

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, JANUARY 23, 2001

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PRESENT: SUPERVISORS MOW, GUTIERREZ, SIEGLOCK, MARENCO

Minutes of the Board of Supervisors' Meeting of January 16, 2001. APPROVED. Sieglock/Gutierrez - 4. B-01-137

Consent Items #1-32: APPROVED WITH THE EXCEPTION OF ITEMS #6, 7, 11, 19, 21, 24, 25, 30, & 31 WHICH WERE CONSIDERED SEPARATELY. ITEM #21 WAS NOT APPROVED. ITEM #28 REMOVED BY THE DEPARTMENT. Mow/Gutierrez - 4.

SCHEDULED MORNING ITEMS

9:00 a.m. – cao - Adoption of 2001 Federal Legislative Platform and Policy Guidelines and Report on Federal Advocacy Program. Trish Huarte-Pechan, Assistant County Administrator, briefed the Board on this matter. Tom Walters, of Honberger & Walters, also addressed the Board. APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE. Mow/Sieglock - 4 B-01-138

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

A) Children & Families Commission - 1 Position (Contd from 12/5/00). **UNDER SUBMISSION.**

B) Civil Service Commission - 1 Position. APPOINTED GLADYS IKEDA. Mow/Gutierrez - 4. B-01-100

C) Equal Employment Opportunity Advisory Board - 2 Positions (Contd from

1/9/01) and 1 Management Representative - Recommended by County Administrator Office. Steve Wilensky addressed the Board on this matter. **CONTINUED TO JANUARY 30, 2001 AT 9:00 A.**

M.

D) Health Commission - 3 Positions. REAPPOINTED DR. PATRICIA HATTON & ROBERT DAVID. Mow/Gutierrez - 3, Sieglock - No. B-01-101 APPOINTED DR. KENNETH WACHI. Mow/Gutierrez - 3, Sieglock - No. B-01-102

E) Larch Clover Community Center Advisory Board - 1 Position (Contd from 1/9/01). APPOINTED CRAIG SAAWAECHTER. Sieglock/Gutierrez - 4. B-01-103

F) Larch Clover Community Center Advisory Board - 1 Position (Contd from

12/12/00). APPOINTED BLANCHE BIVENS-ADAMS. Sieglock/Gutierrez - 4. B-01-104

G) Mosquito & Vector Control District - 4 Positions. **CONTINUED TO FEBRUARY 6, 2001 AT 9:00 A.M.**

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Recommended Process for Consultant Selection and Review of Health Care Services. David Baker, CAO, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AND APPOINTED SUPERVISORS MARENCO AND MOW AS THE BOARD'S REPRESENTATIVES. Gutierrez/Mow - 3, Sieglock - No. B-01-105
2. hcs - SEIU Legislative Support of Specific Health Care Services Issues. Steve Wilensky, SEIU, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AS AMENDED THIS DATE. Sieglock/Gutierrez - 4. B-01-106
3. hcs - Board Reconsideration to the Establishment of an Ordinance Pertaining to the Relocation of Displaced Tenants. Michael Smith, Health Care Services Director briefed the Board on this matter. Alice Hannan, San Joaquin County Rental Association; Antonio Pizano, Housing Authority Director; and Donna Heran, Environmental Health Division, addressed the Board on this matter. **CONTINUED TO FEBRUARY 27, 2001.**

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/Mow - 4. B-01-107

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez requested a report from Human Services Agency and Worknet regarding future plans for the Summer Youth Employment Training Program for summer jobs in San Joaquin County.

Supervisor Mow discussed the "4/5ths Vote Required" verbiage on Agendas. County Administrator, David Baker, stated he would provide a copy of the State Law to Supervisor Mow.

Supervisor Marengo requested a report on the staffing, equipment, and duties of the Fire Marshal. County Administrator, David Baker, stated he would provide this report to the Board of Supervisors.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, Jeff Sloan, Charles Sakai

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of FEMA Phase 19 Grant (**4/5ths Vote Required**). B-01-108 & B-01-109
2. age/cs - Approval for State Department of Aging Multipurpose Senior Services Program (MSSP) Contract #MS-0001-22, Amendment #1. (**4/5ths Vote Required**). B-01-110 & B-01-111 & A-01-61
3. hcs - Medical Staff Reappointments - Health Care Services. B-01-112
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-113
5. hcs - San Joaquin General Hospital Employment Agreement: Mohsen Saadat, D.O., Correctional

Health Facilities and Department of Internal Medicine. A-01-62

6. hcs - San Joaquin General Hospital Business Services Agreement with Strategic Resource Management, Inc. CONSIDERED SEPARATELY. Michael Smith, Health Care Services Director; Steve Ebert, Health Care Services; and Steve Wilensky, SEIU, addressed the Board on this matter. APPROVED. A-01-63
7. hsa - Request to Approve GovConnect Agreement. CONSIDERED SEPARATELY. Richard Vote, Human Services Agency, addressed the Board on this matter. APPROVED. A-01-64
8. mhs - Mental Health Residential Placement. B-01-114
9. mhs - Mental Health Service FY 2000-01 Federal SAMHSA Supplemental Grant. B-01-115
10. osa – Recommendation that the State Department of Alcohol & Drug Programs Contract Directly with Acclimation Inc. B-01-116
11. osa - Award for Southeast Asian Community Project Grant (**4/5ths Vote Required**). CONSIDERED SEPARATELY. Michael Smith, Health Care Services Director, and To Can Nguyen addressed the Board on this matter. APPROVED. B-01-117 & B-01-118

CONSENT - PUBLIC WORKS

12. cob - Approve Announcement of 2 Positions on the Water Advisory Commission. B-01-119
13. pw - Request for Refund of Traffic Impact Mitigation Fees. (5th District) B-01-120
14. pw - Acceptance of the Devries Road Resurfacing Contract and Execution of a Notice of Completion. R-01-34
15. pw - Acceptance of a 2000-2003 Used Oil Block Grant (Sixth Cycle) from the California Integrated Waste Management Board. B-01-121
16. pw - **Setting Date of February 20, 2001 at 9:15 a.m.** for a Public Hearing Concerning the Establishment of an Infrastructure Reimbursement Charge and Introducing and Waiving Reading of an Ordinance Establishing the Woodbridge Road Water Pipeline Infrastructure Reimbursement Charge. (4th District). B-01-122

CONSENT - LAW & JUSTICE

17. cao – Adoption of Resolution of Interest in Participating in the State’s Turning Point Academy

Program. R-01-31

CONSENT - GENERAL GOVERNMENT

18. air - Approval to Submit Federal Aviation Administration Application/Preapplication for Federal Assistance for the 2002--2004 Airport Improvement Program at Stockton Metropolitan Airport. B-01-123
19. cao - Airport Terminal Improvement Project: Approval of Measure K Cooperative Agreement and Airport Enterprise Fund Appropriations. **(4/5ths Vote Required)** CONSIDERED SEPARATELY. County Administrator, David Baker; Dan DeAngelis, Airport Director; Richard Laiblin, Deputy County Administrator; and Andrew Chesley, Council of Governments, addressed the Board on this matter. APPROVED. B-01-124 & B-01-125 & A-01-65
20. cao - Audit Report on Investments, Investment Income and Distribution For Fiscal Year Ended June 30, 2000. B-01-126
21. cc - Contract Employee - Deputy County Counsel IV. CONSIDERED SEPARATELY. Terrence Dermody, County Counsel, addressed the Board on this matter. NOT APPROVED. Marengo/Gutierrez - 3, Sieglock - No. B-01-127
22. cob - Approve Announcement of 4 Positions on the Resource Conservation District. B-01-128
23. cob - Approve Announcement of 1 Positions on the New Mariposa Drainage District. B-01-129
24. eedd - Recommendation to Approve the Loan Request of Five Star Expeditors, Inc., a California Corporation, Borrower and Archie R. and Kim N. Meno, Husband and Wife, Guarantors. CONSIDERED SEPARATELY. John Solis, Director, EEDD; & Fran Aguilera, EEDD, addressed the Board on this matter. APPROVED. B-01-130
25. eedd - Recommendation to Approve the Loan Request of Jerald and Shirley Jorgensen, DBA JS Neil Company. CONSIDERED SEPARATELY. John Solis, Director, EEDD; & Fran Aguilera, EEDD, addressed the Board on this matter. B-01-131
26. fac/mgmt - Authorize an Appropriation Increase and Establishment of an Offsetting Revenue Estimate in the Amount of \$1.5 Million within the Public Improvement Budget for the Mary Graham Children's Shelter Expansion Project. **(4/5ths Vote Required)**. B-01-132
27. fac/mgmt - Approve Settlement Agreement and Mutual Release for Architectural Services on the Mental Health Expansion Project. A-01-66
28. fac/mgmt - Resolution Approving and Adopting Modifications to the Park Policy Guide and

Corrections to the Fee Schedule for the Facilities Management Parks and Recreation Division County of San Joaquin, California. **REMOVED BY THE DEPARTMENT.**

29. h/r - Create the New Exempt Class of Program Development and Evaluation Administrator; Assign and Allocate the Exempt Position to the Human Services Agency-Administrator Support Budget; Introduce and Waive Reading of the Ordinance Code Amendment Exempting this Class from Civil Service Human Services Agency. (Said Ordinance to be Adopted on January 30, 2001). B-01-133 & R-01-32
30. purch - Approval of Bid Specifications - Request for Bid #5768. **CONSIDERED SEPARATELY.** Craig Ogata, Facilities Manager; and Cliff Baumer, Purchasing Director, addressed the Board on this matter. **APPROVED.** B-01-134
31. h/r - Adoption of Civil Service Rule Changes. **(Contd from 1/16/01).** **CONSIDERED SEPARATELY.** Don Turko, Director of Human Resources, addressed the Board on this matter. **APPROVED AS AMENDED THIS DATE TO DIRECT THE DIRECTOR OF HUMAN RESOURCES TO MEET WITH REPRESENTATIVES OF THOSE RECOGNIZED EMPLOYEE ORGANIZATIONS THAT HAVE CONCLUDED THE PROCESS OF MEETING AND CONFERRING TO DISCUSS RULE 5, SECTIONS 2 & 9, AND RETURN TO THE BOARD OF SUPERVISORS WITH A REPORT ON THOSE DISCUSSIONS WITHIN 30 DAYS.** B-01-135
32. bos - Adoption of Board of Supervisors 2001 Committee Assignments. R-01-33

ADJOURNED TO TUESDAY, JANUARY 30, 2001 AT 9:00 A.M.

Mow/Gutierrez - 4 B-01-136