SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
TUESDAY, NOVEMBER 10, 1998

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

Minutes of the Board of Supervisors’ Meeting of November 3, 1998. APPROVED.
Gutierrez /Cabral – 5 B-98-1371

Consent Items #1---20. APPROVED. Simas/Marenco - 5

10:00 a.m. - cao – Health Care Services Review Project: Consultant’s Oral Report on the Joint

Venture Progress & Completion of Interviews of Board Members. David Baker, County Administrator, briefed the Board on this matter. Evan Moore, of Houlihan, Lokey, Howard, & Zukin Capital, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS. Simas/Cabral – 3

Marenco/Gutierrez – No B-98-1392

10:00 a.m. Appointments to Boards & Commissions:

A.
A. Emergency Medical Care Committee – 1 Position (Under Submission from 8/18/98)
B. APPOINTED ALFRED WILBON. Cabral/Simas – 5 B-98-1374
D. Larch Clover Community Center Advisory Board – 1 Position (Contd from 11/3/98)
E. Continued to 12/1/98 @ 10:00 a.m.
F. Tracy Public Cemetery District Board of Trustees – 1 Position
   REAPPOINTED JAMES FISHER. Cabral/Simas – 5 B-98-1375
G. Water Advisory Commission – 2 Positions
REAPPOINTED DAVID WEISENBERGER. Cabral/Gutierrez – 5 B-98-1376.

Chairman directed a letter be sent to Frances Mizuno requesting an application for remaining position.

10:15 a.m. – Planning Consent:

A. cdd - Public Hearing Regarding the Appeal by City of Tracy of Planning Commission’s

B. Approval of Use Permit Application #UP-98-14 of Pacific Coast Building Products (c/o Basalite) (5th District) APPROVED STAFF RECOMMENDATION WITH CONDITIONS AS PRESENTED THIS DATE BY THE CITY OF TRACY. Cabral/Simás – 5 R-98-589

C. cdd – Public Hearing Regarding General Plan Map Amendment Application #GP-98-7 and Zone Reclassification Application #ZR-98-11, in Northeast Stockton, by San Joaquin County Community Development Department (1st District). APPROVED STAFF RECOMMENDATIONS Simas/Cabral – 5 B-98-1393, R-98-590 & ORDINANCE #4001

D. cdd – Public Hearing Regarding General Plan Map Amendment #GP-98-8 and Zone

E. cdd – Public Hearing Regarding General Plan Map Amendment #GP-98-9 and

F. Reclassification #ZR-98-12 in Boggs Tract by San Joaquin County Community Development Department (1st District). APPROVED STAFF RECOMMENDATIONS. Simas/Cabral – 5 B-98-1396 & ORDINANCE #4002

G. cdd – Public Hearing Regarding General Plan Map Amendment Application #GP-98-9 and

H. Zone Reclassification Application #ZR-98-13 north of Ripon by San Joaquin County Community Development Department (5th District). APPROVED STAFF RECOMMENDATIONS. Simas/Cabral – 5 B-98-1399 & ORDINANCE #4003

J. cdd – Public Hearing Regarding the Appeal by Patrick Fish of the Planning Commission’s Approval of Use Permit Application #UP-98-12 of Linden-Peters Fire District (c/o Pacific Bell Mobile Services) (4th District) (Continued from 10/27/98)

K. APPROVED STAFF RECOMMENDATIONS. Marenco/Gutierrez – 3 Cabral – No Barber – Abstain R-98-588

L. cdd – Approval of Third Cycle General Plan Amendments for General Plan Map Amendment
• Application #GP-98-7 of Terry Tassano, et al; General Plan Map Amendment Application

GP-98-8 of Rahn Spring, et al; and General Plan Map Amendment Application #GP-98-9 of Paul Girdner. APPROVED. (See R-98-590)

GENERAL GOVERNMENT

1. facil/mgmt – Public Facilities Committee Report #98-7 – Recommended Action on 2 Items:

• ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD’S OFFICE. Simas/Cabral – 5 B-98-1378

A. Sidewalk Adventures.
B. District Attorney Lodi Branch Office Proposed Lease Agreement. (BOARD ACTION REQUIRED) APPROVED STAFF RECOMMENDATION. Simas/Cabral – 5 A-98-852
C. Purchase of Compressed Natural Gas Fueling Facilities.
D. Juvenile Hall Expansion Project. (BOARD ACTION REQUIRED) APPROVED STAFF
E. RECOMMENDATION. Simas/Cabral – 5 R-98-581
F. Violent Offender Incarceration Grant Program – Juvenile Hall Facilities.
G. Violent Offender Incarceration Grant Program – Adult Detention Facilities.
H. Informational Items.
I. Change Orders.

1. facil/mgmt – Approve Use of the Micke Grove Golf Links Driving Range Lights. (Contd from 10/13/98) Craig Ogata, Facilities Manager, briefed the Board on this matter. John Dillon; Robert Burke; and Greg Wheatley, of Lodi Golf Center, addressed the Board on this matter.

2. APPROVED STAFF RECOMMENDATION. Cabral/Marenco – 5 B-98-1391

3. cao – Designation of Board Member to Serve on the Executive Steering Committee of the Board of Corrections. David Baker, County Administrator, briefed the Board on this matter.

• THE BOARD NOMINATED SUPERVISOR STEVEN GUTIERREZ TO COMMITTEE.

Simas/Cabral – 5 B-98-1394

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.
Simas/Gutierrez – 5 B-98-1372

CLOSED SESSION

Personnel – Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (1 Case); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Jeff Sloan, Bill McLeod, Harry Lewis, Employee Organizations: SJPEA, DSA, SEIU & Unrepresented.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a):

SJPEA vs. County of San Joaquin, San Joaquin County Superior Court Case #003501;
DSA vs. County of San Joaquin, San Joaquin County Superior Court Case #003428.

SCHEDULED AFTERNOON ITEM

1:30 p.m.- cdd – Public Hearing Regarding Appeal of the Advisory Water Commission’s Decision
Regarding the East Bay Municipal Utility District’s Groundwater Exportation Permit
Application (Contd from 10/13/98 – Hearing Open). MATTER CONTINUED
PUBLIC WORKS DEPARTMENT TO READVERTISE PUBLIC HEARING AT THE
APPROPRIATE TIME. Simas/Cabral – 5 B-98-1403

CONSENT – HEALTH & HUMAN SERVICES

1. hsa – Request to Approve Human Services Agency Employment Contracts for
   Christopher Herbert Meeks & Beatrice Marie Gomez. A-98-853 & 854
2. hsa – Request to Amend the Human Services Agency Salary Assignment &
   Allocation Listing – Office Manager I & Storekeeper I. R-98-582
3. osa – Office of Substance Abuse: Information/Activity Report for September,
4. osa – Office of Substance Abuse Out-Of-State Travel – Alfonzo Jones, SECAD
   ’98, an International Conference for Alcohol & Drug Addiction Professionals.
   (STATE FUNDED)
5. B-98-1380

CONSENT – PUBLIC WORKS

6. hr - Civil Service Commission Action – Classification Study #98-22: Public
   Works-Equipment Maintenance/Storeroom. R-98-583
7. pw – Adopt an Ordinance Providing for a Speed Limit of 35 MPH on County
   Roads in Rural Residential Subdivision Areas. (Introduced & Waived 11/3/98)
   ORDINANCE #4000
8. pw – Resolution Providing for Accepting Completion of the Contract for the Lone Tree Road Resurfacing & Execution of a Notice of Completion. (5th District) R-98-584
9. pw – Resolution Providing for Approval and Adoption of Plans & Specifications for the Santa Fe Road Resurfacing, Federal Aid Project #STPL-5929(062), & Setting a Bid Opening Date of December 10, 1998 at 1:30 p.m. R-98-585
10. CONSENT – FLOOD CONTROL

12. CONSENT – LAW & JUSTICE
13. so – Sheriff/Superior Court – Appointing Authority for Superior Court Security Supervisor. B-98-1382

18. CONSENT – GENERAL GOVERNMENT
20. cc – Settlement of Legal Action Entitled Joaquin DeLeon vs. County of San Joaquin, San Joaquin County Superior Court Case #CV001139. B-98-1387
21. cob – Approve Announcement of 1 Position on the Housing Authority Board. B-98-1388
25. regis – Resolution Appointing Directors to the Montezuma Fire District; Ripon Consolidated Fire District; Tuxedo-Country Club Rural Fire District; Central San Joaquin Water Conservation District; & the South San Joaquin Water Conservation District. R-98-587
26. retire – Approval of Revised Bylaws for the Board of Retirement. B-98-1390

ADJOURNED TO TUESDAY, NOVEMBER 17, 1998 AT 10:00 A.M.

Gutierrez/Marenco – 5 B-98-1373