

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, MARCH 30, 1999

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

Minutes of the Board of Supervisors' Meeting of March 23, 1999. APPROVED. Sieglock/Simas - 5 B-99-360

Consent Items #1--27. APPROVED WITH THE EXCEPTION OF ITEM #19 WHICH WAS CONTINUED TO APRIL 13, 1999. Gutierrez/Marenco - 5

UNSCHEDULED ITEM

Chairman Cabral presented Retiring Undersheriff, Bob Heidelberg, with a Certificate of Appreciation for his 35 Years of Service to San Joaquin County.

10:00 a.m. – bos – Presented Proclamation Designating April, 1999 as Sexual Assault Awareness Month in San Joaquin County to be Presented to Melanie Hart, Women's Center Rape Prevention Education Coordinator.

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

A) Agricultural Advisory Board – 1 Position (Under Submission from 3/9/99)

REAPPOINTED BOB PICO. Gutierrez/Marenco - 5 B-99-361

PUBLIC WORKS

1. pw - Board Order Endorsing the List of Potential San Joaquin Special Funded Transportation Projects. Henry Hirata & Tom Flinn, Public Works Department, briefed the Board on this matter. Georgianna Reichelt also addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Simas - 5 B-99-362

MT. HOUSE COMMUNITY SERVICES DISTRICT

1. mths - Mountain House Community Services District Committee Report of March 10, 1999 Meeting - Recommended Action on 2 Items. Jim Leonard briefed the Board on this matter. ACCEPTED REPORT. Sieglock/Gutierrez - 5 B-99-363
- A. Approval of an Agreement with the Modesto Irrigation District to Provide Electrical Service to the Mountain House Community Services District. APPROVED. Sieglock/Gutierrez - 5 B-99-385 & A-99-190
- B. Presentation by the Broadband Group on the Status on Telecommunications Technologies for Mountain House. NO ACTION REQUIRED.
- C. Funding of the Mountain House Community Services District Operations by Trimark Communities. APPROVED. Sieglock/Gutierrez - 5 B-99-386
- D. Project Status Reports. NO ACTION REQUIRED.

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/Sieglock - 5 B-99-384

PUBLIC COMMENT

Georgianna Reichelt addressed the Board on Various Matters.

BOARD OF SUPERVISORS QUESTIONS & COMMENTS

Supervisor Marengo addressed the Board regarding a constituent complaint regarding the Unified Courts.

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: Bill McLeod, Employee Organizations: SEIU, COA, CNA & Unrepresented.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Mendoza, Carlos, et al., vs. San Joaquin County, et al., Superior Court Case #269899; Johnson vs. County of San Joaquin, U.S. District Court, Eastern District of California, Sacramento Division, Case #CIV-S-98-2235-LKK PAN.

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Health Care Services Contract Employment: Finance Director Siri W. Lyons.

A-99-191

2. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-99-364
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-365
4. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-99-366
5. hcs - San Joaquin General Hospital Senate Bill 1255 Medical Contract Negotiations: Emergency Services & Supplemental Payment Fund. B-99-367
6. hcs - Authorization for Out-Of-State Travel: Steven Ebert, Hospital Director. B-99-368
7. hsa - Request to Approve Human Services Agency Employment Contract for Maria Elena Anaya, Social Worker. B-99-369 & A-99-192
8. mhs - Mental Health Services Staff Out-Of-State Travel for "Psychiatric Nursing Entering the 21st Century" Training. B-99-370
9. phs - Public Health Services - Childhood Lead Poisoning Prevention Program Contract #98-15878. B-99-371 & A-99-193

CONSENT - PUBLIC WORKS

10. pw - Resolution Providing for Award of Contract for the West Stockton Streets Resurfacing. (2nd District) R-99-180
11. pw - Resolution Providing for Approval and Adoption of Plans & Specifications for the Munford Avenue & Mariposa Heights Resurfacing & **Setting a Bid Opening Date of April 22, 1999 at 1:30 p.m.** (1st District) R-99-181
12. pw - Resolution Providing for the Approval of Program Supplement #026-M to Local Agency-State Agreement #10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Chrisman Road, Federal Aid Project #STPLR-5929(071). (5th District) R-99-182 & A-99-194
13. pw - Resolution Providing for the Approval of Temporary Closure of the Jack Tone Road Bypass, Between Jack Tone Road & State Highway Route 88 in the Town of Lockeford on April

- 10, 1999, for the Lockeford Street Faire. (4th District) R-99-183
14. pw - Resolution Providing for the Maintenance of 7 Additional Street Lights in the Ripon Lighting District. (5th District) R-99-184

CONSENT - LAW & JUSTICE

15. cao - Approval of Memorandum of Understanding Regarding Provision of County Services to the Courts. B-99-372 & A-99-195
16. cao - Status Update on COPS More Application. B-99-373
17. so - Sheriff-Boating Safety Budget: Safety Grant Renewal for 2000/2001. B-99-374

CONSENT - GENERAL GOVERNMENT

18. cao - Consideration of Items for Inclusion in the 1999/2000 State Budget. B-99-375
19. isd - Upgrade Unisys Mainframe Computer System in Information Systems Division.
CONTINUED TO APRIL 13, 1999 BY THE PURCHASING DEPARTMENT.
20. oes - Support for New Legislation - Assembly Bill 1122. B-99-376
21. rev/rec - Partial Release of Grant of Lien Against Clark Tuell. B-99-377
22. isd - Amend Salary Assignment & Departmental Allocation Information Systems Division. B-99-378
23. hr - Civil Service Commission Action - Creation of New Class of Fire Services Coordinator - Community Development Department. R-99-185
24. eedd - Authorization to Modify the Childcare Services Contract with San Joaquin Family Resource & Referral Center. B-99-379 & A-99-196
25. eedd - Authorization of JTPA Title II-C Year Round Youth Program Strategy. B-99-380 & A-99-197--199
26. eedd - Authorization to Fund "Yes-Plus" Basic Skills/Remedial Education Program. B-99-381 & A-99-200--202
27. eedd - Approval of Adjustment #001 to the San Joaquin County 1998/2000 2-Year Job Training Plan. B-99-382 & A-99-203

ADJOURNED TO TUESDAY, APRIL 6, 1999 AT 10:00 A.M.

Simas/Sieglock - 5 B-99-383