

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, DECEMBER 12, 2000

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PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

Minutes of the Board of Supervisors' Meeting of December 5, 2000. APPROVED. Gutierrez/Marenco - 4. B-00-1549

Approve Consent Items 1-60: APPROVED. Sieglock/Marenco - 4.

ITEMS CONSIDERED SEPARATELY: #8, #11, #26, #34, & #37. APPROVED. Sieglock/Gutierrez - 4.

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position (**Contd from 11/7/00**).
CONTINUED TO JANUARY 9, 2001.

B) Drug & Alcohol Programs Advisory Board - 3 Positions. APPOINTED
RALPH WOMACK, BILL BROWN & JANET KIM. Gutierrez/Marenco - 4. B-00-1550

APPOINTMENT OF JANET KIM RESCINDED FOR FURTHER
REVIEW BY THE BOARD. Gutierrez/Marenco - 4. B-00-1552

C) Juvenile Justice Delinquency Prevention Commission - 1 Position.
APPOINTED DONALD BUSSER. Sieglock/Gutierrez - 4. B-00-1551

D) Larch Clover Community Center Advisory Board - 1 Position. **CLERK
OF THE BOARD TO READVERTISE.**

9:00 a.m. - bos - Donation to Mary Graham Children's Shelter Presented by
Pete and Pat Paulsen.

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-00-1553

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested a status report be brought back to the Board on January 9, 2001 regarding the 5th Floor Remodel Project.

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Airport Director.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd - Public Hearing Regarding **Final Environmental Impact Report #ER-98-2**, General Plan Amendment **#GP-98-5**, Zone Reclassification **#ZR-98-15**, and Special Purpose Plan **#PP-98-4** of Vernalis Partners, Ltd., and Brown Trust. (5th District). **CONTINUED TO JANUARY 16, 2001 AT 1:30 P.M.** Marengo/Sieglock - 4. B-00-1555

1:30 p.m. - cdd - Approval of **Fourth Cycle General Plan Amendments for General Plan** Amendment **#GP-99-3** and Zone Reclassification **#ZR-99-11** of **LTH Trust (c/o LEE HELMS)**; General Plan Amendment **#GP-98-6** and Zone Reclassification **#ZR-00-6** of **JAMES KJENSRUD** (c/o San Joaquin County Community Development Department); General Plan Amendment **#GP-00-7** and Zone Reclassification **#ZR-00-8** of **DOUGLAS & ELSIE WHYTE** (c/o San Joaquin County Community Development Department); and General Plan Amendment **#GP-98-5**. (5th District). Kerry Sullivan, CDD, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** Marengo/Sieglock - 4. R-00-700 & **ORDINANCES #4095, #4096, & #4097.**

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on Aging (NCOA) Annual Southwest Regional Project Directors Conference. B-00-1510
2. age/cs - Acceptance of Human Services Agency Revised Recommendation on the Composition and Appointment Methodology of the In-Home Supportive Services (IHSS) Advisory Committee. B-00-1511
3. cob - Approve Announcement of 1 Position on the Health Commission. B-00-1512
4. hcs - Clinical Affiliation Agreement - San Joaquin General Hospital and California State University, Hayward Speech Pathology Program. A-00-1070
5. hcs - Insurance Refund - ESIS, Inc. - Account #100046414. B-00-1556
6. hcs - San Joaquin General Hospital Employment Agreement: Ian Johnson, M.D., Department of Family Practice. A-00-1072
7. hsa - Approval of Contracts with the San Joaquin County Office of Education and San Joaquin Delta Community College. A-00-1073 & A-00-1074
8. hsa - Service Agreement for the Distribution of Federal Food Stamp Coupons. A-00-1075
9. hsa - Child Abuse Prevention Council Agreements for Family Parenting and Teaching/ Demonstrating Homemaker Programs. A-00-1076 & A-00-1077
10. mhs - Health Care Services/Mental Health Services Physician Employment Contract (Peter Bodnar, M.D.). A-00-1078
11. mhs - Mental Health Services Agreements: Crestwood Behavioral Health, Inc. and Health Care Management, Inc. A-00-1079 & A-00-1080
12. mhs - Mental Health Services Agreement: Property Management Experts (Mayfair Apartments). A-00-1081
13. mhs - Health Care Services/Mental Health Services Modification of Agreement for Psychiatrist/ Employment Contract Approvals. A-00-1082 & A-00-1083

14. osa - Office of Substance Abuse Grant Funded Employment Agreements (Grant Funded). A-00-1084 & A-00-1085
15. osa - Office of Substance Abuse: Council for Spanish Speaking Multiple Offender Program. B-00-1513
16. phs - Public Health Services: Public Health Preparedness and Response to Bioterrorism Grant. B-00-1514 & A-00-1086 & R-00-690
17. phs - Public Health Services: Black Infant Health Program Appropriations Increase and Allocation of Additional Positions. **(4/5ths Vote Required)**. B-00-1515 & B-00-1516 & R-00-691
18. phs - Public Health Services Contract #00-90805 California Nutrition Network. B-00-1548 & A-00-1087
19. phs - Public Health Services Take Time to Immunization Program Subcontracts for Outreach and Immunization Services. B-00-1517 & A-00-1088, A-00-1089, A-00-1090, & A-00-1091

CONSENT - PUBLIC WORKS

20. pw - Transfer of Well Repair Funds from the Morada Maintenance District Reserves **(4/5th Vote Required)**. **B-00-1518**
21. pw - Declaring the Intersection of Ivy Avenue and Fairmont Avenue to be a Four-Way Stop Intersection. (1st District). R-00-692
22. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #2927 AKA "Castello Estates, Unit #1." (5th District) A-00-1092 & R-00-693
23. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects. B-00-1519
24. pw - Award of Contract for the Douglas Road Resurfacing (2nd District). R-00-694
25. pw - Acceptance of Improvements and a New Security, Declaration of Roadways to be Public Highways, and Certain Portions of a Public Highway to be a Through Highway for Tract #2461, Flor Ranch, Unit #1. (4th District) R-00-695 & R-00-701

CONSENT - LAW & JUSTICE

26. cao - Court Employee Transition Project Status and Recommendation on County Human Resource and Labor Relations Functions. B-00-1520
27. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-00-1521
28. da - Intent to Contract for a Grant with the Office of Traffic Safety (OTS) and to Create a Driving Under the Influence Prosecutor Training and Education Program Budget **(4/5ths Vote Required)**. B-00-1557--1558 & A-00-1093
29. pub/def - Approval of Contract Personnel for the Public Defender - Christian L. Steiner. A-00-1094
30. pub/def - Approval of Contract Personnel for the Public Defender - Dennise S. Henderson. A-00-1095
31. prob - Two New OCJP Grant Funded Juvenile Probation Programs: Accept Grant Awards, Create New Budget Units, Allocate Positions, and Establish Appropriations/Revenue Estimates. R-00-696 & B-00-1522 B-00-1523 B-00-1524
32. prob - Approval of One-Year Extension of Board of Corrections Challenge Grant. B-00-1525 & B-00-1526
33. s/o - Sheriff-Custody: Approval to Assign Food Service Contract. A-00-1096
34. cao - Update Report Regarding Probation Ad Hoc Committee. B-00-1527

CONSENT - GENERAL GOVERNMENT

35. air - Approval of Change Order #1 to the Granite Construction Company Contract for Overlay & Groove Runway 11L/29R; Overlay Portion of Taxiway B; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29R, Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Airfield Guidance Signs (Project #3-06-0250-15 & 16) at Stockton Metropolitan Airport. B-00-1528
36. assr - Authorizing Approval of Contract 818 Employee - Contract Employee in the State-County Property Tax Administration Program - M. Marlene Lynch. A-00-1097
37. cdd - West Tracy/Old River Project Consultant Agreement **(4/5ths Vote Required)**. B-00-1529 & B-00-1530 & A-00-1098

38. cdd - Executive Emergency Dispatching Services Agreement. B-00-1531 & A-00-1099
39. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-00-1532
40. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee. B-00-1533
41. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-00-1534
42. cob - Approve Announcement of 1 Position on the Escalon Cemetery District. B-00-1535
43. cob - Approve Announcement of 1 Position on the French Camp Municipal Advisory Council. B-00-1536
44. cob - Approve Announcement of 3 Positions on the Morada Municipal Advisory Council. B-00-1537
45. cob - Approve Announcement of 4 Positions on the Mosquito and Vector Control District. B-00-1538
46. cob - Approve Announcement of 2 Positions on the Woodbridge Municipal Advisory Council. B-00-1539
47. cc - Settlement of Legal Action Entitled Elias Hernandez; Claudine Hernandez vs. County of San Joaquin, San Joaquin Superior Court #CV011996. B-00-1540
48. cc - Settlement of Legal Action Entitled Shanaie Day vs. County of San Joaquin, San Joaquin Superior Court Case #CV011421. B-00-1541
49. eedd - Authorization to Extend Lodi and Stockton Worknet Center Initial Charters. B-00-1542
50. eedd - Approval of Modifications to the Welfare-to-Work Formula Plan and Welfare-to-Work Fremont Project Competitive Grant. B-00-1543 & A-00-1148 & 1149
51. eedd - Approval of CHDC and Conway Homes Applications for Worknet Center Initial Charter. B-00-1544 & A-00-1150--1151
52. cdd - Resolution Authorizing the Chairman of the Board of Supervisors To Execute Farmland Security Zone Contracts Along With Rescissions For Williamson Act Contracts. (31) R-00-697 & A-00-1100 THRU A-00-1130

53. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application Numbers WA-00-13 Through WA-00-24. (12) R-00-698 & A-00-1132 THRU A-00-1143
54. fac/mgmt - First Modification and Extension of Micke Grove Vineyard Maintenance Agreement. A-00-1145
55. fac/mgmt - Approve Labor Crew Leader Employment Contract for the County Park Cleanup Program. A-00-1146 & A-00-1152
56. purchasing - Amendment of Auditor's Retention Schedule. B-00-1545
57. retirement - Adoption of Employer & Employee Contribution Rates and Certain Additional Benefits for the San Joaquin County Employee's Retirement Association. B-00-1546 & R-00-702
58. regis - Resolution Accepting Statement and Result of the Votes Cast at the General Election Held on November 7, 2000, Declaring Certain Candidates Elected and Authorizing the Issuance of Certificates of Election. R-00-699
59. treas/tax - Approve the Extension Employment Contract between Alexandria Paga, and County of San Joaquin. A-00-1147
60. cc - Authorize the County to Join in Litigation Entitled Regional Council of Rural Counties, et al., vs. State of California, et. al. (Sacramento County Superior Court, Case #00CS01331) Validating Proceeding and Contest the CALFED Record of Decision. B-00-1547

**ADJOURNED TO MONDAY, JANUARY 8, 2001 AT 11:00 A.M. FOR A
REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

Gutierrez/Marengo - 4 B-00-1554