

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, OCTOBER 24, 2000**

PRESENT: SUPERVISORS MARENCO, GUTIERREZ, SIEGLOCK, SIMAS

A moment of silence has held in honor of Gustavo Cabajal , a resident active in Taft Community Center, who recently passed away.

Minutes of the Board of Supervisors' Meeting of October 17, 2000. APPROVED.  
Sieglock/Marenco – 4 B-00-1290

Approve Consent Items (1-31): APPROVED. Sieglock/Gutierrez – 4.

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Certificates of Appreciation for Supporters of the San Joaquin County Human Services Agency Commodities Program. Joe Chelli, Deputy Director of Aging & Community Services, and John Healey, California Emergency Foodlink, addressed the Board on this matter. Certificates of Appreciation were presented to Gary Cabal, Zuckermans; Carl Elkins, Delta Packing; John Furr, Del Monte; Dennis Gardemeyer, Zuckermans; Ken Graham, Del Monte; John Healey, California Emergency Foodlink; Stacy Marks, CSI; John McKinney, USF Processors; Mike Parson, United Western Grocers; Bob Potter, Potter Trucking; Zina Ramirez, Arch Corporation; Jennifer Reyes, Smart and Final; Bob Shinn, Arch Corporation; Curt Schlenker, CSI; Dave Silva, Silva Trucking; Tim Thimler, Nu-Teck Refrigeration; Eddie Zuckerman, Zuckermans; and Steve Sigwart, SJC Office of Education.

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

- A. Garden Acres Community Center Advisory Board - 1 Position. **(CONTD FROM 10/17/00). UNDER SUBMISSION**

**DISCUSSION - GENERAL GOVERNMENT**

1. facil/mgmt - Public Facilities Committee Report #00-7: Craig Ogata, Facilities Manager, addressed the Board on this matter. ACCEPTED REPORT. Gutierrez/Sieglock – 4 B-00-1312

A) Stockton Metropolitan Airport East Project. NO ACTION REQUIRED.

- A. B) Monthly Update of Major Capital Projects. NO ACTION REQUIRED.

C) Lodi Grape Festival - City of Lodi Easement Request. **(REQUIRES 4/5TH'S VOTE)** APPROVED. Gutierrez/Sieglock – 4 R-00-580

- B. D) Request from Manteca Police Department - Use of Manteca Agricultural Office. APPROVED. Gutierrez/Sieglock – 4 A-00-944

1. cao - Summary of Major Impact of State Legislation San Joaquin County. **(4/5<sup>TH</sup>'S VOTE REQUIRED)**. David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Marenco – 4 B-00-1313 & B-00-1314

### **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 - 4 B-00-1315

### **PUBLIC COMMENT**

ToCan Nguyen addressed the board on various matters.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez requested an update on the 5<sup>th</sup> Floor remodeling project. Matter to be brought back to the Board on **October 31, 2000**.

Supervisor Marenco requested the status on the Probation Ad Hoc Committee.

### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a):

Zafir Solomon, et al., vs. County of San Joaquin, San Joaquin County Superior Court Case #CV010474;

Michelle Ponder, San Joaquin County Claim #C2007015;

Deputy Sheriff's Association, et al., vs. San Joaquin County Employees' Retirement Association, et al., San Francisco Superior Court Judicial Council Coordination Proceeding #4049.

### **NO SCHEDULED AFTERNOON ITEMS**

#### **CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Approval of Modification to Consultant Agreement for Implementation of San Joaquin County Children & Families Strategic Plan and Increase in Appropriation and Estimated Revenue. **(4/5TH'S VOTE REQUIRED)** B-00-1291, B-00-1292 & A-00-935
2. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-00-1293
3. facil/mgmt - Approve Architectural Services Agreement for the Mental Health Expansion Project. A-00-936
4. hcs - Out-Of-State Travel - San Joaquin General Hospital Diagnostic Imaging and Information Systems Department Staff. B-00-1294 & B-00-1295
5. hcs - Emergency Medical Services Grant for FY 2000/2001 on Medical Mutual Aid in Region IV. B-00-1296 & A-00-937
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-00-1297
7. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-00-1298
8. hcs - Medical Staff Reappointments - Health Care Services. B-00-1299
9. hr - Civil Service Commission Action - Classification Study #00-5 - San Joaquin General Hospital. R-00-572
10. hsa - CalWorks Stage I Child Care Agreement. A-00-938
11. mhs - Mental Health Services Children's System of Care Allocation Augmentation. B-00-1300
12. phs - Public Health Services Reach Diabetic Program in Stockton: Memorandum of Understanding with Community Medical Center. B-00-1301 & A-00-939
13. phs - Public Health Services Contract Employment Agreement for Peggy Rosemary Villalpando. A-00-940
14. phs - Public Health Services Authorization for Out-Of-State Travel for Tamara Deguzman & Dennis Ferrero. **(Staff to report back to the Board when they return from the conference).** B-00-1303

#### **CONSENT - PUBLIC WORKS**

15. pw - Approval and Adoption of Plans & Specifications for the Douglas Road Resurfacing and **Setting a Bid Opening Date of November 16, 2000 at 1:30 p.m.** (2nd District) R-00-573

16. pw - Acceptance of the Duncan Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-00-574
17. pw - Approval of Escrow Agreement for Retention Earnings for the Benjamin Holt Drive and Gettysburg Place Traffic Signal Contract. A-00-941

### **CONSENT - GENERAL GOVERNMENT**

18. bos - Board Authorization for Supervisor-Elect Victor Mow to Attend New Supervisors Institute and California State Association of Counties (CSAC) Meetings from November 28 to December 1, 2000. B-00-1304
19. cao - Status Report on Employee Parking. **(CONTD FROM 9/19/00)** B-00-1305
20. cc - Settlement of Legal Action Entitled Ismael Soto-Torres vs. County of San Joaquin, et.al. B-00-1306
21. cdd - Resolution Modifying California Land Conservation Contracts (Williamson Act) Application Requirements to Permit Lot Book Guarantees. R-00-581
22. eedd - Approval of the Business Incubator Loan Program Request of Partnership Project, Inc., DBA Community Builders, A California Corporation, Borrower; and Denise Lane & Beth O'Mara, Guarantors. B-00-1307
23. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936. B-00-1308
24. hr - Civil Service Commission Action - Classification Study #00-9 - Information Systems Division. R-00-575
25. hr - Adoption of the 2000/2002 Equal Employment Opportunity Plan. **(CONTD FROM 10/17/00)** B-00-1309
26. lab/rel - Approve the Modification of the Professional and Para-Professional & Technical Units to Create a Supervisor Unit. R-00-576 & A-00-942
27. lab/rel - Approve Amendment to the Memorandum of Understanding for the Middle Management Bargaining Unit. B-00-1310 & A-00-943
28. regis - Resolution Appointing Trustees to the Following Reclamation Districts: Reclamation District #756, Reclamation District #1614, and Venice Island Reclamation District #2023. R-00-577
29. regis - Resolution Appointing Patricia A. Huff and Edward J. Stockton to the Board of Trustees of Reclamation District #404. R-00-578
30. regis - Conflict of Interest Code Amendments for San Joaquin County Information Systems Division; San Joaquin County Administrator's Office; San Joaquin County Assessor-Recorder-County Clerk; San Joaquin County Facilities Management; and San Joaquin County Council of Governments. B-00-1311
31. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector. R-00-579

**ADJOURNED TO TUESDAY, OCTOBER 31, 2000 AT 9:00 A.M.**

Gutierrez/Sieglock – 4 B-00-1316