

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 18, 2000

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

ABSENT: SUPERVISOR CABRAL - REPRESENTING THE RAIL COMMISSION AT A MEETING IN SOUTHERN CALIFORNIA.

Minutes of the Board of Supervisors' Meeting of January 11, 2000. APPROVED. Sieglock/Marenco - 4, Cabral - Absent B-00-73

Consent Items #1-27. APPROVED, WITH THE EXCEPTION OF **ITEM #5 WHICH WAS CONTINUED TO JANUARY 25, 2000.** Gutierrez/Sieglock - 4, Cabral - Absent

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presentation of Plaque to Joseph L. Blanchard for his 20 Years of Service as a Stockton Port District Commissioner. NO ONE PRESENT FOR THIS MATTER.

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

A) Civil Service Commission - 1 Position. REAPPOINTED JOSE BERNARDO. Gutierrez/Sieglock - 4, Cabral - Absent. B-00-71

B) Equal Employment Opportunity Advisory Committee - 1 Position. (Contd from 1/4/2000). **UNDER SUBMISSION.**

C) Garden Acres Community Center Advisory Board - 1 Position. **UNDER SUBMISSION.**

D) Health Commission - 1 Position. APPOINTED SUSAN CASILLAS. Sieglock/Gutierrez - 4, Cabral - Absent. B-00-72

E) Stockton Port District - 1 Position – **CONTINUED TO 2/1/2000 AT**

10:00 A.M.

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-00-74

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested CAO evaluate situation with the U.O.P. Drop-In Mental Health Center located on the corner of Hunter & Oak Streets and report back to the Board.

Chairman Simas stated he has rescheduled the Board Luncheon to January 25, 2000 at Noon.

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.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-00-76
2. hcs - Medical Staff Reappointments - Health Care Services. B-00-81
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff. B-00-82
4. hcs /ems - Emergency Medical Services Agency: Regional Disaster Medical Health Specialist Contract Position - Michael Nilssen. A-00-31
5. hsa - Human Services Agency Request to Initiate a Master of Social Work (MWS) Stipend Program. **CONTINUED TO JANUARY 25, 2000.**
6. hsa - Request to Approve Human Services Agency Employment Contracts for Denna Scott, Ruth

Caprio, Cynthia Hebert, Elizabeth Ferrari, Dolores Cordova, Nicole Gunderson, Charlotta Royal, Laura Spivey, and Dina Glaser. A-00-32-40

7. phs - Home and Community-Based Services for Person with AIDS or HIV Disease Contract Amendment #96-26513-02. B-00-83 & A-00-41
8. osa - Office of Substance Abuse: Grant Employment Agreements(8) (Grant Funded). A-00-42-49

CONSENT - PUBLIC WORKS

9. pw - Adopt 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) (Introduced & Waived on 1/11/2000). ORDINANCE #4049

CONSENT - LAW & JUSTICE

10. cao - Out-of-State Travel for Stewart Wakeling to Attend Peer Technical Assistance Network Training to be held in Louisville, Kentucky. B-00-84
11. cao - Adoption of Principles Regarding Proposition 21: The Gang Violence and Juvenile Crime Prevention Act. B-00-85
12. da - Renewal of Employment Contracts for Four Deputy District Attorney III's, Four Deputy District Attorney II's, One Legal Intern, One Paralegal II, Two Office Assistant III's, and Two Office Assistant II's. A-00-50-63

CONSENT - GENERAL GOVERNMENT

13. bos - Receive Donation to San Joaquin County in the Amount of \$10,000 from Boething Treeland Farms, Inc., Woodland, CA. B-00-86
14. cob - Approve Announcement of 4 Positions on the Aviation Advisory Committee. B-00-77
15. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-00-78
16. cob - Approve Announcement of 2 Positions on the Private Industry Council. B-00-79
17. cob - Approve Announcement of 2 Positions on the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee. B-00-80

18. neigh/pres - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 1998 Supportive Housing Grant. B-00-87 & A-00-64
19. eedd - Affirmation of Private Industry Council Officers. B-00-88
20. eedd - Authorization to Submit Proposal for 2nd Year Funding for State Welfare-to-Work Discretionary Funds. B-00-89 & A-00-65-67
21. h/r - Class Specifications for the Exempt Classes of Facilities and Construction Planner; Director - Mary Graham Children's Shelter; Assessor/Recorder/County Clerk; Assistant Assessor/Recorder/County Clerk; Assistant Recorder; Deputy Director-Employment & Training; and Media and Communications Officer; 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 January 25, 2000) B-00-90 & R-00-21
22. h/r - Assign and Allocate Employment Training Supervisor - Employment & Economic Development Department (EEDD). R-00-22
23. oes - Appropriation for Final 1997 Flood Expense. **(REQUIRES 4/5THS VOTE)** B-00-91 & 92
24. regis - Resolution Authorizing the Board of Supervisors Consolidation of Special Municipal Election for the City of Tracy with the Primary Election to be held on Tuesday, March 7, 2000. R-00-23
25. regis - Resolution Authorizing Consolidation of Special Municipal Election for the City of Stockton with the Primary Election to be held on Tuesday, March 7, 2000. R-00-24
26. rev/rec - Compromise of San Joaquin General Hospital Account of Rosemary Briseno. B-00-93
27. rev/rec - Compromise of San Joaquin General Hospital Account of Bradford Nelson and Janice Evans. B-00-94

ADJOURNED TO TUESDAY, JANUARY 25, 2000 AT 10:00 A.M.

SIEGLOCK/GUTIERREZ - 4, CABRAL - ABSENT B-00-75