

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 19, 2000

PRESENT: SUPERVISORS CABRAL, MARENCO, GUTIERREZ, SIEGLOCK

ABSENT: SUPERVISOR SIMAS

A Moment of Silence was held in Honor of Frank Machado, San Joaquin County Sheriff's Office, who was killed in an automobile accident on his way to work this morning.

Minutes of the Board of Supervisors' Meeting of September 12, 2000. APPROVED. Marenco/Gutierrez - 4, Simas - Absent B-00-1151

Consent Items #1-27: **APPROVED WITH THE EXCEPTION OF ITEM #3 WHICH WAS CONTINUED TO SEPTEMBER 26, 2000; AND ITEM #26 WHICH WAS CONTINUED TO OCTOBER 3, 2000.** Marenco/Gutierrez - 4, Simas - Absent

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Commendation for the September 21, 2000 International Restaurant Tour to Don Geiger and Mary Carey.

9:00 a.m. - bos - Presented of Certificate of Recognition to Russ Matthews, San Joaquin Farm Bureau for the Award Winning California State Fair Exhibit.

9:00 a.m. - eedd/worknet - Summer Youth Program Awards Ceremony (Outstanding Supervisor and Outstanding Participant). John Solis, EEDD Director presented Awards to Lisa Rodriguez; Hien Hoang; Flora Yang; Marcus Hunter; Luis Rivas; Margarita Ramos; Jennifer Wise; Stephanie Gilmer; & James Bell.

9:30 a.m. - bos - Presented of Awards for Targeted Opportunities to Prevention Pollution (TOPPS). Ron Addington & Judy Buethe presented Awards to San Joaquin Regional Rail Commission - Altamont Commuter Express; TYCO Printed Circuit Group; Stockton CoGen Company; King's Carpet Service; Matthews Four Seasons; California Cedar Products; San

Joaquin County Public Works Motor Pool Division; and Downtown Stockton Alliance. Casey Foley was also present for this matter. To Can Nguyen addressed the Board on this matter.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on Employee Parking. David Baker, CAO, briefed the Board on this matter. Steve Wilensky, SEIU; Shonna Mead; Donna Shane; Peggy Guinn; Toni Gonzales; Tina Foster; Leah Tibone; Ann Rollins; To Can Nguyen; & Janet Kim, addressed the Board on this matter. ACCEPTED CAO'S REPORT AND DIRECTED STAFF TO RECONVENE THE LABOR MANAGEMENT COMMITTEE ON THIS SUBJECT; DIRECTED THE COMMITTEE TO REVIEW PROPOSALS WHICH MAY INCLUDE EXONOMIC IMPACTS; DIRECTED THAT NO NEGOTIATING AUTHORITY BE GIVEN TO STAFF ON THIS ISSUE AS THE TASK IS MERELY TO DEVELOP FISCAL IMPACTS OF SUGGESTIONS; DIRECTED STAFF TO MEET WITH THE MANAGER OF THE CENTRAL PARKING DISTRICT TO DETERMINE IF COSTS MAY BE LOWERED WITH A RESULTING DECREASE IN PARKING FEES FOR EMPLOYEES; AND DIRECTED A REPORT BE BROUGHT BACK TO THIS BOARD IN 30 DAYS. Gutierrez/Cabral - 4, Simas - Absent B-00-1154

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. Gutierrez/Marenco - 4, Simas - Absent B-00-1152

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral gave an update on MTBE Contamination Problem in the Unincorporated Area of Manteca and discussed the 1999 Lafco Island Annexation Law.

-

-

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Public Defender

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero

Employee Organizations: San Joaquin Deputy Sheriff's Assn. (SJDSA)

San Joaquin County Correctional Officers Association

Sheriff's Sworn Management Assn. (SSMA)

SEIU

San Joaquin County Management Association

Sheriff Deputy Sergeant Association (SDSA)

Unrepresented

SCHEDULED AFTERNOON ITEMS

1:30 p.m. – cdd- Public Hearing Regarding Development Title Text Amendment Application #**TA-00-4 of Michael Wingo** (c/o San Joaquin County Community Development Department). (All Districts) Ben Hulse & Kerry Sullivan, CDD, were present for this matter. Michael Wingo addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Marengo - 4, Simas - Absent B-00-1166 & ORDINANCE #4086

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-5** of the San Joaquin County Community Development Department. (All Districts) Ben Hulse & Kerry Sullivan, CDD, were present for this matter. Matthew Terra, San Joaquin Farm Bureau Federation addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Cabral/Gutierrez - 4, Simas - Absent B-00-1167 & ORDINANCE #4087

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging and Community Services to Allocate One Storekeeper Position (**4/5ths Vote Required**) B-00-1155--1156, & R-00-501
2. h/r - Civil Service Commission Action - Classification Study #00-12 Human Services Agency - Adult Services Division, and Health Care Services - Mental Health Division. R-00-502
3. hcs - Request for Position Allocation Changes: Department of Health Care Services San Joaquin General Hospital Pharmacy Department. **CONTINUED TO 9/26/00.**
4. hcs - San Joaquin General Hospital Employment Agreements: Minajoy Sebastian, M.D., James Bresnahan, M.D., Lawrence Danto, M.D., Frederick Krueger, D.O., and Sang Tran, DDS, in the Departments of Obstetrics and Gynecology, Internal Medicine, Surgery, and Family Practice. A-00-851--855
5. mhs - Mental Health Services California Department of Rehabilitation Cooperative Program Agreement. B-00-1157 & A-00-862
6. mhs - Health Care Services (Mental Health Services) Employment Contract Renewals (3) for Kimberly Dinubilo, Jennie Montoya, and Sharon Marshall. A-00-856--858
7. osa - Office of Substance Abuse: Information/Activity Report for July, 2000. B-00-1158

CONSENT - PUBLIC WORKS

8. pw - Approval of Delta Landscape Management Outreach Program. R-00-503
9. pw - Acceptance of the Union Road Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-00-504
10. h/r - Civil Service Commission Action Classification Study #00-11 Department of Public Works - Channel Maintenance Division. R-00-505
11. h/r - Create the New Exempt Class of Public Works Business Administrator, Assign and Allocate the Exempt Position to the Department of Public Works, and Introduce and Waive Reading of an Ordinance Amendment Exempting this Class from Civil Service - Public Works Department. (**Said Ordinance to be Adopted on 9/26/00**). R-00-506 & B-00-1159
12. pw - Application to Initiate Proceedings for Reorganization of County Service Area #49 Rural

Intersection Lighting. R-00-507

13. pw - Approval of Lodi Wine Trail Signing System. (4th District) CONSIDERED SEPARATELY. Mark Chandler and Jeri Hanson, Lodi Wine Grape Commission; and To Can Nguyen addressed the Board on this matter. APPROVED. R-00-508
14. pw - Acceptance of the East Stockton Streets Resurfacing, Phase I Contract and Execution of a Notice of Completion. (2nd District) R-00-509
15. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2000. R-00-510
16. pw - Approval of Temporary Closure of Mehrten Road, Between Mackville Road and the East End in the Town of Clements for a Truck/Tractor Pull. (4th District) R-00-511

CONSENT - LAW & JUSTICE

17. h/r - Civil Service Commission Action - Create New Class of Jail Industries Program Manager - Sheriff's Department. R-00-512
18. prob - Carrying of Oleoresin Capsicum (Pepper) Spray by Juvenile Detention Staff. B-00-1160
19. s/o - Sheriff-Patrol Budget - Purchase of One Replacement Canine and Approval of Out-of-State Trip to Raleigh, North Carolina, for Selection of the Canine. B-00-1161
20. s/o - Sheriff's Inmate Labor Specialist I Employment Contract (Joe Veltri) - Inmate Welfare Trust Budget. A-00-859
21. s/o - Sheriff's Inmate Labor Specialist I - Employment Contract (Mike Murray) - Inmate Welfare Trust Budget. A-00-860
22. s/o - Sheriff Inmate Labor Specialist I - Employment Contract (Malcolm Davidson) - Inmate Welfare Trust Budget. A-00-861
23. s/o - Sheriff-Patrol Budget: Out-of-State Trips for Specifications Compliance Inspections of Patrol Boat Construction, September 18 - October 12, 2000 in Tacoma, Washington. B-00-1162--1163

CONSENT - GENERAL GOVERNMENT

24. cao - **Set Date of October 3, 2000 at 10:00 a.m.** for a Public Hearing for Establishment of Revised Proposition 4 County and Special Districts Appropriation

Limits for 2000/01. B-00-1164

25. fac/mgmt - Resolution Providing Plans and Specifications for the Juvenile Hall Phase 2 Expansion Project, and **Setting a Bid Opening Date of October 25, 2000 at 2:00 p.m.** R-00-513

26. labor/rel - Resolution Authorizing Retired Members of the San Joaquin County Employees' Retirement Association to Work for the County or Other Districts in this Retirement Association to a Maximum of 960 Hours in a Fiscal Year. **CONTINUED TO 10/3/00.**

27. treas/tax colltr - Board Order to Receive and File the Status of Property Tax Information System Acquisitions. B-00-1165

ADJOURNED TO TUESDAY, SEPTEMBER 26, 2000 AT 9:00 A.M.

Gutierrez/Marengo - 4, Simas - Absent B-00-1153