

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, MARCH 6, 2001

PRESENT: SUPERVISORS MOW, GUTIERREZ, SIEGLOCK, MARENCO

Moment of Silence was held for the three Franklin High School students who passed away in last week's automobile tragedy.

Minutes of the Board of Supervisors' Meeting of February 27, 2001. APPROVED.

Gutierrez/Mow – 4 B-01-273

Consent Items #1-22. APPROVED. ITEMS #1, 18, 20, & 22 WERE CONSIDERED SEPARATELY AND APPROVED. Gutierrez/Mow - 4

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SCHEDULED MORNING ITEMS

9:00 a.m. – bos - Presented Proclamation Designating April 1-7, 2001 as Environmental Health Week to Donna Heran, Director of Environmental Health Department. Donna Heran thanked the Board and introduced staff members Mark Barcellos, Lead Senior Registered Environmental Health Specialist; Kasey Foley, Lead Senior Registered Environmental Health Specialist; and Alison Youngblood, Registered Environmental Health Specialist who were present in the audience.

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

A) Aviation Advisory Committee - 1 Position. COB TO READVERTISE.

B) Children & Families Commission - 3 Positions. REAPPOINTED JOHN FUGI, MARY FLENOY-KELLEY & KWABENA ADUBOFOUR. Sieglock/Gutierrez – 4 B-01-274

C) French Camp Municipal Advisory Council - 1 Position. APPOINTED ROBERT COOBLALL. Gutierrez/Marenco – 4 B-01-275

D) Industrial Revolving Fund Board of Directors - 1 Position (**Contd from 2/20/01**) COB TO READVERTISE.

E) New Mariposa Drainage District - 1 Position. (**Contd from 2/27/01**) REAPPOINTED EDWARD LEIPLT. Sieglock/Gutierrez – 4 B-01-276.

F) Larch Clover Community Center Advisory Board - 1 Position (**Contd from 2/13/01**) APPOINTED VON GRETA WARE. Sieglock/Gutierrez – 4 B-01-277

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

A. Water Advisory Commission - 3 Positions (**Contd from 2/20/01**) UNDER SUBMISSION

9:15 a.m. – phs/env - Adoption of an Ordinance Pertaining to Relocation Benefits for Displaced Tenants. (**Introduced & Waived on 2/27/01**) Donna Heran, Director of Environmental Health Department, briefed the Board on this matter. ADOPTED ORDINANCE. Marenco/Gutierrez – 3 Sieglock - No **ORDINANCE #4102**

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2000/2001 Mid-Year Budget Report. David Baker briefed the Board on this matter. Steve Ebert, Hospital Director; ToCan Nguyen The Honorable Judge Michael Platt; and Nicholas Cademartori, Chief Probation Officer, Probation Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Gutierrez – 4 B-01-278, 279, 280 281, & 282

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 – 4 B-01-283

PUBLIC COMMENT

Lloyd Zola addressed the Board regarding residential areas and industrial truck routes surrounding Port of Stockton and the Boggs Tract area.

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow acknowledged Reporter Dogen Hannah who is leaving employment with the Stockton Record. The Board thanked him for his service and wished him the best of luck in his future endeavors.

Supervisor Marengo acknowledged Travis Harris, past applicant for Stockton City Councilmember, who was present in the audience observing the meeting.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section 54956.9 (a):

Carol Oz vs. San Joaquin County, San Joaquin County Superior Court Case #CV005365.

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.

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2001 Contract #00E-1289, Amendment #1. **(4/5th's Vote Required)**
Joseph Chelli, Director, Aging & Community Services, addressed the Board on this matter.
APPROVED. Gutierrez/Mow – 4 B-01-284 & 285 & A-01-177

2. age/cs - Declaration of Older Americans Month and the Twenty-Third Annual Senior Awareness Day. B-01-286

3. cob - Approve Announcement of 3 Positions on the Mental Health Board. B-01-287
4. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-288
5. hcs - Medical Staff Reappointments - Health Care Services. B-01-289
6. hr - Civil Service Commission Action: Classification Study #01-05 - San Joaquin General Hospital. R-01-126
7. mhs – Mental Health Residential Placement. B-01-290

CONSENT - PUBLIC WORKS

8. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #2709" AKA "Spiess Rancho, Unit #2". (4th District) R-01-127 & A-01-178
9. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone; and an Ordinance Providing for a Limited No Parking Zone (6:00 p.m. to 6:00 a.m.), on Portions of the West Side of Harlan Road, North of Roth Road. (1st District) **(Said Ordinance to be Adopted March 13, 2001)** B-01-291
10. pw - Approval and Adoption of Plans & Specifications for the Eleventh Street and Banta Road Traffic Signal and **Setting a Bid Opening Date of March 29, 2001 at 1:30 p.m.** (5th District) R-01-128

CONSENT - LAW & JUSTICE

11. hr - Assign and Allocate One Administrative Assistant I Position and Delete One Secretary Position in the Sheriff's Department. R-01-129
12. so - Amended Resolution of Intent to Apply for the Mentally Ill Offender Crime Reduction Grant and Creation of the Mentally Ill Offender Crime Reduction Strategy Committee. R-01-130
13. so - Sheriff-Patrol Budget: Acceptance of Military Surplus Donation of Vehicles. B-01-292
14. so - Sheriff-Custody: Out-Of-State Trip - American Jail Association Training Conference and Jail Expo in Columbus, Ohio, April 22-26, 2001. B-01-293

CONSENT - GENERAL GOVERNMENT

15. air - Approval of Airport Lease Agreement with Stockton Aviation Services, L.P., at Stockton Metropolitan Airport. B-01-294 & A-01-179
16. air - Approval of Change Order #2 to the Granite Construction Company Contract for Overlay & Groove Runway 11L/29R; Overlay Portion of Taxiway "B"; Extend Runway 29L; Rehabilitate Shoulders Runway 11L/29R; Construct Runway 11L West End Blast Wall; Relocate Localizer Antenna; Replace Runway Edge Lighting System Runway 11L/29R; and Replace Airfield Guidance Signs (Project #3-06-0250-15 & 16) at Stockton Metropolitan Airport. B-01-295
17. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-01-296
18. eedd - Recommendation to Approve the Loan Request of Vitality Nutrition, Inc., A California Corporation, Borrower; and Asser Chan, Steven Yu, & CSY, Inc. Guarantors. John Solis, Executive Director of Employment & Economic Development Department, and Fran Aguilera, Director, Employment & Economic Development Department, addressed the Board on this matter. APPROVED. Gutierrez/Mow – 4 B-01-297
19. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Robert M. Cottell, Sr., and Mary Jane Cottell DBA Tele-Link Communications. B-01-298
20. facil/mgmt - Approve Architectural Agreement for the Mary Graham Core Expansion Project. Craig Ogata, Director of Facilities Management, & John Vera, Director of Human Service Agency, addressed the Board on this matter. A-01-180
21. hr - Create and Assign New Classes of Disability Management Specialist I/Disability Management Specialist II to the Human Resources Division. R-01-131
22. hr - Establish and Adopt Premium Rates for the Self-Funded County Managed Care Plan and Choice Plan. **(Contd from 2/27/2001)** Don Turko, Director of Human Resources Department, addressed the Board on this matter. APPROVED. Gutierrez/Mow – 4 B-01-299

ADJOURNED TO TUESDAY, MARCH 13, 2001 AT 9:00 A.M. Mow/Gutierrez – 4 B-01-300