

BOARD OF SUPERVISORS

TUESDAY, JULY 11, 2000

10:00 AM

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

**Minutes of the Board of Supervisors' Meetings of June 27, 28. & 29, 2000. APPROVED. Sieglock/
Gutierrez - 5 B-00-849**

**Consent Items 1-28: APPROVED WITH THE EXCEPTION OF ITEM #7 WHICH WAS REMOVED
FROM THE AGENDA; ITEM #9 WHICH WAS CONSIDERED SEPARATELY; AND ITEMS #10 &
#12 WHICH WERE CONTINUED TO JULY 18, 2000. Cabral/Sieglock - 5**

SCHEDULED MORNING ITEMS

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

A) Housing Authority Board - 1 Position. UNDER SUBMISSION.

**B) Kennedy Community Center Advisory Board - 1 Position (Under
Submission from 2/8/00). CONTINUED TO JULY 25, 2000 AT 10:00 A.
M.**

**10:15 a.m. - p/c - Public Hearing Regarding Proposed Resolution
Approving Assessment & Order Fixing Ad Valorem Rate of Assessment for
Plain View Water District. Attorney John Rudquist requested a continuance
to July 18, 2000. CONTINUED TO JULY 18, 2000 AT 10:00 A.M.
Cabral/Gutierrez - 5 B-00-854**

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DISCUSSION - GENERAL GOVERNMENT

- 1. cao - City of Stockton Request for Oversight Committee to Serve as the Policy Oversight and
Evaluation Group for Joint Juvenile Delinquency Prevention Activities. David Baker, CAO,
briefed the Board on this matter. APPROVED STAFF RECOMMENDATION AS PRESENTED**

THIS DATE. Cabral/Gutierrez - 5 B-00-861 COUNTY ADMINISTRATOR'S OFFICE TO PREPARE A REPORT TO BE BROUGHT BACK TO THE BOARD.

2. cc - Consideration of The Record's Request for Change in Board Agenda Description for Closed Session Personnel Matters. **(CONTD FROM 6/20/00)** Attorney John Rudquist representing The Record, addressed the Board on this matter. Terrence Dermody, County Counsel, also addressed the Board. THE BOARD AUTHORIZED AND DIRECTED COUNTY COUNSEL TO UTILIZE THE LANGUAGE OF GOVERNMENT CODE SECTION 54954.5 DESCRIBING CLOSED SESSION ITEMS ON THE BOARD OF SUPERVISORS' AGENDAS. Sieglock/Gutierrez - 5 B-00-855
3. vets - Delays in Processing Veterans Affairs Claims and Associated Recommendation. Antonio Duran, Veterans Service Officer, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AS PRESENTED THIS DATE. Cabral/Sieglock - 5 B-00-857

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-00-852

PUBLIC COMMENT

Irene Killian DeOjeda addressed the Board regarding General Government #1.

To Can Nguyen addressed the Board on various matters.

Georgianna Reichelt addressed the Board on various matters.

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 54956.0(a): Ismael Soto-Torres vs. Dale W. Johnson, et al, U.S. District Court Eastern District of California #CIV S-99-1695-WBS-DAD.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Follow-Up to **PEDDLER LICENSES** and Operational Procedures. Kerry Sullivan, CDD, briefed the Board on this matter. Ben Hulse, CDD, also addressed the Board on this matter.

ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Marenco - 5 B-00-856 COUNTY COUNSEL WAS DIRECTED TO PREPARE A REPORT TO THE BOARD REGARDING THIS MATTER AT A FUTURE BOARD MEETING.

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by **KIRPAL SINGH DHALIWAL** of the Planning Commission's Original Denial of Use Permit Application #UP-98-15. (5th District) Kerry Sullivan, CDD, briefed the Board on this matter. Attorney Mike Hakeem, representing the applicant; Mark Bowman, Dowling Associates, Inc., Oakland, CA; Chris Sayer, CalTrans, Stockton, CA; Bill Koster; Scott Bedford; Marilyn Maers; Melvin Miller; Matthew Terra, San Joaquin Farm Bureau Federation; and Cliff Koster, addressed the Board on this matter. APPROVED NEGATIVE DECLARATION AND USE PERMIT APPLICATION AND ADDITIONAL MITIGATING CONDITIONS SUBMITTED AT THE PUBLIC HEARING WITH THE EXCEPTION THAT THERE SHALL BE NO SATURDAY WEDDINGS OR SPECIAL EVENTS. Cabral/Sieglock - 3, Marenco & Gutierrez - No. B-00-858 & R-00-352

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-00-3 of the San Joaquin County Community Development Department Regarding the **DEFINITION OF RECREATIONAL VEHICLE (RV)**. (All Districts) Ben Hulse, CDD, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock - 5 B-00-859 & ORDINANCE #4070

1:30 p.m. - cdd - Public Hearing Regarding Revisions of Approved Actions for Quarry Excavation #QX-96-1 of **OLIVIA TRAINA (C/O DSS COMPANY)**. (5th District) Ben Hulse, CDD, briefed the Board on this matter. Attorney Jose Alva, representing the applicant, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Gutierrez - 5 B-00-860 & R-00-353

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Five Fiscal Year 2000/2001 County Community Services Program Contracts. A-00-601--605
2. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2000 Contract #00B-1234, Amendment #1. **(REQUIRES 4/5TH'S VOTE)** A-00-606 & B-00-841--842

3. hcs - San Joaquin General Hospital - Health Care Professional Pharmacy Residents: Leanne Watanabe & Helen Piro; Pharmacy Trainees: Roland Lee & Mai Trinh. A-00-607--610
4. hcs - San Joaquin General Hospital Employment Agreement: James Bresnahan, M.D., Department of Internal Medicine. A-00-611
5. hsa - Request to Approve Human Services Agency Employment Contracts for Lindy Turner & Ron Taylor. A-00-612--613
6. hsa - Request to Approve Greater Stockton Chamber of Commerce Amendment to Agreement A-00-286 dated April 25, 2000. A-00-614
7. mhs - Mental Health Services/Children's Services Resolution Authorizing San Joaquin County to Transfer Funds for the Placement of Children and Provider Credentialing for Medi-Cal Covered Services. REMOVED FROM THE AGENDA BY THE DEPARTMENT.
8. mhs - 2000/2001 Mental Health Contract Program Approvals. (8 Programs) A-00-615--622
9. mhs - Modification of Five Agreements for Psychiatrists - Mental Health Services. CONSIDERED SEPARATELY & APPROVED. Cabral/Sieglock - 5 A-00-623--627
10. mhs - 2000/2001 Mental Health Contract Program Approvals. (5 Programs) CONSIDERED SEPARATELY. **CONTINUED TO JULY 18, 2000.**
11. osa - Office of Substance Abuse: Information/Activity Report for May, 2000. B-00-843
12. phs - Public Health Services Medi-Cal Administrative Activities Contract #00-90510. CONSIDERED SEPARATELY. **CONTINUED TO JULY 18, 2000.**

CONSENT - PUBLIC WORKS

13. pw - Approval and Adoption of Plans & Specifications for the Ray Road Resurfacing and **Setting a Bid Opening Date of August 3, 2000 at 1:30 p.m.** (4th District) R-00-341
14. pw - Resolution Providing for Execution of an Agreement with the California State Department of Transportation for the State Highway Route 99 Sound Wall at Drake Avenue. (2nd District) R-00-342
15. pw - Acceptance of the Cherokee Road Resurfacing Contract and Execution of a Notice of Completion. (2nd District) R-00-343

16. pw - Award of Contract for the Slurry Seal 2000. (1st, 2nd, & 4th Districts) R-00-344
17. pw - Award of Contract for the Foothill Sanitary Landfill Entrance Road Resurfacing. R-00-345

CONSENT - FLOOD CONTROL

18. pw/fc - Direction to the Advisory Water Commission to Draft Legislation to Clarify Water Code Sections 1220 & 1011.5. B-00-844

CONSENT - LAW & JUSTICE

19. prob - Approve Lease Agreement with Blomberg & Griffin for Eight Parking Spaces for the Crossroads Program. B-00-845 & A-00-628
20. prob - Approve First Modification and Extension of Lease Agreement A-97-632 with the Gregerson Family Trust & David Simas for the Crossroads Program. B-00-846 & A-00-629
21. prob - Approve Agreement with CPPA for Operation of a Youth Service Bureau and Youth Shelter. B-00-847 & A-00-630
22. so - Sheriff's Inmate Labor Specialist II Employment Contract Renewal - Inmate Welfare Trust Budget - Robert Craven. A-00-631
23. sup/crt - Approval of Employment Contract for Daniel Williams. A-00-632

CONSENT - GENERAL GOVERNMENT

24. hr - Civil Service Commission Action: Creation of New Class of Principal Planner for the Community Development Department. R-00-346
25. regis - Resolution Declaring the Results of the Eighth Member- Retired Member, San Joaquin County Employees Retirement Association Election Held on June 13, 2000. R-00-347
26. regis - Resolution Declaring the Results of the Third Member- General Member, San Joaquin County Employees Retirement Association Election Held on June 13, 2000. R-00-348
27. regis - Resolution Calling for a Special General Obligation Bonds Election to be Held Within the Boundaries of School Facilities Improvement District #1 (Unified Service Area) ("SFID #1"); and School Facilities Improvement District #2 (High School Service Area) ("SFID #2") of the Tracy Joint Unified School District on September 26, 2000, and Authorizing the Registrar of Voters Office to Conduct the Election. R-00-349

28. vets - State Allocation of Subvention & Medi-Cal Funds - Fiscal Year 2000/2001. B-00-848 & A-00-633--634

ADJOURNED TO WEDNESDAY, JULY 12, 2000 AT 7:30 A.M.

FOR A JOINT MEETING OF THE BOARD OF SUPERVISORS

AND THE CITY OF STOCKTON FOR DISCUSSION OF

THE SAN JOAQUIN COUNTY GENERAL PLAN

REVIEW AND URBAN LIMIT LINES

Sieglock/Gutierrez - 5 B-00-853