

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, DECEMBER 7, 1999

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

Minutes of the Board of Supervisors' Meeting of November 23, 1999. APPROVED. Marenco/Sieglock - 4, Cabral - Abstain. B-99-1421

Consent Items #1--54. APPROVED WITH THE EXCEPTION OF ITEM #39 WHICH WAS CONTINUED TO DECEMBER 14, 1999 AND ITEM #52 WHICH WAS CONTINUED TO FEBRUARY 1, 2000. Simas/Marenco - 5

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

A) Assessment Appeals Board - 1 Position. REAPPOINTED RICHARD MOORE. Simas/Sieglock - 5 B-99-1422

A. Lodi Community Center Advisory Board - 1 Position (**U.S. from 4/27/99**)

APPOINTED DELORES SILVA. Sieglock/Gutierrez - 5 B-99-1423

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) (**Contd from 11/9/99 with the Hearing Open**) Henry Hirata, Public Works, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Marenco - 5 R-99-781

10:20 a.m. - cdd - Public Hearing Regarding Establishment of Farmland Security Zones and Execution of Farmland Security Zones Contracts. Ben Hulse, Community Development Department, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Gutierrez - 5 R-99-782--783 & A-99-1031--1151

10:30 a.m. - ofc/ed - Report Regarding Proposed Residential Treatment Program. Mick Founts, Assistant Superintendent, County Operated Schools & Programs, Office of Education, briefed the Board on this matter. ORAL

REPORT - NO ACTION TAKEN.

10:45 a.m. - cdd - Definition of Agricultural Buildings and Packing Sheds/ Fee Reductions for Packing Sheds. Ben Hulse, Community Development Department, briefed the Board on this matter. Jerry Herzick, Building Department, also addressed the Board on this matter. APPROVED THE "RECOMMENDED OPTION" AS STATED ON PAGE 3 OF THE STAFF REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Sieglock - 5 R-99-784

HEALTH & HUMAN SERVICES

1. cao - Impact of Senate Bill 623 and Proposed Revision to the Designated Use of Penalty Assessments. Trish Huarte-Pechan, Acting County Administrator, briefed the Board on this matter. Dr. Richard Buys; Dr. Michael Herrera; Dr. William Stiers; and Michael Smith, all from San Joaquin General Hospital; and Dr. Don Wiley, representing St. Joseph's Medical Center & St. Dominic's Medical Center, also addressed the Board. **CONTINUED TO DECEMBER 14, 1999.**
2. ems - San Joaquin County Maddy Emergency Medical Services Fund Distribution Plan.

APPROVED STAFF RECOMMENDATIONS. Marengo/Simas - 5 B-99-1424

PUBLIC WORKS

1. pw - The Boggs Tract Community Drainage Study Alternatives. (1st District) Henry Hirata, Public Works Department, briefed the Board on this matter. Linda Hoffman, Nolte Associates, Inc. gave a report to the Board. ACCEPTED REPORT. Simas/Sieglock - 5 B-99-1425

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-99-1427

PUBLIC COMMENT

Georgianna Reichelt addressed the Board on various matters.

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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 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 County Superior Court Case #CV006804; Enebrad, Mary Lou, etc. vs. San Joaquin County, San Joaquin County Superior Court Case # 001025.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - pw/fc - Report Regarding the Status and Content of the Revision to the Groundwater Export Ordinance. John Pulver, Public Works Water Resources Coordinator, briefed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD OFFICE.. Sieglock/Simas - 5 B-99-1428

1:30 p.m. - pw/fc - Board Order Authorizing the Issuance of a Request for Proposals for the Preparation of a Countywide Groundwater/Surface Water Management Plan.

John Pulver, Public Works Water Resources Coordinator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Simas/Gutierrez - 5 B-99-1429

1:30 p.m. - pw/fc - Board Order Authorizing and Directing the Chairman to Sign a Letter to the Woodbridge Irrigation District Recommending Support of Alternative Three as the Preferred Alternative in the Environmental Document for the Lower Mokelumne River Restoration Project. APPROVED STAFF RECOMMENDATIONS.

Sieglock/Simas - 5 B-99-1430

1:30 p.m. - mths - Mountain House Financing Implementation Program Draft Report.

Jim Leonard, Mountain House CSD Director, briefed the Board on this matter.

Walter Kieser, E.P.S. and John Shackleford also addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1431

1:30 p.m. - mths - Mountain House Community Services District Committee Report of November 16, 1999 Meeting. Jim Leonard, Mountain House CSD Director, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Simas/Sieglock - 5 B-99-1432 & 1433

GENERAL GOVERNMENT

1. purch - Review of Janitorial Service Procedures and Standards. **(Contd. from 11/23/99)**

Ed Allum, Director of Purchasing & Support Services, briefed the Board on this matter. Art Seegers, Sheriff's Office, also addressed the Board. APPROVED STAFF RECOMMENDATIONS. Sieglock/Simas - 3, Marengo & Gutierrez - No. B-99-1426

2. cc - Change of Board Rules Regarding Election of Board Officers. Terrence Dermody, County Counsel, briefed the Board on this matter. NO ACTION TAKEN THIS DATE.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed a letter from the SNAG Organization and requested the letter be referred to Roger Speed, Mental Health Services, for appropriate action.

Supervisor Cabral presented a report regarding his trip to Sepulveda, CA to attend the Wastewater Recycling Project for Industrial & Parkland Use.

CONSENT - HEALTH & HUMAN SERVICES

1. cff - Activity Report for Children & Families First Commission. B-99-1466
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.

B-99-1434

3. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission. B-99-1435
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-1436
5. hcs - Medical Staff Reappointments - Health Care Services. B-99-1437
6. hcs - Out-Of-State Trip: Quality Improvement Program - San Joaquin General Hospital. B-99-1438 & 1439
7. hr - Civil Service Commission Action: Public Health Services - Public Health Nurse. R-99-785

8. hr - Civil Service Commission Action: Human Services Agency - Department of Aging MSSP Health Practitioners. R-99-786
9. a/cs - Approval of Contract Modifications for Brown Bag and Foster Grandparent Programs. B-99-1440 & A-99-1152 & 1153
10. rev/rec - Compromise of San Joaquin General Hospital Account of Jerry Carroll. B-99-1441
11. mhs - Health Care Services/Mental Health Services Physician Employment Contract: Sanmukan Surulinathan, M.D. A-99-1154
12. mhs - Mental Health Services/California Department of Rehabilitation Cooperative Program Agreement. B-99-1442
13. mhs - Mental Health Services PATH and SAMHSA Grant Applications. B-99-1443 & 1444
14. mhs - Mental Health Services First Modification of Agreement - Big Valley Helping Hands. A-99-1155
15. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals for Michael M. Tarango; Michael Sellers; & Kimberly Dinublio. A-99-1156--1158
16. mhs - Mental Health Services Homeless Programs Community Services Agreements: Stockton Shelter for the Homeless; Stockton Shelter for the Homeless Wintertime Sheltering; and Central Valley Low Income Housing Corp. A-99-1159--1161
17. osa - Employment Agreement for Office of Substance Abuse - Edelisa Roberts, Grant Substance Abuse Assistant III, Prevention Services. **(GRANT FUNDED)** A-99-1162
18. phs - Public Health Services WIC Supplemental Food Program Contract #99-85748. B-99-1445 & A-99-1163

CONSENT - PUBLIC WORKS

19. pw - Resolution Establishing a Policy Regarding the Sewage Capacity in County Service Area #31. (4th District) R-99-787
20. pw - Adopt 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) **(Introduced & Waived 11/23/99)**
ORDINANCE #4044
21. pw - Board Order Authorizing the Replacement of a Damaged Vehicle. B-99-1446
22. pw - Board Order Providing for Execution of Contract Change Order #8, and Replace Traffic Signal Controller for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929(058). (2nd District) B-99-1447
23. pw - Agreement for the Jack Tone Road Resurfacing Project Between San Joaquin County and the City of Ripon. (5th District) A-99-1164
24. pw - Resolution Providing for Award of Contract for the Live Oak Road Resurfacing. (4th District) R-99-788
25. pw - Resolution Providing for Award of Contract for the South 99 Frontage Road (West) Resurfacing. (1st District) R-99-789
26. pw - Resolution Providing for Accepting Completion of the Contract for the Slurry Seal, 1999; Increasing the Contract Allotment; and Execution of a Notice of Completion. (4th District) R-99-790

27. pw - Resolution Providing for Accepting Completion of the Contract for the Ashley Lane and Hildreth Lane Resurfacing and Execution of a Notice of Completion. (2nd & 4th Districts) R-99-791
28. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Qantas Lane Extension Project and **Setting a Bid Opening Date of January 13, 2000 at 1:30 p.m.** (1st District) R-99-792

CONSENT - FLOOD CONTROL

29. pw/fc - Resolution Rescinding Resolution R-91-973 and Adopting a Policy Statement and Implementation Plan Regarding Water Supply for Future Development. R-99-793

CONSENT - LAW & JUSTICE

30. so - Acceptance of "COPS MORE '98" Grant and Establishment of Budget for \$2,957,324. **(REQUIRES 4/5THS VOTE)** B-99-1448--1450
31. so - Sheriff's Inmate Labor Specialist I - Sheriff's Department Employment Contract - Inmate Welfare Trust Budget - Enrique Basulto. A-99-1165
32. so - Sheriff's Inmate Labor Specialist I - Sheriff's Department Employment Contract - Inmate Welfare Trust Budget - Mark Schlegel. A-99-1166
33. so - Sheriff's Inmate Labor Specialist II - Sheriff's Department Employment Contracts - Inmate Welfare Trust Budget - Sylvia Vargas; Sarah Mosher; & Robert Craven. A-99-1167--1169
34. so - Sheriff-Unified Court Services: Out-Of-State Trip to Participate in the F.B.I. National Academy on January 9 through March 24, 2000 in Quantico, Virginia. B-99-1451
35. sup/crt - Amendment of Salary Assignment and Departmental Allocation Listing for Superior Court. R-99-794
36. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission. B-99-1452
37. so - Budget Adjustment: Sheriff-Civil Budget Increase Appropriations/Revenue Estimates in the Amount of \$52,000. **(REQUIRES 4/5THS VOTE)** B-99-1453

CONSENT - GENERAL GOVERNMENT

38. lodi/grape - Revised and Updated Agreement Between the County of San Joaquin and the Lodi Grape Festival and National Wine Show, Inc. B-99-1455 & A-99-1170
39. cao - Additional Staff Request for the Equal Employment Opportunity Function. **(REQUIRES 4/5THS VOTE) CONTINUED TO DECEMBER 14, 1999.**
40. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-99-1456
41. cob - Approve Announcement of 1 Position on the Civil Service Commission. B-99-1457
42. cob - Approve Announcement of 2 Positions on the Housing Appeals Board. B-99-1458
43. cob - Approve Announcement of 5 Positions on the Equal Employment Opportunity Advisory

Committee. B-99-1459

44. eedd - Affirmation of Workforce Investment Board Officers. B-99-1460
45. retire - Adoption of Employer & Employee Contribution Rates and Certain Additional Benefits for the San Joaquin County Employees' Retirement Association. B-99-1461 & R-99-795--796
46. assr - Approving Addendum and 2000 Notice of Participation in the State-County Property Tax Administration Program. B-99-1462 & A-99-1171
47. hr - 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 Chief Deputy Public Defender and Parks Administrator from Civil Service and Deleting Obsolete Classes. **(Introduced & Waived 11/23/99) ORDINANCE #4045**
48. hr - Amendment of Deferred Compensation Plan Vendor Agreement A-98-962 Between San Joaquin County and Union Safe Deposit Bank. A-99-1172
49. air - Approval of Updated Airport Layout Plan for Stockton Metropolitan Airport. B-99-1463
50. eedd - Modification to Employment Contract for Alma Marcos. B-99-1464 & A-99-1173
51. facil/mgmt - Approve Employment Contract for Capital Projects Administrative and Construction Support Services - Robin Daniels. A-99-1174
52. facil/mgmt - Installation of Wireless Communication Devices on County Assets. **CONSIDERED SEPARATELY.** Philip Hawtin, representing RCS Wireless and Craig Ogata, Facilities Manager, addressed the Board on this matter. **CONTINUED TO FEBRUARY 1, 2000.**
53. facil/mgmt - Approve Caretaker Rental Agreement for David Jewart, Oak Grove Regional Park.

A-99-1175

54. facil/mgmt - Approve Labor Crew Leader Employment Contract for the County Park Cleanup Program - Richard Reynozo Jimenez. A-99-1176 & 1177

ADJOURNED TO TUESDAY, DECEMBER 14, 1999 AT 10:00 A.M.

Simas/Sieglock - 5 B-99-1465