

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS

TUESDAY, JUNE 20, 2000

10:00 AM

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

Minutes of the Board of Supervisors' Meeting of June 13, 2000. APPROVED.

Cabral/Marenco – 5 B-00-731

Consent Items (#1-28): APPROVED WITH THE EXCEPTION OF ITEM #4 WHICH WAS REMOVED AND ITEM #6 WHICH WAS CONTINUED TO BUDGET HEARINGS.

Sieglcock/Cabral - 5

SCHEDULED MORNING ITEMS

10:00 a.m. - housing/auth - 1999 Annual Report of the Housing Authority to the County of San Joaquin by Antonio V. Pizano, Executive Director briefed the Board. Oral Presentation only - NO ACTION TAKEN.

10:00 a.m. - age/hsa - Public Hearing on Announcement of Successful In-Home Supportive Services (IHSS) Program Contract Bidder for Fiscal Year 2000-2003. Joseph Chelli, Director of Department of Aging; John Vera, Director of Human Service Agency; Lola Walker, Virginia Fortuny, Bettie Roberts and ToCan Nguyen addressed the Board on this matter. APPROVED STAFF RECOMMENDATION, AND SELECTED ASSISTED CARE INC. AS THE SUCCESSFUL BIDDER. Cabral/Sieglcock – 3 Marenco & Gutierrez – No B-00-732

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

A) Water Advisory Commission - 1 Position. APPOINTED ROGER L. BENNET. Sieglcock/Gutierrez – 5 B-00-733

10:15 a.m. - cao - Public Hearing to Discuss Proposition 4 Appropriation Limits for the County and Special Districts for 2000/01. David Baker, County Administrator, briefed the Board. APPROVED STAFF RECOMMENDATION. Sieglock/Cabral – 5 B-00-734 & R-00-291

10:20 a.m. - cao - Approval of San Joaquin County Children and Families Strategic Plan. David Baker, County Administrator and Paul Harder of Harder & Company, addressed the Board. APPROVED PLAN, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Cabral – 5 B-00-735

DISCUSSION - FLOOD CONTROL

1. pw/fc - Appointment of an Additional Board Representative to Represent San Joaquin County in the San Joaquin Valley Water Coalition and Conditionally Approving Payment of Annual Dues. John Pulver , Public Works Water Resources Coordinator; Jim Duarte, & Lou Smallwood, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION AND APPOINTED SUPERVISOR JACK A. SIEGLOCK AS BOARD REPRESENTATIVE. Gutierrez/Marenco – 5 B-00-736

DISCUSSION - GENERAL GOVERNMENT

1. cc - Consideration of The Record's Request for Change in Board Agenda Description for Closed Session Personnel Matters. **CONTINUED TO JULY 11, 2000.**
2. cog - Update on the San Joaquin Council of Governments (Oral Report). Andrew Chelsy, Deputy Executive Director, of Council of Governments, addressed the Board on this matter. ORAL PRESENTATION - NO ACTION TAKEN.

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/Cabral – 5 B-00-737

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco discussed the matter of American West and County travel.

Supervisor Marenco discussed the matter of the Dental Program at Health Care Services. The matter was referred to Health Care Services Director to prepare a report back to the Board on the current status of the Dental Program at Health Care Services.

Supervisor Gutierrez discussed the matter of the Safe Neighborhood Action Group (S.N.A.G.) in regards to the Mental Health Facility.

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); County of San Joaquin vs. Lawson Mechanical Contractors, et al., San Joaquin Superior Court #CV288190; City of Lathrop, et al., vs. San Joaquin County, et al. (Stagno), San Joaquin Superior Court #CV010762; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 - Agency Negotiator: County Administrator/ Labor Relations, Employee Organization: SEIU.

SCHEDULED AFTERNOON ITEM

1:30 p.m. pw/fc - Public Hearing Concerning Studies and Other Activities within Water Investigation Zone #2 of the San Joaquin County Flood Control and Water Conservation District to Establish the Water Investigation Zone #2, Water Protection and Development Assessment, to Continue the Assessments Necessary to Fund the Studies and Other Activities and to Approve the Engineer's Report Titled "Engineer's Report for Water Investigation Zone #2, Water Protection and Development Assessment." John Pulver, Water Resources Coordinator, briefed the Board on this matter. Joan Cox, of Harris & Associates, representative of the Assessment Engineer District; Thomas Scroggins, Christine Jones, and Julio Escobedo, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Cabral – 5 R-00-292

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Department of Aging and Community Services Fiscal Year 1999/00 Employment Contract for Jamal Watkins. A-00-461

2. cao - Approval of Modification to Consultant Agreement for Implementation of San Joaquin County Children and Families Strategic Plan and Increase in Appropriation and Estimated Revenue **(4/5ths Vote Required)**. B-00-738 – 739 & A-00-462
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-00-740
4. hcs - San Joaquin General Hospital Employment Agreement: James Bresnahan, M.D., Department of Internal Medicine. REMOVED FROM AGENDA PER DEPARTMENT REQUEST.
5. hcs - Civil Service Commission Action Create, Assign, and Allocate Mental Health Services. R-00-293
6. hcs - Healthy Parents Program (A Pilot Health Access Program of San Joaquin General Hospital and the Health Plan of San Joaquin). CONTINUED TO BUDGET HEARINGS – WHICH ARE TO BE HELD ON JUNE 28 & 29, 2000.
7. h/r - Civil Service Commission Action: Creation of New Class of Residency Training Program Coordinator - San Joaquin County General Hospital. R-00-294
8. hsa - Request to Approve Renaissance Government Solutions, Inc. Agreement. A-00-463
9. mhs - 2000/01 - Mental Health Contract Program Approvals. A-00-464 -- 480
10. phs - Public Health Services Transitional Case Management Program Contract #P00.0001. B-00-741 & A-00-481
11. phs - Public Health Service Local Oversight Program Contract #0-14-550-0 with the State of California State Water Resource Control Board. B-00-742 & A-00-482
12. phs - Public Health Services Ryan White Consortium of San Joaquin Contract #98-15099-A2 Housing Opportunities for Person with AIDS (HOPWA) Funds. B-00-743 & A-00-483
13. phs - Public Health Services Immunization Project Subvention Funds Contract #00-90183. B-00-744 & A-00-484
14. phs - Public Health Services Ryan White Consortium of San Joaquin County Contract #99-86224 and Memorandum of Understanding. B-00-745 & A-00-485 -- 489

CONSENT - PUBLIC WORKS

15. pw - Approval of Out-of-State Travel to Participate in the 2000 International American Public Works Association Annual Congress and Exposition. B-00-746
16. pw - Approval and Adoption of Plans and Specifications for the College Park/Parkview Sewer Project, Phase 2, and **Setting a Bid Opening Date of July 20, 2000 at 1:30 p.m.** (2nd District) R-00-295
17. pw - Approval of Adoption of Plans and Specifications for the Tully Road Resurfacing and **Setting a Bid Opening Date of July 13, 2000 at 1:30 p.m.** (4th District) R-00-296
18. pw - Award of Contract for the Union Road Resurfacing (5th District) R-00-297
19. pw - Award of Contract for the River Road Resurfacing (5th District) R-00-298
20. pw - Introduce and Waive Reading of an Ordinance Regarding the Extraction and Exportation of Groundwater from San Joaquin County. (Said Ordinance to be Adopted on 6/27/00). B-00-747

CONSENT - LAW & JUSTICE

21. da/fam supp - Approve Amendment to Professional Services Agreement with Software Automation, Inc. to Assist the Family Support Division with Conversion to the KIDZ Automated Child Support Enforcement System. A-00-490

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Agreement for the Development of Field Border Databases Between the County and the State of California, Department of Pesticide Regulation. B-00-748 & A-00-491
23. cc - Settlement of Lawsuit Entitled Richard W. Casteel vs. County of San Joaquin, San Joaquin Superior Court #CV005409. B-00-749
24. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-00-750
25. cob - Approve Announcement on the Solid Waste Management Independent Hearing Panel. B-00-751
26. eedd - Approval of the Workforce Investment Act (WIA) New Master Subgrant Agreement. A-00-492 & B-00-752

27. oes - Request for Out-of-State Travel - Public Information Officer Disaster Training. B-00-753 & 754
28. h/r - Create the New Exempt Class of Mountain House Public Works Manager, Assign and Allocate the Exempt Position to the Mountain House Community Services District, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting this Class from Civil Service and Delete Obsolete Class. (Said Ordinance to be Adopted on 6/27/00). B-00-755 & R-00-299

ADJOURN TO TUESDAY, JUNE 27, 2000 AT 10:00 A.M.

Gutierrez/Sieglock – B-00-756