

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, DECEMBER 18, 2001

PRESENT: SUPERVISORS BEDFORD, MOW, GUTIERREZ, SIEGLOCK, MARENCO

Approve Minutes of the Board of Supervisors' Meeting of December 11, 2001. **Approved.** Mow/Bedford/5 B-01-1694

DISCUSSION - GENERAL GOVERNMENT

1. airport - Approval of Lease with Flight Support, Inc. and Consent to Leasehold Encumbrance to Facilitate a Pending Service 1st Bank Development Loan. Barry Rondinella, Airport Director, ToCan Nguyen, Mike Hakeem, Attorney at Law, Representative for Flight Support, and Manuel Lopez, County Administrator, addressed the Board on this matter. **Approved Staff Recommendation.** Mow/Sieglock/5 B-01-1695, A-01-1310 & A-01-1311
2. cdd - Long Term General Relief Housing Task Force: Oral Report on Interim Housing and Consideration of Authorization for Site Preparation and Interim Housing Facility Acquisition. Jon Moore, Chief Deputy Director of Community Development Department, addressed the Board on this matter. **Removal of Agenda Item by Department.**

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Mow/5 B-01-1696

PUBLIC COMMENT

William H. Conner, addressed the Board regarding Lost Isle.

ToCan Nguyen, addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez had further questions regarding the lease agreement with Flight Support and

County Counsel provided the Board with clarification. After considerable discussion, Chairman Marengo announced that the matter be brought back to the Board at 1:30 p.m. for reconsideration.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - A motion was made to reconsider the following Item. Gutierrez/
Bedford/3; Mow/Sieglock/No

Airport – Approval of Lease with Flight Support, Inc. and Consent to Leasehold
Encumbrance to Facilitate a Pending Service 1st Bank Development Loan.

Approved Staff Recommendation with the Amendment to the contract.

Gutierrez/Bedford/5 B-01-1695, A-01-1310 & A-01-1311

**ADJOURN TO MONDAY, JANUARY 7, 2002 AT 11:00 A.M. FOR A REORGANIZATIONAL
MEETING OF THE BOARD OF SUPERVISORS**

Sieglock/Gutierrez/5 B-01-1697