SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 11, 2000

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

Minutes of the Board of Supervisors' Meetings of January 3 & 4, 2000. APPROVED. Marenco/Cabral - 5 B-00-44

Consent Items 1-17. APPROVED. Sieglock/Marenco - 5

SCHEDULED MORNING ITEMS

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

A) Boggs Tract Community Center Advisory Board - 1 Position. **CONTINUED TO 1/25/2000 AT 10:00 A.M.**

B) Children's Services Coordinating Commission - 2 Positions. APPOINTED VINCENT HERNANDEZ. Cabral/Sieglock - 5 B-00-41 **REMAINING APPOINTMENT UNDER SUBMISSION**.

C) Children's Services Coordinating Commission - 1 Position (Contd from 12/14/99). **CONTINUED TO 1/25/2000 AT 10:00 A.M.**

D) Civil Service Commission - 1 Position. **UNDER SUBMISSION**.

E) Drug & Alcohol Programs Advisory Board - 1 Position. REAPPOINTED WILLIAM ISAACS. Marenco/Sieglock - 5 B-00-42

F) Housing Appeals Board - 2 Positions. REAPPOINTED FRANK GIANNECCHINI & JEFF SANGUINETTI. Gutierrez/Marenco - 5 B-00-43

DISCUSSION - GENERAL GOVERNMENT

1. bos - Report on Community Development Block Grant Funding Inquiries. (Chairman

Simas) C.D.D. Director, Ben Hulse, briefed the Board on this matter. NO ACTION TAKEN.

2. cdd - Countywide Community Separators. C.D.D. Director, Ben Hulse, briefed the Board on this matter. Georgianna Reichelt also addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/Sieglock - 5 B-00-47

3. cdd - Tracy Specific Plan Process. C.D.D. Director, Ben Hulse, briefed the Board on this matter. Hiram Sibley also addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/Gutierrez - 5 B-00-48.

4. bos - Board Member Committee Assignments - 2000. APPROVED AS AMENDED THIS DATE, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD OFFICE. Sieglock/Cabral - 5 R-00-10

5. bos - Request for Waiver of Drilling Permit Fee - Proposed Expansion of the Emergency Food Bank, Stockton, CA. GRANTED WAIVER OF FEE. Sieglock/Marenco - 5 B-00-49

6. bos - Proposition 22 - Protection of Marriage Initiative. THE BOARD OF SUPERVISORS WENT ON RECORD IN SUPPORT OF PROPOSITION 22. Sieglock/Cabral - 3, Marenco & Gutierrez - No. B-00-50

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-00-45

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PUBLIC COMMENT

Eileen Young addressed the Board regarding a Request to Amend Resolution R-95-78 dated February 14, 1995 regarding the Vacation & Abandonment of 916 Lake Avenue, Wetherbee Lake, Manteca, CA. **MATTER SCHEDULED FOR JANUARY 25, 2000 AT 10:00 A.M.**

Georgianna Reichelt addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Seiglock discussed a News Release from the Department of Water Resources and requested a letter be sent to the State Legislators and the Department of Water Resources requesting public hearings be scheduled in San Joaquin County.

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 Organization: SEIU. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Collins, William F. & Barbara vs. County of San Joaquin; Insurance Company of Pennsylvania vs. Daniels, et al., Superior Court Case #CV007121.

SCHEDULED AFTERNOON ITEMS

1:30 p.m.- mths - Approval of the Mountain House Community Services District Design Manual. Jim Leonard, Mountain House CSD General Manager, briefed the Board on this matter. Mr. Lynn Sutton was introduced as the new Public Works Manager for Mountain House CSD. Eric T. Bose, Trimark Communities also addressed the Board. APPROVED STAFF RECOMMENDATION. Sieglock/Cabral - 5 R-00-11

1:30 p.m - mths - Adoption of the Mountain House Community Services District Development Standards for Irrigation and Planting Construction. Jim Leonard, Mountain House CSD General Manager briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/ Sieglock - 5 R-00-12

1:30 p.m. - mths - Adoption of the Mountain House Community Services District Development Standards for Public Works Improvements. Jim Leonard, Mountain House CSD General Manager, briefed the Board on this matter. Mr. Lynn Sutton; Hiram Sibley; and Mr. Lynn Bedford also addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Gutierrez - 5 R-00-13

1:30 p.m. - mths - Approval in Concept of the Mountain House Community Services District Storm Water Master Plan. Jim Leonard, Mountain House CSD Director, briefed the Board on this matter. Hiram Sibley and Ron Skaggs, Condor Earth Technologies, Inc. also addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Gutierrez - 5 B-00-51

THE BOARD OF SUPERVISORS DIRECTED JIM LEONARD TO MEET WITH STATE & FEDERAL WATER QUALITY OFFICIALS REGARDING THE TESTING OF STORM WATER RUNOFF IN URBAN AREAS TO MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT AND REPORT BACK TO THIS BOARD. Gutierrez/Marenco - 5 B-00-52

1:30 p.m. - mths - Approval of the Mountain House Community Services District Potable Water System Master Plan. Jim Leonard, Mountain House CSD General Manager, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Cabral - 5 B-00-53

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the San Joaquin County Health Commission. B-00-54

2. mhs - Mental Health Services Agreement - Echo Consulting Services, Inc. A-00-21

3. mhs - Mental Health Services Sixth Modification of Agreement with Crestwood Behavioral Health. A-00-22

4. mhs - Mental Health Services Short-Term Placement Rates. B-00-55

5. mhs - Mental Health Services Agreement - Behavioral Healthcare Corporation (Sierra Vista Hospital and Heritage Oaks Hospital). A-00-23

CONSENT - PUBLIC WORKS

6. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Harlan Road, north of Roth Road. (1st District) (Introduced & Waived on 1/4/2000). ORDINANCE #4048

7. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on the East Side of North Highway 99 Frontage Road East (805 Feet to 1,275 Feet South of Hammer Lane). (4th District) (Said Ordinance to be Adopted on 1/18/2000). B-00-56

8. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Eight Mile Road Resurfacing and Setting a Bid Opening Date of February 3, 2000 at l:30 p.m. (3rd & 4th Districts) R-00-14

CONSENT - LAW & JUSTICE

9. cao - Report on State Mandated Changes to District Attorney - Family Support Functions. B-00-57

10. cao - Budget Adjustments and Personnel Allocations for Local Law Enforcement Block Grant Budgets. B-00-58 & 59

11. da - Assignment of a Lease Agreement between the California District Attorney's Association and Elias Boudames to San Joaquin County. B-00-60

12. da - Agreement with Shelby M. Worley for Professional Services Developing State-wide Crisis Response Training Curriculum for Victim/Witness Programs and Other Responding Agencies. A-00-24

13. h/r - Civil Service Commission Action Re: Classification Study #98-03 for Allocation of Legal Technician II to the Public Defender's Office**.** R-00-14

CONSENT - GENERAL GOVERNMENT

14. cob - Reissue Warrant to Adrian J. Clark, Jr. (#D037475 dated ll/10/94). B-00-61

15. fac/mgmt - Donation Acceptance from Janice McNeilly for Assisting in Micke Grove Zoo County Employee Development and Training. B-00-62

16. rev/rec - Compromise of San Joaquin General Hospital Account of J.B. Bradley. B-00-63

17. rev/rec - Adopt Resolution Authorizing the Chairman to Execute a Notice of Release of Lien for Property Located at 751 S. Cardinal, Stockton, CA. R-00-15

ADJOURNED TO TUESDAY, JANUARY 18, 2000 AT 10:00 A.M. Sieglock/Gutierrez - 5 B-00-46