

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, NOVEMBER 17, 1998

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

Minutes of the Board of Supervisors Meeting of November 10, 1998. APPROVED.

Marenco/Gutierrez 5 B-98-1411

Consent Items #1---30. APPROVED. Marenco/Cabral - 5

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

- A.
- B. Parks & Recreation 1 Position (Contd from 11/3/98)
- C. CLERK OF THE BOARD TO READVERTISE
- D. Private Industry Council 1 Position (Contd from 11/3/98)

■ CLERK OF THE BOARD TO READVERTISE

10:15 a.m. - Deputy Sheriff s Association Grievance & Complaint Hearings.

- Attorney Charles Briggs, representing the Deputy Sheriff s Association; Edward Burroughs, Deputy County Counsel; Barbara Santos, Director of Human Resources; Undersheriff Robert Heidelberg; and Wes Evans, Deputy Sheriff; addressed the Board on this item. **THE BOARD DISCUSSED AND ENTERED MOTIONS ON GRIEVANCES PRESENTED THIS DATE:**

Grievance #1 Denied Complaint for Reimbursement for Copayments to

Obtain Verification of Sick Leave.

Cabral/Marengo 4 Simas No B-98-1430

Grievance #2 - Denied Complaint for Overtime to Obtain Verification of Sick Leave. Cabral/Gutierrez 4 Simas No B-98-1431

Grievance #3 - Denied Complaint Regarding Computation of Employees Share of Medical Insurance Premium.

Cabral/Marengo 4 Simas No B-98-1432

Grievance #4 - Denied Safety Complaint Regarding Time Off Between Shifts.

Simas/Marengo 5 B-98-1433

Grievance #5 Denied Safety Complaint Regarding Vests.

Cabral/Marengo 3 Simas & Gutierrez No B-98-1434

10:15 a.m. A) cdd Public Hearing on the Adoption of the Ordinances for 1997 Uniform, Plumbing Code, 1997 Uniform Building Code, 1997 Uniform Mechanical Electrical Code, with California Amendments (Introduced & Waived 10/27/98)

REMOVED FROM THE AGENDA

B) cdd - Public Hearing on the Adoption of and Ordinance for the 1997 Uniform Fire Code, with California Amendments. (Introduced & Waived on 10/27/98). REMOVED FROM THE AGENDA

C) cdd Public Hearing on the Adoption of an Ordinance Amending Section 1003 of the 1997 Uniform Fire Code, Fire Extinguishing Systems. (Introduced & Waived on 10/27/98) REMOVED FROM THE AGENDA

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/Cabral 5

B-98-1412 & R-98-606

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral discussed local government revenue protection impacts on productive

Agricultural lands into habitat lands. CHAIRMAN DIRECTED THIS MATTER BE PLACED

ON THE NOVEMBER 24, 1998 AGENDA FOR DISCUSSION AND REVIEW OF DRAFT ORDINANCE .

Supervisor Marengo discussed letter received from Service Employees International Union regarding concerns on the St. Joseph s /U.C. Davis Joint Venture Proposal.

CHAIRMAN DIRECTED COUNTY ADMINISTRATOR TO PREPARE A WRITTEN

RESPONSE TO SEIU ON EACH ISSUE.

Supervisor Marengo announced an invitation to the Board for the graduation ceremony of the Construction Technology Program graduates to be held at Gianone Center on Saturday,

November 21, 1998 at 10:00 a.m.

PUBLIC COMMENT

Bill St. Clair and ToCan Nguyen addressed the Board .

NO SCHEDULED AFTERNOON ITEMS

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 (2 Cases); 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.

CONSENT HEALTH & HUMAN SERVICES

1. mhs Mental Health Services Staff Out-Of-State Travel: Client Evaluation. B-98-1415 & 1416
2. a/cs Refugee Assistance Program Agreements for Fiscal Year 1998/1999. A-98-861 & 862
3. hcs Agreement Between San Joaquin General Hospital and The Medical Center at the University of California, San Francisco/Stanford to Provide a Neonatal Affiliation. A-98-863
4. hcs San Joaquin General Hospital Medical Staff Contract Ramiro Zuniga, M.D., Family Practice. A-98-864
5. hcs Hospital Insurance Refund Priority Health Services Account #100027091. B-98-1417
6. hcs Out-Of-State Travel: San Joaquin General Hospital Ron Yamamura, Pharmacist II.
7. B-98-1418
8. mhs Mental Health Services Agreement: Stockton Shelter for the Homeless, Wintertime Overflow Shelter Supervision. A-98-865
9. mhs Mental Health Services Agreement Federal SAMHSA Grant. B-98-1419
10. mhs Projects for Assistance in Transition from Homelessness (PATH) Grant Application: Mental Health Services. B-98-1420
11. hsa Request for Approval to Pay Travel Expenses Human Services Agency. B-98-1421
12. hsa Job Placement and Retention Agreement Loa Khmu Association. A-98-866

13. CONSENT PUBLIC WORKS

14. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Sanguinetti Lane Improvements, Federal Aid Project #STPL-5929(058), & **Setting a Bid Opening Date of December 17, 1998 at 1:30 p.m.** (2nd District) R-98-601
15. pw Resolution Providing for Approval and Adoption of Plans & Specifications for the Lower Sacramento Road Improvements, Federal Aid Project #STPL-5929(059), & **Setting a Bid Opening Date of December 17, 1998 at 1:30 p.m.** (4th District) R-98-602
16. pw Resolution Providing for the Approval and Adoption of Plans & Specifications; **Setting a Bid Opening Date of December 10, 1998 at 1:30 p.m.**; & the Execution of an Agreement with the California State Department of Transportation for the Harney Lane Resurfacing. (4th District)
17. R-98-603 & A-98-867

CONSENT LAW & JUSTICE

18. so Inmate AWP Supervisor for Sheriff s Department Employment Contract for Clifford E. Smith Inmate Welfare Trust Budget. A-98-868
19. so Sheriff-Patrol: Agreement with the State Department of Justice for Blood Alcohol/Toxicology

Analysis. A-98-869

20. drug/crt Approval of Employment Contract for Audrey French, Office Assistant I/Alumni Coordinator, Drug Court. A-98-870
21. cao Probation Department Audit Report. B-98-1422

22. CONSENT GENERAL GOVERNMENT

23. cc Approval of Trust Agreement with the Auditor-Controller & Amendment of the Deferred Compensation Plan for the County of San Joaquin. B-98-1423 & A-98-871
24. cob Approve Announcement of 1 Position the Economic Development Association.
25. B-98-1424
26. cob Approve Announcement of 3 Positions on the Equal Employment Opportunity Advisory Committee. B-98-1425
27. cob Approve Announcement of 1 Position on the Retirement Board. B-98-1414
- 28.
29. facil/mgmt Rejection of Construction Bids and Approval of Plans & Specifications as Modified for the San Joaquin County Courthouse Chiller Cooling Tower & Boiler
30. Replacement Project for **Bid Opening on December 16, 1998 at 2:00 p.m.** CONSIDERED

SEPARATELY. APPROVED. Marenco/Simas 5 R-98-604 & B-98-1435

31. facil/mgmt Approve Contract for Capital Projects Division Construction Consultant Services Richard G. Callistro. CONSIDERED SEPARATELY. APPROVED. Marenco/Simas - 5
32. A-98-872
33. facil/mgmt Approve Labor Crew Leader Employment Contract for Richard Reynozo Jimenez for the County Park Cleanup Program. A-98-873
34. facil./mgmt San Joaquin County Arts Council Agreement for Storefront at Parking Structure.
35. A-98-874
36. oes Introduce & Waive Reading of an Ordinance Pertaining to Change of Title of Coordinator of Emergency Services; Addition of Special Districts to Operational Area; and Clarification of Authority of the County Administrator in Regard to Coordinator of Emergency Services. (Said Ordinance to be Adopted 11/24/98) B-98-1426
37. hr Create the New Exempt Class of Director of Emergency Services; Assign & Allocate the Exempt Position to the Office of Emergency Services; Recall, Delete, & Abolish the Civil Service Class of Coordinator of Emergency Services; AND Introduce & Waive Reading of the Ordinance Exempting the New Class by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempting the Class of Director of Emergency Services. (Said Ordinance to be Adopted 11/24/98) B-98-1427 & R-98-605
38. purch Purchasing Card (Cal-Card) Pilot Program. B-98-1428
39. eedd Authorization to Implement the Transition from Job Training Partnership Act to Workforce Investment Act. B-98-1429

ADJOURNED TO TUESDAY, NOVEMBER 24, 1998 AT 10:00 A.M.

Gutierrez/Marenco 5 B-98-1413