

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 8, 2000

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

SIMAS

Minutes of the Board of Supervisors' Meeting of February 1, 2000.

APPROVED. Cabral/Sieglock – 5 B-00-160

Consent Items (1-20) – APPROVED EXCEPT CONSENT ITEM #8 WHICH

WAS CONTINUED TO 2/29/00 & ITEMS #10 & #13 WHICH WERE CONTINUED TO 2/15/00.
Cabral/Sieglock – 5

SCHEDULED MORNING ITEMS

10:00 a.m. - bos – Presented Proclamation Designating February 13-19, 2000 as Child Passenger Safety Week. **CONTINUED TO 2/15/00.**

10:00 a.m. - bos - Oral Presentation by Frank Ferral to Update the Board of Supervisors on the Stockton Chamber of Commerce Apprenticeship Program. Harry Wilson, Human Resources Director, of Sumiden Wire Products and Sal Sanchez, SCAP Coordinator were also present for this matter.

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

A) Boggs Tract Community Center Advisory Board - 1 Position (Contd. from 1/25/2000) **CONTINUED INDEFINITELY.**

B) Children's Services Coordinating Commission - 1 Position (Contd from 12/14/99) **CONTINUED INDEFINITELY.**

C) Kennedy Community Center Advisory Board - 1 Position.
CONTINUED INDEFINITELY.

D) Larch Clover Community Center Advisory Board - 1 Position. CLERK
OF THE BOARD OFFICE TO READVERTISE.

E) Lodi Community Center Advisory Board - 1 Position. APPOINTED
JOAN DUTRA. Sieglock/Gutierrez – 5 B-00-161

F) New Mariposa Drainage District - 2 Positions. REAPPOINTED
LEALON BRUMLEY. Sieglock/Gutierrez – 5 B-00-162

DISCUSSION - GENERAL GOVERNMENT

1. cao - Adoption of 2000 Federal Legislative Platform & Policy Guidelines. David Baker, County Administrator, briefed the Board on this matter. Tom Walters, of Honberger & Walters Inc., addressed the Board on this matter. APPROVED STAFF RECOMMENDATION AND DIRECTED THE FEDERAL LOBBYIST TO MEET WITH DAN BAVA, DIRECTOR OF OFFICE OF SUBSTANCE ABUSE, REGARDING THE SUBSTANCE ABUSE TREATMENT FACILITY. Sieglock/Cabral – 4 Gutierrez – No. B-00-163

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/Sieglock – 5 B-00-178

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco discussed the matter of an article regarding the Women's Prison Facility in partnership with Golden State Lumber Company. REFERRED TO COUNTY ADMINISTRATOR FOR A REPORT BACK TO THE BOARD ON THIS MATTER.

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): JSA Properties vs. County of San Joaquin, San Joaquin County Superior Court Case #CV007118.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **BONNIE MCATEE** of the Planning Commission's Denial of Variance Application **#VR-99-6 of IRA E. & MICO MCATEE**. (4th District) Kerry Sullivan, Senior Planner, Community Development Department, briefed the Board on this matter. Bonnie McAtee; Jeff Alexandre; and Mico McAtee, addressed the Board on this matter. **GRANTED APPEAL & VARIANCE**. Marengo/Gutierrez – 5 B-00-176 & R-00-68

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Application **#PP-98-2** of the San Joaquin County Department of **Public Works**. (4th District) Kerry Sullivan, Senior Planner, Community Development Department, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATION**. Sieglock/Marengo – 5 B-00-177 & ORDINANCE #4053

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Adoption of Ordinance Changing the Names of the San Joaquin County Children & Families First Commission and Children & Families Trust Fund to the San Joaquin County Children & Families Commission. (**Introduced & Waived 2/1/00**). ORDINANCE #4052
2. hsa - Human Services Agency Employment Contracts for Robert Miller; Tallie Headrick; & James Packard. A-00-90--92
3. hsa - Approval of Modified Case Management Services Agreements for the Charterhouse Center; Council for the Spanish Speaking; Curtis & Associates; & Lao Khmu Association. A-00-93—96 & B-00-179

CONSENT - PUBLIC WORKS

4. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Peltier/Tully Roads Resurfacing, Federal Aid Project #STPL-5929(097), and **Setting a Bid Opening Date of March 9, 2000 at 1:30 p.m.** R-00-62
5. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the West Lane Resurfacing, Federal Aid Project #STPL-5929(095), and **Setting a Bid Opening Date of March 9, 2000 at 1:30 p.m.** R-00-63
6. pw - Resolution Providing for Award of Contract for the Qantas Lane Extension Project. (1st District) R-00-64

7. pw - Board Order Approving Acceptance of a 2000/2002 State of California Used Oil Opportunity Grant - 5th Cycle. **(REQUIRES 4/5TH'S VOTE)** B-00-164
8. pw - Introduce & Waive Reading of an Ordinance and Board Order **Setting February 15, 2000 at 10:15 a.m.** for a Public Hearing Concerning a Board Order to Provide for the Adoption of a Negative Declaration, and Adoption of the Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. **(Said Ordinance to be Adopted 2/15/2000)**
CONTINUED TO FEBRUARY 29, 2000. Cabral/Sieglock – 5 B-00-165

CONSENT - LAW & JUSTICE

9. prob - Support Legislation Reinstating State Reimbursement for the School Breakfast & Lunch Program in Juvenile Halls & Camps. B-00-166
10. so - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Sheriff's Department - Community Liaison Deputy. **CONTINUED TO FEBRUARY 15, 2000.** Cabral/Sieglock – 5 B-00-167
11. so - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Sheriff's Department - San Joaquin County Meth Task Force. R-00-65
12. so - Resolution Amending Salary Assignment and Departmental Allocation Listing: Sheriff-Coroner/Public Administrator. R-00-66
13. da - Authorize the Purchase of a Document Imaging System & Vehicle for the District Attorney's Domestic Violence Unit. **(4/5TH'S VOTE REQUIRED)****CONTINUED TO FEBRUARY 15, 2000.** Cabral/Sieglock-5 B-00-168

CONSENT - GENERAL GOVERNMENT

14. treas - Request for Approval to Sell Tax-Defaulted Property Subject to the Power Sale. R-00-67
15. facil/mgmt - Donation From the Japanese Garden Society. B-00-169
16. facil/mgmt - Donation From the Stockton Bonsai Club. B-00-170
17. facil/mgmt - 1999 Lodi Juggling Festival Donation of \$650.00. B-00-171
18. eedd - Recommendation to Declare Default of the Note & Loan Agreement of Paul Mosley DBA Sugar & Spice Donuts & Bakery. B-00-172

19. eedd - Authorization for 6 Employment Contracts - Employment & Economic Development Department. A-00-97—102 & B-00-173
20. cao - Adoption of the 2000/2001 County Budget Timetable. B-00-174

ADJOURNED TUESDAY, FEBRUARY 15, 2000 AT 9:55 A.M.

FOR A MEETING OF THE MOKELUMNE RIVER WATER & POWER AUTHORITY

Gutierrez/Sieglock – 5 B-00-175