

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, APRIL 18, 2000

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

Minutes of the Board of Supervisors' Meeting April 11, 2000. APPROVED.

Marenco/Gutierrez – 5 B-00-445

Consent Items (1-21): APPROVED WITH THE EXCEPTION OF ITEMS #18 & 19 WHICH WERE CONSIDERED SEPARATELY. Sieglock/Marenco – 5

SCHEDULED MORNING ITEMS

10:00 a.m. - Presented Proclamation to Downtown Stockton Alliance Designating April 17-21, 2000 as Downtown Stockton Celebration Week to Tim Viall, President, CEO of Downtown Stockton Alliance. Tim Viall introduced staff members Don Geiger, Peggy Massey, Mary Carey, and John Fry, who were also present for this matter.

10:00 a.m. - Oral Presentation by Members of the Stockton Image Commission to Update the Board on the Commission's Goals & Accomplishments. Anne Schoolcraft, Director, of Stockton Image Commission; Drew Palmer, of Palmer Advertising, and ToCan Nguyen addressed the Board on this matter.

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

A) Agricultural Advisory Board - 3 Positions. APPOINTED ROGER BOWLEY & JOE PETERSON. Sieglock/Cabral – 5 B-00-446.
REMAINING POSITION UNDER SUBMISSION.

B) Industrial Revolving Fund Board of Directors - 2 Positions.
REAPPOINTED LAURA PINKERTON AND APPOINTED ROBERT SIVELL. Marenco/Sieglock – 5 B-00-447

C) Juvenile Justice-Delinquency Prevention Commission - 1 Position.

APPOINTED JOSEPH SILVA. Gutierrez/Sieglock – 5 B-00-448

D) Mental Health Board - 3 Positions. REAPPOINTED AISHA KAREEM & TRONG KIM NGUYEN. Marengo/Sieglock – 5 B-00-449.
REMAINING POSITION CONTINUED TO MAY 2, 2000 AT 10:00 A. M.

E) Northeast Community Center Advisory Board - 3 Positions.
APPOINTED MANUEL ELIAS, SR., COZETTE STEVENS & DELORES TORRES. Gutierrez/Marengo – 5 B-00-450

DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mths/csd - Mountain House Community Services District Committee Report of April 4, 2000 Meeting. James Leonard, General Manager, of Mountain House Community Services District, briefed the Board on this matter. Attorney Steve Herum, representing Trimark Communities, addressed the Board on this matter. **ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD’S OFFICE.** Cabral/Sieglock – 5 B-00-451
2. mths/csd - Mountain House Community Services District Committee Report of the April 11, 2000 Meeting. James Leonard, General Manager, of Mountain House Community Services District, briefed the Board on this matter. **ACCEPTED REPORT, A COPY PF WHICH IS ON FILE IN THE CLERK OF THE BOARD’S OFFICE.** Cabral/Sieglock – 5 B-00-452

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-00-453

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Reverend Bob Hailey addressed the Board regarding a recent situation in small claims court.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral discussed the matter of American West Airlines and Stockton Metropolitan Airport.

Supervisor Cabral discussed transportation – Ace Rail Train.

Supervisor Gutierrez discussed the matter of Country Club Sewage Sanitation District.

Supervisor Marengo discussed the matter of elected Board Members to the Transit District rather than appointed members.

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: County Administrator/Labor Relations; Employee Organization: SEIU; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): SEIU, Local 790, AFL-CIO vs. The Board of Supervisors of the County of San Joaquin; County of San Joaquin, San Joaquin County Superior Court Case #SV009774.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **DON MOYER** of the Planning Commission's Denial of Text Amendment Application #**TA-00-1**. (All Districts) (**CONTINUED FROM MARCH 28, 2000 WITH THE HEARING OPEN**) DENIED THE APPEAL AND UPHELD THE PLANNING COMMISSIONS'S DECISION OF TEXT AMENDMENT APPLICATION #TA-00-1. Marengo/Gutierrez – 5 R-00-188

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **RICHARD STAGNO** of the Planning Commission's Denial of Use Permit Application #UP-99-22 of **RICHARD & LYNDIA STAGNO (SLAUGHTERHOUSE)**. (3rd District) (**CONTINUED FROM MARCH 28, 2000 WITH THE HEARING OPEN**) GRANTED THE APPEAL OF RICHARD STAGNO OF PLANNING COMMISSION DENIAL OF USE PERMIT APPLICATION #UP-99-22 OF RICHARD & LYNDIA STAGNO ON CONDITIONS OF APPROVAL, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Cabral/Marengo – 4 Simas – No B-00-464 & R-00-189

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Invitation for Bid and Proposed Contract to Provide In-Home Supportive Services for the Period October 1, 2000 Through September 30, 2003. B-00-454
2. ems - Emergency Medical Services Grant for FY 1999/2000 Contract Extension for EMT Data Registry. B-00-455 & A-00-260

3. ems - Emergency Medical Services Agency Regional Disaster Medical Health Specialist Contract Position - Clarence Teem. A-00-261
4. hcs - San Joaquin General Hospital Employment Agreements: Department of Family Practice - Dale Bishop, M.D. & Christopher Flores, M.D. A-00-262 & 263
5. hcs - San Joaquin General Hospital - Health Care Professional Speech Therapist III - Employee Contract for Colleen Selling. A-00-264
6. hsa - Request to Approve ISAWS Consortium Manager, Julie Rogers, Professional Services Agreement. A-00-265
7. hsa - Request to Contract for Construction Management Services with Northern California Construction and Training. B-00-456 & A-00-266
8. mhs - Mental Health Services Lease Agreement Modification Warehouse for Public Conservator (Ralph & Anna Banuelos). A-00-267
9. mhs - Mental Health Services Agreement for Families First, Inc. A-00-268
10. osa - Office of Substance Abuse: Information/Activity Report for January & February, 2000. B-00-457

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Award of Contract for the Peltier/Tully Road Resurfacing, Federal Aid Project #STPL-5929(097). (4th District) R-00-180
12. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Tully Road. (4th District) (**Said Ordinance to be Adopted 4/25/00**) B-00-458
13. pw - Resolution Providing for Award of Contract for the East Stockton Streets Resurfacing, Phase 1. (2nd District) R-00-181
14. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the River Road Resurfacing,, Federal Aid Project #STPL-5929(098), and **Setting a Bid Opening Date of May 18, 2000 at 1:30 p.m. (5th District)** R-00-182

CONSENT - LAW & JUSTICE

15. lab/rel - Approve Amendment to the Executive Representation Unit Resolution R-99-412, Increasing Uniform Allowance for the Sheriffs Commander - Court Services. R-00-183 & B-00-459

CONSENT - GENERAL GOVERNMENT

16. assr - Resolution Requesting the State Board of Equalization (the "SBE") to Permit Gary W. Freeman, San Joaquin County Assessor-Recorder-County Clerk, to Examine the SBE's Records Pursuant to Revenue & Taxation Section 833(c). R-00-184
17. cao - One Year Extension of Cable Franchise Agreement with UACC Midwest, Inc. B-00-460 & R-00-185
18. cdd - Resolution for Commencement of County Wide Weed Abatement Program for 2000 and **Setting the Public Hearing for May 23, 2000 at 10:20 p.m.** Steve Dalton, of Fire Prevention Bureau, addressed the Board on this matter. APPROVED RESOLUTION. Sieglock/Marenco – 5 R-00-186
19. facil/mgmt - Create New Class of Parks Marketing and Promotions Specialist - Parks & Recreation Division. Craig Ogata, Director, Facilities Management, addressed the Board on the matter. APPROVED AS AMENDED THIS DATE, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Sieglock/Marenco – 5 B-00-461
20. hr - Civil Service Commission Action: Classification Study #00-1 - Department of Facilities Management - Parks & Recreation. R-00-187
21. retire - Annual Financial Statement (Unaudited) as of December 31, 1999 for the San Joaquin County Employees' Retirement Association. B-00-462

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

Marenco/Gutierrez – 5 B-00-463

