

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 25, 2000

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

Minutes of the Board of Supervisors' Meeting January 18, 2000. APPROVED.

Gutierrez/Marenco - 4, Cabral - Abstain. B-00-101

Consent Items #1-23. APPROVED. Marenco/Gutierrez - 5

SCHEDULED MORNING ITEMS

10:00 a.m. - bos - Presented Plaque to Joseph Blanchard for his 20 Years of Service as Stockton Port District Commissioner.

10:00 a.m. - cdd - Report Regarding Eileen Young Issue of Vacation and Abandonment of 916 Lake Avenue, Wetherbee Lake Subdivision, Manteca, CA. (5th District) (Cody Variance VR-99-5) Ben Hulse, C.D.D. Director; Manuel Lopez, Deputy Director, Public Works; Michael McGrew, Assistant County Counsel; Eileen Young; Lawrence Piepmeier; Boyd Shattuck; Attorney Jennifer Cordua, Herum & Crabtree; & Bob Young addressed the Board on this matter. ACCEPTED STAFF REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Sieglock/Cabral - 3, Marenco & Gutierrez - No. B-00-111

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

A) Boggs Tract Community Center Advisory Board - 1 Position.
CONTINUED TO FEBRUARY 8, 2000 AT 10:00 A.M.

B) Children's Services Coordinating Commission - 1 Position. (Contd from 12/14/99). **CONTINUED TO FEBRUARY 8, 2000 AT 10:00 A.M.**

C) Children's Services Coordinating Commission - 1 Position.

APPOINTED KIM SUDERMAN. Cabral/Gutierrez - 5 B-00-104

D) Morada Municipal Advisory Council - 1 Position. APPOINTED PATRICK GOTELLI. Sieglock/Gutierrez - 5 B-00-105

E) Mosquito and Vector Control District - 1 Position. REAPPOINTED ALVIN INMAN. Sieglock/Cabral - 5 B-00-106

F) Northeast Community Center Advisory Board - 1 Position. REAPPOINTED KAREN MAGNESS & APPOINTED ERNIE LITTLE. Gutierrez/Sieglock - 5 B-00-107 & 108

G) Water Advisory Commission - 2 Positions (Contd from 12/14/99). REAPPOINTED JACK LAVEN & THOMAS ZUCKERMAN. Sieglock/Cabral - 5 B-00-109

H) Water Advisory Commission - 6 Positions (Contd from 12/14/99). REAPPOINTED GARY HASKIN; ED ALVES; JERRY ROBINSON; & TONY TARO. Sieglock/Marenco- 5 B-00-110

10:15 a.m. - s/o - Sheriff Patrol Deployment Briefing (**Oral Report**). Sheriff Baxter Dunn addressed the Board on this matter. Lt. Steve Moore was also present for this item. NO ACTION TAKEN.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Human Services Agency Request to Initiate a Master of Social Work (MSW) Stipend Program (**Contd from 1/18/00**). HSA Director, John Vera briefed the Board on this matter. Barbara Santos also addressed the Board. **CHAIR DIRECTION TO CONTINUE THE MATTER TO FEBRUARY 15, 2000 AT 10:00 A.M.**

DISCUSSION - GENERAL GOVERNMENT

1. cao - Highlights of 2000/2001 State Proposed Budget and Preliminary Impacts to Counties (**Oral Report**). David Baker, CAO, briefed the Board on this matter. NO ACTION TAKEN.

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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. Gutierrez/Cabral - 5 B-00-102

PUBLIC COMMENT

Georgianna Reichelt addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisors Sieglock & Cabral discussed the infestation of the Glassy-Winged Sharpshooter insect that destroys trees.

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(c) Regarding Initiation of Litigation: 1 Case - ANNOUNCEMENT: THE BOARD OF SUPERVISORS AUTHORIZES THE COUNTY COUNSEL TO FILE A MOTION OF RECONSIDERATION BEFORE THE STATE WATER RESOURCES CONTROL BOARD CONCERNING DECISION #1641. Gutierrez/Marenco - 5 B-00-131

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **Kirpal Singh Dhaliwal** of the Planning Commission's Denial of Use Permit Application #**UP-98-15** (5th District). Attorney Michael Hakeem addressed the Board on this matter. GRANTED 90-DAY TIME EXTENSION AND REFERRED BACK TO PLANNING COMMISSION. Cabral/Sieglock - 5 B-00-129

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #**GP-99-9** And Zone Reclassification Application #**ZR-99-8** of **Mike J. Girdner** (c/o San Joaquin County Community Development Department) (5th District). Kerry Sullivan, C.D.D., briefed the Board on this matter and stated this would be the First General Plan Cycle before the Board. Mike Girdner also addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Marenco - 5 B-00-128; R-00-40; & ORDINANCE #4051

1:30 p.m. - pw/fc - Board Order Adopting the San Joaquin County Strategic Plan to Meet Water Needs. John Pulver, Water Resources Coordinator, Public Works Department, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. B-00-127

1:30 p.m. - pw/fc - Presentation Regarding the Preliminary Analysis for the Extension of the Flood Control and Water Conservation District, Water Investigation Zone #2 and the Authorization to Begin Phase 2. John Pulver, Water Resources Coordinator, Public Works Department, briefed the Board on this matter. Joan Cox, Project Manager & Assessment Engineer, Harris & Associates; Jeff Cooper, Vice-President & Project Director, Harris & Associates; Bill Koster; & George Barber, representing the Greater Stockton Chamber of Commerce as Chairman of their Water Committee, also addressed the Board on this matter. ACCEPTED REPORT. Sieglock/Marenco - 5 B-00-126

1:30 p.m. - pw/fc - Oral Report by John Pulver, Water Resources Coordinator, Regarding the Status of Water Resources Activities. ACCEPTED REPORT. Sieglock/Gutierrez - 5 B-00-125

CONSENT - HEALTH & HUMAN SERVICES

1. hsa/mgcs - Donation of \$5,000.00 to Mary Graham Children's Shelter from Alex Spanos. B-00-112
2. mhs - Mental Health Services Agreement with Lao Khmu Association. A-00-71
3. hcs - San Joaquin General Hospital Health Care Professional Speech Therapist - Employee Contract - Mila Gallego DalPorto. A-00-72
4. hcs - San Joaquin General Hospital Auxiliary Bylaws. B-00-113

CONSENT - PUBLIC WORKS

5. pw - Resolution Providing for Award of Contract for the Walnut Grove Road Resurfacing (4th District). R-00-31
6. pw - Resolution Providing for Award of Contract for the Airport Way Resurfacing. (1st & 3rd Districts) R-00-32
7. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the

Fairchild Road Resurfacing and **Setting a Bid Opening Date of February 17, 2000 at 1:30 p.m.**
(4th District). R-00-33

8. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Morada Manor Maintenance District. (4th District). R-00-34
9. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Wilkinson Manor Maintenance District (Eagle Enterprises Property) (4th District). R-00-35
10. pw - **Set Date of February 29, 2000 at 10:15 a.m.** for a Public Hearing on Resolution of Intention to Annex Territory to Wilkinson Manor Maintenance District (Black Oak Estates SU-91-1) (4th District). R-00-36
11. pw - Resolutions Providing for Acceptance of Subdivision Improvements; Securities, Offers of Dedication, Declaring Roadways to be Public Highways, and Approving the Subdivision Agreement and Final Map Entitled "Tract #2551", AKA "Lockeford Bluffs Unit #2" (4th District). R-00-37-38 & A-00-73

CONSENT - FLOOD CONTROL

12. pw/fc - Board Order Authorizing the Auditor-Controller to Transfer Funds from the Water Investigation Zone #2 Fund Balance to a Water Investigation Zone #2 Line Item (4/5ths Vote Required). B-00-114

CONSENT - LAW & JUSTICE

13. cao - Appropriation of Funds to District Attorney Family Support Incentive Fund and Authorization for the Auditor-Controller to Remit Excess Incentive.(4/5ths Vote Required). B-00-115-116
14. s/o - Sheriff-Community Corps Program Acceptance of Vehicle Donation. B-00-117

CONSENT - GENERAL GOVERNMENT

15. cob - Reissue Warrant #M277715 Dated January 9, 1997 - Gustavo J. Carrillo. B-00-118
16. cdd/neig/pres - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 1998 Supportive Housing Grant. B-00-119 & A-00-74

17. cdd/neig/pres - Execute Agreement with Consultant to Provide Environmental Services for the Mountain House New Community.(4/5ths Vote Required). B-00-120-121 & A-00-75

18. h/r - 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 Facilities & 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 & Communications Officer from Civil Service and Deleting Obsolete Classes.(Introduced & Waived on 1/18/2000). ORDINANCE #4050

19. h/r - CSAC Excess Insurance Property Insurance Program Memorandum of Understanding. B-00-122

20. treas - Approve Employment Contract Between Ronald WM. Meyers, Jr. and County of San Joaquin. A-00-76

21. h/r - Civil Service Commission - Action Creation of New Class of Geographic Information Systems Coordinator Community Development Department. R-00-39

22. eedd - Out-of-State Travel to Attend the Department of Labor/Office of Employment & Training Administration Competitive Grantee Orientation Meeting and Financial Management Training Session. B-00-123

23. eedd - Approval of a Time Only Extension for the 1999 California Cooperative Occupational Information System Project Contract #M900433. B-00-124 & A-00-77

ADJOURNED TO TUESDAY FEBRUARY 1, 2000 AT 10:00 A.M.

Sieglock/Cabral - 5 B-00-103