

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

1999/2000 FINAL BUDGET HEARINGS

WEDNESDAY, JUNE 30, 1999

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

10:00 A.M. – COUNTY ADMINISTRATOR’S OVERVIEW

David Baker, County Administrator, presented an overview of the 1999/2000 budget and

discussed State Budget impacts.

GENERAL GOVERNMENT

Budget Units Scheduled for Discussion: Page #

102 – County AdministratorA-6

Trish Huarte-Pechan, Assistant County Administrator, briefed the Board on the

County Administrator's budget. Discussed supplemental funding request of a federal lobbyist and additional staffing to support the Public Information booth.

109 – Information Systems A-17

Rod Kawano, Management Analyst III, briefed the Board on Information Systems budget.

111 – Assessor A-31

Rosa Lee, Senior Deputy County Administrator, briefed the Board on the Assessor's Office budget.

124 – Human ResourcesA-46

Rosa Lee, Senior Deputy County Administrator, briefed the Board on the Human Resources budget. Barbara Santos, Human Resources Director, addressed the Board on this matter.

(Departments included in this category: Assessor, Auditor-Controller, Board of Supervisors/Clerk

of the Board, County Administrator, County Counsel, Employment & Economic Development,

Human Resources, Information Systems, Labor Relations, Mountain House, Purchasing/Support

Services, Recorder, Registrar of Voters, Revenue & Recovery, Treasurer/Tax Collector)

EDUCATION

Budget Units Scheduled for Discussion: Page #

609 – County LibraryH-2

Rosa Lee, Senior Deputy County Administrator, briefed the Board on the Library budget. Colleen Foster, Director of Library Services, addressed the Board on this matter.

615 – UC Cooperative Extension.....H-6

Rod Kawano, Management Analyst, briefed the Board on the UC Cooperative

Extension budget and the supplemental funding. Gary Johnston, Director of UC Cooperative Extension, addressed Board on this matter.

(Departments included in this category: Cooperative Extension, Library)

CAPITAL MAINTENANCE

Budget Units Scheduled for Discussion: Page #

10202 – Capital Projects..... B-2

Rod Kawano, Management Analyst, briefed the Board on this matter.

Craig Ogata, Director, of Facilities Management, addressed the Board on this matter.

148 – Public Improvements.....B-7

Rod Kawano, Management Analyst, briefed the Board on capital projects planned for 1999/00. Craig Ogata, Director of Facilities Management addressed the Board on this matter.

(Departments included in this category: Facilities Management)

PARKS & RECREATION

Budget Units Scheduled for Discussion: Page #

703 – Parks & Recreation.....I-2

Rod Kawano, Management Analyst , briefed the Board on the Parks & Recreation budget and the supplemental request for a Zoo Attendant position.

Craig Ogata, Director of Facilities Management, addressed the Board on this matter.

(Departments included in this category: Cultural Services, Parks & Recreation)

ENVIRONMENTAL PROTECTION

Budget Units Scheduled for Discussion: Page #

263 – Animal Control.....C-18

Rod Kawano, Management Analyst , briefed the Board on the Animal Control budget.

256 – Community Development.....C-8

Kim Santos, Management Analyst, briefed the Board on the Community Development Department's budget and the supplemental funding request for a grantwriter position. Ben Hulse, Director of Community Development Department, addressed the Board on this matter.

(Departments included in this category: Agricultural Commissioner, Animal Control, Community

Development, Emergency Services, Local Agency Formation Commission, Neighborhood Preservation,

Weights & Measures)

ROADS & FACILITIES

Budget Units Scheduled for Discussion: Page #

160 – Surveyor.....A-61

Kim Santos, Management Analyst , briefed the Board on Surveyor's Budget and the delay in the monument preservation fee proposal.

30103 – Public Works – Engineering.....E-6

Kim Santos, Management Analyst briefed the Board on the Public Works - Engineering budget.

30106 – Public Works – Construction..... E-13

Kim Santos, Management Analyst , briefed the Board on the Public Works - Construction budget.

(Departments included in this category: Airport Enterprise Fund, Community Infrastructure, Flood Channel Maintenance, Flood Control & Water Conservation, Motor Pool Internal Service Fund, Public Works, Road Districts, Solid Waste Enterprise Fund, Surveyor, Utility Districts)

1:30 P.M.

HEALTH SERVICES

Budget Units Scheduled for Discussion: Page #

Hospital Enterprise Fund.....F-5

Rosa Lee, Senior Deputy County Administrator, briefed the Board on this matter.

Michael N. Smith, Director, Health Care Services, addressed the Board on this

matter.

410 – Public Health Services.....F-31

Rosa Lee, Senior Deputy County Administrator, briefed the Board on the Public Health Services budget. Michael N. Smith, Director of Health Care Services;

Bill Mitchell, Deputy Director of Public Health Services, addressed the Board on this matter. Pastor Amelia Adams, of Open House of Prayer, Chris Munar, and

Christina Valencia, addressed the Board regarding tobacco settlement funds.

Realignment Transfer - Rosa Lee, Senior Deputy County Administrator, advised the Board the budget includes a \$1.5 Million transfer from the Mental Health Realignment Trust to the General Hospital.

(Departments included in this category: Children & Families First, Hospital Enterprise Fund,

Mental Health Services, Operating Transfers to Health Care Services, Public Health Services, Substance Abuse Services.

HUMAN SERVICES

Budget Units Scheduled for Discussion: Page #

50101 – Human Services Agency.....G-3

Defer Resolution R-88-1061 to Adjust General Relief Rental Rate

Richard Laiblin, Senior Deputy County Administrator, briefed the Board on the Human Services Agency budget.

54101 – Aging & Community Services.....G-12

Richard Laiblin, Senior Deputy County Administrator, briefed the Board on the

Aging & Community Services budget.

(Departments included in this category: Aging & Community Services, Community Services (CBO's),

Human Services Agency, Mary Graham Children's Shelter, Veterans Service)

NON-COUNTY ORGANIZATIONS

San Joaquin Convention & Visitors Bureau.

David Baker, County Administrator, briefed the Board on the Bureau's funding requests of \$5,000.

Gerald Hughes, of Stockton San Joaquin Convention & Visitors Bureau; Ann Sternal, Executive Director

of Stockton San Joaquin Conventions & Visitors Bureau; and David Anley, of Best Western Inn,

addressed the Board on this matter.

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, California Nurses Association, & Unrepresented.

RECESSED TO THURSDAY, JULY 1, 1999 AT 10:00 A.M.

FOR CONTINUATION OF 1999/2000 FINAL BUDGET HEARINGS