

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
TUESDAY, AUGUST 17, 1999

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

Minutes of the Board of Supervisors' Meeting of August 10, 1999. APPROVED.

Simas/Marenco - 5 B-99-1015

Consent Items #1-- 19. APPROVED. Simas/Gutierrez - 5

Carey Madill, Governmental Relations Representative of PG & E, presented a check to the Sheriff's

Department for the Safe Neighborhood Youth Program. Mike Esau, Sheriff's Department thanked PG & E for their donation to the program.

10:00 a.m. – eedd - Oral Presentation of the Summer Youth Employment & Training Program's Award Recipients. John Solis, Director of Employment & Economic Development Department, addressed the Board on this matter. Award of Merit were presented to

Participants Siobohn McLaurin; Her Xee; Samborithy Neak; Anthony Bation; and

Jorge Mendoza. Worksite Supervisor's Certificate of Recognition were presented to

Marvin Pena; Moe Padilla, Haley Agardy; Phyllis Schmidt; and Rosemary Northcutt.

Recognition for Worksite Supervisor of the Year was presented to Tammy Shanholtzer

Deanne Gregorius addressed the Board on this matter.

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

- A. Economic Development Association - 1 Position. **Continued to 9/7/99 at 10:00 am**
- B. French Camp Municipal Advisory Council - 1 Position. (Contd. from 5/11/99)

Contd to 9/14/99 at 10:00 a.m.

- C. Housing Authority Board - 1 Position. **Contd to 8/24/99 at 10:00 a.m.**
- D. Juvenile Justice-Delinquency Prevention Commission - 1 Position.

APPOINTED VONZELL GRAHAM. Simas/Sieglock - 5 B-99-1016

- E. Parks & Recreation Commission - 2 Positions. REAPPOINTED JAMES KAISER & APPOINTED PURN HOWARD. Gutierrez/Marengo - 5 B-99-1017
- F. Workforce Investment Board - 14 Positions. (Contd. from 8/10/99)

1. 2 - Community-Based Organization Reps.

APPOINTED ERNEST WILLIAMS & TONY WASHINGTON.

Simas/Gutierrez - 5 B-99-1018

2. 1 - Migrant Seasonal Farmworker Program Rep.

APPOINTED GEORGE ORTIZ.
Gutierrez/Simas - 5 B-99-1019

3. 7 - District At-Large Reps.

APPOINTED: PAULA BELDEN (3rd District)

MORRIS KNIGHT (4TH District);

EDUARDO AGUIRRE (4th District)

MICHAEL E. MENZEL (5TH District)

CYNTHIA SUMMERS (2nd District)

SHERI ONETO (2nd District)

RICHARD
SOTO (1st District)

Marenco/Simas - 5 B-99-
1020

4. 4 - At-Large Reps

APPOINTED: JESSIE GARZA-
RODERICK

ANN JOHNSTON

SANDRA LARRANAGA

DANIEL J. SCHROEDER

Marenco/Simas - 5 B-99-1021

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HEALTH & HUMAN SERVICES

1. hcs - Emergency Medical Services (EMS) Fund and Trauma Planning.

Michael N. Smith, Director of Health Care Services briefed the Board on this matter.

Robert Nelson; Dr. Sandon Saffier; Dr. Bill Stiers, E.D. Director of St. Joseph's

Medical Center; Mike Herrera, Assistant E.D. Director, St. Joseph's Medical Center;

Michael Lighty; and ToCan Nguyen addressed the Board on this matter.

Continued to September 7, 1999. Sieglock/Simas - 5 B-99-1022

GENERAL
GOVERNMENT

1. cao - Report on Franklin and Hamilton Schools' Gym Basketball Program.

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

Sheriff-Coroner Baxter Dunn; Deputy Sheriff Bill Rochford; Jimmy Rogers; and

ToCan Nguyen addressed the Board on this matter. ACCEPTED REPORT, A COPY

OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE.

Gutierrez/Marenco - 5 B-99-1023

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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-99-1024

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez discussed a letter received from Andrea White commending the Summer Youth

& Training Theater production of the "King & I" performance.

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 Legal Counsel Pursuant to Government Code Section 54956.9(a): Patricia V. Litzinger vs. County of San Joaquin, San Joaquin County Superior Court Case #292995; Charlotte Johnson, et al. vs. County of San Joaquin, San Joaquin County Municipal Court Case #206156.

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organization. SEIU; Sheriff's Sworn Management Association; Mid-Management Association; Sheriff Deputy Sergeant Association; California Nurses' Association; DSA; & Unrepresented.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Staff Reappointments - Health Care Services. B-99-1025
2. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional

Staff. B-99-1026
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-99-1027
4. hcs - San Joaquin General Hospital Employment Agreement: Department of Family Practice

(Dr. Ramiro Zuniga) A-99-705
5. mhs - Mental Health Services State Department of Mental Health Conditional Release Program

Contract. A-99-706
6. osa - Office of Substance Abuse Grant Employment Agreements (Grant Funded).

A-99-707--711

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CONSENT - PUBLIC WORKS

7. pw - Board Order Authorizing Letters of Support for Senate Bill 332 (Sher) and Senate Bill 1110 (Chesbro) - California Plastics Recycling Legislation. B-99-1028
8. pw - Board Order Approving an Agreement Titled "Cooperative Agreement for Reimbursement of Staff Services for the State Highway Route 99/Hammer Lane Interchange Reconstruction and State Highway Route 99 Widening Projects for Environmental Document and Right-of-Way Acquisition," Between San Joaquin County and the San Joaquin Council of Governments, and Establishing Revenue and Expense Accounts. (1st, 2nd, 3rd, & 4th Districts)

B-99-1029 & A-99-712
9. pw - Resolution Providing for Award of Contract for the Lone Tree Road Resurfacing.

(5th District) R-99-475
10. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Mathews Road, from Interstate 5 Northbound Off Ramp to El Dorado Street. (1st District)

(Introduced & Waived on 8/10/99) ORDINANCE #4034

CONSENT - LAW & JUSTICE

11. fac/mgmt - Award Contract for the Sheriff's Coleman Memorial Firing Range Project,

French Camp, CA. B-99-1030--1031 & R-99-476
12. hr - Civil Service Commission Action - Create, Assign, Allocate, Deputy Chief Probation

Officer, Assistant Deputy Chief Probation Officer, Delete Probation Division Chief, Assistant

Probation Division Chief/Juvenile Justice Center, and Two Probation Officer II Positions in

Probation Department. R-99-477

13. pub/def - Approval of Contract Personnel for the Public Defender - Lance Gabriel Jacot.

A-99-713

14. s/o - Sheriff-Narcotics Budget: Federal Equitable Sharing Agreement: Civil Rights Provision,

and Annual Certification Report. A-99-714

CONSENT - GENERAL GOVERNMENT

15. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.

B-99-1032

16. cob - Approve Announcement of 1 Position on the Larch Clover Community Center

Advisory Board. B-99-1033

17. stkn/library - 1999/2000 Intergovernmental Partnership Program for Library Services.

B-99-1034

18. neig pres/cdd - **Set Date of September 7, 1999 at 10:15 a.m.** for a Public Hearing to Consider

Woodbridge Rural Fire District's Technical Report on Findings for Fire Protection Facility

Improvement Fees and Adoption of Findings by Resolution. B-99-1035

19. cdd - Execute Agreement with Grassetto Environmental Consulting to Provide Environmental

Services for the City of Stockton Austin Road Landfill Expansion. B-99-1036 & A-99-715

ADJOURNED TO TUESDAY, AUGUST 24, 1999 AT 10:00 A.M.

Marenco/Gutierrez - 5 B-99-1037