

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, MARCH 20, 2001**

PRESENT: SUPERVISORS BEDFORD, MOW, GUTIERREZ, SIEGLOCK, MARENCO

Moment of silence was held for Mike Bradford of Lathrop and Gene Ng of Stockton citizens who were active in the community who recently passed away.

Minutes of the Board of Supervisors' Meeting of March 13, 2001. APPROVED. Mow/Gutierrez – 5 B-01-355

**UNSCHEDULED ITEM - APPROVED**

**Appointment of Legislative Assistant to Supervisor Lynn G. Bedford.**

Motion to Hear Item: Sieglock/Gutierrez – 5

Motion to Approve Item: Appointed J. Tyler Reves as Legislative Assistant. APPROVED. Gutierrez/Marenco – 5 B-01-356

Manuel Lopez, Director of Public Works Department, introduced the new Water Resources Coordinator, Teresa Pacheco, who was present in the audience.

Consent Items #1-36: APPROVED. Mow/Gutierrez - 5

Except Item #14, 17, & 19 which were considered separately.

## **SCHEDULED MORNING ITEMS**

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

A) Boggs Tract Community Center Advisory Board - 1 Position. (**Under Submission from 5/9/00**) APPOINTED LLOYD ST. MARY. Gutierrez/Marenco – 5 B-01-357

B) Industrial Revolving Fund. Board of Directors - 1 Position.  
CONTINUED TO APRIL 3, 2001

9:00 a.m. - pw - Public Hearing on Resolution Ordering Expansion of Boundaries for County Service Area #49 - Rural Intersection Safety Lighting and the Formation of Zone "L" and Zone "X" Within the County Service Area. Manuel Lopez, Director of Public Works and Tom Gau, Deputy Director of Development Services, Public Works Department, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Mow– 5 R-01-160

9:30 a.m. - cao - Legislative Update from State Legislative Advocate Dale Wagerman & Don Peterson presented a legislative update to the Board of Supervisors. ORAL REPORT ONLY.

## **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 – 5 B-01-358

## **PUBLIC COMMENT**

Roger Hoffdath of Corn Products Inc addressed the regarding program logo and presented T-Shirts to the Board of Supervisors.

Michael Bennett, of the County Historical Society, addressed the Board regarding addendum to the Annual Report and updated the Board on the Living History Camp funded by the James Irvine Foundation. Mr. Bennett invited the Board Members to visit the museum to view the program in action.

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

Supervisor Marenco referred Board Communication letter dated March 13, 2001 from Bonnie Long-Oliver, Regional Parole Administrator, of the State Department of Corrections Parole & Community Services Division, regarding State Building Notification Project #L0103013, to the County Administrator Office to respond to the Department of Corrections.

Supervisor Gutierrez discussed the matter of the recent fatalities that occurred on Highway 132 and expressed his concern of any future accidents that may take place in the area. He requested that Public Works Department carefully monitor the situation, with traffic safety as a priority, and to encourage CalTrans to do the same. Public Works Department is to report back to the Board at a later date with a status report.

## **CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

California Government Code Section §54956.9(a):

*Way Chen v. Y.Lourm, County of San Joaquin, San Joaquin Superior*

Court No. CV011715

*Deputy Sheriff's Association, et al., v. San Joaquin County Employees'*

*Retirement Association, et al., San Francisco Superior Court, Judicial*

Council Coordination Proceeding No. 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

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**SCHEDULED AFTERNOON ITEM**

**1:30 p.m.**

PUBLIC EMPLOYEE APPOINTMENT:

California Government Code Section §54957:

Title: Registrar of Voters

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Federal Fiscal Year 2000 Refugee Employment Social Services (RESS) Set-Aside Funded Subcontract with Vietnamese Voluntary Foundation, Inc. (VIVO) A-01-213
2. hcs - Out-Of-State Travel - San Joaquin General Hospital Bonnie Guzman, Medical Transcriber II. B-01-359
3. osa - Grant Employment Agreements. (Grant Funded) A-01-214 & A-01-215
4. phs - Public Health Services Authorization for Out-Of-State Travel Thirteenth Annual Conference for State UST/LUST Program Managers. B-01-360
5. phs - Public Health Services WIC Supplemental Food Program Contract Number 99-85748-A2. B-01-361 & A-01-216
6. phs - Public Health Services: Childhood Lead Poisoning Prevention Program Contract 00-90454. B-01-362 & A-01-217
7. rev/rec - Compromise of San Joaquin General Hospital Account of Jose Volantin. B-01-363

**CONSENT - PUBLIC WORKS**

8. pw - Approval and Adoption of Plans & Specifications for the Jahant Road Resurfacing, and Setting a **Bid Opening Date of April 19, 2001 at 1:30 p.m.** (4th District) R-01-161
9. pw - Approval and Adoption of Plans & Specifications for the East Main Street Resurfacing and

**Setting a Bid Opening Date of April 12, 2001 at 1:30 p.m. (2nd District) R-01-162**

10. pw - Approval and Adoption of Plans & Specifications for the West Lane (Southbound) Resurfacing and **Setting a Bid Opening Date of April 19, 2001 at 1:30 p.m. (4th District) R-01-163**
11. pw - Approval and Adoption of Plans & Specifications for the Van Allen Road Resurfacing and **Setting a Bid Opening Date of April 12, 2001 at 1:30 p.m. (5th District) R-01-164**
12. pw - Approval of Program Supplement No. 039-M to Local Agency-State Agreement No. 10-5929 for Upgrading the Union Pacific Railroad Company Crossing at Austin Road, Federal Aid Project No. STPLR-5929 (107). (5th District) R-01-165 & A-01-218
13. pw - Acceptance of a 2001-2002 Pesticide Demonstration Grant Agreement. B-01-364 & A-01-219
14. pw - Agreement Between the City of Stockton and San Joaquin County for the North Stockton Pipelines Project. Manuel Lopez, Director of Public Works Department, addressed the Board on this matter. APPROVED. Mow/Gutierrez – 5 A-01-220
15. pw – Approve a Construction and Maintenance Agreement and File an Application for Funding from the State Grade Separation Program for the Jack Tone Road Overcrossing at the Burlington Northern and Santa Fe Railroad. A-01-221 & R-01-166 & B-01-365
16. pw - Approval of Airport Lease Agreement for the County Household Hazardous Waste Consolidation Facility. A-01-222 & B-01-366

**CONSENT - LAW & JUSTICE**

17. da - Creation of a Lease Agreement Between the District Attorney and Pishos and Pishos Enterprise. **(4/5ths Vote Required)** Harold Crosby, District Attorney's Office, addressed the Board on this matter. APPROVED. Mow/Gutierrez –5 A-01-223 & B-01-367
18. fsd - Acceptance of Customer Service Initiative Allocation from the State Department of Child Support Services and Approval of Plan for Expanding Funds to Improve Customer Services by the Family Support Division. B-01-368 & R-01-167
19. hr - Civil Service Commission Action: Classification Study #01-03 - Office of Sheriff/Coroner/ Public Administrator. R-01-168
20. so - Budget Adjustment: Sheriff-Custody Budget Increase Appropriation & Revenue Estimate - \$29,932. **(4/5ths Vote Required)** B-01-369

21. so – Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate One Accountant Auditor II Position and Delete One Accounting Technician II Position in the Sheriff's Department. R-01-169
22. so – Authorize the County Administrator to Sign the "COPS MORE" 2001 Grant Application. B-01-371

### **CONSENT - GENERAL GOVERNMENT**

23. assr/rec/coclk - Appropriation and Revenue Adjustments - State- County Property Tax Administration Program. **(4/5th's Vote Required)** B-01-372
24. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-373
25. cao – Schedule of Public Hearing Concerning the Proposed Issuance of Tax-Exempt 501 (3) Revenue Bonds to be Issued by the California Statewide Communities Development Authority (CSCDA) for the Aspire Public Schools. B-01-374
26. cc - Settlement of Legal Action entitled San Joaquin County v. Lawson Mechanical Contractors, Inc., San Joaquin Superior Court No. CV288190. B-01-375 & A-01-224
27. cc - Settlement of Legal Action entitled Linda Altheide, et al., v. San Joaquin County, San Joaquin County Superior Court CV005316. B-01-376
28. cc - Settlement of Legal Action entitled Sharollette Hinton v. Stockton Nissan, et al., USDC Case No. C-99-3897 EDL. B-01-377
29. cc - Abandoned Vehicle Abatement Service Authority. Ed Burroughs, Deputy County Counsel, addressed the Board on this matter. APPROVED. Gutierrez/Mow – 4 Sieglock – No B-01-378
30. hist/mus - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors. B-01-379
31. hr - Extend and Adopt Retiree Health and Dental Plans and Establish and Adopt Premium Rates for Medical and Dental Insurance for Retirees. B-01-380

32. purch - Award of Custodial Bid and Authorize Purchasing to Sign Contracts.B-01-381
33. purch - Service Support Agreement for Diagnostic Imaging Equipment. B-01-382 & A-01-225
34. purch - Microwave System Replacement. B-01-383 & A-01-226
35. regis - Resolution Accepting Statement and Result of Votes Cast in Banta Elementary School District at the Special General Obligation Bond Election - Measure I, Held on March 6, 2001. R-01-170
36. regis - Resolution Accepting Statement and Result of Votes Cast at the Collegeville Rural Fire Protection District Special Tax Ordinance Mailed Ballot Election Held on March 6, 2001. R-01-171

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

Gutierrez/Mow – 5 B-01-370