

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, AUGUST 22, 2000

SUPERVISORS CABRAL, MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

Minutes of the Board of Supervisors' Meeting of August 8, 2000. APPROVED. Cabral/Sieglock – 5 B-00-995

Consent Items #1-45. APPROVED WITH THE EXCEPTION OF ITEMS #14 & #15 WHICH WERE CONTINUED TO AUGUST 29, 2000. Cabral/Marenco - 5

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position.
APPOINTED JOHN BOISA. Marenco/Gutierrez – 5 B-00-1017

B) Garden Acres Community Center Advisory Board - 1 Position (**Under Submission from 12/14/99**) APPOINTED SUSAN TRAMMEL. Marenco/Cabral – 5 B-00-1018

A. In-Home Supportive Services Advisory Board - 11 Positions.
CONTINUED TO SEPTEMBER 12, 2000.

D) Northeast Community Center Advisory Board - 1 Position (**Contd. from 8/1/00**) **CONTINUED TO SEPTEMBER 5, 2000.**

E) Parks & Recreation Commission - 2 Positions. **REAPPOINTED LOIS SAHYOUN & KEITH LAND.** Sieglock/Gutierrez – 5 B-00-1019

10:00 a.m. - cc - Discussion of Probation Department and Juvenile Hall. **(Contd from 8/8/00)** David Baker, County Administrator, briefed the Board on this matter. The Honorable Superior Court Judges Michael Platt and Thomas Harrington; Georgianna Reichelt; Ulysses Madison of SEIU; and ToCan Nguyen addressed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS THIS DATE WITH THE EXCEPTION OF THE APPOINTMENT OF MEMBERS TO THE AD HOC COMMITTEE PROBATION SERVICES TASK FORCE WHICH WAS CONTINUED TO AUGUST 29, 2000.**

DISCUSSION - GENERAL GOVERNMENT

1. cao - Stockton South Redevelopment Project Feasibility Study. **(Cont'd from 7/25/00)** Richard Laiblin, of County Administrator's Office, briefed the Board on this matter. Georgianna Reichelt and ToCan Nguyen addressed the Board on this matter. **CONTINUED MATTER TO SEPTEMBER 5, 2000 FOR A REPORT BACK TO THE BOARD ON THE STOCKTON SOUTH REDEVELOPMENT PROJECT STUDY LOOKING AT THE TAFT AREA AS A PILOT PROGRAM AND REVIEW SUPERVISOR GUTIERREZ'S PROPOSED EMINENT DOMAIN POLICY.**
2. cao - Boggs Tract Policy Recommendations. **(REQUIRES 4/5's VOTE) CONTINUED MATTER TO SEPTEMBER 5, 2000.**
3. facil/mgmt - Public Facilities Committee Report #00-5 - Recommended Action on 2 Items: Craig Ogata, Facilities Manager, briefed the Board on this matter. **APPROVED REPORT.** Cabral/Gutierrez – 5 B-00-1023
 - A. A) Mary Graham Hall Expansion Project - Conceptual Site Plan. **APPROVED.**
 - B. B) French Camp Japanese American Citizen League Facility. **APPROVED.**
- C) Status Report of Major Capital Projects. **NO ACTION REQUIRED.**
- D) Change Orders. **NO ACTION REQUIRED.**

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/Cabral – 5 B-00-996

PUBLIC COMMENT

Georgianna Reichelt addressed the Board regarding Proposition 18 – Groundwater.

ToCan Nguyen addressed the Board regarding various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco discussed County Employee Parking. THE BOARD REQUESTED THE COUNTY ADMINISTRATOR PREPARE A REPORT REGARDING THE NUMBER OF EMPLOYEES WHO PARK FREE OF CHARGE; THE NUMBER OF EMPLOYEES WHO ARE CHARGED FOR MONTHLY PARKING; AND THE FEASIBILITY OF THE COUNTY PURCHASING VACANT LAND FOR PARKING SUCH AS THE VACANT LAND THAT IS IN THE VICINITY OF THE CHILDREN'S MUSEUM ON WEST WEBER AVENUE.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

California Government Code Section 54956.9(a):

Bernardo Villapudua, Jr. vs. San Joaquin County, et al., Superior Court Case #CV004823;

Manuel Moreno vs. San Joaquin County, et al., Superior Court Case #CV000666;

County of San Joaquin vs. Lawson Mechanical Contractors, et al., San Joaquin County Superior Court Case #CV288190.

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6

Agency Negotiator: David L. Baker;

Employee Organizations: S.E.I.U.; Middle Management Association.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cao - Appointment of Paul Sensibaugh as Mountain House General Manager. APPROVED APPOINTMENT. Sieglock/Gutierrez – 5 B-

00-1024 & A-00-763

1:30 p.m. - mths/csd - Mountain House Community Services District Committee Report of the August 1, 2000 Meeting. James Leonard, General Manager, of Mountain House Community Services District, briefed the Board on this matter. APPROVED REPORT. Sieglock/Cabral – 5 B-00-1025

1:30 p.m. - mths/csd - Adopt an Ordinance Entitled "Cable Television Franchises". (**Introduced & Waived 8/8/00**). ADOPTED ORDINANCE. Sieglock/Cabral-5 ORDINANCE #4075

1:30 p.m. - mths/csd - Adopt an Ordinance Entitled "An Ordinance Regulating Industrial Waste into the Mountain House Wastewater Collection and Treatment System". (**Introduced & Waived 8/8/00**) ADOPTED ORDINANCE. Cabral/Sieglock –5 ORDINANCE #4076

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt the Mountain House Capital Improvement Program. James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Cabral – 5 B-00-1026

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Definitions". James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. Scott Gordon, of Bruen & Gordon Law Offices; Manuel Lopez, Director, of Public Works Department, and Attorney Steve Herum, of Neumiller & Beardslee, addressed the Board on this matter. ADOPTED ORDINANCE. Cabral/Sieglock – 5 ORDINANCE #4077 & B-00-1027

1:30 p.m. - pw - Resolution Amending Regulations for the San Joaquin County Traffic Impact Mitigation Fee Program. James Leonard, General Manager, Mountain House Community Services District, and Tom Gau, Public Works Department; briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock – 5 R-00-433

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the

Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing a Transportation Improvement Fee", and to Adopt a Resolution Establishing a Community Services District Transportation Improvement Fee for Construction of Transportation Improvements Within the Territory Encompassed by the Master Specific Plan, and to Adopt a Technical Report Entitled "Mountain House Transportation Improvements". James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock—5 ORDINANCE #4078 & R-00-434 & B-00-1028

1:30 p.m. - mths/csd - Public Hearing of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Community Services District Monthly Service Charges for Water, Wastewater, and Storm Drainage", and to Adopt the Technical Report Entitled "Calculation of Mountain House Monthly Water and Sewer/Storm Rates". James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Cabral – 5 B-00-1029 & ORDINANCE #4079

1:30 p.m. - mths/csd - Public Hearing on the Board of Directors of the Mountain House Community Services District for Adoption of an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Community Facilities Fees", and to Adopt a Resolution Establishing Community Facilities Fees for Construction of Community Facilities Within the Territory Encompassed by the Master Specific Plan, and to Adopt a Technical Report Entitled "Mountain House Community Services District Community Facilities Fees Technical Report". James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Cabral – 5 ORDINANCE #4080 & R-00-435 & B-00-1030

1:30 p.m. - mths/csd - Public Hearing of the Board of Directors of the Mountain House Community Services District to Adopt an Ordinance Entitled "An Ordinance of the Board of Directors of the Mountain House Community Services District Establishing Annexation Fees". James Leonard, General Manager, Mountain House Community Services District, and Attorney Steve Herum, of Neumiller & Beardslee, addressed the Board on this matter. ADOPTED ORDINANCE. Cabral/Sieglock – 5

ORDINANCE #4081 & B-00-1031

1:30 p.m. - mths/csd - Approval of a Master Acquisition and Reimbursement Agreement by and Between the Mountain House Community Services District and Trimark Communities. James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock – 5 B-00-1032 & A-00-764

1:30 p.m. - mths/csd - Adoption of an Amendment to the Interim Funding Agreement by and Between Mountain House Community Services District and Trimark Communities. James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/Sieglock – 5 B-00-1033 & A-00-765

1:30 p.m. - mths/csd - Public Hearing of the Mountain House Community Services District Board of Directors to Adopt an Ordinance Entitled "An Ordinance Amending Ordinance #96-1, Entitled "A Special Tax for Roads and Transportation Services and Community Services Operational and Administrative Functions", and to Adopt a Resolution Calling for a Special Mailed Ballot Election for the Mountain House Community Services District, to be Held on November 14, 2000. James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. Cabral/Sieglock – 5 B-00-1034 R-00-436 ORDINANCE #4082

1:30 p.m. - mths/csd - Approval of the Mountain House Community Services District Revenue Bond Rules. James Leonard, General Manager, Mountain House Community Services District, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Cabral/Sieglock – 5 B-00-1035

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the Retired and Senior Volunteer Program Grant Award #440P090-13. B-00-998
2. age/cs - Approval of In-Home Supportive Services Program Fiscal Year 2000-2003 Contract Award. Joseph Chelli, Director of Aging & Community Services; briefed the Board on this matter. Kim Kruser; Chris Malichi, of Assisted Care Inc.; Dana Simon, representing SEIU – Local Union 250; Lola Walker; and John Vera, Director of Human Services Agency, addressed

the Board on this matter. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Cabral/Marenco – 4 Simas – No B-00-1036 & A-00-735

3. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-00-999
4. hcs - San Joaquin General Hospital - Health Care Professional Clinical Social Worker I - Employee Contract for Greg Brown. A-00-736
5. hcs - San Joaquin General Hospital - Health Care Professional Rehabilitation Specialist - Employee Contract for Marcus John Pitcock. A-00-737
6. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking. A-00-738
7. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-00-1000
8. hcs - Contract with Electronic Medical Management, Inc. for Physician Professional Billing Services - San Joaquin General Hospital. A-00-739
9. hcs - San Joaquin General Hospital Employment Agreements for Jose Lopez, M.D., and Rafiq Sheikh, M.D. - Department of Anesthesiology and Internal Medicine. A-00-740
10. hcs - Lease and Services Agreement - Veteran's Administration Clinic. A-00-741
11. hcs - San Joaquin General Hospital Authorization for Out-Of-State Travel Nursing Management Congress 2000. B-00-1001
12. hsa - Request to Approve Human Services Agency Employment Contract for Mai Dinh. A-00-742
13. osa - Office of Substance Abuse Grant Employment Agreement for Antrinetta Sawyer, Grant Substance Abuse Assistant II.(GRANT FUNDED) A-00-743
14. rev/rec - Compromise of San Joaquin General Hospital Account of Frances Camacho.
CONTINUED TO AUGUST 29, 2000.
15. rev/rec - Compromise of San Joaquin General Hospital Account of Raul Corral, Jr.
CONTINUED TO AUGUST 29, 2000.

CONSENT - PUBLIC WORKS

16. pw - Acceptance of the Live Oak Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-00-420
17. pw - Maintenance of Twenty Additional Street Lights in the Ripon Lighting District. (5th District) R-00-421
18. pw - Acceptance of the Waterloo Road Improvements Contract, Federal Aid Project #STPL-5929-(070), and Execution of a Notice of Completion. (1st District) R-00-422
19. pw - Approval of a City-County Cooperative Agreement for the Arch Road/State Highway Route 99 Interchange and Hammer Lane/State Highway Route 99 Interchange Reconstruction Projects. R-00-423 & A-00-744
20. pw - Award of Contract for the Eight Mile Road Bridge #29C-219 Painting Across Honker Cut. (4th District) R-00-424
21. pw - Agreement for the 2000 Pavement Rehabilitation and Waterloo Road Rehabilitation Projects Between San Joaquin County and the City of Stockton. (1st & 2nd Districts) R-00-425 & A-00-745

CONSENT - LAW & JUSTICE

22. cao - **Set Date of September 5, 2000 at 11:00 a.m.** for a Public Hearing for Local Law Enforcement Block Grant Program Funding. B-00-1002
23. da - Employment Contract for a Deputy District Attorney I - Mary Ann Bird. A-00-746
24. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Anti-Drug Abuse Enforcement Program. **(REQUIRES 4/5'S VOTE)** R-00-426
25. da - Resolution Authorizing a Joint Powers Agreement Between the State Board of Control and the County of San Joaquin to Operate a Victim Assistance Center Providing Claims Verification Services for the Victims of Crime Program. **(REQUIRES 4/5TH'S VOTE)** R-00-427
26. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Victim Witness Assistance Program. **(REQUIRES 4/5TH'S VOTE)** R-00-428
27. so - Sheriff-Patrol - Agreement with the State Department of Justice (DOJ) for Blood Alcohol/Toxicology Analysis. A-00-747

28. so - Sheriff-Boating Safety Budget: Request to **Set a Public Hearing Date for September 5, 2000 at 10:30 a.m.** Regarding Establishment of a Temporary Speed Zone for Slowing Vessel Traffic in Boating Areas Being "Dredged" on the San Joaquin River. B-00-1003
29. so - Sheriff-Detective Budget: Out-Of-State Trip - International Association of Bomb Technicians and Investigators, Region I, 2000 Training Seminar, Seattle, Washington, for \$1,391.00. B-00-1004
30. so - Budget Adjustments for the 2000/2001 Fiscal Year: Sheriff-Rural Crimes Task Force Grant - Increase Appropriation/Revenue Estimates. **(REQUIRES 4/5TH'S VOTE)** R-00-429 & B-00-1005 & 1006

CONSENT - GENERAL GOVERNMENT

31. ag/comm - Approval of Agreements for the Enforcement of Pesticide Permit Regulations and for Data Entry and Electronic Submittal of Pesticide Use Reports Between the County and the State of California. B-00-1007 & A-00-748 & 749
32. ag/comm - Introduce & Waive Reading of an Ordinance Relating to the Protection from the Olive Fruit Fly. **(Said Ordinance to be Adopted 8/29/00)** B-00-1008
33. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-00-1009
34. eedd - Approval of Modification #001 to San Joaquin County's Welfare-To-Work Competitive 15% Grant - Construction Technology Employment Program. B-00-1010 & A-00-750
35. eedd - Authorization for Employment Contract for Maria Angulo, System & Programming Analyst I. B-00-1011 & A-00-751
36. eedd - Authorization to Extend Contracts Funded by State Welfare-To-Work Discretionary Funds. B-00-1012 & A-00-752 & 753
37. eedd - Authorization to Fund S.U.S.D. and MV Transportation, Inc. to Provide Services to the Fremont Community Family Learning and Resource Center. B-00-1013 & A-00-754 & 755
38. hr - Modification to Investment Consulting Service Agreement A-99-865 Between San Joaquin County and William M. Mercer Investment Consulting, Inc. A-00-756
39. labor/rel - Approve Amendment to the Memoranda of Understanding for Employees in the S.E.I. U. Represented Units and the Side Letter Agreements Between the County and S.E.I.U. Regarding Temporary Employees. B-00-1014 & A-00-757

40. oes - Agreement for Hazardous Materials Inspections. B-00-1015 & A-00-758
41. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for Stockton Unified School District and to Consolidate Said Election with the General Election to be Held on Tuesday, November 7, 2000. R-00-430
42. regis - Resolution Requesting the Board of Supervisors to Consolidate a Special Municipal Election for the City of Stockton with the General Election to be Held on Tuesday, November 7, 2000, for the Purpose of Placing Two Additional Measures on the Ballot. R-00-431
43. regis - Resolution Requesting the Board of Supervisors to Consolidate the City of Tracy Special Municipal Election with the General Election to be Held on Tuesday, November 7, 2000. R-00-432
44. rev/rec - Authorize the Office of Revenue and Recovery to Participate in the Franchise Tax Board Court Ordered Debt Program. B-00-1016 & A-00-759
45. facil/mgmt - Approve Contracts for Construction Management and Planning Construction Assistance and Inspection Services. A-00-760---762

ADJOURNED TO TUESDAY, AUGUST 29, 2000 AT 10:00 A.M.

Sieglock/Gutierrez – 5 B-00-997