

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, AUGUST 01, 2000**

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

Minutes of the Board of Supervisors' Meeting of July 25, 2000. APPROVED. Cabral/Marenco – 5 B-00-934

Consent Items (#1-35): APPROVED WITH THE EXCEPTION OF ITEMS #1 AND #8 WHICH WERE REMOVED FOR DISCUSSION. ITEM #9 REMOVED FROM THE AGENDA PER DEPARTMENT'S REQUEST. Cabral/Marenco - 5

**SCHEDULED MORNING ITEMS**

10:00 a.m. - pw - Public Hearing on Adoption of Franchise Ordinance for Lodi Gas Storage. (Introduced & Waived on 6/27/00) (**Contd from 7/25/00 with Hearing Closed**). Manuel Lopez, Director, Public Works Department briefed the Board on this matter. ADOPTED ORDINANCE Cabral/Sieglock – 3 Marenco & Gutierrez – No ORDINANCE #4072

10:00 a.m. - bos - Presented Proclamation Designating the Month of August 2000 as "Breastfeeding Awareness Month" to Gayle Dacayanan, Public Health Nutritionist.

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

A) Childrens Services Coordinating Commission - 1 Position. REAPPOINTED JEFFREY THOMPSON. Marenco/Sieglock – 5 B-00-931

B) Emergency Medical Care Committee - 1 Position. APPOINTED KELLY STUMP. Sieglock/Gutierrez – 5 B-00-932

C) Northeast Community Center Advisory Board - 1 Position. **CONTINUED TO 8/22/00 AT 10:00 A.M.**

D) Morada Municipal Advisory Council - 1 Position. APPOINTED SHARON STEWART. Sieglock/Cabral – 5 B-00-933

E) Public Health Advisory Board - 1 Position (**Contd from 6/27/00**) POSITION TO BE READVERTISED.

10:15 a.m. - Presentation on the Workforce Investment Board's Worknet System on the Internet by Dan Schroeder, WIB Chairperson, and John M. Solis. ORAL PRESENTATION ONLY – NO ACTION TAKEN.

### **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Health Care Services Dental Services Status Report. Michael N. Smith, Director, Health Care Services, briefed the Board on this matter. ToCan Nguyen addressed the Board on this matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Cabral – 5 B-00-935
2. mhs - Mental Health Services Eden Park Center Program Relocation: Board Consideration and Direction. Michael N. Smith, Director, Health Care Services and Roger Speed, Director, Mental Health Services, briefed the Board on this matter. Tim Viall, Executive Director, Downtown Stockton Alliance; Pemo Canepa, of Canepa's Car Wash; Vince Erardi, Real Estate and Property Owner; John Blomberg, representing Safe Neighborhood Action Group; ToCan Nguyen; Alan Pettit; Gary Malloy; Lt. Mike Belchert of Stockton Police Department; Winona Brown, representing People Who Love & Care; Jennie Montoya, President, Alliance of Mentally Ill, and Chris Clay, Executive Director, Community Re-Entry Program for University of the Pacific, addressed the Board on this matter. THE BOARD DID NOT AUTHORIZE THE RELOCATION OF THE EDEN PARK CENTER TO 155 W. OAK SITE AND FURTHER SUPERVISOR GUTIERREZ IS TO CONTINUE TO COMMUNICATE WITH BOTH APPROPRIATE STAFF AND APPROPRIATE AUTHORITIES FOR AN ALTERNATE SITE FOR THE EDEN PARK CENTER. Gutierrez/Marengo – 5 B-00-936

### **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-00-937

### **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

Steve Wilensky of SEIU addressed the Board regarding concerns of the Probation Department and

Juvenile Hall.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez informed the Board of a telephone call he received from Mr. Charles DeMore, Director of the Northern California Region of the U.S. Immigration & Naturalization Service (INS) regarding a public forum between the Board of Supervisors and INS to respond to community concerns. Chairman Simas indicated prior to any forum, he would communicate with each Board Member.

Supervisor Gutierrez addressed the Board regarding a scheduling conflict with respect to his participation at the Delta Protection Commission meetings.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. California Government Code Section 54956.9(a).

County of San Joaquin vs. Lawson Mechanical Contractors, et al.

San Joaquin Superior Court #CV288190.

**PUBLIC EMPLOYEE APPOINTMENT**

California Government Code Section 54957

Title: General Manager: Mountain House Community Services District.

**CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Trish Huarte-Pechan

Employee Organization: SEIU

Unrepresented Employee: Mountain House General Manager

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Revised Facilities Rules and Fee Schedule for County Community Centers. B-00-938
2. age/cs - Approval of State Department of Community Services and Development (CSD) Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #00W-3119. B-00-939 & A-00-681
3. age/cs - Request for Approval to Purchase Small Utility Truck for Low-Income Home Energy Assistance (LIHEAP) Program. B-00-940
4. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2000 Contract #00F-2139, Amendment #1. **(4/5ths Vote Required)** B-00-941 & 942 & A-00-682
5. age/cs - Approval of Weatherization Energy-Efficient Rehabilitation (WEER) Program Memorandum of Understanding with California Conservation Corps. B-00-943 & A-00-683
6. age/cs - Approval of Subgrant Award #FF-9900-11, Amendment #4. **(4/5ths Vote Required)** B-00-944 & 945 & A-00-684
7. cob - Approve Announcement of 1 Position on the Public Health Advisory Board. B-00-946
8. hcs - San Joaquin General Hospital - Health Care Service Professional Pharmacist - Clinical: Andrea Hinton. A-00-685
9. hcs - Contract with Electronical Medical Management, Inc (EMMI) For Physician Professional Billing Services - San Joaquin General Hospital. **REMOVED BY THE DEPARTMENT.**
10. mhs - Mental Health Services Employment Agreements for MSW Stipend Program. (Jay Kuennen and Robert Herrera). A-00-686 & 687
11. osa - Office of Substance Abuse: Information/Activity Report for June 2000. B-00-947
12. osa - Lease Agreement for Family Ties/Focus. A-00-688
13. osa - Grant Employment Agreement for Margaret Valdez (Grant Funded). A-00-689
14. phs - Public Health Services Grant Aids Master Grant Agreement Contract Amendment #99-85110-A2. B-00-948 & A-00-690 & 691
15. phs - Public Health Services Grant #10012121 Food on the Run Program. B-00-949 & A-00-692

16. phs - Public Health Services Contract Employment Agreements for Mary Shelton, Raul Ferreira, Virginia Cesena and Mark Stallworth Jr. B-00-950 & A-00-693---696
17. phs - Public Health Services Contract Employment Agreements for Paul Reed and Marcia Pine. B-00-951 & A-00-697 & 698.

### CONSENT - PUBLIC WORKS

18. pw - Acceptance of the Fairchild Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-00-391
19. pw - Acceptance of the Eight Mile Road Resurfacing Contract and Execution of a Notice of Completion. (3rd & 4th Districts) R-00-392
20. pw- Award of Contract for the Corral Hollow Sanitary Landfill Gas Collection and Control System. R-00-393
21. pw - Acceptance of the Peltier/Tully Road Resurfacing Contract, Federal Aid Project #STPL 5929 (097) and Execution of a Notice of Completion. (4th District) R-00-394
22. pw - Acceptance of the Jack Tone Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-00-395
23. pw - Award of Contract for the Benjamin Holt Drive and Gettysburg Place Traffic Signal. (2nd District) R-00-396
24. pw - Award of Contract for the Center Pier Repairs on the Walnut Grove Road Bridge #29C-131 Across Mokelumne River North Fork. (4th District) R-00-397
25. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge Deck Seal Program 2000 and **Setting a Bid Opening Date of August 17, 2000 at 1:30 p.m.** (2nd, 3rd, & 4th Districts). R-00-398
26. pw - Award of Contract for the Interim Traffic Signal and Safety Lighting at State Highway Route 120 and Austin Road. (5th District) R-00-399

### CONSENT - LAW & JUSTICE

27. s/o - Sheriff-Narcotics Budget: Federal Equitable Sharing Agreement, Civil Rights Provision and Annual Certification Report. A-00-699

**CONSENT - GENERAL GOVERNMENT**

28. cao - Adopt an Ordinance Consolidating the Offices of the Assessor/Recorder/County Clerk (Said Ordinance Introduced & Waived on 7/25/00). ORDINANCE #4073
29. eedd - Authorization to Extend the Rental Agreement for Storage Space at Heritage Square. B-00-952 & A-00-700
30. cc - Settlement of Legal Action Entitled Ochoa vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV008897. B-00-953
31. labor/rel - Approve Settlement Agreement between the Service Employees International Union (SEIU) and San Joaquin County Regarding Holiday Compensation. B-00-954 & A-00-701
32. oes - Appropriation for Department of Justice Grant for Terrorism Response Equipment. **(4/5ths Vote Required)**. B-00-955 & 956
33. rov - Resolution Appointing Mr. Jacob J. Ellens to the Board of Directors of California Irrigation District. R-00-401
34. rov - Resolution Authorizing the Registrar of Voter's Office to Conduct the City of Manteca and City of Tracy General Municipal Elections and to Consolidate Said Elections with the General Election to be Held on November 7, 2000. R-00-402
35. rov - Resolution Requesting the Board of Supervisors to Consolidate a Special Municipal Election for the City of Stockton with the General Election to be Held on November 7, 2000. R-00-403

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

Marenco/Gutierrez – 5 B-00-957