

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 7, 2000

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

Minutes of the Board of Supervisors' Meeting of October 31, 2000. APPROVED.
Sieglock/Marenco - 3, Gutierrez - Abstain. B-00-1351

Consent Items 1-22: APPROVED. Marenco/Gutierrez - 4.

SCHEDULED MORNING ITEMS

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

A) Emergency Medical Care Committee - 4 Positions.
APPOINTED DEBBIE ASPLING, ANDREW SHAPIRO,
& LT. PHIL LAWSON. Sieglock/Marenco - 4. B-00-1354
**REMAINING APPOINTMENT UNDER
SUBMISSION.**

B) In-Home Supportive Services Advisory Board - 11
Positions **(CONTD FROM 8/22/00) UNDER
SUBMISSION.**

C) Juvenile Justice-Delinquency Prevention Commission -
1 Position. COB TO READVERTISE.

D) San Joaquin Regional Transit District Board - 1
Position. **CONTINUED TO NOVEMBER 21, 2000 AT
9:00 A.M.**

9:15 a.m. - cdd - Public Hearing Regarding the Appeal by
ALAMEDA COUNTY of the Planning Commission's
Approval of **MOUNTAIN HOUSE** Neighborhood "F"
Major Subdivision Application #**SU-00-3** of **TRIMARK
COMMUNITIES**. (5th District) Michael Hitchcock, CDD,
briefed the Board on this matter. Ben Hulse, CDD Director;
and Attorney Steve Herum representing Mountain House,
also addressed the Board. APPROVED STAFF
RECOMMENDATION TO DENY THE APPEAL BY
ALAMEDA COUNTY. Sieglock/Marenco - 4. R-00-604

DISCUSSION - GENERAL GOVERNMENT

1. cao - Boggs Tract Economics and Land Use Study. **(4/5TH'S VOTE REQUIRED)** David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AND DESIGNATED SUPERVISOR STEVEN GUTIERREZ AS THE BOARD'S REPRESENTATIVE. Gutierrez/Marenco - 4. B-00-1355 & 1356.

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-00-1352

PUBLIC COMMENT

Robert A. Maple addressed the Board on his property taxes and the intersection of Sacramento Road and Indiana Street in Woodbridge, CA.

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested the County Administrator provide the Board with a copy of the Boards & Commissions Analysis prepared 2-3 years ago.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a):

Shanaie Day, by and through her Guardian ad Litem, vs. County of San Joaquin, San Joaquin County Superior Court Case #CV011421.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6:

Agency Negotiator: Judy Guerrero.

Employee Organization: Professional and Para-Professional & Technical.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board. B-00-1357
2. hcs - Request for Position Allocation Changes - Department of Health Care Services, San Joaquin General Hospital - Plant Maintenance Department. R-00-605
3. hcs - Request for Position Allocation Changes: Department of Health Care Services, San Joaquin General Hospital - Ambulatory Services and Registration Departments. R-00-606
4. hr - Civil Service Commission Action - Create, Assign, and Allocate New Class of Quality Improvement Coordinator - San Joaquin General Hospital. R-00-607
5. mhs - Mental Health Services Agreement with California Institute for Mental Health. A-00-970
6. osa - Office of Substance Abuse September 2000 Activity Report. B-00-1358
7. phs - Public Health Services Grant Employment Agreement Grant Community Health Outreach Worker. B-00-1359 & A-00-971

CONSENT - PUBLIC WORKS

8. pw - Declaring the Intersection of Lammers Road and Bethany Road to be a 4-Way Stop Intersection. (5th District) R-00-608
9. pw - Acceptance of the Munford Avenue Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-00-609

CONSENT - FLOOD CONTROL

10. cob - Approve Announcement of 1 Position on the Water Advisory Commission. B-00-1360
11. pw/fc - Authorize the Auditor-Controller to Transfer Funds to the East San Joaquin Parties Water Authority (**4/5TH'S VOTE REQUIRED**), and Direct that the Authority Stakeholders Determine Appropriate Fair Share Contributions. (**CONTD FROM 10/31/00**) B-00-1361 & 1362

CONSENT - LAW & JUSTICE

12. cc - Employment Contract for Deputy County Counsel I - Roseann Torres. A-00-972
13. da - Employment Contracts for Deputy District Attorney I and Investigative Assistant (Katherine Mahood and Jennifer Barela). A-00-973 & 974
14. so - Approval of Contract with Tiburon, Inc., for the Sheriff's Records Management System and Automatic Vehicle Locator System. B-00-1363 & A-00-975
15. so - Sheriff's Inmate Labor Specialist 1 Employment Contracts for Janice Olivares and Rudolfo Lovato - Inmate Welfare Trust Budget. A-00-976 & 977

CONSENT - GENERAL GOVERNMENT

16. ag/comm - Allocation of Two Office Assistant II Positions for the Office of the Agricultural Commissioner and Amendment of the 2000/2001 Agricultural Commissioner's Budget. **(4/5TH'S VOTE REQUIRED). (CONTD FROM 10/31/00)** R-00-610 & B-00-1364
17. aud - Resolution Specifying the Amount of Ad Valorem Property Tax Revenue Shifted from Each Local Agency Within the County to the Educational Revenue Augmentation Fund Established by State Law in the County and Agreeing to Conditions Imposed by the State Allocation to the County of Certain State Funds (AB1396). R-00-611
18. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-00-1365
19. eedd - Extension of Employment Contracts for Terry Grillo and Alma Marcos. B-00-1366 & A-00-978 & 979
20. h/r - Authorization to Pay Training Expenses for Attending County Safety Officers' Conference Human Resources. B-00-1367 & 1368
21. purch - Authorization to Contract for the Data Infrastructure Upgrade at Sheriff-Coroner, Request for Proposal #00-14. B-00-1369 & A-00-980
22. rev/rec - Replenish the Cash Difference Fund for Office of Revenue & Recovery. B-00-1370

ADJOURNED TO TUESDAY, NOVEMBER 14, 2000 AT 9:00 A.M.

Gutierrez/Marengo - 4 B-00-1353