

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, JANUARY 27, 1998

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

Minutes of the Board of Supervisors= Meetings of January 20 & 22, 1998. APPROVED.

Gutierrez/Marenco - 5 B-98-101

Consent Items #1--18. APPROVED. Marenco/Cabral - 5

10:00 a.m. -bos - Presentation by Nick Elliott Regarding AFirst Night Out@.

10:00 a.m. - pio - Presented Resolution Proclaiming February 1998 as APrevent a Litter Month@

in San Joaquin County, and Recognizing February 24, 1998 as ASpay Day USA,@

to Linda Say, Animal Friends Connection of Lodi.

10:00 a.m. - pio - Presented Commendation Honoring Local Artists Paula Sheil and James

Bell for Their Contributions to the Renaissance Currently being Enjoyed by the

Arts in San Joaquin County.

HEALTH & HUMAN SERVICES

1. hsa - Intent to Cancel the Job Club/Job Search Request for Proposal. HSA Director, John Vera, & Assistant HSA Director, Richard Vote, addressed the Board on this matter. APPROVED

STAFF RECOMMENDATION. Gutierrez/Marenco - 5 B-98-102

UNSCHEDULED ITEM

Public Works Director, Henry Hirata, & Tom Horton, Solid Waste Manager, addressed the Board Regarding the Austin Road Landfill and contamination of private wells in the unincorporated areas of the landfill. Staff stated they would present a complete report

to the Board of Supervisors at the meeting of **February 3, 1998**. Jim Giottonini, City of Stockton Public Works Director, also addressed the Board on this matter.

LAW & JUSTICE

1. Oral Report by County Counsel Regarding U.O.P. Request to Use the County Jail

Community Corps Program for a Portion of the Stadium Renovation Project. County

Counsel, Terrence Dermody, briefed the Board on this matter. Tacho Zavala, Georgianna Reichelt and Kay DeGeest also addressed the Board on this item. NO ACTION TAKEN.

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. Cabral/Gutierrez - 5

B-98- 103 & R-98-41 & 42

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral addressed the Board regarding Altamont Passenger Cars.

PUBLIC COMMENT

Georgianna Reichelt addressed the Board regarding Churches.

Wilbur Ruhl addressed the Board regarding Calvary Baptist Church.

Mr. Gonzales addressed the Board regarding the U.O.P. Youth Conference.

Roy McCollum addressed the Board regarding the County Building Code & the disposal of lumber on his property.

Ramiro Reyes addressed the Board on behalf of Dennis Syverson & P.G. & E. Issues.

Dennis Syverson also addressed the Board on this same issue.

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 Negotiator: Barbara Santos/Jeff Sloan; Employee Organizations: SJPEA, DSA, SEIU abd Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - Discussion of Health Care Services Review and Consideration of Strategic Direction.

Robert Blum, Mercer Company, briefed the Board on this matter and discussed three

basic options available for San Joaquin General Hospital. The following persons

addressed the Board: Dr. Karl Gregorius, Neurosurgeon for the S.J.G.H. Trauma Clinic; Dr. Dale Bishop, Assoc. Dir., S.J.G.H.; Dr. Richard Buys, Dir. of Emergency

Medicine, S.J.G.H.; Dr. Lawrence, Dir. of the Laboratory, S.J.G.H.; Bernice Houston; Frank Ferral, rep. Greater Stockton Chamber of Commerce; Phillip Alves,

Operations Mgr. for Western Farm Workers Assn.; Rose Atad, mbr. of ASave Our

Cities Foundation@, Stockton; Tito Petalio; David Gabler, rep. SEIU; Georgianna

Reichelt; Daphne Shaw, mbr. Mental Health Advisory Board; & Fred Seavey, SEIU.

THE BOARD OF SUPERVISORS VOTED TO SELECT THE STRATEGIC ALTERNATIVE OF A JOINT VENTURE AS THE MOST PREFERRED OPTION

FOR SAN JOAQUIN GENERAL HOSPITAL. Simas/Cabral - 3, Marengo &

Gutierrez - No. B-98-116

THE BOARD OF SUPERVISORS DIRECTED THE HEALTH CARE STEERING COMMITTEE TO RECOMMEND A PROCESS TO EXPLORE COMPREHENSIVELY THE JOINT VENTURE OPTION, MAINTAINING FOCUS ON THE GOALS & OBJECTIVES OF THE HEALTH CARE SERVICES REVIEW PROJECT & TO RETURN TO THE BOARD WITHIN 30 DAYS WITH A RECOMMENDATION; AND FURTHER DIRECTED

HEALTH CARE SERVICES DIRECTOR TO RECOMMEND A PROCESS FOR BOARD CONSIDERATION WITHIN 30 DAYS TO ADDRESS THE IMPROVEMENT OPPORTUNITIES CONSISTENT WITH THE JOINT VENTURE OPTION, AS PRESENTED THIS DATE, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD=S OFFICE. Simas/Cabral - 3, Marengo & Gutierrez - No. B-98-117

CONSENT - HEALTH & HUMAN SERVICES

1. phs - Public Health Services Memorandum of Understanding with Planned Parenthood Mar Monte for the Male Involvement Program. B-98-104 & A-98-25

2. osa - Office of Substance Abuse: Grant Employment Agreements for Waling Banaag and Kari Howe. A-98-26 & 27

3. mgcs - Donation of \$6,000.00 to Mary Graham Children=s Shelter from Alex G. Spanos.

B-98-105

4. hsa - Request to Approve Human Services Agency Employment Contract - Hudson Dark.

A-98-28

5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.

B-98-106

6. hcs - Medical Staff Reappointments - Health Care Services. B-98-107

7. hcs - Out-of-State Trip: San Joaquin General Hospital CARF - The Rehabilitation Accreditation Commission - 1998 for Carolyn Genschmer, Rehabilitation Coordinator.

B-98-108

8. osa - Out-of-State Travel to Attend the 1998 Community Coalition Grantee National Workshop in Washington, D.C. (Grant Funded/Grant Required) B-98-109

CONSENT - PUBLIC WORKS

9. pw - Board Order Approving a Loan from the County=s Contingency Fund to Improvement

District #51 for Refund of Returned Excess Rights of Service Units (4/5th vote required) (1st, 2nd, & 4th Districts) B-98-110 & 111

10. pw - Resolution Providing for Award of Contract for the Mariposa Road Resurfacing, Federal Aid Project #STPL-5929(051). (5th District) R-98-43

11. pw - Resolution Providing for Award of Contract for the Comstock Road Resurfacing.

(4th District) R-98-44

12. pw - Resolution Providing for Acceptance of Four Agreements and Four Grant Deeds for

the Purchase of Real Property and Adoption of Four Orders Declaring a Public Highway for

the Airport Way Improvement Project, Road #01-187. (3rd District) R-98-45--49 & A-98-29--32

CONSENT - LAW & JUSTICE

13. s/o - 1998/99 Jail Booking and Book and Release Automatic Rate Adjustment. B-98-112

14. s/o - Inmate AWP Supervisor for Sheriff=s Department Employment Contract - Inmate Welfare Trust Budget. B-98-113 & A-98-33

CONSENT - GENERAL GOVERNMENT

15. cao - Criteria for Voluntary Payroll Deduction. B-98-114

16. cc - Contract Employee - Deputy County Counsel I - (Alexandra Grace Morgan) A-98-34

17. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application #WA-97-20 of Dan L. And Joann Von Aspern for Assessor Parcel #051-150-06, 051-180-02 and 051-180-17 (4th District). R-98-50 & A-98-35

18. cdd - Reallocation of HOME Program Funding and the Resulting Amendment #7 to the

1995--2000 Consolidated Plan. B-98-118

ADJOURNED TO TUESDAY, FEBRUARY 3, 1998 AT 10:00 A.M.

SIMAS/GUTIERREZ - 5 B-98-115