

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 1, 2000

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

Minutes of the Board of Supervisors' Meeting of January 25, 2000. Approved

Marenco/Gutierrez – 5 B-00-140

Consent Items (#1-20). Approved WITH THE EXCEPTION OF ITEM #18 which was continued indefinitely. Sieglock/Gutierrez – 5

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SCHEDULED MORNING ITEMS

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

A) Stockton Port Commission - 1 Position (Contd from 1/18/00).

APPOINTED JOSEPH JOHNSON. Cabral/Gutierrez – 5 B-00-141

DISCUSSION - FLOOD CONTROL

1. pw/fc – Presentation Regarding the CalFed Integrated Storage Investigation. John Pulver, Water Resources Coordinator briefed the Board. Mark Meaks, Supervising Engineer, of California State Department of Water Resources, addressed the Board on this matter. ACCEPTED REPORT AND DIRECTED STAFF TO DEVELOP A MEMORANDUM OF UNDERSTANDING FOR FURTHER CONSIDERATION BY THE BOARD. Sieglock/Cabral – 5 B-00-142

DISCUSSION - GENERAL GOVERNMENT

1. facil/mgmt - Installation of Wireless Communication Devices on County Assets. (Cont'd from 12/7/99). Craig Ogata, Director of Facilities Management briefed the Board on this matter. Micky Pollack, Communications Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Sieglock/Gutierrez – 5 B-00-143

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. Sieglock/Gutierrez – 5 B-00-144

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested a report to the Board on the issue of fumes of the intake system in the courthouse building.

Supervisor Gutierrez requested a report to the Board on the status of the Court Reporters and Clerks negotiations.

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 (**2 Cases**); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Bill McLeod; Employee Organization: SEIU.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Hospital Patient Refund - Health Plan of San Joaquin Account #1000010577. B-00-145
2. rev/rec - Compromise of San Joaquin General Hospital Account of Frank Focyan. B-00-146
3. rev/rec - Compromise of San Joaquin General Hospital Account of Kaneez Hazara. B-00-147
4. hcs - San Joaquin General Hospital Employment Agreements: Departments of Internal Medicine, Obstetrics & Gynecology, and Surgery. A-00-81--84
5. cao- Consideration of Proposed Ordinance Changing the Names of the San Joaquin County Children & Families First Commission and Children & Families First Trust Fund and Introduce & Waive Reading of Said Ordinance. (Ordinance to be Adopted 2/8/00). B-00-148

6. hcs - Civil Service Commission Action: Classification Study #99-11 - San Joaquin General Hospital. R-00-51
7. hr - Civil Service Commission Action: Classification Study #99-29 - Human Services Agency. R-00-52

CONSENT - PUBLIC WORKS

8. pw - Resolution Providing for Award of Contract for the Clements Road Resurfacing. (4th District) R-00-53
9. pw - Resolution Providing for Award of Contract for the Jack Tone Road Resurfacing. (5th District) R-00-54
10. pw - Board Order Authorizing the Auditor Controller to Make the Necessary Transfer of Funds from the Designated Fund Balance of the Community Infrastructure Fund to the Road Fund to Finance the County Portion of the State Highway Route 99/Arch Road Interchange Project. **(4/5th's Vote Required)** B-00-149

CONSENT - GENERAL GOVERNMENT

11. assr - Resolution Designating Authorized Representative and Authorizing Filing of Applicant Report for Open Space Subventions. R-00-55
12. rev/rec - Compromise of Motor Pool Account of Jason Costa. B-00-150
13. cc - Settlement of Legal Action Entitled Enebrad, Mary Lou & George vs. County of San Joaquin, San Joaquin County Superior Court #CV001025. B-00-151
14. isd/comms - Microwave System Replacement. B-00-152
15. cc - Execution of Those Documents Set Forth in the Agreement Regarding Interpretation of Memorandum of Understanding in the Legal Action People of the State of California, et al., vs. Philip Morris, Inc., et al., San Diego County Superior Court Case #97-ASO3031. R-00-56
16. cdd - Request for a Refund of Permit Fees (BP-9902067) for Daniel Costa. (5th District) B-00-153
17. cob - Reissue Warrant #D048288 Dated 12/9/94 to Emily S. Ward. B-00-154
18. hr - Civil Service Commission Action: Create New Class of Parks Marketing & Promotions

Specialist - Parks & Recreation Division. Craig Ogata, Director, Facilities Management, addressed the Board on this matter. CONTINUED MATTER INDEFINITELY – FOR ADDITIONAL INFORMATION.

19. hr - Civil Service Commission Action: Creation of New Class of Records Supervisor - Purchasing & Support Services. R-00-58
20. cao - California Business, Transportation & Housing Agency Grant for Complete Count Campaign - Census 2000. **(4/5th's Vote Required)** R-00-59 & B-00-155—156 & A-00-85—86.

ADJOURNED TO TUESDAY, FEBRUARY 8, 2000 AT 10:00 A.M.

Marenco/Gutierrez – 5 B-00-157