

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 2, 2000

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

Minutes of the Board of Supervisors' Meeting of April 25, 2000. APPROVED. Gutierrez/Marenco – 5 B-00-510

Consent Items #1 – 23. APPROVED WITH THE EXCEPTION OF ITEM #7 – REMOVED FROM AGENDA UNTIL FUTURE DATE. Cabral/Marenco - 5

SCHEDULED MORNING ITEMS

10:00 a.m. - bos – Presented Proclamation Designating the Week of May 7-13, 2000 as "Hire-A-Veteran Week" in San Joaquin County to David Croft, Representative, Veteran's Services Office, and Max Enad, Disabled Veteran's Employment Counselor, State Employment Office, addressed the Board on this matter.

10:00 a.m. - bos – Presented Proclamation Designating May 7-13, 2000 as "Juror and Employer Appreciation Week" to Judge William Murray, Superior Court, and Annette Kirby, Deputy Director, Superior Court, addressed the Board on this matter.

10:00 a.m. - bos - Presented Proclamation Designating the Month of May, 2000 as "Water Awareness Month." to Logan Linderman, Historian of Environmental Club, Lincoln High School; Paige Wooden, Student, Environmental Club; and Manny Moreno, Anatomy & Physiology Teacher, of Lincoln High School, addressed the Board on this matter.

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

A) Agricultural Advisory Board - 1 Position (Contd from 4/18/00)
APPOINTED SCOTT JOHNSON. Marenco/Cabral – 5 B-00-511

A. Boggs Tract Community Center Advisory Board - 1 Position.
CONTINUED TO MAY 9, 2000 AT 10:00 A.M.

C) Drug & Alcohol Programs Advisory Board - 1 Position. **CONTINUED TO MAY 16, 2000 AT 10:00 A.M.**

D) Mental Health Board - 1 Position (Contd from 4/18/00) **CONTINUED TO MAY 9, 2000 AT 10:00 A.M.**

10:15 a.m. - neigh/pres - Public Hearing on Recommended San Joaquin County 2000-2005 Consolidated Plan and 2000-01 Annual Plan Including Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) Programs. Loree Islas, Management Analyst III, of Community Development Department, and ToCan Nguyen addressed the Board on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Marenco – 5 B-00-512

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-00-513

PUBLIC COMMENT

Jeff Rivera addressed the Board of Supervisors on County Bid Process on Santa Fe Road in Escalon. REFERRED TO COUNTY ADMINISTRATOR TO REVIEW MATTER & REPORT BACK TO THE BOS.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed the matter of Migrant Farm Labor Housing.

Supervisor Sieglock discussed the matter of Williamson Act preserving agricultural land.

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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 Legal Counsel Pursuant to Government Code Section 54956.9(a); Jackson Gareis vs. San Joaquin County, San Joaquin Superior Court #CV005932; Tearesa Luvina Ramsey vs. San Joaquin County, San Joaquin Superior Court #SV217678; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor Relations Employee Organization: SEIU.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - pw/fc - Resumption of the 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. (Contd from March 28, 2000). John Pulver, Water Resources Coordinator, briefed the Board on this matter. Tom Benigno; Wilbert Ruhl; Mark Williamson, of East Bay Municipal Utilities District; Fred Weybret, President, North San Joaquin Water Conservation District; Anthony Saracino, Executive Director, East San Joaquin Parties Water Authority; Attorney Dante Nomellini; Attorney Reed Roberts; Paul Sanguinetti; Matthew Terra, San Joaquin Farm Bureau Federation; DeeAnne Watkins, Deputy County Counsel; and Andrew Watkins, addressed the Board on this matter.

The Board of Supervisors approved the following issues on the above matter:

Export Ordinance Issue #1: Exemption for conjunctive use groundwater replenishment project from the permit process. B-00-527 (a)

Cabral/Marengo – 4 Sieglock – No . Supervisor Sieglock dissented that while he was opposed to unnecessarily exporting water for a test project, he thought that exemptions for demonstration projects are a reasonable accommodation

Export Ordinance Issue #2: The information required to be submitted with the application are onerous. Cabral/Marengo – 5 B-00-527 (b)

Export Ordinance Issue #3: Section 5-8320 requires that the cost of the environmental review be the responsibility of the applicant. The applicant would like input in the consultant selection.. Sieglock/ Marengo – 5 B-00-527 (b)

Export Ordinance Issue #4: The Section 5-8335, "What is considered compliance with section 1220?"

Sieglock/Gutierrez – 5 B-00-527 (b)

Export Ordinance Issue #5: The criteria for meeting existing findings is unclear. Cabral/Marengo –5 B-00-527 (b)

The Board of Supervisors further continued the following issues to **June 16, 2000 at 1:30 p.m.**

Export Ordinance Issue #6: In Section 6-8340, the condition for granting a permit are unclear and unnecessarily restrictive. In particular, Item (f) requires a five percent loss annum, and Item (g) requires a Monitoring Committee.

Export Ordinance Issue #7 : Conflict of Interest Disqualification of Members of Commission and number of members needed for approval of a permit.

Export Ordinance Issue #8: Direct all applications to the Board of Supervisors.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Employment Contract for Michelle DiGuilio, Management Analyst for Human Services. Richard Vote, Deputy Director, addressed the Board on this matter. APPROVED. Cabral/Marengo – 5 A-00-310
2. hsa - Vendor Payment Services Agreement. A-00-311

CONSENT - PUBLIC WORKS

3. pw - Resolution Providing for Award of Contract for the West Lane Resurfacing, Federal Aid Project #STPL-5929(095) (3rd District). R-00-205
4. pw - Resolution Providing for Accepting Completion of the Contract for the South 99 Frontage Road (West) Resurfacing and Execution of a Notice of Completion. (1st District) R-00-206
5. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Chrisman Road. (5th District) **(Said Ordinance to be Adopted on 5/9/00).** B-00-514
6. pw - Resolution Providing for Award of Contract for the Waterloo Road Landscape Improvements, Federal Aid Project No. STPLE-5929(103) (5th District). R-00-207

CONSENT - LAW & JUSTICE

7. da - Resolution of Intent to Contract for a Grant with OCJP for the Elder Abuse Vertical Prosecution Program. REMOVED FROM THE AGENDA UNTIL FUTURE DATE.

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CONSENT - GENERAL GOVERNMENT

8. air - Award Contract for the Overlay and Groove Runway 11L-29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L-29R; Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L-29R and Replace Airfield Guidance Signs at Stockton Metropolitan Airport, AIP NOS. 3-06-0250-15 and 16 and CAAP No. SJ-1-99-1 MAT. R-00-208
9. cc - Establishment of Interest Bearing Trust Fund Account to Retain Funds Pending Appeal of Decision in Legal Action Entitled "H.D. Arnaiz vs. County of San Joaquin, San Joaquin County Superior Court Case #CV004318. B-00-515
10. cao - Recruitment for Director of Human Resources and Related Actions. B-00-516
11. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-00-517
12. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-00-518
13. eedd - Authorization to Implement Individual Training Account System. B-00-519
14. fac/mngt - Accept Contract as Complete for the San Joaquin County Coleman Memorial Firing Range Project. R-00-209
15. hr - Human Resources Division - Delete One Personnel Technician - Allocate One Personnel Analyst I/II/III. R-00-210
16. neigh/cdd - Continuum of Care Homeless Assistance Grant Application. B-00-520
17. neigh/cdd - Extend Employment Contract for Geographic Information System (GIS) Services. A-00-312

18. oes - Acceptance of Department of Justice Grant for Terrorism Response Equipment. B00-521
19. eedd - Recommendation to Approve the Loan Request of Robert and Mary Jane Cottell DBA Tele-Link Communications. B-00-522
20. eedd - Recommendation to Approve the Loan Request of Richard Chau, D.C., DBA Clinica Quirpractica Chau/Chau Chiropractic. B-00-523
21. eedd - Recommendation to Approve the Loan Request of Fernando and Maria L. Goncalves DBA Fergs, A Proprietorship. B-00-524
22. hr - Agreement to Lease Fox Theatre for Employee Service Awards. A-00-313
23. isd - Status Report of Area Code 209. B-00-525

ADJOURNED TO TUESDAY, MAY 9, 2000 AT 10:00 A.M.

Gutierrez/Sieglock – 5 B-00-526

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