SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 9, 2001

PRESENT: SUPERVISORS MOW, GUTIERREZ, SIEGLOCK, MARENCO

Minutes of the Board of Supervisors' Meeting of December 12, 2000. APPROVED. Sieglock/Gutierrez - 4. B-01-14

Consent Items #1-44: APPROVED WITH THE EXCEPTION OF ITEM #27 WHICH WAS CONTINUED TO 1/23/01; AND ITEMS #4, 17, 29, 35, & 39, WHICH WERE CONSIDERED SEPARATELY, THEN APPROVED. Sieglock/Mow - 4.

SCHEDULED MORNING ITEMS

9:00 a.m. - bos – Presented Appreciation Plaque to Richard Parks, Retiring Stockton Parks & Recreation Commissioner.

9:00 a.m. - bos - Presentation to Thomas R. Russell, Retiring Treasurer/Tax Collector.

9:00 a.m. - h/a - Oral Presentation by Antonio Pizano, San Joaquin County Housing Authority Executive Director, Regarding the Standards & Poor's Evaluation of the San Joaquin Housing Authority.

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

A. Agricultural Advisory Board -1 Position (Contd from 12/12/00). APPOINTED MICHAEL J. PHILLIPS. Sieglock/Gutierrez - 4. B-01-10
B. Area VI Board on Developmental Disabilities - 2 Positions. REAPPOINTED ALBERT ADDINGTON. Gutierrez/Mow - 4. B-01-11. REMAINING POSITION TO BE READVERTISED BY CLERK OF THE BOARD.
D. Equal Employment Opportunity Advisory Board - 2 Positions. CONTINUED TO JANUARY 23, 2001 AT 9:00 A.M.
E. Housing Appeals Board - 1 Position. CONTINUED TO JANUARY 16,
2001 AT 9:00 A.M.
F. Industrial Revolving Fund Board of Directors - 3 Positions.
   REMAINING POSITIONS TO BE READVERTISED BY CLERK OF THE BOARD.
G. Larch Clover Community Center Advisory Board - 1 Position.
   CONTINUED TO JANUARY 23, 2001 AT 9:00 A.M.
H. Parks & Recreation Commission - 1 Position. CLERK OF THE BOARD TO READVERTISE.

9:15 a.m. - cdd - Appeal by JOSEPHINA S. MAGAT of the Community Development Department's Hearing Officer's Determination that a Poultry Farm/Ranch Use of Property is Not Permitted and No Legally Pre-Existing Non-Conforming Use of Fowl or Poultry Raising or Keeping Exists on Property. Code Enforcement Case #EN-00-0774. (lst District). Jerry Herzick, Deputy Director, Building Department, briefed the Board on this matter. Brenda McIntosh, Code Enforcement Officer, was also present for this matter. Attorney Ramon Concepcion, representing Josephina Magat, also addressed the Board on this matter. DENIED APPEAL AND SUSTAINED THE HEARING OFFICER'S DETERMINATION THAT A POULTRY FARM IS NOT PERMITTED ON APPELLANT'S PROPERTY AND THAT THERE IS NO NON-CONFORMING USE OF THE PROPERTY FOR THE KEEPING OF FOWL, OR POULTRY RAISING OR KEEPING; AND DIRECTED COMMUNITY DEVELOPMENT TO MEET WITH THE PROPERTY OWNER TO DETERMINE A SCHEDULE TO REDUCE THE NUMBER OF POULTRY. Gutierrez/Mow - 4 B-01-17

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Public Facilities Committee Report #00/10 - Recommended Action on 5 Items: Craig Ogata, Facilities Manager, briefed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Sieglock - 4. B-01-15

   A. A) Holt House Lease.
   B. B) Courthouse Landscape/Irrigation Replacement Project.

      A. Courthouse Lighting Retrofit Project.

   B. E) Sidewalk Adventures Easement Request.

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-01-16

PUBLIC COMMENT

Bill St. Clair addressed the Board regarding the appointment process of the Registrar of Voters.

Paul Grady, Edison High School Communications Student, Invited the Board to an Open House on January 19, 2001 at the Broadcasting Department of Edison High School.

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez invited the Board to attend a Transportation Meeting on Wednesday, January 10, 2001, at the McFall Senior Center.

Supervisor Gutierrez requested the Board hold a Workshop regarding the Habitat Conservation Plan.

Supervisor Gutierrez discussed the possible abolishment of the Public Facilities Committee.

Supervisor Mow stated his office is now open and welcomed the citizens of Supervisorial District 3.

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Airport Director

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, Jeff Sloan, Charles Sakai
NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign Agreement for Use of Salvation Army Corps Community Center for County Community Centers Intramural Basketball Program. A-01-1
2. age/cs - Approval to Sign Agreements for Use of Hamilton Middle School and Franklin School Facilities for County Pool and Basketball Programs. A-01-2-4
3. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2001 Contract #01F-4039. B-01-19 & A-01-5
4. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2001 Contract #00#-1289. *(4/5ths Vote Required)* CONSIDERED SEPARATELY. Joe Chelli, Deputy Director of Adult Services, addressed the Board on this matter. APPROVED. B-01-20--21 & A-01-6
5. age/cs - Approval of Subgrant Award #FF-0001-11, Amendment #1. *(4/5ths Vote Required).* B-01-22--23 & A-01-7
7. hcs - Medical Staff Reappointments - Health Care Services. B-01-25
8. hcs - Insurance Refund - Health Plan of San Joaquin Account #100043653. B-01-26
9. hcs - Applications for Appointment to San Joaquin County Health Care Services Allied Health Professional Staff. B-01-27
10. hcs - Request for Additional Allocated Position - San Joaquin General Hospital - Administration Health Care Secretary. R-01-1
11. h/r - Civil Service Commission Action - Classification Study #00-06 San Joaquin General Hospital - Assistant Clinical Laboratory Operations Manager. R-01-2
13. mhs - Projects for Assistance in Transition from Homelessness (PATH) Grant Application - Mental Health Services. B-01-28
14. mhs - Mental Health Services Community Service Agreement with Lodi House. A-01-9
16. phs - Public Health Service Automated Immunization Information and Reminder System Contract #00-9183. B-01-30 & A-01-10
17. phs - Public Health Services AIDS Master Grant Agreement Contract Amendment #00-90097-A-1 and People of Color Program Subcontract with Community Medical Center. CONSIDERED SEPARATELY. Bill Mitchell, Public Health Services, addressed the Board on this matter. APPROVED. B-01-31 & A-01-11--14

CONSENT - PUBLIC WORKS
18. **h/r - Civil Service Commission Action - Classification Study #00-15 Public Works - Flood Control Engineering. R-01-3**
19. **pw - Acceptance of the Foothill Sanitary Landfill Entrance Road Resurfacing Contract and Execution of a Notice of Completion. R-01-4**
20. **pw - Acceptance of the Concrete Bridge Deck Seal Program 2000 Contract and Execution of a Notice of Completion. (2nd, 3rd, & 4th Districts). R-01-5**

**CONSENT - LAW & JUSTICE**

22. **d/a - Employment Contract for Four Deputy District Attorney's I (Timothy Healy, Mark Eugene Ott, Stacey Jackson, & Russell Humphrey). A-01-15--18**
23. **fac/mgmt - Accept Project Status Report and Authorize Staff to Negotiate a Deductive Change Order for the District Attorney Phase 1 Fifth Floor Renovation Project. B-01-33**
24. **s/o - Public Administrator's Reconciliation of Decedents' Estate Accounts Transferred to Sheriff-Coroner/Public Administrator Pursuant to Consolidation Adopted December 2, 1997. (4/5ths Vote Required) B-01-34**
25. **s/o - Acceptance of Abandoned Watercraft Abatement Fund Grant and Establishment of Budget for $60,500. (4/5ths Vote Required) B-01-36--37 & A-01-19**

**CONSENT - GENERAL GOVERNMENT**

26. **cao - Legislative Proposal - Funding for Impacts Resulting from Animal Control Legislation. B-01-38**
27. **cc - Contract Employee - Deputy County Counsel IV. CONTD TO 1/23/01.**
28. **cdd - Request for Refund of Planning Fees (ZR-00-0010) for Giannecchini Farms. (4th District) B-01-39**
29. **cdd - Modification of Accessory Building Maximum Height Limit. CONSIDERED SEPARATELY. Bill Hulse, Community Development Director, addressed the Board on this matter. APPROVED. B-01-40**
30. **cdd - Execute Agreements with Gospel Center Rescue Mission, Women's Center of San Joaquin County and San Joaquin New Directions to Provide Services in Fulfillment of the County's 1999 Supportive Housing Grants. B-01-41 & A-01-20--22**
31. **cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-01-42**
32. **cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-01-43**
33. **cob - Approve Announcement of 2 Positions on the Taft Community Center Advisory Board. B-01-44**
34. **fac/mgmt - Approve Escrow Agreement for the San Joaquin County Juvenile Hall Phase 2**
35. fac/mgmt - Approve Out-of-State Travel Request for Zoo and Interpretive Services Manager to Attend the American Zoo & Aquarium Association's Director's Retreat. CONSIDERED SEPARATELY. Craig Ogata, Facilities Manager, addressed the Board on this matter. APPROVED WITH A REPORT BACK TO THE BOARD ON THE BENEFITS OF THE TRAVEL. B-01-45 & 46

36. fac/mgmt - Approve Out-of-State Travel Request for Zoo Staff to Attend American Zoo & Aquarium Association Training. B-01-47 & 48


38. h/r - Recommended Change in Overtime Group Designation for Business Loan Officer Employment and Economic Development Department. (EEDD). R-01-6

39. h/r - Changes to Airport Manager Position's Title and Salary; Change in Executive Representation Unit's Moving Allowance; and Introduce and Waive Reading of an Ordinance Amendment Exempting the Position of Airport Director from Civil Service. (Said Ordinance to be Adopted on 1/16/01) CONSIDERED SEPARATELY. Don Turko, Human Resources Director, addressed the Board on this matter. APPROVED. B-01-50 & R-01-7--8

40. rev/rec - Compromise of San Joaquin General Hospital Account of John Muhlbeier. B-01-51

41. regis - Resolution Calling for a Mailed Ballot Special Tax Ordinance Election for Collegeville Rural Fire Protection District to be Held on Tuesday, March 6, 2001. R-01-9

42. regis - Resolution Appointing Ms. Lilly Kao to the Board of Directors to the California Irrigation District. R-01-10

43. regis - Resolution Calling for a School General Obligation Bond Election to be Held on Tuesday, March 6, 2001 in Banta Elementary School District, to Consolidate the District's Election and to Authorize the Registrar of Voters to Conduct Said Election. R-01-11

44. bos - Appointment of Legislative Assistant - Margaret Sanderson. B-01-52

ADJOINED TO TUESDAY, JANUARY 16, 2001 AT 9:00 A.M

Gutierrez/Mow -4 B-01-18