

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 20, 2001

PRESENT: SUPERVISORS MOW, GUTIERREZ, SIEGLOCK, MARENCO

Minutes of the Board of Supervisors' Meeting of February 13, 2001. APPROVED. Sieglock/Gutierrez – 4 B-01-201

Approve Consent Items #1-20: APPROVED WITH THE EXCEPTION OF ITEMS #1, 3, 5 & 7

WHICH WERE CONSIDERED SEPARATELY AND **ITEM #14 WAS CONTINUED TO FEBRUARY 27, 2001.** Sieglock/Gutierrez – 4

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating February 27, 2001 as "Spay Day, USA". Marian Repp, Animal Friends Connection, addressed the Board.

9:00 a.m. - bos - Presentation of Commendation to Dwane Milnes, City Manager, City of Stockton. Dwayne Milnes, City Manager, addressed the Board.

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

A) Area VI Board on Developmental Disabilities - 1 Position. APPOINTED ROBERT LOUIS BOTTO. Mow/Gutierrez – 4 . B-01-214

B) Economic Development Association - 2 Positions. REAPPOINTED CAL THOMAS PARKER & DAVID V. JIMENEZ. Gutierrez/Mow – 4 B-01-215

C) Industrial Revolving Fund Board of Directors - 2 Positions. REAPPOINTED JULIAN SEPULVEDA. Gutierrez/Sieglock – 4 B-01-216
REMAINING APPOINTMENT CONTINUED TO MARCH 6, 2001

AT 9:00 A.M.

D) Juvenile Justice-Delinquency Prevention Commission - 2 Positions. REAPPOINTED DONALD R. BUSSER AND APPOINTED T.TED YONEDA. Mow/Sieglock – 4 B-01-217 & B-01-220

E) Parks & Recreation Commission - 1 Position. **UNDER SUBMISSION.**

F) Public Health Advisory Board - 1 Position. APPOINTED JANWYN FUNAMURA. Mow/Gutierrez – 4 B-01-218

G) Water Advisory Commission - 10 Positions. APPOINTED MORRIS L. ALLEN, MATTHEW MACHADO, JOSEPH GIULIAN, GARY S. GIOVANETTI, TOM MCGURK, PAUL SANGUINETTI & JOHN HERRICK. Sieglock/Gutierrez – 4 B-01-219 **REMAINING 3 APPOINTMENTS CONTINUED TO MARCH 6, 2001 AT 9:00 A.M.**

9:15 a.m. - pw - Public Hearing Regarding Ordinance Establishing the Woodbridge Road Water Pipeline Infrastructure Reimbursement Charge and Authorizing Execution of an Agreement Between the Newbold/Wass Families and San Joaquin County. (4th District) Tom Gau, Deputy Director of Public Works, addressed the Board. APPROVED STAFF RECOMMENDATION. Sieglock/Mow – 4 A-01-150 & ORDINANCE #4100

9:30 a.m. - hsa - CalWorks 30-Months Oral Report. (**Contd from 2/6/01**) John Vera, Director of Human Service Agency and Richard Vote, Deputy Director of Human Service Agency, addressed the Board on this matter. ToCan Nguyen addressed the Board on this matter. Sieglock/Mow – 4 B-01-227

DISCUSSION - GENERAL GOVERNMENT

1. cao - Participation in San Joaquin County Council of Government's Legislative Advocacy Trip to Washington, D.C. Board Members designated either Supervisor Sieglock or Supervisor Mow to attend this trip. Mow/Sieglock – 4 B-01-221, B-01-222 & B-01-223
2. cao - Staffing Status Report. David Baker, County Administrator addressed the Board on this matter. Roger Speed, Director of Mental Health Services, answered questions that pertained to Mental Health Services. Steve Ebert, Hospital Director, answered questions that pertained to the San Joaquin County General Hospital. ToCan Nguyen addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Sieglock – 4 B-01-224

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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. Sieglock/Gutierrez – 4 B-01-225

PUBLIC COMMENT

ToCan Nguyen addressed the Board on several matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez questioned when the Board will be getting a Public Report back from Mountain House.

SCHEDULED AFTERNOON ITEM

1:30 P.M. - CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section 54956.9(a):

County of San Joaquin vs. Willie Douglas, San Joaquin County Superior Court Case #CV009637;

Jessica Chavez vs. San Joaquin County, San Joaquin County Claim #C2008021;

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

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6

Agency Negotiators: Judy Guerrero; Jeff Sloan; Charles Sakai; David Baker.

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association; Unrepresented.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Increase In-Home Supportive Services (IHSS) Individual Provider Hourly Wage Rate. B-01-202
2. hcs - San Joaquin General Hospital Employment Agreement: D'Waine Bobo, M.D., and Miro Grfurevic, M.D., Department of Anesthesiology. A-01-141 & A-01-142
3. hcs - Health Care Services - Community Contracts for Medical Outreach Program Grants 1931 (b). A-01-143, A-01-144 & A-01-145
4. hcs - Health Care Services - San Joaquin General Hospital Late Travel Request Authorization. B-01-203
5. mhs - Mental Health Services Community Services Agreement: Delta Health Care Second Modification of Agreement. A-01-146
6. mhs - Mental Health Services Community Services Agreement: Central Valley Low Income Housing Corporation - HEART Housing Program. A-01-147
7. mhs - Mid-Year Budget Position Allocation Changes and Appropriation Increases Health Care Services: Mental Health Services and Mental Health Pharmacy. **(4/5th's Vote Required)** R-01-101, B-01-204 & B-01-205

CONSENT - PUBLIC WORKS

8. pw - Approval and Adoption of Plans & Specifications for the North 99 Frontage Road (West) Resurfacing and **Setting a Bid Opening Date of March 15, 2001 at 1:30 p.m.** R-01-102
9. pw - Resolution of Intention to Expand the Boundaries of County Service Area #49 - Rural Intersection Lighting and Form Zones Within the County Service Area, and **Setting the Date of March 20, 2001 at 9:00 a.m.** for a Public Hearing to Adopt a Resolution Ordering Said Changes in County Service Area #49. R-01-103
10. pw - Approval and Adoption of Plans & Specifications for the Locke Road Resurfacing and **Setting a Bid Opening Date of March 15, 2001 at 1:30 p.m.** (4th District) R-01-104
11. pw - Acceptance of the North County Recycling Center and Sanitary Landfill Internal Roadway Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-01-105

CONSENT - FLOOD CONTROL

12. cob - Approve Announcement of 2 Positions on the Water Advisory Commission. B-01-206

CONSENT - LAW & JUSTICE

13. labor/rel - Approve the Request for the Name Change of the Sheriff's Sworn Management Association to the San Joaquin County Law Enforcement Management Association (LEMA). B-01-207
14. so - Disestablish Sheriff's Service Center Trust Funds and Transfer All Fund Balances to the Safe Neighborhood Program Trust. **CONTINUED TO FEBRUARY 27, 2001.**
15. so - Sheriff - Patrol, Detective, & Custody Budgets: Acceptance of Military Surplus Donation of Motor Vehicles. B-01-208
16. so - Sheriff-Boating Safety Budget: First Amendment to Equipment and Operation Contract with the State Department of Boating & Waterways to Purchase a Patrol Boat. B-01-209 &A-01-148

CONSENT - GENERAL GOVERNMENT

17. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee. B-01-210
18. cdd/neigh pres - Reallocation of Community Development Block Grant (CDBG) and HOME Program Funding and the Resulting Amendment #2 to the 2000-2005 Consolidated Plan. B-01-211
19. isd - Automated Employee Time Reporting System - Information Systems Division. B-01-212 & A-01-149
20. cao - Approval of "Agreement for San Joaquin County - GIS Map Layers" - the Geographic Information System (GIS) Data Sharing Agreement with the City of Stockton. B-01-213

ADJOURNED TO TUESDAY, FEBRUARY 27, 2001 AT 9:00 A.M.

Gutierrez/Mow – 3 Sieglock - Absent B-01-226