

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, NOVEMBER 23, 1999**

PRESENT: MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

ABSENT: CABRAL

Minutes of the Board of Supervisors' Meeting of November 16, 1999. APPROVED. Sieglock/Gutierrez - 3, Marengo - Abstain, Cabral - Absent. B-99-1400

Consent Items #1-19. APPROVED WITH THE EXCEPTION OF ITEM #3, WHICH WAS REMOVED FROM THE AGENDA. Sieglock/Marengo - 4, Cabral - Absent.

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

- A. Boggs Tract Community Center Advisory Board – 1 Position. REAPPOINTED JOHN LAWSON. Gutierrez/Marengo - 4, Cabral - Absent. B-99-1403
- B. Children's Services Coordinating Commission – 1 Position. **CONTINUED TO 12/14/99 @ 10:00 A.M.**
- C. Equal Employment Opportunity Advisory Board – 1 Position. APPOINTED JOEL REYNA, JR. Gutierrez/Sieglock - 4, Cabral - Absent. B-99-1404 CHAIRMAN DIRECTED EEOC DIRECTOR TO UTILIZE STACI CARMON AS A VOLUNTEER TO THE EEO COMMITTEE.
- D. Kennedy Community Center Advisory Board – 1 Position. REAPPOINTED MILDRED SPIRO. Gutierrez/Marengo - 4, Cabral - Absent. B-99-1405 APPOINTED CORNELIUS TAYLOR FOR AN UNDER SUBMISSION VACANCY. Gutierrez/Marengo - 4, Cabral - Absent. B-99-1406
- E. Lodi Community Center Advisory Board – 2 Positions. REAPPOINTED DORIS MASON. Sieglock/Gutierrez - 4, Cabral - Absent. B-99-1407 APPOINTED LAURA

MAYATE-DEANDREIS. Sieglock/Gutierrez - 4, Cabral - Absent B-99-1408

### **GENERAL GOVERNMENT**

1. purch – Review of Janitorial Service Procedures and Standards. Ed Allum, Director, Purchasing & Support Services, briefed the Board on this matter. Art Seegers, Central Services Administrator, Sheriff's Office, also addressed the Board on this matter. **CONTINUED TO DECEMBER 7, 1999.**

### **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, Cabral - Absent B-99-1401

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### **PUBLIC COMMENT**

Georgianna Reichelt addressed the Board on various matters.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez discussed Children & Families First Commission Informational Outreach Efforts in the Lodi Community December 9-14, 1999.

Supervisor Sieglock discussed his role as a Member of the San Joaquin Partnership and wished everyone a Happy Thanksgiving.

Supervisor Simas discussed Proposition 22 - Protection of Marriage Initiative and requested the matter be placed on a future Agenda.

### **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):

Shawnda Parker vs. County of San Joaquin et al., San Joaquin Superior Court #CV007704;

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.

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**SCHEDULED AFTERNOON ITEM**

1:30 p.m. – cdd – Public Hearing Regarding a Six-Month Time Extension Request for Use

Permit Application #UP-98-9 of **FRANK & HELEN ALEGRE (c/o Mike Hakeem)** (4<sup>th</sup> District) Kerry Sullivan, CDD, briefed the Board on this matter. Attorney Mike Hakeem, Representing the Alegre Family, also addressed the Board. APPROVED STAFF RECOMMENDATIONS. Marenco/Gutierrez - 4, Cabral - Absent. B-99- 1409 & R-99-770

**CONSENT – HEALTH & HUMAN SERVICES**

1. a/cs – Approval of Employment Contract with Social Services Clinical Consultant – Nancy Wilcox. A-99-1005
2. a/cs – Approval of Subgrant Award #FF-9899-11, Amendment #4, for the Period of July 1, 1998 through June 30, 1999. B-99-1410 & A-99-1006
3. a/cs – Approval of Contract Modification for Brown Bag and Foster Grandparent Programs. REMOVED BY THE DEPARTMENT.

**CONSENT – PUBLIC WORKS**

4. pw – Adopt an Ordinance Providing for a Speed Limit of 35 Miles Per Hour on Hibbard Road, from Tokay Colony Road to Harney Lane. (4<sup>th</sup> District) (Said Ordinance Introduced & Waived on 11/16/99) ORDINANCE #4043
5. pw – Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Broadway, 1,650 Feet to 2,000 Feet South of Waterloo Road. (1st District) (Said Ordinance to be Adopted on 12/7/99) B-99-1411
6. pw – Board Order Approving Acceptance of the 1998 Reduced Motor Vehicle Emissions (Remove) Grant from the San Joaquin Valley Unified Air Pollution Control District. B-99-1412
7. pw – Resolution Providing for Approval of Temporary Closure of Bonham Street, Between Front Street and State Highway Route 26 in the Town of Linden on December 4, 1999 for the Memorial Tree Lighting Ceremony. (4<sup>th</sup> District) R-99-771
8. pw – Resolution Providing for Accepting Completion of the Contract for the Mariposa Road Intersection Improvements, Federal Aid Project #STPLH-5929 (064) , and Execution of a Notice of Completion (5<sup>th</sup> District) R-99-772
9. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the Walnut Grove Road Resurfacing and **Setting a Bid Opening Date of December 16, 1999 at 1:30 p.m.** (4<sup>th</sup> District) R-99-773
10. pw – Resolution Providing for Approval and Adoption of Plans and Specifications for the

Airport Way Resurfacing and **Setting a Bid Opening Date of December 16, 1999 at 1:30 p.m.**

(1st & 3rd Districts) R-99-774

**CONSENT – LAW & JUSTICE**

11. h/r – Civil Service Commission Action Classification Study #98-03 – Allocation of Legal Technician II to the District Attorney’s Office. R-99-775
12. h/r – Create the New Exempt Classes of Chief Deputy Public Defender and Parks Administrator; Assign and Allocate the Exempt Positions to the Public Defender’s Office and Facilities Management Division, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting these Classes from Civil Service and Deleting Obsolete Classes. (Said Ordinance to be Adopted on 12/7/99) B-99-1413 & R-99-776

**CONSENT – GENERAL GOVERNMENT**

13. cao – Authorize Facility Use Application/Agreement with Stockton Unified School District for a San Joaquin County Children and Families First Commission Meeting.  
B-99-1414
14. cob – Approve Announcement of 1 Position on the Aging Commission. B-99-1415
15. cob – Approve Announcement of 2 Positions on the Economic Development Association.  
B-99-1416
16. cob – Approve Announcement of 1 Position on the Housing Appeals Board. B-99-1417
17. cdd – Request for a Refund of Permit Fees (BP-9901766) for Long Ranch Inc.  
(4<sup>th</sup> District) B-99-1418

18. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute the Following California Land Conservation Contracts #WA-99-17 through WA-99-30.  
R-99-777 & A-99-1007--1021
  
19. eedd – Approval of the Business Incubator Loan Program Request of Teacher-Parent Supply Incorporated, a California Corporation, Borrower and Elena R. Reyes, Guarantor.  
B-99-1419

**ADJOURNED TO TUESDAY, DECEMBER 7, 1999 AT 10:00 A.M.**

Gutierrez/Sieglock - 4, Cabral - Absent B-99-1402