

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 16 , 1999

PRESENT: SUPERVISORS SIMAS, GUTIERREZ, SIEGLOCK, CABRAL

ABSENT: SUPERVISOR MARENCO

Minutes of the Board of Supervisors' Meeting of November 9, 1999. APPROVED. Gutierrez/Simas - 4, Marenco - Absent. B-99-1381

Consent Items #1--18. APPROVED. Simas/Gutierrez - 4, Marenco - Absent

10:00 a.m. – hsa – Donation of \$6,670.00 to Mary Graham Children's Shelter from

Pete and Pat Paulsen. Kathy Equinoa, M.G.C.S. Director and Pete Paulsen were present for this matter. ACCEPTED DONATION. Simas/Gutierrez - 4, Marenco - Absent B-99-1382

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

A. Workforce Investment Board – Consideration of 4th District

Appointment as a Result of the Resignation of Morris Knight.

APPOINTED CONNEMARA REISINGER. Sieglock/Gutierrez - 4, Marenco - Absent B-99-1383

10:15 a.m. – ofc/ed – Annual Report of the Children's Commission by Past Chairperson,

Frances Engel. Frances Engel addressed the Board on this matter. ACCEPTED REPORT. Sieglock/Gutierrez - 4, Marenco - Absent B-99-1384

GENERAL GOVERNMENT

1. cao – Adoption of 2000 State Legislative Platform. Trish Huarte-Pechan, Acting CAO, briefed the Board on this matter. **ADOPTED PLATFORM WITH AMENDMENT AS PRESENTED THIS DATE.** Gutierrez/Simas - 4, Marengo - Absent B-99-1385
2. cao – Professional Advocacy Services Contract Approval of Selection and Agreement. Trish Huarte-Pechan, Acting CAO, briefed the Board on this matter. **APPROVED CONTRACT WITH AMENDMENT AS PRESENTED THIS DATE.** Sieglock/Simas - 3, Gutierrez - No, Marengo - Absent. B-99-1386 & A-99-991.

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 - 4, Marengo - Absent. B-99-1387

PUBLIC COMMENT

Philip Hawtin, Project Manager, Tetra Tech Wireless, addressed the Board regarding a wireless network in San Joaquin County. **REFERRED TO CAO TO REVIEW PROCESS AND REPORT BACK TO THE BOARD ON DECEMBER 7, 1999.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez addressed the Board regarding the Golf Driving Range in French Camp, CA. and problems with stray golf balls hitting residences in the area. **REFERRED TO CAO FOR REVIEW AND REPORT BACK TO THE BOARD**

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);

Johnson, et al. vs. San Joaquin County, U.S. District Court Case #CIV-S-98-2235 LKK PAN;

Flag City vs. San Joaquin County, San Joaquin Superior Court #CV006804; San Joaquin County

vs. Lawson Mechanical, San Joaquin County Superior Court #288190; 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.

NO SCHEDULED AFTERNOON ITEMS

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval for Out-of-State Travel to the Department of Labor’s Older Worker Conference and National Council on the Aging’s Project Director’s Conference. B-99-1388
2. hsa - Human Services Agency Request to Approve and Employment Contract for Information Systems Manager with Mr. Ed Araya. A-99-992
3. hsa – Request to Approve Human Services Agency Employment Contract – Protective Services Social Worker I. A-99-993
4. mhs – Mental Health Services Agreement – Stanislaus Behavioral Health Center. A-99-994
5. phs – Public Health Services Retroactivity Authorization for Out-of-State Travel to Attend the Male Advocacy Network Meeting and Conference (100% Funded) B-99-1389

CONSENT – PUBLIC WORKS

6. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the DeVries Road Resurfacing and **Setting a Bid Opening Date of December 9, 1999 at 1:30 p.m.** (4th District) R-99-661
7. pw – Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 35 Miles Per Hour on Hibbard Road, from Tokay Colony Road to Harney Lane. (4th District) B-99-1390

(Said Ordinance to be Adopted on 11/23/99)

8. pw – Resolution Providing for the Approval of a Measure K Corridor Study Cooperative Agreement, between the County of San Joaquin and the San Joaquin Council of Governments, Acting as the Local Transportation Authority, and a Joint Powers Agreement, between the County of San Joaquin and the County of Stanislaus, for the McHenry Avenue Corridor Study. (5th District) R-99-662 & A-99-995--996

CONSENT – LAW & JUSTICE

9. h/r – Civil Service Commission Action Classification Study #99-14 – Amendment of Salary Range Assignment and Department Allocation Listing for the Sheriff/Coroner/Public Administrator’s Office – Custody/Central Services Division. R-99-663
10. prob – Approve First Amendment of A-97-525 Agreement with CPPA for Provision of Challenge Grant/Crossroads Services. B-99-1391 & A-99-997

CONSENT – GENERAL GOVERNMENT

11. cc – Settlement of Legal Action Regarding Joshua Hensley, By and Through His Guardian Ad Litem Richard Hensley vs. County of San Joaquin. B-99-1392
12. neigh/pres – Authorize the Submittal of an Application for Special Cold Weather Funding Grant for the State of California, Department of Housing and Community Development. R-99-664
13. eedd – Authorization for One Employment Contract – Client Outreach Coordinator. B-99-1393 & A-99-998
14. eedd – Employment Contract for Alma Marcos - Employment & Economic Development Department. B-99-1394 & A-99-999

15. h/r – Civil Service Commission Action – Adoption of New Class of Code Enforcement

Officer II – Community Development Department. R-99-665

16. regis – Resolution Appointing a Director to Reclamation District #2119. R-99-666

17. regis – Resolution Appointing Trustees to Reclamation District #2062. R-99-667

18. regis – Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond

Election for the Manteca Unified School District and Consolidate Said Election with the

Primary Election to be Held on Tuesday, March 7, 2000. R-99-668

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

Gutierrez/Simas - 4, Marengo - Absent B-99-1395