

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, DECEMBER 2, 1997

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

Minutes of the Board of Supervisors= Meeting of November 25, 1997. APPROVED.

Barber/Gutierrez - 5 B-97-1440

Consent Items #1--24. APPROVED WITH THE EXCEPTION OF #5 WHICH WAS CONTINUED

TO TUESDAY, DECEMBER 9, 1997. Barber/Cabral - 5

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

A) Agricultural Advisory Board - 1 Position (Under Submission from 9/16/97).

REAPPOINTED MARIO JAQUES. Barber/Marenco - 5 B-97-1442

GENERAL GOVERNMENT

1. bos - Civil Service Commission Procedures - Processing Employee Grievances and Complaints. Jose Bernardo, representing the San Joaquin County Civil Service Commission;

To Can Nguyen; and Kay DeGeest, representing the San Joaquin Public Employees

Association, addressed the Board of Supervisors on this matter. The Board requested that the

Civil Service Commission work with County Counsel to review and evaluate the current grievance procedure & recommend a process to realistically deal with employee grievances; and that County Counsel draft a letter from the Board making this request to the Civil Service Commission. Barber/Marenco - 5 B-97-1448

PUBLIC COMMENT

To Can Nguyen addressed the Board regarding various county departments.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): County of San Joaquin vs. Lawson Mechanical Contractors, et al., San Joaquin County Superior Court Case #288190; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Barbara Santos/ Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU and Unrepresented.

COMMUNICATIONS

PROCLAMATION APPROVED. Barber/Gutierrez - 5 R-97-675

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Department of Aging & Community Services= Employment Contract for Kent Meyer, Weatherization Worker. A-97-920
2. a/cs - Approval of Subgrant Award #FF-9798-11, Amendment #1. B-97-1444 & A-97-921
3. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs Advisory Board. B-97-1445
4. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
B-97-1446
5. hcs - Contract with Electronic Medical Management, Inc. for Professional Billing Services - San Joaquin General Hospital. CONTINUED TO 12/9/97. Barber/Cabral - 5 B-97-1443
6. hcs - San Joaquin General Hospital Contract Employment - Director of Material Management & Sterile Processing - Donald I. Olson. A-97-922
7. phs - AIDS Master Grant Agreement Contract Amendment #97-10788-A1. B-97-1447 and A-97-923 & 933
8. phs - San Joaquin County Tobacco Use Prevention Education Project Contract Amendment #89-97928-A8. B-97-1449 & A-97-924

9. phs - Public Health Services Sexually Transmitted Disease Control Program Contract #97- 11901. B-97-1450 & A-97-925

CONSENT - PUBLIC WORKS

10. pw - Resolution & Order Providing for the Vacation & Abandonment of a Portion of Memory Lane, Located at Mendocino Avenue in Stockton (1st District). R-97-676

CONSENT - FLOOD CONTROL

11. pw/fc - Agreement Titled AConsultant Contract@ Between San Joaquin County Flood Control & Water Conservation District & Michael R. Schaffer. A-97-926

CONSENT - GENERAL GOVERNMENT

12. cao - Grant Application Authorization. B-97-1451

13. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-97-1452

14. cob - Approve Announcement of 2 Positions on the Economic Development Association.

B-97-1453

15. cob - Reissue Warrant #D637280 Dated March 13, 1992 for John M. Solis. B-97-1454

16. facil/mgmt - Soil & Groundwater Investigation at the Tracy Agricultural Commissioner=s Office. B-97-1455

17. regis - Resolution Appointing Armando Vanni as Trustee Short Term for Reclamation District #2038. R-97-677

18. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-19 of Ronald & Winnie Northcutt for Assessor=s Parcel #187-370-04. (4th District) R-97-678 & A-97-927

19. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-18 of John & Denise Van Till for Assessor=s Parcel #245-150-23 (5th District). R-97-679 & A-97-928

20. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-17 of Evered J. & Bernadine Mason for Assessor=s Parcel #005-080-30 & 31 (4th District). R-97-680 & A-97-929

21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-16 of James E. Blincoe for Assessor=s Parcel #061-030-05 (4th District). R-97-681 & A-97-930

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-15 of William & Grace Reynolds for Assessor=s Parcel #013-210-20 (4th District). R-97-682 & A-97-931

23. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-14 of James III, James IV, Barbara, & Angela De Fremery for Assessor=s Parcel #129-210-01 (3rd District).

R-97-683 & A-97-932

24. cao - Adopt Ordinance Amending Section 2-2301 of Chapter 6 of Division 2 of Title 2 of

the Ordinance Code of San Joaquin County Consolidating Elected Offices of Sheriff-

Coroner & Public Administrator (Said Ordinance Introduced and Waived 11/25/97); and

Resolution Amending Salary Assignment and Departmental Allocation Listings.

B-97-1456, R-97-684 & ORDINANCE #3959

ADJOURNED TO TUESDAY, DECEMBER 9, 1997 AT 10:00 A.M.

Gutierrez/Barber - 5 B-97-1441