

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**JANUARY 4, 2000**

**10:00 AM**

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

Supervisor Cabral read a quotation by Mother Teresa into the record.

Minutes of the Board of Supervisors' Meeting of December 14, 1999. APPROVED. Sieglock/Marenco – 5 B-00-5

Consent Items (#1-37). APPROVED WITH THE EXCEPTION OF ITEM #30 WHICH WAS CONSIDERED SEPARATELY. Sieglock/Cabral - 5

**SCHEDULED MORNING ITEMS**

10:00 a.m. - info/systems - Information Systems Division Presentation on Year 2000 (Y2K) Impact to County (Oral Report) Clark Bennett, ISD Director briefed the Board on this matter. NO ACTION TAKEN.

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

A) Aging Commission - 1 Position. APPOINTED JOSEPH MURPHY. Cabral/Gutierrez – 5 B-00-9

B) Economic Development Association - 2 Positions. APPOINTED PHIL FRIEDERS & WILLIAM COLEMAN. Marenco/Sieglock – 5 B-00-10 & 11

C) Equal Employment Opportunity Advisory Committee – 5 Positions. REAPPOINTED FRANK SEARCY; LARRY MILLS; CHRISTIANE ROCELI; AND CARRIE-ROSS-PRICE. Gutierrez/Cabral – 5 B-00-12  
**ONE APPOINTMENT CONTINUED TO JANUARY 18, 2000 AT 10:00 A.M.**

A. Garden Acres Community Center Advisory Board - 2 Positions (Contd from 12/14/99) **UNDER SUBMISSION.**

E) Housing Appeals Board - 1 Position. REAPPOINTED JOHN WHITTOCK. Marenco/Gutierrez – 5 B-00-13

**DISCUSSION - GENERAL GOVERNMENT**

1. fac/mgmt - Public Facilities Committee Report #99/9 - Recommended Action on 8 Items: David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Marenco – 5 B-00-14 & R-00-1
  - A. A) Veterans Services Relocation
  - B. B) Status Report - Mary Graham Hall Expansion Project - No Board Action Required
  - C. C) Agricultural Center Conceptual Planning
  - D. D) Central Duplicating Air Quality Control - No Board Action Required
  - E. E) Hospital Seismic Compliance
  - F. F) Demolition of Juvenile Hall Housing Units 4 and 5
  - G. G) Property Donation of the Japanese Community Hall
  - H. H) Courthouse Boiler Replacement Project
  - I. I) Oak Grove Restroom Renovation
  - J. J) Hotel Stockton Renovation
  - K. K) Change Orders - No Board Action Required
  
1. bos - Valley Home Memorial Park Presentation and Request that the Board of Supervisors Direct Staff to Initiate Zoning of Property. Supervisor Cabral briefed the Board on this matter. Ben Hulse, CDD Director also addressed the Board on this matter. CDD DEPARTMENT

DIRECTED TO EXPEDITE THE ZONING CHANGE TO ALLOW FOR ESTIMATED LINE ADJUSTMENT AND USE PERMIT APPLICATION FOR VALLEY HOME MEMORIAL PARK EXPANSION. Cabral/Gutierrez – 5 B-00-8

### **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 – 5 B-00-6

### **PUBLIC COMMENT**

Frank Ferral, Greater Stockton Chamber of Commerce addressed the Board regarding SCAP Graduation on January 13, 2000 at San Joaquin Delta College.

Virginia Aquilar addressed the Board regarding her homeless situation.

Georgianna Reichelt addressed the Board regarding various matters.

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

Supervisor Cabral discussed a memo received from Ben Hulse, CDD Director, regarding CDBG Funding Issues.

### **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(c) Regarding Initiation of Litigation : 1 Case. ANNOUNCEMENT: The Board of Supervisors decided to Initiate that Litigation that will be known as "County of San Joaquin vs. Dorsey Melton" as stated by Robin Drivon, Chief Deputy County Counsel.

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

1. hcs - Applications for Appointment to San Joaquin County Health Care Services Allied Health Professional Staff. B-00-15

2. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-00-16
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-00-17
4. hsa - Request for Out-of-State Travel for David Erb, Deputy Director- Children's Services. B-00-18
5. mhs - Authorization to Conduct Background Investigations for Employment in the Psychiatric Health Facility. R-00-2
6. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals (Tammy Sazama, Angela Stingle, Lilia Mora). A-00-1-3
7. osa - Office of Substance Abuse: Out-of-State Travel to Attend Women Co-Occurring Disorders and Violence Steering Committee (GRANT FUNDED/REQUIRED). B-00-19
8. osa - Office of Substance Abuse: Information/Activity Report for October and November 1999. B-00-20
9. a/cs - Approval of Subgrant Award #FF-9900-11 Amendment #2.(REQUIRES 4/5<sup>THS</sup> VOTE) B-00-21 & B-00-37; A-00-4
10. a/cs - Approval of State Department of Community Services and Development (CSD) Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #99-W-3021, Amendment #1.(REQUIRES 4/5<sup>THS</sup> VOTE) A-00-5 & B-00-22
11. a/cs - Approval to Sign Agreement for Use of Salvation Army Youth Center for County Intramural Basketball Program. A-00-6

### **CONSENT - PUBLIC WORKS**

12. pw - Approval of an Agreement Between San Joaquin County and Burlington Northern and Santa Fe Railway Company (Jack Tone Road) (4th District). A-00-7
13. pw - Resolution Providing for Accepting Completion of the Contract for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929 (073), and Execution of a Notice of Completion. R-00-3
14. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Harlan Road, north of Roth Road. (1st District) (Said Ordinance to be Adopted on 1/11/2000). B-00-23

15. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Cherokee Road Resurfacing, and Setting a Bid Opening Date of January 27, 2000 at 1:30 p.m. (2nd District). R-00-4
16. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Liberty Road Resurfacing and Setting a Bid Opening Date of January 27, 2000 at 1:30 p.m. (4th District). R-00-5
17. pw - Resolution Providing for Award of Contract for the DeVries Road Resurfacing. (4th District). R-00-6
18. pw - Approval of the Secured Deferred Improvement Agreement for Installing Traffic Signals and Pedestrian Crosswalks at the Intersection of State Highway Route 26 and Ione Street (4th District). A-00-8
19. pw - Resolution Providing for Accepting Completion of the Contract for the Ryde Avenue Resurfacing and Execution of a Notice of Completion (3rd District). R-00-7

#### **CONSENT - LAW & JUSTICE**

20. cob - Approve Announcement of 2 Positions on the Juvenile Justice Delinquency Prevention Commission. B-00-24
21. sup/crt - Approval of Employment Contracts for Armando G. Cosio, Bonnie E. Hughes, and Sean Montague. A-00-9-11
22. da - Response to Audits for Auto and Workers Compensation Insurance Fraud and Spousal Abuser Prosecution Programs. B-00-25
23. s/o - Sheriff-Automated Fingerprint ID Budget: Replacement of Existing CAL-ID "Live Scan" System (Lodi) and Printer Station (Ripon) for \$76,532. (4/5 th Vote Required) B-00-26 & B-00-38
24. pub/def - Approval of Contract Personnel for Public Defender for Chrishna M. Martinez. A-00-12
25. pub/def - Approval of Contract Personnel for the Public Defender for Lance Gabriel Jacot. A-00-13

#### **CONSENT - GENERAL GOVERNMENT**

26. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.

B-00-27

27. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-00-28
28. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-00-29
29. cob - Approve Announcement of 2 Positions on the New Mariposa Drainage District. B-00-30
30. cdd - Lodi-Stockton Area Greenbelt Study. CONSIDERED SEPARATELY. Supervisors Marenco & Sieglock discussed this matter along with Ben Hulse, CDD Director. APPROVED. Sieglock/Cabral – 5 B-00-31
31. treas - Approve the Extension of Employment Contract Between Alexandria Pagal and County of San Joaquin. A-00-14
32. assr - Authorizing Approval of Assembly Bill 818 Employees - Contract Employees in the State-County Property Tax Administration Program - M. Marlene Lynch and Kimberly R. Mandujan. A-00-15 & 16
33. cc - Settlement of Legal Action Entitled Victoria Howell, et al., vs G & B Pharmacy, County of San Joaquin, et al., Case #CV002863. B-00-32
34. air - Authorization to Submit Application to the State of California - Department of Transportation Aeronautics Program for an AIP Matching Grant at Stockton Metropolitan Airport. B-00-33
35. neigh/pres - Foreclosure on Defaulted Housing Rehabilitation Loan. B-00-34
36. neigh/pres - Accept the Donation of a Parcel of Land for the Development of Affordable Housing. B-00-35
37. rev/rec - Compromise of San Joaquin General Hospital Account of Margarita Ramirez. B-00-36

**ADJOURNED TO TUESDAY, JANUARY 11, 2000 AT 10:00 A.M.**

Gutierrez/Sieglock – 5 B-00-7







