

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 12, 2000

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

A Moment of Silence was held in Honor of Anthony "Tony" Coultriss, Lieutenant, San Joaquin County District Attorney's Office, Investigations Division, who recently passed away.

Minutes of the Board of Supervisors' Meeting of September 5, 2000. APPROVED AS AMENDED THIS DATE. Marenco/Cabral - 5 B-00-1091

Consent Items #1-17: APPROVED. (Items #1 & #16 were considered separately.) Sieglock/Gutierrez - 5

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Commendation to Francis DiMenco, Tracy Knights of Columbus Council #4041, for their 13th Annual Fund Raising Drive for Mentally Challenged Children and Adults.

Chairman Simas acknowledged City of Stockton Council Members Gary Giovanetti and

Victor Mow who were present in the audience.

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

A) Aging Commission - 1 Position. APPOINTED BRAD KLUZA.
Sieglock/Gutierrez - 5 B-00-1094

B) Emergency Medical Care Committee - 1 Position (**Contd from 8/29/00**)
APPOINTED KATHLEEN TEDFORD. Sieglock/Gutierrez - 5 B-00-1095

C) Public Health Advisory Board - 1 Position (**Contd from 9/5/00**)
REAPPOINTED NICHOLAS FERRUA. Marenco/Gutierrez - 5 B-00-1096

10:00 a.m. - cdd - Public Hearing Regarding General Plan Amendment
#GP-00-10, Master Plan Amendment #MP-00-2, Specific Purpose Plan

Amendment **#SP-00-2**, Zoning Ordinance for (SP-00-2) for the **Mountain House New Community**. (5th District) Michael Hitchcock, CDD, briefed the Board on this matter. Attorney Steve Herum, representing Trimark Communities; Keith Wagner, California Legal Advocates for Wildlife; Waldo Holt, representing the San Joaquin Audubon Society; Amy Skewes-Cox, primary author of the Mountain House Neighborhood "F" Mitigated Negative Declaration/Multi-Species Plan; Jim Barton, Biologist; Attorney Scott Gordon, representing Alameda County; Bobbie Landers, representing the Old River Home Owners Association; and Ben Hulse, CDD addressed the Board. MOTION OF INTENT TO APPROVE STAFF RECOMMENDATIONS. Cabral/Sieglock - 3, Marengo & Gutierrez - No. B-00-1099. B-00-1100, R-00-473--474, ORDINANCE #4085.

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) Michael Hitchcock, CDD, briefed the Board on this matter. Attorney Steve Herum, representing Trimark Communities; Keith Wagner, California Legal Advocates for Wildlife; Waldo Holt, representing the San Joaquin Audubon Society; Amy Skewes-Cox, primary author of the Mountain House Neighborhood "F" Mitigated Negative Declaration/Multi-Species Plan; Jim Barton, Biologist; Attorney Scott Gordon, representing Alameda County; Bobbie Landers, representing the Old River Home Owners Association; and Ben Hulse, CDD addressed the Board. MOTION OF INTENT TO APPROVE STAFF RECOMMENDATIONS. Cabral/Sieglock - 3, Marengo & Gutierrez – No B-00-1102, B-00-1101, R-00-475--477

10:00 a.m. - cdd - Public Hearing Regarding Third Cycle General Plan Amendments for 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) Kerry Sullivan, CDD briefed the Board on this matter. Attorney Scott Gordon, representing Alameda County; Attorney Steve Herum, representing Trimark Communities addressed the Board. APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock - 3, Marengo & Gutierrez - No. R-00-471--472 & ORDINANCE #4084.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - San Joaquin County Farm Worker Housing Program Concept Plan. Jon Moore, CDD, briefed the Board on this matter APPROVED STAFF RECOMMENDATIONS. Cabral/Sieglock - 5 B-00-1097
2. cdd - Alcoholic Beverage Licensing - Department of Alcoholic Beverage Control. Ben Hulse, CDD, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Gutierrez -5 B-00-1098
3. cdd - Williamson Act - Review of Reducing 20-Acre Minimum Parcel Size to 10-Acres. Kerry Sullivan, Senior Planner, of Community Development Department, briefed the Board on this matter. Matthew Terra, San Joaquin Farm Bureau, also addressed the Board. **CONTINUED INDEFINITELY.**

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-00-1092

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

Georgianna Reichelt presented the Board with a book regarding Redevelopment for the Board Members review; and discussed the long wait in the Emergency Room of San Joaquin General Hospital.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez acknowledged Mr. Magana's Thank You for the Commendation he received for International Day of the Bracero Worker.

Supervisors Marengo & Gutierrez discussed a letter received from SEIU dated 9/5/00 regarding Downtown Parking Issues.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Dinsmore, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV007013

Robert Trapp vs. County of San Joaquin, San Joaquin County Superior Court Case #CV006004.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero.

Employee Organization: SEIU.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Approval of Youth and Family Enrichment Contracts. CONSIDERED SEPARATELY. John Vera, HSA Director, and Judy Jones, Deputy Director of Program Development, HSA, addressed the Board on this matter. APPROVED. Gutierrez/Marengo - 3, Sieglock & Simas - No. Supervisor Sieglock stated he was voting "No" on Contracts #9 & #10 as stated in the Staff Letter. A-00-801--814
2. hsa - Foster Care Limited Child Care Agreement A-00-815
3. mhs - Mental Health Residential Placement. B-00-1103
4. mhs - Mental Health Services: Pinkerton Security Agreement Modifications. A-00-816
5. mhs - Mental Health Services Agreements: County of Stanislaus (Stanislaus Behavioral Health Center), and Behavioral Healthcare Corporation (Sierra Vista Hospital and Heritage Oaks Hospital). A-00-817 & 818
6. mhs - Mental Health Services Education Stipend Agreements for MSW Stipend Program. A-00-819 & 820

CONSENT - LAW & JUSTICE

7. cao - Set Public Hearing Date of **September 26, 2000 at 10:15 a.m.** for Citizens' Option for Public Safety (COPS) Funds. B-00-1104

8. s/o - Sheriff's Inmate Labor Specialist II Sheriff's Department Employment Contract - Inmate Welfare Trust Budget. A-00-821
9. s/o - Sheriff-Fish and Game Budget: Motorcycle Enforcement Program - Purchase of Motorcycle for \$5,349. **(Requires 4/5ths Vote)** B-00-1105 & 1106
10. s/o - Modifications in the Sheriff Meth Task Force Budget. **(Requires 4/5ths Vote)** B-00-1107--1109 & R-00-478
11. s/o - Sheriff's Department Employment Contracts Renewals - Contract Public Administrator Assistants. A-00-822 & 823
12. s/o - Sheriff-Boating Safety Budget: Equipment and Operation Contract with the State Department of Boating and Waterways to Purchase a Patrol Boat not to Exceed \$45,000. **(Requires 4/5ths Vote)** B-00-1110--1111 & A-00-824

CONSENT - GENERAL GOVERNMENT

13. ag/comm - Designation of the San Joaquin Agricultural Commissioner's Office as the Local Public Agency Responsible for Conducting San Joaquin County's Pierce's Disease Program. B-00-1112
14. air - Authorize the Execution of a Temporary Construction Easement to the City of Stockton for Property Required for the Arch Road/Highway 99 in Interchange Project. B-00-1113
15. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-00-1114
16. cdd - The Nature Conservancy Partnership. Ben Hulse, Director of Community Development Department, addressed the Board on this matter. APPROVED. Sieglock/Gutierrez - 5 B-00-1115
17. rev/rec - Compromise of San Joaquin General Hospital Account of Mace McKinney. B-00-1116

ADJOURNED TO TUESDAY, SEPTEMBER 19, 2000 AT 9:00 A.M.

Sieglock/Cabral - 5 B-00-1093