

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 21, 2000

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PRESENT: SUPERVISORS GUTIEREZ, SIEGLOCK, SIMAS

ABSENT: SUPERVISOR MARENCO

Minutes of the Board of Supervisors' Meeting of November 14, 2000. APPROVED. Sieglock/Gutierrez - 3 Marengo – Absent B-00-1433

Approve Consent Items (#1-28): APPROVED WITH THE EXCEPTION OF ITEMS 16 & 17 WHICH WERE REMOVED FROM THE AGENDA. Sieglock/Gutierrez - 3 Marengo - Absent

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Certificate of Recognition of Human Services Agency Receiving California State Association of Counties (CSAC) 2000 Challenge Award. John Vera, Director, of Human Services Agency, addressed the Board on this matter.

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

A) Garden Acres Community Center Advisory Board - 1 Position.
APPOINTED FRANK BAXTER. Gutierrez/Sieglock – 3 Marengo - Absent B-00-1424

B) Public Health Advisory Board - 1 Position (Contd from 10/17/00). **COB TO READVERTISE.**

C) San Joaquin Regional Transit District Board - 1 Position (Contd from 11/7/00). APPOINTED DAVID SMITH. Sieglock/Gutierrez – 3 Marengo – Absent B-00-1425

D) Taft Community Center Advisory Board - 1 Position. **(Contd from 11/14/00).** APPOINTED BENNIE HOPKINS. Gutierrez/Sieglock – 3

Marenco – Absent. B-00-1426

DISCUSSION - PUBLIC WORKS

1. pw - Endorsement of the 2000 Top Ten Priority List of San Joaquin County Special Funded Transportation Projects. Manuel Lopez, Director of Public Works Department and Tom Flynn, Deputy Director, of Public Works Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Gutierrez – 3 Marenco – Absent. B-00-1427

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on Fiscal Impacts of Employee Parking Suggestions. **CONTINUED TO 1/16/2001.**
2. cao - State Legislative Priority Issues. David Baker, County Administrator addressed the Board on this matter. David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Sieglock – 3 Marenco – Absent. B-00-1428
3. cao - 2000/01 First Quarter Budget Report. David Baker, County Administrator, briefed the Board on this matter. Gutierrez/Sieglock – 3 Marenco – Absent. B-00-1429
4. fac/mgmt - Public Facilities Committee Report #00/8: Craig Ogata, Facilities Manager briefed the Board on this matter. ACCEPTED REPORT. Sieglock/Gutierrez – 3 Marenco – Absent B-00-1430

A. Lease of Office Space at Hunter Professional Building (EEDD). APPROVED. A-00-1022

B. B) Courthouse Supply Fan 2.

C. C) Micke Grove Park Swimming Pool Demolition.

D) Family Support Division Parking Structure Request for Qualifications

D. E) Monthly Status Report of Major Capital Projects - NO BOARD ACTION REQUIRED

E. F) Juvenile Hall Phase 2 Expansion. APPROVED. R-00-645—646 & B-00-1431

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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/Sieglock – 3 Marengo – Absent B-00-1434

PUBLIC COMMENT

Robert Maple addressed the Board regarding Taxes

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Davith Yorn, et al., vs. San Joaquin County, San Joaquin Superior Court #CV004816

Elias Hernandez vs. San Joaquin County, San Joaquin Superior Court #CV011996

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

California Nurses Association (CNA)

San Joaquin County Management Association

Unrepresented

Middle Management

Agency Negotiator: Jeff Sloan

Employee Organization: Sheriff Deputy Sergeant Association (SDSA)

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-6** of the San Joaquin County Community Development Department (**Uses for Wineries and Related Facilities**) (All Districts). THE BOARD CONTINUED THE MATTER UNTIL THE PLANNING COMMISSION HAS HEARD THIS ITEM AND DIRECTED THE COMMUNITY DEVELOPMENT DEPARTMENT TO READVERTISE THE PUBLIC HEARING. Sieglock/Gutierrez – 3
Marengo – Absent B-00-1432

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on the Aging (NCOA) Annual Orientation and Training for New Project Directors. B-00-1405
2. age/cs - Authorization to Submit a Funding Proposal Augmenting County Long-Term Care (LTC) Services. B-00-1406
3. age/cs - Authorization to Submit a Letter of Commitment to the Five-County Collaborative Developing a Web-Based Client Data Collection System Funding Proposal. B-00-1407
4. age/cs - Acceptance of Revised County Commission on Aging Bylaws. B-00-1408
5. hcs - Out-of-State Travel - San Joaquin General Hospital CARF - The Rehabilitation Accreditation Commission, Rehabilitation Coordinator. B-00-1409
6. hcs - Family Preservation Family Support Services Agreements. A-00-1010-1018 & B-00-1410
7. hcs - Request for Position Allocation Changes: Department of Health Care Services - San Joaquin General Hospital Dental Clinic. R-00-640
8. cao - Adoption of Proposed Ordinance Amending the San Joaquin County Children and Families Commission. (**Introduced & Waived on 11/14/00**). ORDINANCE #4093
9. hsa - Request to Contract for Construction Job Training Services for CalWorks Participants. A-00-1019

10. mhs - Mental Health Residential Placement. B-00-1422
11. mhs - Health Care Services, Mental Health Services, Out-of-State Travel to Attend American Society of Health Systems Pharmacists Meeting: Las Vegas, Nevada. B-00-1411
12. rev/rec - Compromise of San Joaquin General Hospital - Account of Wasim and Farhat Bukhari. B-00-1412

CONSENT - PUBLIC WORKS

13. pw - Approve Recommendation for San Joaquin County to Participate in the Central California Traction Company Rail Corridor Preservation Study. (1st, 2nd, & 4th Districts) B-00-1413
14. pw - Acceptance of the River Road Resurfacing Contract, Federal Aid Project #STPL-5929(098), and Execution of a Notice of Completion. (5th District) R-00-641

CONSENT - LAW & JUSTICE

15. da - Response to Audits for Auto and Workers Compensation Insurance Fraud and Spousal Abuser Prosecution Programs. B-00-1414
16. s/o - Sheriff-Fish and Game Budget: Motorcycle Enforcement Purchases for \$9,250. **(4/5ths Vote Required) CONTINUED TO 11/28/2000.**
17. s/o - Adjustments for the Sheriff-School Resource Officer Budgets - Increase Appropriation/ Revenue Estimates. **(4/5ths Vote Required) CONTINUED TO 11/28/2000.**

CONSENT - GENERAL GOVERNMENT

18. air - Approval of Airport Lease Agreement with Aero Turbine Inc. at Stockton Metropolitan Airport. **(Contd from 11/14/00).** B-00-1415 & A-00-1020
19. aud - Addition of an Accounting Technician I to the Payroll Section of the Auditor-Controller's Office. B-00-1416 & R-00-642
20. neigh/pres/cdd - Foreclosure on Defaulted Housing Loans. B-00-1417
21. neigh/pres/cdd - Execute Agreement and Approve Funding for Union Road Senior Housing, an Eden Housing, Inc, Low Income Housing Project in Manteca. B-00-1418 & A-00-1021
22. neigh/pres/cdd - Authorization to Submit a Pre-Application for Funding Assistance for the Larch-

Clover Sewer System. B-00-1419

23. info/systems - Status of Internet Filtering Project. B-00-1423
24. regis - Resolution Appointing Nelson A. Bahler to the Board of Trustees of Reclamation District #2074. R-00-643
25. regis - Resolution Appointing Directors to Linden Municipal Advisory Council. R-00-644
26. regis - Conflict of Interest Code Amendments for San Joaquin County Probation Department, Housing Authority of the County of San Joaquin, and Stockton Unified School District. B-00-1420
27. h/r - Approve Health Benefits for Designated Part-Time Employees, Adopt Premiums for Part-Time Employee Health Insurance, Adopt Premiums and Authorize Payment of Stop Loss Coverage, and Approve and Authorize Chairman to Sign an Exhibit Describing the Administrative Services to be Provided by the Health Plan of San Joaquin. B-00-1421

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

28. h/r - Adoption of An Amendment to the Ordinance Code of San Joaquin County by Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage by Exempting the Class of Mountain House Business Administrator from Civil Service and Deleting Obsolete Classes. (Said Ordinance Introduced & Waived on 11/14/00). ORDINANCE #4094

ADJOURN TO TUESDAY, NOVEMBER 28, 2000 AT 9:00 A.M.

Sieglock/Gutierrez – 3 Marengo – Absent B-00-1435