

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 03, 2000

PRESENT: SUPERVISORS CABRAL, MARENCO, GUTIERREZ, SIMAS

ABSENT: SUPERVISOR SIEGLOCK

Minutes of the Board of Supervisors' Meeting of September 26, 2000. APPROVED.

Gutierrez/Marenco – 3 Sieglock – Absent Simas – Abstain B-00-1213

Consent Items #1-30: APPROVED. Marenco/Cabral – 4 Sieglock – Absent

SCHEDULED MORNING ITEMS

9:00 a.m. - bos – Presented Proclamation Designating October 1-7, 2000 as "National 4-H Week". Sharon Ross addressed the Board on this matter.

9:00 a.m. - bos - Presented Proclamation Designating the Month of October as "Sudden Infant Death Syndrome Awareness Month". Mary Ann Hernandez, Public Health Nurse, Public Health Services, addressed the Board on this matter

9:00 a.m. - bos - Presented of Proclamation Designating the Month of October, 2000 as "Domestic Violence Awareness Month" in San Joaquin County. Debbie Gittere, Educational Outreach Coordinator, Women's Center, addressed the Board on this matter.

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Children's Services Coordinating Commission - 1 Position.

APPOINTED MARIA MANIPOL. Marenco/Cabral – 4 Sieglock – Absent B-00-1214

B) Emergency Medical Care Committee - 1 Position. APPOINTED GENE VANDER PLAATS. Cabral/Marenco – 4 Sieglock – Absent B-00-1215

C) Resource Conservation District - 1 Position. REAPPOINTED BILL KOSTER. Gutierrez/Marenco – 4 Sieglock – Absent B-00-1216

10:00 a.m. - cao - Public Hearing for Establishment of Revised Proposition 4 County and Special Districts Appropriation Limits for 2000/01. David Baker, County Administrator, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. B-00-1235 & R-00-544

DISCUSSION – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mhcsd - Report on September 21, 2000 Meeting with Alameda County Regarding Mountain House Transportation Issues and Recommendations to Enter into a Tolling Agreement with Alameda County. Paul Senisbaugh, General Manager, Mountain House Community Services District, and Michael McGrew, County Counsel, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Cabral/Gutierrez – 4 Sieglock – Absent B-00-1217

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/Cabral – 4 Sieglock – Absent B-00-1234

PUBLIC COMMENT

Irene Killian-Ojeda, member of Juvenile Justice Delinquency Prevention Commission, addressed the Board offering an invitation to the Board of Supervisors to attend the Annual Awards Banquet Dinner on October 6, 2000 at Micke Grove Park..

Georgianna Reichelt addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Cabral discussed San Joaquin County Council of Governments regarding an Assembly Bill that was passed last year in balance with housing in San Joaquin County and Job Pilot projects. Supervisor Cabral also commented on the third commuter train negotiations and equipment are going

through final testing stage.

Supervisor Gutierrez commented and thanked the San Joaquin County Council of Governments for setting up a soundwall at Roosevelt Elementary School.

NO CLOSED SESSION

SCHEDULED AFTERNOON ITEM

1:30 p.m. - labor rel - 4th Step Complaint - Diane Gartner. Judy Guerrero, Labor Relations Director, John Solis, Employment & Economic Development Department Director, Marcus Williams, Job Stewart, Ulysses Madison, Field Representative of SEIU, Diane Gartner, and Glenn Nellman, addressed the Board on this matter. The Board of Supervisors granted the complaint submitted by the Service Employees International Union (SEIU) Local 790, violation of Section 11.1, Employee Evaluation, for Diane Gartner and does hereby authorize the following:

#1 – Provide the complainant with pay increase of one step retroactive to January 11, 2000.

#2 – Reinstatement of 520 seniority hours lost as a result of the unsatisfactory evaluation.

#3 – The unsatisfactory evaluation to be totally rescinded.

Gutierrez/Marenco – 4 Sieglock – Absent B-00-1240

Further, the Board of Supervisors directed the County Administrator and County Counsel to create a procedure on how the County Board of Supervisors is to conduct the 4th Step Complaints

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Fiscal Year 1999/00 Year End-Report of the Local Area Agency on Aging to the California Department of Aging. B-00-1218
2. age/cs - Approval of San Joaquin County's Refugee Assistance Program (RAP) Annual Plan Update for Federal Fiscal Year (FFY) 2000/01. B-00-1219
3. cob - Approve Announcement of 4 Positions on the Emergency Medical Care Committee. B-00-1220
4. hcs - Medical Staff Reappointments - Health Care Services. B-00-1221
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-00-1222

6. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals - Charisse McCullough & Patricia Martir. A-00-885 & A-00-897
7. osa - Office of Substance Abuse: Information/Activity Report for August, 2000. B-00-1223
8. phs - Public Health Services Contract Employment Grant Agreement for Julie Frank. A-00-888 & B-00-1224
9. phs - Public Health Services - University of the Pacific State Work-Study Program Contract 2000/2001. A-00-887 & B-00-1236
10. phs - Public Health Services: Community Challenge Grant #99-85645-A1. A-00-886 & B-00-1225
11. phs - Public Health Services Authorization for Out-of-State Travel - Senior Public Health Microbiologist, Agents of Bioterrorism Level B Laboratory Training. B-00-1226

CONSENT - PUBLIC WORKS

12. pw - Approval of Temporary Road Closure of Front Street, Between Duncan Road and State Highway 12 in the Town of Linden, for the Linden High School Homecoming Parade. (4th District) R-00-536

CONSENT - LAW & JUSTICE

13. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-00-1227
14. da - Employment Contracts for One Deputy District Attorney I, One Deputy District Attorney III, One Legal Intern, One Office Assistant II. (John R. Malcolm, John R. Soldati, Gina Della Maggiore, Patricia I. Weber). A-00-889--892
15. s/o - Contracts for Private Vendor Electronic Home Detention Program. A-00-893 & A-00-898

CONSENT - GENERAL GOVERNMENT

16. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-00-1228
17. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board. B-00-1229

18. cc - Settlement of Legal Action Entitled Clayton Wilborn vs. San Joaquin County, et al., Superior Court #CV005498. B-00-1230
19. eedd - Extension of Employment Agreement for Dillon Dilvo, Hope Arechar and Cherie Leonard. A-00-894, A-00-899 & A-00- 900 & B-00-1239
20. eedd - Out-of-State Travel for EEDD Staff to Attend Department of Labor's Welfare-to-Work Conference. B-00-1231 & B-00-1237
21. eedd - Approval of Time Only Extension to Subgrant Agreements W801131 and W070059 for the State Welfare-to-Work Discretionary Funds. B-00-1232 & A-00-895 & A-00-901
22. h/r - Approve Amended Class Specifications and Adjust Salary Range for Director - Mary Graham Children's Shelter. R-00-537 & B-00-1238
23. h/r - Addendum Regarding Civil Service Commission Action Classification Study #00-08, Auditor-Controller's Office. R-00-538
24. neigh/pres - Reallocation of Community Development Block Grant (CDBG) and HOME Program Funding and the Resulting Amendment #1 to the 2000-2005 Consolidated Plan. B-00-1233
25. p/c - **Set Date of November 14, 2000 at 9:00 a.m.** for a Public Hearing To Hear Objections to Assessment - Union Island Reclamation District #2. R-00-539
26. p/c - **Set Date of November 14, 2000 at 9:00 a.m** for a Public Hearing to Hear Objections to Assessment - Union Island Reclamation District #1. R-00-540
27. p/c - **Set Date of November 14, 2000 at 9:00 a.m** for a Public Hearing to Hear Objections to Assessment - Reclamation District #544. R-00-541
28. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Courthouse Boiler Replacement Project. R-00-542
29. fac/mgmt Approval of Lease Agreement Between the County of San Joaquin and Roger Bianchi for Office Space at 211 East Center Street, Manteca, CA. A-00-896
30. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Union Island Reclamation District #1, Union Island Reclamation District #2, Reclamation District #544, Delta Farms Reclamation District #2028, Stark Reclamation District #2089, and Delta Farms Reclamation District #2027. R-00-543

ADJOURNED TO TUESDAY, OCTOBER 17, 2000 AT 9:00 A.M.

Gutierrez/Cabral – 4 Sieglock – Absent B-00-1241