

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

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Minutes of the Board of Supervisors' Meeting of May 11, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-571

Consent Items #1-30. APPROVED WITH THE EXCEPTION OF ITEM #28 WHICH WAS REFERRED BACK TO THE DEPARTMENT FOR FURTHER REVIEW. Simas/Marenco - 5

10:00 a.m. – bos- Presented Proclamation Declaring May, 1999, as Older Americans Month in San Joaquin County to Joe Chelli, Deputy Director Adult Services and Donna Gale, Vice- President, County's Commission of Aging.

10:00 a.m. – bos – Presented Proclamation Designating May 16—22, 1999 as "Summer Youth

Employment and Training Program Week" in San Joaquin County to John Solis & David Jimenez, Private Industry Council.

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

- A. Boggs Tract Community Center Advisory Board – 2 Positions. **CONTINUED TO 6/1/99 @ 10:00 A.M.**
- B. Larch Clover Community Center Advisory Board – 1 Position. **CONTINUED TO 6/22/99 @ 10:00 A.M.**

C) Linden Municipal Advisory Council – 1 Position. REAPPOINTED SAM FONZI. Sieglock/Simas - 5 B-99-574

10:00 a.m.- bos – Appointment of Board Member to the Stockton/San Joaquin Convention & Visitors Bureau. APPOINTED SUPERVISOR EDWARD SIMAS. Gutierrez/Marenco - 5 B-99-575

10:00 a.m. – bos – Appointment of Two Board Members to serve as ADHOC Board Committee to

Meet with the City of Lodi Representatives to Discuss Green Belt Policy. APPOINTED SUPERVISORS JACK SIEGLOCK & EDWARD SIMAS. Sieglock/Marenco - 5 B-99-576

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### **FLOOD CONTROL**

1. pw/fc - Board Order Adopting the Board of Supervisors' Leadership Statement on Water. John Pulver, Water Resources Coordinator, briefed the Board on this matter. **ADOPTED STATEMENT & DIRECTED PUBLIC WORKS DEPARTMENT TO SEND A COPY OF THE STATEMENT TO THE ADVISORY WATER COMMISSION MEMBERS.** Simas/Marenco - 5 B-99-577

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### **GENERAL GOVERNMENT**

1. eedd - Approval of Transition Committee Recommendations on Creation of a San Joaquin County Workforce Investment Board, Membership, Nomination Process. John Solis, EEDD, briefed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS AS AMENDED BY THE BOARD OF SUPERVISORS THIS DATE.** Gutierrez/Simas - 5 B-99-578

### **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-99-572 & R-99-301-302

### **PUBLIC COMMENT**

Stan Thomas, rep. Port of Stockton Tenant's Association addressed the Board regarding the upcoming appointment to the Stockton Port District Board.

Ray Zapata addressed the Board regarding the bilingual language in the Courthouse elevator.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

County Counsel, Terrence Dermody, stated he would prepare a report to come before the Board of Supervisors on **June 1, 1999** regarding the Stockton Port District Boundaries. Supervisor Gutierrez requested an overlay map also be provided of the 1932 & present boundaries.

## **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, California Nurses Association & Unrepresented.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Jowann Bromstead vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004325; Vogel vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004317.

## **SCHEDULED AFTERNOON ITEM**

1:30 p.m. – labor/rel – Hearing Regarding Complaint Service Employees International Union (SEIU) Local 790 Above Class Pay – Human Services Agency. Bill McLeod, Labor Relations Director; Bobbie Fasano, HSA; John Vera, HSA; David Gabler, SEIU; Leng Her, HSA Employee; & Maria Stoffel, HSA Employee ; Randi Northrup, HSA Employment Services; David Wooten, Chief Deputy County Counsel, addressed the Board on this matter. DENIED COMPLAINT. Sieglock/Marenco - 3, Simas & Gutierrez - No. B-99-597

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## **CONSENT - HEALTH & HUMAN SERVICES**

1. a/cs - Authorization to Submit the County Department of Aging Fiscal Year 1999/2000 Planning & Service Area Plan Update to the California Department of Aging. B-99-519
2. hcs - San Joaquin General Hospital Contract Correction for Dale Bishop, M.D., Family Practice.

A-99-361

3. hcs - San Joaquin General Hospital Employment Agreements: Jon Gregory Lee, M.D., & Minajoy Sebastian, M.D., Department of Obstetrics & Gynecology. A-99-362 & 363
4. hcs - Hospital Insurance Refund - Department of Health Services Account #100010577. B-99-580
5. hcs - Hospital Refund - Correctional Health Care Services - Laboratory Account #600606312. B-99-581
6. hsa - Vehicle Request for Mary Graham Children's Shelter. B-99-582
7. hsa - Request to Approve Interim Statewide Automated Welfare Systems (ISAWS) Consortium Manager Professional Services Agreement. A-99-364 & B-99-583

8. hsa - Modification of Family Resource & Referral Center Agreement. B-99-584 A-99-365
9. mhs - School Crisis Response Mutual Aid Memorandum of Understanding. A-99-366
10. osa - Out-Of-State Travel to Attend the 9<sup>th</sup> Annual National Abandoned Infants Assistance Grantees' Conference in Washington, D.C. B-99-585
11. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Immunization Conference in Dallas, Texas. B-99-586
12. phs - Public Health Services Ryan White Consortium of San Joaquin County, Contract Amendment #96-2688-A2. B-99-587 & A-99-367
13. rev/rec - Compromise Hospital Account of Gabriel Valenzuela. B-99-588
14. hcs - Mercer Consultant Study Recommendations Regarding the Department of Health Care Services Accounts Receivable: Establishment of Countywide Accounts Receivable Task Force Report Presentation. B-99-589

### CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for the Maintenance of 12 Additional Street Lights in the Ripon Lighting District. (5<sup>th</sup> District) R-99-303
16. pw - Board Order **Setting the Date of June 8, 1999 at 10:15 a.m.** for a Public Hearing Concerning a Resolution & Order to Vacate and Abandon a Portion of Rio Blanco Road and Bridge #29C-290 Over & Across Telephone Cut, and Directing Publication & Posting of Notice of the Proposed Abandonment. (4<sup>th</sup> District) B-99-590
17. pw - Resolution Providing for Award of Contract for the Munford Avenue & Mariposa Heights Resurfacing. (1<sup>st</sup> District) R-99-304
18. pw - Resolution Providing for Award of Contract for the Balboa Avenue & El Camino Avenue Resurfacing. (3<sup>rd</sup> District) R-99-305
19. pw - Resolution Providing for Approval & Adoption of Plans and Specifications for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929(073), & **Setting a Bid Opening Date of June 17, 1999 at 1:30 p.m.** R-99-306

### CONSENT - LAW & JUSTICE

20. pub/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning for Grant Funding - Vertical Defense of Indigents Project - Public Defender's Office. R-99-307
21. pub/def - Approval of Contract Personnel for Amy L. Righter, Public Defender's Office.

A-99-368

### CONSENT - GENERAL GOVERNMENT

22. cao - Grant Thornton Audit of Financial Statements of San Joaquin County and the Hospital Enterprise Fund for the Period Ended June 30, 1998. B-99-591
23. cao - Approval of Council of Governments Annual Financial Plan for 1999/2000. B-99-592

24. cc - Authorize Settlement of Lawsuit Entitled Cheri Lee and Brittany Mier vs. San Joaquin County, et al., San Joaquin County Superior Court Case #SV207912. B-99-593
25. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin County Board of Education; Escalon Unified School District; Jefferson Elementary School District; Lammersville Elementary School District; Lincoln Unified School District; Linden Unified School District; Manteca Unified School District; New Hope Elementary School District; Oak View Union Elementary School District; Ripon Unified School District; San Joaquin Delta Community College District; Delta Island Union Elementary School District; and Tracy Joint Unified School District. B-99-594
26. cdd - Farmland Security Zone Contracts Status Report - Community Development Department.

B-99-595

27. facil/mgmt - Approve Employment Contract for Capital Projects Administrative & Planning Support Services for Robert Cole. A-99-369
28. facil/mgmt - Approval of Amendment to Lease & Agreement - San Joaquin County Arts Council. REMOVED FROM THE AGENDA.
29. regis - Resolution Accepting Statement & Result of Votes Cast at Delta Island School District Transfer of Land to the Tracy Unified School District Election Held on Tuesday, May 4, 1999.

R-99-308

30. regis - Budget Transfer Request - Registrar of Voters. **(REQUIRES 4/5<sup>TH</sup> VOTE)**. B-99-596

**ADJOURNED TO TUESDAY, MAY 25, 1999 AT 10:00 A.M.**

Simas/Gutierrez - 5 B-99-573

