

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 15, 2000

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

Minutes of the Board of Supervisors' Meeting of February 8, 2000. APPROVED.

Gutierrez/ Marengo – 5 B-00-185

Consent Items (1-39) APPROVED WITH THE EXCEPTION OF ITEM #14 WHICH WAS REMOVED FOR DISCUSSION AND ITEM #22 WHICH WAS **CONTINUED TO 2/29/00 AT 10:00 A.M.** Cabral/Gutierrez - 5

SCHEDULED MORNING ITEMS

10:00 a.m. - bos – Presented Commendation to Dolores Huerta, Recipient of the Eleanor Roosevelt Award for Human Rights. Dolores Huerta was present and thanked the Board for the Commendation.

10:00 a.m. - bos - Presented Proclamation Designating February 18 and the Year 2000 in Celebration of San Joaquin County's 150 Years of Success. Connie Cassinnetto, Media & Communications Officer, and Lois Sahyoun, Clerk of the Board of Supervisors presented a framed map and flag given to each of the original 27 counties by CSAC at its Annual Meeting in December of 1999 in Monterey, California.

10:00 a.m. - bos – Presented Proclamation Designating February 13-19, 2000 as Child Passenger Safety Week. **(Contd from 2/8/00)** Charles Hughes, Child Passenger Safety Technician, of Public Health Services, and Lynn Jackson, of Sutter Community Hospital, Tracy; Susan Blair, Doctor's Hospital, Manteca. Irene Dundee, of Channel Medical Center, was unable to be present for this item.

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

- A. Health Commission - 1 Position. REAPPOINTED MARVIN PRIMACK. Cabral/Gutierrez – 5 B-00-186.

DISCUSSION - LAW & JUSTICE

1. so - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Sheriff's Department - Community Liaison Deputy. (**Contd from 2/8/00**) Baxter Dunn, Sheriff-Coroner, and Gustavo Cabral, addressed the Board on this matter. Cabral/Gutierrez – 5 R-00-75

DISCUSSION - GENERAL GOVERNMENT

1. purch - Results of Janitorial Service Bid #5591. Edward Allum, Director of Purchasing and Support Services, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Marenco – 5 B-00-187 & A-00-110--116
2. bos - Discussion of Development Title Amendment Regarding Storage of Boats and Trailers. REFERRED TO COMMUNITY DEVELOPMENT DEPARTMENT TO BRING BACK THE DEFINITION OF TITLE 1 TO INCLUDE BOATS & TRAILERS AS PART OF RECREATION VEHICLES AND REPORT BACK TO THE BOARD.

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-00-188

PUBLIC COMMENT

Georgianna Reichelt addressed the Board regarding the removal of political signs and Board of Supervisors expenditures.

Hazel Hall, and Carol Spring, addressed the Board regarding Supervisor Simas.

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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 Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: Bill McLeod; Employee Organization: SEIU; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Van Gorkum vs. County of San Joaquin, San Joaquin Superior Court Case #CV0055865; Jesus Martinez vs. County of San Joaquin, San Joaquin Superior Court Case #CV004995; Lorraine Brooks vs. County of San Joaquin, San Joaquin Superior Court Case #SV2155398.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approve Second Modification to Consultant Agreement for San Joaquin County Children & Families Program. B-00-189 & A-00-117
2. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals for Lynn Freitas, Thurnell Clayton, Patricia Martir, & Judy Hallisey. A-00-118—121.
3. mhs - Authorization to Conduct Background Investigation for Employment in the Psychiatric Health Facility (Revision of Previously Approved Resolution R-00-2 Dated January 4, 2000). R-00-76
4. mhs - Mental Health Services Agreements: Crestwood Behavioral Health, Inc. and Health Care Management, Inc., DBA Merced Manor. A-00-122 & 123
5. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board. B-00-190
6. osa - Office of Substance Abuse: Information/Activity Report for December, 1999. B00-191
7. a/cs - Approval for Out-Of-State Travel to the National Senior Service Corps Conference 2000. B-00-192
8. a/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging & Community Services to Add One Senior Social Worker. R-00-77
9. a/cs - Request for Approval to Purchase Delivery Truck for County Commodity Program. **(REQUIRES 4/5THS VOTE)** B-00-193
10. a/cs - Declaration of Older Americans Month and the 22nd Annual Senior Awareness Day. B-00-194

11. hsa - Request to Approve Human Services Agency Employment Contract for Monica Witzig & Charyl Carlson. A-00-124 & 125
12. phs - Public Health Services Sexually Transmitted Disease Control Program Contract #99-86548. B-00-195 & A-00-126 & 127
13. phs - Public Health Laboratory Services Contract #JCJ00002 with the State Department of Corrections. B-00-196 & A-00-128
14. rev/rec - Compromise of San Joaquin General Hospital Account of Jesus & Elizabeth Estrada. APPROVED. Gutierrez/ Cabral – 5 B-00-197

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for Accepting Completion of the Contract for the North 99 Frontage Road (West) Resurfacing & Execution of a Notice of Completion. (4th District) R-00-78
16. pw - Resolution Providing for Accepting Completion of the Contract for the Wagner Road Resurfacing and Execution of the Notice of Completion. (5th District) R-00-79
17. pw - Resolution Providing for Accepting Completion of the Contract for the Lone Tree Road Resurfacing an Execution of a Notice of Completion. (5th District) R-00-80
18. pw - Resolution Providing for Accepting Completion of the Contract for the Lower Sacramento Road Improvements, Federal Aid Project #STPL-5929(059), and Execution of a Notice of Completion. (4th District) R-00-81
19. pw - Resolution Providing for Accepting Completion of the Contract for the Manthey Road and Hospital Road Resurfacing and Execution of a Notice of Completion. (1st District) R-00-82
20. pw - Resolution Providing for Award of Contract for the Liberty Road Resurfacing. (4th District) R-00-83
21. pw - Resolution Providing for Award of Contract for the Cherokee Road Resurfacing. (2nd District) R-00-84
22. pw - Approval of an Agreement Titled "Secured Deferred Sanitary Sewer Facility Expansion Agreement". (4th District) **CONTINUED TO 2/29/00 AT 10:00 A.M.**
23. pw - Board Order Approving Out-Of-State Travel for the Deputy Director of Engineering - Department of Public Works. B-00-198

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CONSENT - FLOOD CONTROL

24. pw/fc - Board Order Authorizing a Letter be Sent to the California Public Utilities Commission Regarding Pacific Gas & Electric and Electric Company's Proposed Mokelumne River Project Divestiture. B-00-199

CONSENT - LAW & JUSTICE

25. pub/def - Request for Out-Of-State Travel for the Public Defender's Office. B-00-200
26. cao - Juvenile Accountability Incentive Block Grant: Recommended Funding for Regional Spending Plan. B-00-201 & R-00-85
27. so - Relief of Accountability/Replenishment of Cash Shortage: Sheriff-Civil Budget - Increase Appropriation in the Amount of \$2,964. B-00-202 & 203
28. da - Authorize the Purchase of a Document Imaging System & Vehicle for the District Attorney's Domestic Violence Unit. **(4/5TH'S VOTE REQUIRED)(Contd from 2/8/00)** B-00-204 & 205
29. labor/rel - Approve Amendment to the Memoranda of Understanding for the Sheriff Sergeants Bargaining Unit. B-00-206 & A-00-129

CONSENT - GENERAL GOVERNMENT

30. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board. B-00-207
31. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board. B-00-208
32. isd/comms - Telephone System Contract Revision (Enhanced Services). B-00-209 A-00-130
33. isd/comms - Telephone System Contract Revision. B-00-210 & A-00-131
34. p/c - **Set Date of Tuesday, March 21, 2000 at 10:00 a.m.** for a Public Hearing Regarding McMullin Reclamation District #2075. R-00-88

35. eedd - Eligibility to Apply for a Charter to Operate a Worknet Center Under the Workforce Investment Act. B-00-211
36. eedd - Limited Funding for Adult Intensive and Training Services Under the Workforce Investment Act. B-00-212
37. facil/mgmt - Award Contract for the San Joaquin County Courthouse Boiler Replacement Project. R-00-86
38. ag/comm - Amendment of the FY 1999/2000 Budget; Allocation of One Office Systems Analyst Position for the Office of the Agricultural Commissioner; & Approval of Agreement for Pest Exclusion Inspection Services Between the County and the State of California. **(REQUIRES 4/5THS VOTE)** B-00-213 & 214, A-00-132 & R-00-87
39. cc - Settlement of Legal Action Entitled: JSA Properties vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV007118. B-00-215

ADJOURNED TO TUESDAY, FEBRUARY 29, 2000 AT 10:00 A.M.

Sieglock/Cabral – 3 Marengo & Gutierrez – Absent B-00-216

