

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, OCTOBER 17, 2000**

Upon calling the meeting to order, Chairman Simas, as well as other Board Members, spoke about Supervisor Bob Cabral. Chairman Simas then requested the audience to join Board Members for a moment of silence in memory of him.

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

Minutes of the Board of Supervisors' Meeting of October 3, 2000. APPROVED.

Marenco/Gutierrez – 4 B-00-1268

Consent Items (1-29): APPROVED WITH THE EXCEPTION OF ITEM #6, #27, & #29,

WHICH WERE REMOVED FROM THE AGENDA. Sieglock/Marenco – 4

**SCHEDULED MORNING ITEMS**

9:00 a.m. - Presentation of Commendation to Dan DeAngelis, Airport Manager. Dan DeAngelis addressed the Board.

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

A) Area VI Board on Developmental Disabilities - 1 Position. COB TO READVERTISE.

B) Children's Services Coordinating Commission - 1 Position. REAPPOINTED SUSAN GIBSON. Marenco/Gutierrez – 4 B-00-1263

A. Garden Acres Community Center Advisory Board - 1 Position.  
**CONTINUED TO 10/24/00 AT 9:00 A.M.**

B. Larch Clover Community Center Advisory Board – 1 Position (**Under Submission from 5/18/99**). B-00-1264

E) Public Health Advisory Board - 1 Position (**Contd from 9/5/00**) – COB TO READVERTISE

F) Taft Community Center Advisory Board - 1 Position. **CONTINUED TO 10/31/00 AT 9:00 A.M.**

9:15 a.m. - Public Hearing to Consider the Revision of the Geographic Information System Fee Schedule for Products and Services, Creation of a GIS Trust Fund and Adoption of Findings by Resolution. Ben Hulse, Director, Community Development Department and Gary Gorham, of Community Development Department addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco – 4 R-00-561

### **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Expenditure Plan for Improving Health Care Access for Communities in Needs for Implementation by the Human Services Agency and the Health Care Services Agency. Michael N. Smith, Director, Health Care Services and Pastor Amelia Adams, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Marenco – 4 B-00-1265

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Stockton South Redevelopment Project. (**Contd from 9/5/00**) David Baker, County Administrator, addressed the Board on this matter. APPOINTED SUPERVISORS STEVE GUTIERREZ AND JACK A. SIEGLOCK TO SERVE ON THE AD HOC COMMITTEE FOR REDEVELOPMENT TO ADDRESS DISTRICT 1 AND DISTRICT 4 REDEVELOPMENT ISSUES. THE INITIAL WORK OF THE COMMITTEE IS TO REVIEW PROPERTY ACQUISITION APPROACHES FOR REDEVELOPMENT. Gutierrez/Marenco – 4 B-00-1278
2. cao - Boggs Tract Policy Recommendations. (**Appropriation Transfer Requires 4/5th's Vote**) (**Contd from 9/5/00**) David Baker, County Administrator, briefed the Board on this matter. APPROVED APPROPRIATION OF \$100,000 IN THE COMMUNITY DEVELOPMENT BUDGET TO FUND THE BOGGS TRACT ECONOMICS AND LAND-USE STUDY THROUGH A TRANSFER FROM CONTINGENCIES IN THE AMOUNT OF \$100,000; DIRECTED THE COUNTY ADMINISTRATOR TO SEEK A COMMITMENT TO "FAST TRACK" FROM THE PORT OF STOCKTON AND CITY OF STOCKTON REGARDING THE FUTURE OF BOGGS TRACT THROUGH JOINT FUNDING OF THE REMAINING \$200,000 FOR THE ECONOMICS AND LAND-USE STUDIES; DIRECTED THE COUNTY ADMINISTRATOR TO **REPORT BACK TO THE BOARD ON THIS MATTER ON OCTOBER 31 OR NOVEMBER 7, 2000.** Gutierrez/Marenco – 4 B-00-1279 & B-00-1280

3. facil/mgmt - Accept the Third Floor Courts Wing Mural Report and Provide Direction for Staff Implementation. Craig Ogata, Facilities Manager; Leslie Crow; Loreen Huey; Toby Vega; and Victor Mow addressed the Board on this matter. **ACCEPTED STAFF'S REPORT CONCERNING REMEDIAL OPTIONS TO ADDRESS COMPLAINTS RECEIVED CONCERNING THE THIRD FLOOR COURT WING MURAL AND AUTHORIZED & DIRECTED STAFF TO REPLACE THE OFFENDING IMAGE CONTAINED IN THE THIRD FLOOR COURT WING MURAL WITH A DIFFERENT EUGENE CAMERER 1858 LITHOGRAPH AND TO REARRANGE THE MURAL'S SIDE PANELED IMAGES SO THAT THEY ARE GROUPED IN A MORE MEANINGFUL DATED ORDER.** Gutierrez/Marenco – 3 Simas – No B-00-1266

### **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 – 4 B-00-1267

### **PUBLIC COMMENT**

Patricia Beattie addressed the Board regarding naming a road in memory of Robert J. Cabral.

ToCan Nguyen addressed the Board on various matter.

Marvin Padgett addressed the Board regarding problem in neighborhood on a proposed project in residential area. Supervisor Dario Marenco stated he has had a discussion with Community Development Department staff on this matter.

### **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.**

California Government Code Section 54956.9(a):

County of Alameda vs. San Joaquin County and Mountain House Community Services District, et al., San Joaquin County Superior Court Case #CV011908.

**CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero.

Employee Organizations: San Joaquin Deputy Sheriff's Assn. (SJDSA); San Joaquin County Correctional Officers Association; Sheriff's Sworn Management Assn. (SSMA); SEIU; California Nurses Association (CNA); San Joaquin County Management Association; Unrepresented.

Agency Negotiator: Jeff Sloan.

Employee Organization: Sheriff Deputy Sergeant Association (SDSA).

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Amendment Application **#PP-99-2** and Development Agreement Amendment Application **#DA-90-1** of **TRACY INDUSTRIAL PROPERTIES (c/o ADT Automotive)**. (5th District)(**CONTINUED FROM 9/26/00**) Kerry Sullivan, Senior Planner, Community Development Department; Attorney Mike Hakeem, of Hakeem, Ellis, Simonelli & Marengo, a Profession Law Corp; Chuck McCallum, Engineer for the Project; Gary Mogley, General Manager for ADT Automotive; and Michael Locke, President, San Joaquin Partnership, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco – 4 B-00-1271 & R-00-562 & ORDINANCE #4090, A-00-925

1:30 p.m. - cdd - Public Hearing Regarding **MOUNTAIN HOUSE** Master Plan Development Agreement Amendment **#DA-00-1** of **TRIMARK COMMUNITIES**. (5th District) (**CONTINUED FROM 9/26/00**) Michael Hitchcock, Mountain House Project Manager; Attorney Joseph Goomes; Attorney Tom Terpstra; Tom Gau, Deputy Director, Public Works Department; and Ben Hulse, Director, Community Development Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco – 4 B-00-1272 & ORDINANCE #4091 & A-00-924

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment Application **#GP-99-3** and Zone Reclassification **#ZR-99-11** of **LTH TRUST (c/o LEE HELMS)**. (5th District) Kerry Sullivan, Senior Planner, Community Development Department, and Lee Helms addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Gutierrez – 4 B-00-1273

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Federal Fiscal Year 1999 Discretionary Continuation Grant Funded Subcontract with Cambodian Community of Stockton, Inc. A-00-912
2. age/cs - Approval of Off-Campus Work-Study Agreement with the University of the Pacific. A-00-913
3. hcs - Insurance Refund - Health Plan of San Joaquin, Account #601072700. B-00-1251
4. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Radiology Department. R-00-554
5. mhs - Mental Health Services: Conditional Release Program Contract for Fiscal Year 2000/2001. A-00-914
6. mhs - Mental Health Residential Placement. **REMOVED FROM AGENDA BY DEPARTMENT.**
7. osa - Office of Substance Abuse Grant Employment Agreements for Naomi Easter and Dolores Cuellar. **(GRANT FUNDED)** A-00-915 & A-00-932
8. phs - Public Health Services Tuolumne County Public Health Laboratory Services Agreement. B-00-1269 & A-00-916
9. phs - Public Health Services Late Travel Request Authorization. B-00-1270 & B-00-1275
10. phs - Public Health Services Sexually Transmitted Disease Control Program Contract #00-91305. B-00-1252 & A-00-917

### **CONSENT - PUBLIC WORKS**

11. pw - Acceptance of the Tully Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-00-555
12. pw - Acceptance of the Lammers Road Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-00-556
13. pw - Service Agreement, Award of Contract, and Appropriation of Funds Regarding the Sunnyside Estates Water Line Interconnect Project. (4th District) **(4/5THS VOTE REQUIRED)** B-00-1253 & B-00-1276 & A-00-918 & R-00-557
14. pw - Acceptance of the Clements Road Resurfacing Contract and Execution of a Notice of

Completion. (4th District) R-00-558

15. pw - Award of Contract, Transfer of Funds, and Increase to Appropriations and Estimated Revenues for the Shaded Terrace Water Well Replacement Project. (4th District) **(4/5TH'S VOTE REQUIRED)** B-00-1254 & R-00-559
16. pw - Approval of a Refund of Deposit for a Frontage Improvement Agreement. (4th District) B-00-1255
17. pw - Approval of Escrow Agreement for Retention Earnings for the Qantas Lane Extension Contract. A-00-919

### **CONSENT - LAW & JUSTICE**

18. cao - Report on Composition of a Juvenile Justice Local Action Plan Update Advisory Group. B-00-1256
19. da - Agreement Between the County of San Joaquin and Shelby M. Worley. A-00-920
20. prob - Confirming Authorization for Training-Related Travel for Four Assistant Deputy Chief Probation Officers. **(Costs Reimbursable By The State)** B-00-1257 & B-00-1277
21. so - Sheriff's Inmate Labor Specialist II Amended Employment Contract Renewal for Robert Craven - Inmate Welfare Trust Budget. A-00-921
22. so - Sheriff-Narcotics Budget: Purchase of Services/Supplies for Helicopter Program and Mobile Law Enforcement Center for \$40,455.00. **(4/5THS VOTE REQUIRED)** B-00-1258 & B-00-1259
23. sup/crt - Approval of Employment Contract for Arthur Schubert, Drug Court Case Manager. A-00-922

### **CONSENT - GENERAL GOVERNMENT**

24. eedd - Approval of Manteca/Tracy Worknet Center Charter Application. B-00-1260
25. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Chartraw & Lahaderne Associates, A Limited Partnership, Leonard & Louise Chartraw and Robert & Colleen Lahaderne, General Partners. B-00-1261

26. eddd - Recommendation to Declare Default of the Note & Loan Agreement of Olympia Hostler, DBA Massimo Italian Treasures. B-00-1262
27. hr - Adoption of the 2000/2002 Equal Employment Opportunity Plan. **REMOVED FROM THE AGENDA.**
28. regis - Resolution Accepting Statement and Result of Votes Cast at the Tracy Joint Unified School District Special Bond Election (Measures S, Y) Held on Tuesday, September 26, 2000. R-00-560
29. lab/rel - retire - Resolution Authorizing Retired Members of the San Joaquin County Employees' Retirement Association to Work for the County or Other Districts in the Retirement Association (a Maximum of 960-Hours in a Fiscal Year). **REMOVED FROM THE AGENDA.**

**ADJOURNED TO TUESDAY, OCTOBER 24, 2000 AT 9:00 A.M.**

Gutierrez/Marenco – 4 B-00-1274