

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, SEPTEMBER 7, 1999

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

Minutes of the Board of Supervisors' Meeting of August 24, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-1070

Consent Items #1--42 . APPROVED WITH THE EXCEPTION OF ITEM #34 WHICH WAS CONSIDERED SEPARATELY. Simas/Sieglock - 5

10:00 a.m. – bos – Presented Proclamation Designating September 7, 1999 as the "100th

Anniversary of Memuro, Japan – The Sister City of Tracy, California. NO ONE PRESENT FOR THIS ITEM.

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

- A. Economic Development Association - 1 Position. (Contd from 8/17/99) APPOINTED ROBERT LAUHLAND. Sieglock/Simas - 5 B-99-1073
- B. Equal Employment Opportunity Committee - 1 Position. **CONTINUED TO 9/21/99 @ 10:00 A.M.**

10:15 a.m. – neig/pres – Public Hearing to Consider Woodbridge Rural Fire Protection District's

Technical Report on Findings for Fire Facility Improvements Fee and Adopt a

Resolution Establishing Fire Facility Fees for New Development Within the

Woodbridge Rural Fire Protection District. Jon Moore, C.D.D., briefed the Board on this matter. Woodbridge Fire Chief Mike Kirkel also addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Marenco- 5 R-99-500

PUBLIC COMMENT

Christine Babb, newly appointed United Way Loaned Executive introduced herself to the Board of Supervisors.

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PUBLIC WORKS

1. pw – Board Order Accepting the Staff Report on the Storm Water Issues Related to the Linne

Road and Chrisman Road Resurfacing Project. (5th District) Public Works Director Henry Hirata & Deputy Director Tom Flinn briefed the Board on this matter. Bob Conine also addressed the Board on this matter. **ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE.** Sieglock/Marenco - 5 B-99-1075

10:30 a.m. – bos - Presentation by Dan & Shirley Costa Regarding a Planning Matter. Dan Costa addressed the Board regarding his packing shed and his wholesale produce farming operation. Ben Hulse, C.D.D. Director, also addressed the Board on this matter. The matter was referred back to the Community Development Department to review the current Ordinance and report back to this Board with possible options to the Ordinance. Sieglock/Marenco - 5 B-99-1074

GENERAL GOVERNMENT

1. cc – San Joaquin County Emergency Medical Services Fund. (Contd from 8/17/99) Terrence Dermody, County Counsel, briefed the Board on this matter. Michael Smith, Health Care Services Director; William Parrish; Dr. Michael Herrera, S.J.G.H.; & Dr. William Stiers, St. Joseph's Medical Center also 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-99-1076 **STAFF DIRECTED TO BRING BACK TO THIS BOARD A PROCESS TO IMPLEMENT DISBURSEMENT OF SJC EMERGENCY MEDICAL SERVICES FUNDS IN ACCORDANCE WITH THE LAW TO ELIGIBLE PHYSICIANS/SURGEONS; AND DIRECTED STAFF TO PREPARE A REPORT WITH POSSIBLE RECOMMENDATIONS, AFTER COMPLETE INPUT FROM THE MEDICAL COMMUNITY, TO FURTHER EVALUATE THE NEED FOR A TRAUMA SYSTEM WITH REMAINING DISCRETIONARY FUNDING AS APPROPRIATE. FINAL DUE DATE FOR THIS PROCESS WOULD BE **NOVEMBER 9, 1999.**** Gutierrez/Marenco - 5 B-99-1100
2. cao – Report on Veterans Service Office and Consideration of Integration and Relocation Options. Meinhart Braun; Tony Galvan, Commander of DAV Chapter #59, Lodi; John Serpa; & Bob Bentz addressed the Board on this matter. **CONTINUED TO SEPTEMBER 14, 1999 FOR DECISION.**

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

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Chairman Cabral stated there would be an EEOC Luncheon on September 14, 1999 from 12-1 p.m. and the Board would recess at 11:45 a.m. to attend, with the afternoon session commencing at 2:00 p.m.

Supervisor Gutierrez discussed Welfare Reform Report Issues in regard to Community-Based Organization Sub-Contractors Report.

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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 Legal Counsel Pursuant to Government Code Section 54956.9 (a): Lisa Foster

vs. County of San Joaquin, et al., U.S. District Court CIV-S-98-1738 DFL DAD; Elvira Garcia

vs. County of San Joaquin, et al., U.S. District Court CIV-S-98-1739 GEB GGH; 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; DSA; & Unrepresented.

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SCHEDULED AFTERNOON ITEM

1:30 p.m. – labor/rel – Fourth Level Complaint – Jackie Dufresne. Bill McCleod, Director of Labor Relations briefed the Board on behalf of Health Care Services. Steve Ebert, Assistant Administrator, S.J. G.H. also addressed the Board. Gary Langston, S.E.I.U. addressed the Board on behalf of Jackie Dufresne, Health Care Services Pulmonary Function Lab Employee. Barbara Santos addressed the Board regarding ADA issues. Jackie DuFresne also addressed the Board on her behalf. DENIED COMPLAINT. Sieglock/Marenco - 3, Simas & Gutierrez - No. B-99-1080

CONSENT – HEALTH & HUMAN SERVICES

1. a/cs – Approval of Employment Contract with Social Services Clinical Consultant

Nancy Wilcox. A-99-740

1. a/cs – Approval of State Department of Community Services and Development (CSD)

Department of Energy (DOE) Weatherization Program Contract #99C-1234, Amendment #1. B-99-1077 & A-99-741

2. hcs – San Joaquin General Hospital Bylaws. B-99-1078

3. hcs – San Joaquin General Hospital – Employment Contract for Indigent/Managed Care

Accountant Auditor – I. (Steve Gamino) A-99-742

4. hcs – San Joaquin General Hospital Employment Agreements: Department of Anesthesiology

(Joe Bui, M.D., Miro Grgurevic , M.D.; Dwaine Bobo, M.D. & Joe Katilus, CRNA). A-99-743-746

6. hcs – San Joaquin General Hospital Retroactive Travel Request for John Petitt, M.D. B-99-1079

7. hcs – Classification Study #99-15 – Department of Health Care Services: Public Health Services. R-99-502

8. mhs – Mental Health Services Lease Agreement: Trust Property Management

(Rose Garden Apartments) A-99-747

9. mhs – Mental Health Services Agreement: Big Valley Helping Hands. A-99-748

10. mhs – Ninth Modification of Agreement between San Joaquin County and California Conservatorship Service. A-99-749

11. mhs – Health Care Services/Mental Health Services Amendment of Physician Employment Contract: Nancy Nelson, M.D. A-99-750

12 . osa – Office of Substance Abuse: Information/Activity Report for July, 1999. B-99-1081

13. osa – Office of Substance Abuse: Employment Agreements (Grant Funded) for Valerie Brownfield; Susan Leon; Reginald Galindo & Lois Gaines. A-99-751-754

14. phs – Public Health Services: Local HIV Education and Prevention Program Subcontracts with Community Based Organizations. A-99-755-757

15. phs – Public Health Services: Ryan White consortium of San Joaquin County #99-15099-A1 Housing Opportunities for Person with AIDS (HOPWA) Funds. A-99-758 & B-99-1082

16. phs – Public Health Services Automated Immunization Information and Reminder System Contract #99-85258. A-99-759 & B-99-1083

17. phs – Public Health Services Medi-Cal Administrative Activities Contract #98-16157. B-99-1084 & A-99-760

18. phs – Public Health Services Medi-Cal Administrative Activities Contract #99-85548. B-99-1085 & A-99-761

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CONSENT – PUBLIC WORKS

19. pw – Resolution Providing for Accepting Completion of the Contract for the Bacon Island Bridge at Middle River, Federal Aid Project #BRLO-5929(001), State Bridge #29C-108, and Execution of Notice of Completion. (3rd District) R-99-503
20. pw – Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Harding Way, West of Golden Gate Avenue. (1st District) (Said Ordinance to be Adopted on 9/14/99). B-99-1086
21. pw – Resolution Providing for Accepting Completion of the Contract for the West Ripon Road Resurfacing, Federal Aid Project #STPLMA-5929 (067), and Execution of a Notice of Completion. (5th District) R-99-504
22. pw – Resolution Providing for Accepting Completion of the Contract for the Munford Avenue and Mariposa Heights Resurfacing and Execution of a Notice of Completion. (1st District) R-99-505
23. pw – Resolution Providing for Accepting Completion of the Contract for the Mathews Road and Howard Road Resurfacing, Federal Aid Project #STPL-5929 (068), and Execution of a Notice of Completion. (1st District) R-99-506
24. pw - Resolution Providing for the Approval of Program Supplement #030-M to Local Agency State Agreement #10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Alpine Avenue, Federal Aid Project #STPLR-5929 (088) (2nd District) R-99-507 & A-99-762

CONSENT – LAW & JUSTICE

25. cao – Out-of-State Travel for Stewart Wakeling – Attend a Technical Assistance Program to be Held in Baltimore, Maryland , Conducted by the Casey Foundation from September 14—16,

1999. B-99-1087

26. s/o – Public Administrator Consolidation – Sheriff’s Department Employment Contracts – Contract Public Administrator Assistants, Ricardo Macias & Clarence Elwood. A-99-763 & 764
27. pub/def – Approval of Contract Personnel for the Public Defender – Georgia A. McElroy. A-99-765
28. prob – Allocation of Deputy Probation Officer Position for District Attorney Violence Against Women and Threat Management/Stalking Grant-Funded Programs. B-99-1088-1089 & R-99-508
29. prob – Probation Employment Contract with Robert O. Norris for Position of Probation Services Coordinator. B-99-1090 & A-99-766
30. prob – Approve Agreement with Consolidated Sciences, Inc., for Evaluation Services for the Crossroads Program. B-99-1091 & A-99-767

CONSENT – GENERAL GOVERNMENT

31. labor/rel – Revised Equities for Selected Management Classifications. B-99-1092
32. ag/comm – Approval of Agreements between the County and the State of California for Pest Detection Trapping; Egg Quality Control Program; Weight & Measures: Petroleum Production Inspections & Weighmaster Inspections. B-99-1093 & A-99-768--771
33. cc – Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Stockton Unified School District and Lodi Unified School District B-99-1094
34. cc – Settlement of the Lawsuit Entitled Yvette Daniels vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV000679. CONSIDERED SEPARATELY. APPROVED. Simas/Sieglock - 5 B-99-1095
35. aud – Resolution Setting Tax Rates in San Joaquin County for the 1999-2000 Fiscal Year. R-99-

509

36. eedd – Approval of the Job Creation Investment Fund Plan. B-99-1096
37. cdd – Release the Securities in Escrow Agreement #A-88-942 (Dated 8/2/88) between Lone Tree Sand and Gravel, Inc., the Bank of Stockton and San Joaquin County and Notify the Escrow Agent to Transfer the Available Funds to West Coast Aggregates, Inc. B-99-1097
38. fac/mgmt – Extension of Department of Justice Lease A-95-295 for Crime Lab Space on County Property. A-99-772
39. h/r – Request for Authority to Pursue Changes to Civil Service Rules 4 – 8. B-99-1098
40. isd – Juvenile Justice Information System – Agreement with Synovation, Inc. B-99-1099 & A-99-773
41. regis – Resolution Appointing Carel Van Loben Sels as Director of North Delta Water Agency, Division II. R-99-510
42. regis – Resolution Appointing Michael A. Brown and Robert H. Brown, Jr. as Directors of the Oakwood Lake Water District. R-99-511

ADJOURNED TO TUESDAY, SEPTEMBER 14 , 1999 AT 10:00 A.M.

Sieglock/Marenco - 5 B-99-1072