

TUESDAY, APRIL 27, 1999

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

Minutes of the Board of Supervisors' Meeting of April 20, 1999. APPROVED.

Marenco/Gutierrez – 5 B-99-471

Consent Items #1--31. APPROVED. Simas/Marenco - 5

10:00 a.m. – bos – Presented Proclamation Designating May 3-9, 1999 as "Hire-A-Veteran" Week" to Max Enad, Local Veterans' Employment Representative, State of California Employment Development Department, and to Dave Croft, Veterans' Representative of the County Veterans' Service Office.

10:00 a.m. – bos –Presented Proclamation Designating the Month of May as "Better Speech & Hearing Month" to Rachel Torres, Sally Bella, Mila Gallego-Dal Porto, & Jacquie Edwards of the San Joaquin General Hospital Speech & Hearing Department.

10:00 a.m. - hsa - Oral Presentation by John Vera, Human Services Agency Director, Recognizing Members of our Community who Assisted in the Development of the Human Services Agency CalWorks Transportation Plan. John Vera, Director, Human Services Agency,

acknowledged participants Roger Gray, Vice-President, of PG & E; Carey Madill,

Government Affairs Representative, PG& E; Marge Verner, Director, of Catholic

Charities; Dee Ptak, Assistant Director, Catholic Charities; Bob Kavanaugh, Guaranty

Federal Bank; Don Peirano, of Peirano Automotive; Senator Patrick Johnston; Suzanne

Dizon, of State Farm Insurance Company; Frank Ferral, Greater Stockton Chamber of

Commerce; Sharon Gerber, Wells Fargo Bank; Luis Sanchez and Carlos Almanza, of

Washington Mutual; Mary Bava, Media One; Barry Codron, M.V. Transportation;

Dudley Drake Jr., State Farm Insurance; Bill Gibbs, and Lucy Meneses –Silva, of

Department of Motor Vehicles.

Planning Consent:

10:00 a.m. – cdd – Public Hearing Regarding Zone Reclassification Application #**ZR-99-2** of

RONALD TATE, et. al. (c/o MCR Engineering) (5th District) APPROVED

STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE
CLERK OF THE BOARD'S OFFICE . Simas/Sieglock – 5 B-99-474 &

ORDINANCE #4018

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

A. Lodi Community Center Advisory Board – 1 Position. UNDER SUBMISSION

B. Taft Community Center Advisory Board – 2 Positions.

CONTINUED TO 5/4/99 AT 10:00 AM.

10:15 a.m. – neigh/pres – Public Hearing on Recommended 1999/2000 Consolidated Annual

Plan, Including Community Development Block Grant (CDBG), Home Investment

Partnership (HOME), and Emergency Shelter Grant (ESG). Loree Islas, of Community

Development Department, addressed the Board on this matter. APPROVED STAFF

RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF

THE BOARD'S OFFICE. Simas/Gutierrez – 5 B-99-499

10:30 a.m. – (a) labor/rel - Fourth Step Complaint: Base Pay Increase Complaint Involving the
Following Bargaining Units: Para-Professional, Professional, and Safety, Investigative and Custodial.
Bill McLeod, Director of Labor Relations briefed the

Board on this matter. Debbie Horner, Payroll Manager, Auditor Office; Steve

Wilensky, Staff Director, of SEIU; Patrick Uyeda, Assessor's Office; Jason Weydert, Deputy District Attorney; Dave Wooten, County Counsel Office; and Adrian

Van Houten, Auditor-Controller, addressed the Board on this matter.

Motion to Deny Complaint - Defeated

DIRECTED STAFF TO REPORT BACK IN ONE MONTH

(5/25/99 AT 10:30 AM) REGARDING COST TO RESOLVE UNDER OR

OVERPAYMENTS TO EMPLOYEES.

Simas/Gutierrez – 3 Marenco, Sieglock, Cabral – No B-99-503

a. labor/rel – Fourth Step Complaint: Employee Access.

Ulysses Madison, Field Representative of SEIU Local #790; Bill McLeod, Director

of Labor Relations; Steve Wilensky, Staff Director, of SEIU; and Gary Johnston, Director, U.C. Cooperative Extension; addressed the Board on this matter.

Motion to Grant Complaint – Approved

LANGUAGE OF SECTION 1.5 OF THE MEMORANDUM OF

UNDERSTANDING TO BE INTERPRETED TO ALLOW UNION

REASONABLE ACCESS TO EMPLOYEES. Simas/Marenco – 3

Sieglock & Cabral – No B-99-498

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HEALTH & HUMAN SERVICES

1. cao - Resolution Authorizing Refinancing for the General Hospital Replacement Project and Approving Documents. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH

IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Gutierrez – 5 R-99-259 &

B-99-501

FLOOD CONTROL

1. pw/fc - Oral Report by John Pulver, Water Resources Coordinator, Regarding the April 7 & April 14, 1999 Meetings of the Advisory Water Commission. ACCEPTED REPORT.

Simas/Gutierrez – 5 B-99-500

GENERAL GOVERNMENT

1. facil/mgmt - Public Facilities Committee Report #99-3 – ACCEPTED REPORT.

Simas/Marengo – 5 B-99-502

- A. A) San Joaquin County Historical Society Museum Proposal. APPROVED.
- B. B) Human Services Agency Building Parking - No Board Action Required.

- C) Mental Health Expansion Project Design & Planning Assistance. APPROVED.

- C. D) Juvenile Hall Expansion Project Value Engineering Cost Reductions. APPROVED.

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/Gutierrez – 5 B-99-472

& R-99-251, 252, & 254

PUBLIC COMMENT

Don Moyer addressed the Board regarding a Request for Reconsideration of SA-98-19

Larry Celle.

Patricia Bouma addressed the Board regarding nuisance problem of home on Harney Lane.

Georgianna Reichelt addressed the Board on the proposed ProStyle Complex in Lodi.

ToCan Nguyen addressed the Board on various matters.

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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: Bill McLeod; Employee Organizations: SEIU, Sheriff's Sworn Management Association; Mid-Management Association; Sheriff Deputy Sergeant Association; CNA & Unrepresented.

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Request for Approval to Purchase Vehicles - Department of Aging & Community Services.

B-99-475

2. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-99-476
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.

B-99-477

4. hcs - Health Care Services: San Joaquin General Hospital/Mental Health Services Physician Employment Agreements (28). A-99-271--298
5. hcs - Health Care Professional Management Analyst II Employee Contract - Gene Reno.

A-99-299

6. hsa - Authorization for the Human Services Agency to Enter into a Contract with the County Office of Education. B-99-478 & A-99-300
7. phs - Public Health Services Authorization for Out-Of-State Travel. B-99-479
8. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Conference.

B-99-480 & 481

9. phs - Public Health Services Authorization for the Male Involvement Program Grant. R-99-253
10. phs - Public Health Services Ryan White Consortium of San Joaquin County Memorandum of Understanding. A-99-301--304

CONSENT - PUBLIC WORKS

11. pw - Resolution Providing for Accepting Completion of the Contract for the Ash Street & Carpenter Road Resurfacing & Execution of a Notice of Completion. (1st District) R-99-255
12. pw - Introduce & Waive Reading of an Ordinance Providing for No Parking Zones on Portions of Hammer Lane, East of North 99 Frontage Road. (4th District) (Said Ordinance to be Adopted May 4, 1999). B-99-482
13. pw - Resolution Providing for Award of Contract for the Mariposa Road Resurfacing, Federal Aid Project #STPLDB-5929(069). (5th District) R-99-256
14. pw - Resolution Providing for the Installation & Maintenance of 4 Additional Street Lights in the Northeast Stockton Lighting District. (1st District) R-99-257

CONSENT - LAW & JUSTICE

15. so - County Automated Fingerprint Trust Fund: Replacement of Existing CAL-ID Latent Input

Terminal & Enhanced Verification Only Terminal Used by Law Enforcement Agencies in San Joaquin County for \$165,463. B-99-483

16. prob - Contract for Probation Placement Visit Services for Delinquent Wards of Tuolumne County in Out-Of-State Placement. A-99-305

CONSENT - GENERAL GOVERNMENT

17. rev/rec - Proposed Resolution Granting Authority to the Director of Revenue & Recovery to Issue Subordination of Grant of Liens When the Security Interest of the County Will Not be Impaired. R-99-258
18. facil/mgmt - French Camp Fire District Agreement for Special District Services.

B-99-484 & A-99-306

19. cao - Audit Report on Investments, Investment Income & Distribution for Fiscal Year Ended June 30, 1998. B-99-485
20. cc - Settlement of Legal Action Entitled Marlene Kays vs. County of San Joaquin, San Joaquin County Superior Court Case #SV198960. B-99-486
21. cc - Settlement of Legal Action Entitled Michael Woodward & Diane Woodward vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #000426. B-99-487
22. cc - Intervention in Legal Action Entitled County of Sonoma vs. Commission on State Mandates, et al., Sonoma County Superior Court Case #SCV221243. B-99-488
23. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-99-489
24. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board. B-99-490
25. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.

B-99-491

26. eedd - Authorization to Modify the Department of Aging & Community Services Mature Worker Contract. B-99-492 & A-99-307
27. eedd - Authorization to Modify the San Joaquin County Office of Education's Adult Basic Education, English as a Second Language, and GED Preparation Contracts. B-99-493 &

A-99-308 & 309

28. eedd - Authorization to Resubmit Welfare-To-Work Competitive Grant Application.

B-99-494

29. eedd - Approval of Modification #001 to the San Joaquin County 1998/2000 JTPA 2-Year Job Training Plan. B-99-495 & A-99-310
30. neigh/pres - Continuum of Care Homeless Assistance Grant Application. B-99-496
31. oes - Cooperative Agreements with the City of Manteca and the City of Escalon for Participation in the San Joaquin County Incident Command Team. B-99-497 & A-99-311 & 312

NO SCHEDULED AFTERNOON ITEMS

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ADJOURNED TO TUESDAY, MAY 4, 1999 AT 10:00 A.M.

Simas/Gutierrez – 5 B-99-473