

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, JUNE 6, 2000**

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

Minutes of the Board of Supervisors' Meeting of May 23, 2000. APPROVED. Marenco/Sieglock - 4, Cabral - Abstain. B-00-651

Consent Items 1-49: APPROVED. **#29 - CONTINUED TO JUNE 13, 2000**; #27, #28, & #30 CONSIDERED SEPARATELY AND APPROVED. Sieglock/Gutierrez - 5

**SCHEDULED MORNING ITEMS**

10:00 a.m. - ag/comm - Presented \$30,000 Check from Mark Chandler, Director of the Lodi/Woodbridge Winegrape Commission to Scott Hudson, Agricultural Commissioner for the Glassy Winged Sharpshooter Prevention Trust and Acceptance of this Donation by the Board of Supervisors. ACCEPTED DONATION. Gutierrez/Sieglock - 5 B-00-659

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

A) Emergency Medical Care Committee - 1 Position (**Contd from 5/23/00**) APPOINTED KIM HAFEY. Sieglock. Gutierrez - 5 B-00-654

B) Kennedy Community Center Advisory Board - 1 Position. REAPPOINTED BERRY MEANS. Gutierrez/Sieglock - 5 B-00-656

C) Lodi Community Center Advisory Board - 1 Position (**Contd from 5/16/00**). REAPPOINTED MARY PEREZ. Sieglock/Gutierrez - 5 B-00-655

D) Water Advisory Commission - 1 Position (Under Submission from 1/25/00) **UNDER SUBMISSION**.

A. Workforce Investment Board - 2 Positions. APPOINTED CARL CRUG & RICHARD TUTT. Gutierrez/Cabral - 5 B-00-657

10:15 a.m. - mhcsd - Mountain House Community Services District

Committee Report of May 16, 2000 Meeting - Recommended Action on 1 Item: James Leonard, General Manager, Mountain House CSD, briefed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Sieglock - 5 B-00-660

A) Approval of an Office Space Lease Agreement. APPROVED. Gutierrez/Sieglock - 5 A-00-381

### **. 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. Cabral/Gutierrez - 5 B-00-652

### **PUBLIC COMMENT**

To Can Nguyen addressed the Board on various matters.

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

David Baker, CAO, discussed a letter received from Mayor Podesto Regarding Joint Study Sessions between the Board of Supervisors and the City Council on the General Plan 2010 to be held at City Hall. A discussion was held among Board Members, County Counsel, & Community Development Department and the matter was referred to CAO and C.D.D. to review and report back to the Board.

Supervisor Gutierrez discussed Litigation Regarding Farm Labor Camps and the process for inspections by the Environmental Health Division, and the matter was referred to CAO and Environmental to review and report back to the Board

Supervisor Gutierrez discussed the Veterans Service Office and requested a report to the Board regarding the status of benefits for Veterans in SJC and lost records. The matter was referred to CAO and the Veterans Service Officer for review and report back to the Board.

### **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); Casteel Richard vs. County of San Joaquin et al., San Joaquin County Superior Court #CV 005409; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/Labor Relations; Employee Organization: SEIU.

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Contract Modification for Title III Senior Nutrition Provider Contract. A-00-382
2. age/cs - Approval of Contract Modifications for Federal Fiscal Year 1999/00 Refugee Employment and Social Services (RESS) Grants Provider Contracts. A-00-383 & 384
3. age/cs - Approval of Employment Contract with Rinalda Crane - Youth Program Instructor. A-00-385
4. ems - Emergency Medical Services Agency Hospital Specialty Care Designation. B-00-661
5. hcs - San Joaquin General Hospital Agreements: Ronald Webb, M.D. and Mohsen Saadat, D.O - Department of Anesthesiology and Internal Medicine. A-00-386 & 387
6. hcs - Insurance Refund - Health Plan of San Joaquin Account #601117660. B-00-662
7. hcs - Insurance Refund - FIS-MISP Claims: County of Riverside Account #100036236. B-00-663
8. hcs - Insurance Refund - Health Plan of San Joaquin Account #601118940. B-00-664
9. hcs - Civil Service Commission Action Hospital - Correctional Health Classification Study #99-33. R-00-262
10. h/r - Amendment to Physician Representation Unit - 401(a) Benefits. B-00-665
11. hsa - Request for Out-of-State Travel for William Corder, Quality Control Coordinator - Human Services Agency. B-00-666
12. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for After School Program Enrichment. A-00-388
13. hsa - Authorization for the Human Services Agency to Submit Two Entries for the California State Association of Counties (CSAC) 2000 Challenge Award. R-00-261
14. osa - Valley Community Counseling Services Contract. A-00-389

15. osa - Office of Substance Abuse: Information/Activity Report for April, 2000. B-00-667
16. osa - AEGIS Medical Systems, Inc. Contract. A-00-390
17. osa - Contract for Physician Services - Ernest Vasti, M.D. A-00-391
18. osa - Pacific Complementary Medicine Center Contract. A-00-392
19. phs - Public Health Services Contract Employment Agreement Grant Community Health Outreach Worker Trainee. A-00-393

### **CONSENT - PUBLIC WORKS**

20. pw - Acceptance of the Contract for the Sanguinetti Lane Improvements and Execution of a Notice of Completion. (2nd District) R-00-263
21. pw - Approval of Program Supplement No. 031-M to Local Agency-State Agreement No. 10-5929 for Upgrading the Central California Traction Company Crossing at Sanguinetti Lane, Federal Aid Project No. STPLR-5929 (099) (2nd District) R-00-264 & A-00-394
22. pw - Acceptance of the Airport Way Resurfacing Contract and Execution of a Notice of Completion. (1st & 3rd Districts) R-00-265
23. pw - Approval of CalTrans Cooperative Agreement #10-135, Measure K Construction Cooperative Agreement, and City-County Cooperative Agreement for the Installation of an Interim Traffic Signal at the Intersection of State Route 120 and Austin Road. (5th District) R-00-266 & A-00-395--397
24. pw - Approval of Adoption of Plans and Specifications for the Munford Avenue Resurfacing and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (4th District)** R-00-267
25. pw - Approval and Adoption of Plans and Specifications for the North County Recycling Center and Sanitary Landfill Internal Roadway Resurfacing and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (4th District)** R-00-268
26. pw - Approval and Adoption of Plans and Specifications for the Corral Hollow Sanitary Landfill Gas Collection and Control System, and **Setting a Bid Opening Date of June 29, 2000 at 1:30 p.m. (5th District).** R-00-269

### **CONSENT - LAW & JUSTICE**

27. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) and to Create an Elder Abuse Vertical Prosecution Program Budget. **(4/5th Vote Required)**. R-00-270 & B-00-668--669
28. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program. R-00-271 & B-00-670
29. prob - Acceptance of Two Grant Awards from the Office of Criminal Justice Planning for New Juvenile Justice Programs. **CONTINUED TO JUNE 13, 2000.**
30. s/o - Sheriff-Coroner Morgue Budget: Agreements with the Northern California Transplant Bank and the USCF Tissue Bank. B-00-671 & A-00-398 & 399
31. s/o - Sheriff-Detective Budget: Meth Task Force Petty Cash Fund for \$3,850. B-00-672

### **CONSENT - GENERAL GOVERNMENT**

32. ag/comm - Approval of Agreements between the County and State of California for Pest Detection Trapping and for the Glassy-winged Sharpshooter /Pierce's Disease Program. B-00-673 & A-00-400--401
33. assr/rec - Appropriation of Funds for Replacement of Diazo Duplicator in the Recorder's Office. **(4/5ths Vote Required)**. B-00-674 & B-00-689
34. cao - End of Year Budget Adjustments and Appropriation of Transfers. B-00-675
35. cao - Adjustments to 1999/2000 Revenue Estimates for Special Districts Under the Board of Supervisors. B-00-676
36. cao - **Set Date of Tuesday, June 20, 2000 at 10:15 a.m. for the Public Hearing** Date for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2000/01. B-00-677
37. cdd - Board Order Renewing the Weed Abatement Contract for One Year with R & R Custom Farming. B-00-678
38. cob - Approve Announcement of 1 Position on the Housing Authority Board. B-00-679
39. coop/ext - Authorization of Contract for the San Joaquin Delta College Work-Study Program and Cooperative Extension. A-00-402

40. eedd - Approval of Workforce Investment Board By-Laws and Agreement with Local Elected Official. B-00-680 & A-00-403
41. eedd - Authorization to Modify Individual Referral Contracts. B-00-688 & A-00-404--424
42. eedd - Recommendation to Declare Default of the Note and Loan Agreement for Hot Water Savers, a California Limited Partnership, Dennis Metzger and William Lund, Partners. B-00-681
43. eedd - Recommendation to Approve the Loan Request of Accent Paper Co., Inc., a California Corporation, Melinda S. and James C. Farmer Guarantors. B-00-682
44. eedd - Recommendation to Approve the Loan Request of Upgrade Information Management. B-00-683
45. h/r - Authority for Human Resources Division to Issue Certificates, Plaques, or Other Mementos in Recognition of Service or Retirement. B-00-684
46. fac/mgmt - Approve Plans and Specifications for the District Attorney Phase 1 Fifth Floor Renovation Project and **Setting a Bid Opening Date of July 6, 2000 at 2:00 p.m.** R-00-272
47. oes - Approval of Hazardous Materials Program Material Exemptions. B-00-685
48. rev/rec - Compromise of San Joaquin General Hospital Account of James Carney. B-00-686
49. rev/rec - Compromise of San Joaquin General Hospital Account of Layne C. & Katie Silva. B-00-687

**ADJOURNED TO TUESDAY, JUNE 13, 2000 AT 10:00A.M.**

Gutierrez/Marenco - 5 B-00-653