

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 5, 2000

9:00 AM

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

Minutes of the Board of Supervisors' Meeting of August 29, 2000. APPROVED. Sieglock/Marenco - 5 B-00-1050

Consent Items #1-31: APPROVED, WITH THE EXCEPTION OF ITEMS #14 & #19 WHICH WERE CONSIDERED SEPARATELY. Cabral/Sieglock - 5 **CONSENT ITEM #21 WAS CONTINUED TO SEPTEMBER 12, 2000.**

SCHEDULED MORNING ITEMS

9:00 a.m. – bos - Presented Proclamation Designating the Week of September 10-16, 2000 as "Try Transit Week" in San Joaquin County. Jerald L. Hughes, General Manager/CEO, San Joaquin Regional Transit District addressed the Board on this matter.

9:00 a.m. - Appointments to Boards & Commissions:

A) Northeast Community Center Advisory Board - 1 Position (**Contd from 8/22/00**) APPOINTED BETTY SCONYERS. Gutierrez/Cabral - 5 B-00-1053

A. Public Health Advisory Board - 1 Position. COB TO READVERTISE.

B. Public Health Advisory Board - 1 Position (**Readvertised from 8/1/00**) **CONTINUED TO 9/12/2000 AT 9:00 A.M.**

10:00 a.m. - cdd - Public Hearing Regarding Third Cycle General Plan Amendments for General Plan Amendment #GP-00-4, #ZR-00-5, & #PP-94-1 of **TRACY INDUSTRIAL PROPERTIES**, General Plan Amendment #GP-00-10 of **TRIMARK COMMUNITIES AND THE MOUNTAIN HOUSE CSD**, and General Plan Amendment #GP-00-11 of TRIMARK

COMMUNITIES. (5th District) Attorney Scott Gordon, representing Alameda County; and Jim Leonard, General Manager, Mountain House CSD, addressed the Board on this matter. **CONTINUED TO 9/12/00 AT 10:00 A.M.** Cabral/Marenco - 5 B-00-1054

10:00 a.m. - cdd - Public Hearing Regarding General Plan Amendment #GP-000-10, Master Plan Amendment #MP-00-2, Specific Plan Amendment #SP-00-2, Zoning Ordinance for #SP-00-2 for the **MOUNTAIN HOUSE NEW COMMUNITY.** (5th District) **CONTINUED TO 9/12/00 AT 10:00 A.M.** Cabral/Marenco - 5 B-00-1055

10:00 a.m. - cdd - Public Hearing Regarding General Plan Amendment #GP-00-11, Master Plan Amendment #MP-00-1, Specific Plan Amendment #SP-00-1, Special Purpose Plan Amendment #PP-00-1 for the **MOUNTAIN HOUSE NEW COMMUNITY.** (5th District) **CONTINUED TO 9/12/00 AT 10:00 A.M.** Cabral/Marenco - 5 B-00-1056

10:30 a.m. - so - Public Hearing on Resolution Establishing a Temporary Speed Zone for Slowing Vessel Traffic in Boating Areas Being "Dredged" on the San Joaquin River. **APPROVED STAFF RECOMMENDATIONS.** Sieglock/Gutierrez - 5 R-00-451

11:00 a.m. - cao - Public Hearing on Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program. David Baker, CAO, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** Gutierrez/Cabral - 5 B-00-1057 & 1058

DISCUSSION - GENERAL GOVERNMENT

1. cao - Wagerman & Peterson - Legislative Update. Don Wagerman & Dale Peterson briefed the Board. **NO ACTION TAKEN.**
2. cao - State Budget Impacts and Recommended Adjustments to the 2000-01 County Budget. **(Requires 4/5ths Vote).** David Baker, CAO, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** Cabral/Sieglock - 5 B-00-1059 & 1060
3. cc - Report to Board on Proposed Policy Regarding Use of Eminent Domain Authority. Terrence Dermody, County Counsel, briefed the Board on this matter. **CONTINUED TO OCTOBER 17, 2000.**
4. cao - South Stockton Redevelopment Project. **(Contd from 8/22/00) CONTINUED TO OCTOBER 17, 2000.**

5. cao - Boggs Tract Policy Recommendations. (**Appropriation Transfer Requires 4/5ths Vote**)
(Contd from 8/22/00) CONTINUED TO OCTOBER 17, 2000.

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Professional Services Agreement for Emergency Medical Services with APEXX Physicians Medical Corporation, Inc. - Second Modification. Michael Smith, Health Care Services Director, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Cabral - 3, Marengo & Gutierrez - No. A-00-780

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-00-1051

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Javier S. Corona vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV006933

Carla Moznott vs. Victor Mow, et al., San Joaquin County Superior Court Case #CV010099

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organization: SEIU

SCHEDULED AFTERNOON ITEM

1:30 p.m. -lafco - Preliminary Hearing on the Lathrop Irrigation District Formation. (**Contd from 8/29/00**) Bruce Baracco, LAFCO Director, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Cabral - 5 R-00-450

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-00-1061
2. cob - Approve Announcement of 1 Position on the Area VI Board on Developmental Disabilities. B-00-1062
3. hcs - Family Practice Residency Training Grant - Song Brown Family Physician Training Act, Fiscal Year 2000/2001. B-00-1063 & A-00-781
4. hsa - Education Stipend Program Agreement. A-00-782 & 783
5. mhs - Mental Health Services Agreement with Compaq Computer Corporation. A-00-784
6. osa - Allies: Out-Of-State Travel to Attend Women & Violence Steering Committee Meeting in Chevy Chase, Maryland. B-00-1064
7. phs - Public Health Services Vendor Agreement with Sutter Home Health. B-00-1065 & A-00-785
8. phs - Public Health Services HIV/AIDS Community Action Group of San Joaquin Memoranda of Understanding. B-00-1066 & A-00-786 & 787

CONSENT - PUBLIC WORKS

9. pw - Authorizing and Directing the Chairman of the Board of Supervisors to Sign Letters in Support of Proposition 35, the Fair Competition and Taxpayer Savings Act. R-00-452
10. pw - Acceptance of the West Lane (Northbound) Resurfacing Contract, Federal Aid Project #STPL-5929(095) and Execution of a Notice of Completion. R-00-453
11. pw - Approval of Purchase Agreement for the Natural Gas Fueling Facilities at the Hazelton Avenue Complex. B-00-1067 & A-00-788 & 796
12. pw - Authorize and Direct the Chairman of the Board of Supervisors to Execute Contract Change Order #8, and Grant the Director of Public Works Additional Authority to Sign Future Contract Change Orders for the Qantas Lane Extension Project. B-00-1068
13. cao - Change of Jurisdictional Boundaries for Road Districts. B-00-1069 & R-00-454

CONSENT - LAW & JUSTICE

14. lab/rel - Approve the Modification of the Sheriff's Sergeant Unit by Moving the District Attorney III Classification into Sheriff's Management Unit, and Approve an Amendment to the Sheriff's Management Memorandum of Understanding (A-99-407). B-00-1070 & A-00-789
15. pub/def - Approval of Contract Personnel for the Public Defender - Georgia A. McElroy. A-00-790
16. so - Purchase of Equipment and Maintenance from the "Sheriff-Automated Fingerprint ID" Budget for \$74,285.00 **(4/5TH'S VOTE REQUIRED)** B-00-1071 & 1072
17. so - Sheriff-Administration/Support Budget: Out-Of-State Trip to Participate in the F.B.I. National Academy September 24--December 8, 2000, in Quantico, Virginia. B-00-1073
18. so - Budget Adjustments for 2000/2001 Fiscal Year: Sheriff - Hi-Tech Crimes Task Force - Increase Appropriation/Revenue Estimates. **(4/5TH'S VOTE REQUIRED)** R-00-455 & B-00-1074--1076
19. sup/crt - Approval of Settlement Agreement and Amendment of Salary Assignment and Departmental Allocation Listing for Superior Court. **CONSIDERED SEPARATELY.** Jeanne Millsaps, Superior Court; David Gabler, SEIU; and Rose Ann Castellanos, addressed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** R-00-456 & A-00-791
20. cao - Report on Statewide Probation Services Task Force. B-00-1077

CONSENT - GENERAL GOVERNMENT

21. cao - Request for U.S. Fish and Wildlife Service Approval of the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan. **CONTINUED INDEFINITELY.**
22. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 2000-01 and Authorizing the Issuance and Sale of the County of San Joaquin 2000 Tax and Revenue Anticipation Notes and Approving the Official Statement. B-00-1078 & R-00-457
23. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board. B-00-1079
24. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Stockton Unified School District and Lodi Unified School District. B-00-1080

25. facil/mgmt - Approval of Agreement with D.L. Dolin, LLC. A-00-792
26. facil/mgmt - Accept Contract as Complete for the San Joaquin County Juvenile Hall Expansion Project and Approval of Partial Release of Retention. B-00-1081 & R-00-458
27. lab/rel - Approve the Modification of the Confidential Unit by Adding Two Positions of Senior Office Systems Analyst and Three Positions of Systems and Programming Analyst IV (Information Systems Division) to the Confidential Unit. R-00-459 & A-00-793
28. neigh/pres - Execute Agreements with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 1999 Shelter Plus Care Grants. B-00-1082 & A-00-794 & 795
29. regis - Resolution Requesting the Board of Supervisors to Consolidate the City of Lathrop's General/Special Municipal Election with the General Election to be Held on Tuesday, November 7, 2000, and Directing the Registrar of Voters to Conduct the City's Election. R-00-460
30. regis - Conflict of Interest Code Amendments for Linden-Peters Rural County Fire Protection District and Stockton-East Water District. B-00-1083

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

31. mths/csd - Mountain House Community Services District Committee Report of the August 16, 2000 Meeting. B-00-1084

ADJOURNED TO TUESDAY, SEPTEMBER 12, 2000 AT 10:00 A.M.

Gutierrez/Sieglock - 5 B-00-1052