

1:30 p.m. - mhcsd – Approval of a Will Service Letter and Authorization for the Chairman to

Execute that Letter. (Contd from 11/2/99) Jim Leonard, General Manager, Mountain House Community Services district briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1363

MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

2. mhcsd – Approval of the Roadway Landscape Plan and Mountain House Meeting of August 24,

1999. Jim Leonard, General Manager, Mountain House Community Services District briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco - 5 B-99-1361

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval of Subgrant Award #FF-9900-11, Amendment #1. B-99-1364, B-99-1378, & A-99-961
2. hcs – Emergency Medical Services Contract for FY 1990-00 on Regional Disaster Medical Health Specialist (RDMHC) Project. B-99-1365 & A-99-962
3. hcs – San Joaquin General Hospital Employment Agreements: Department of Internal Medicine (Humaira Naseer, M.D.) A-99-963
4. mhs – Out-of-State Travel for Randall Stenson, M.D., Behavioral Health Officer: Recruitment for Medical Psychiatric Physician. B-99-1366
5. osa – Out-of-State Travel for Alfonzo Jones, Conference for Alcohol and Drug Addiction Professionals. (State Funded) B-99-1367
6. mhs – Health Care Services/Mental Health Services: Grant Employment Contract Approvals for Rosanne Christie, Duperly Wright, Matthew H. Little, Patricia Short, Jeanne Darling, Trina Saldana. A-99-964--969
7. mhs – Mental Health Services Community Services Agreement: California Mental Health Directors Association. A-99-970
8. osa – Office of Substance Abuse: Professional Services Contract with Pacific Complementary Medicine Center. A-99-971
9. osa – Office of Substance Abuse: Grant Employment Agreements (Grand Funded) A-99-972--977
10. osa – Office of Substance Abuse: Contract for Drug Medi-Cal Substance Abuse Services on Certified High School Sites with Valley Community Counseling Services. A-99-978
11. phs – Public Health Services Contract #99-85952 California Nutrition Network. B-99-1368 & A-99-979

CONSENT – PUBLIC WORKS

12. pw – Resolution Providing for the Adoption of a Negative Declaration for the Qantas Lane Extension Project (1st District) R-99-654
13. pw – Resolution Providing for Approval of the Final Map Entitled "Tract #2902" also known as "Lone Tree Estates." (5th District) R-99-655

CONSENT – FLOOD CONTROL

14. cob – Approve Announcement of 4 Positions on the Water Advisory Commission. B-99-1369

CONSENT – LAW & JUSTICE

15. h/r – Adoption of an Amendment to the Ordinance Code of San Joaquin County by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage by Exempting the Classes of Assistant Court Executive Officer, Deputy Court Executive Officer, Court Administrative Specialist, and Court Family and Children's Services. (Said Ordinance Introduced and Waived on November 2, 1999). ORDINANCE #4042
16. da/fam supp – Approve Personal/Professional Services Agreement with Software Automation Inc. to Assist the Family Support Division with Conversion to the KIDZ Automated Child Support Enforcement System. A-99-980

CONSENT – GENERAL GOVERNMENT

17. cao – Customer Service Study Recommendations: Completion of Seven Remaining Action Items. B-99-1370

18. fac/mgmt – Eastside Rural Fire Protection District Assessment Election. CONSIDERED SEPARATELY. Bill St. Clair; Craig Ogata, Facilities Manager; & John Pulver, Water Resources Coordinator, Public Works, addressed the Board on this matter. THE BOARD OF SUPERVISORS VOTED NOT TO ENDORSE EASTSIDE RURAL FIRE PROTECTION DISTRICT ASSESSMENT ELECTION. Marengo/Gutierrez - 5 B-99-1371
19. cc – Casmalia Disposal Site (Santa Barbara County): United States Environmental Protection Agency Proposed Administrative Order. B-99-1372
20. aud – Resolution Specifying the Amount of Ad Valorem Property Tax Revenue Shifted from Each Local Agency within the County to the Educational Revenue Augmentation Fund Established by State Law in the County and Agreeing to Conditions Imposed by the State for Allocation to the County of Certain State Funds (AB1661) R-99-656
21. cob – Approve Announcement of 2 Positions on the Garden Acres Community Center Advisory Board. B-99-1373
22. fac/mgmt – Resolution Supporting the Federal Land and Water Conservation Fund and the Urban Park and Recreation Recovery Program. R-99-657
23. fac/mgmt – Approve Project Architect Agreement for the Phase 2 Juvenile Hall Expansion Project. A-99-981
24. fac/mgmt – Approve Resolution Appointing Financial Officer for Purposes of Participating in the Juvenile Facility Violent Offender Incarceration Grant Program. R-99-658
25. fac/mgmt – Aluminum Recycling for Volunteer and Extra-Help Employee Recognition Parks & Recreation Division. B-99-1374
26. fac/mgmt – Caretaker Rental Agreements Micke Grove Park – Ray Hernandez and Kenneth Nieland. B-99-1375 & A-99-982 & 983

27. isd – Authorization for Out-of-State Travel: Information Systems Division. B-99-1377

28. rev/rec – Compromise of San Joaquin General Hospital Account of Stanley Hamilton.

B-99-1376

29. regis – Resolution Appointing Michael Pepper – Director of the California Irrigation District.

R-99-659

ADJOURNED TO TUESDAY, NOVEMBER 23, 1999 AT 10:00 A.M.

Sieglock/Simas - 5 B-99-1353