

**SAN JOAQUIN COUNTY**  
**BOARD OF SUPERVISORS**  
**TUESDAY, MARCH 27, 2001**

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

Moment of Silence was held for Beverly Toccolli, citizen of the community who recently passed away.

Minutes of the Board of Supervisors' Meeting of March 20, 2001. APPROVED. Gutierrez/  
Mow – 5 B-01-394

Consent Items #1-36 APPROVED. Gutierrez/Sieglock – 5  
Items #5, 12, 26, 28, & 32 were considered separately.

-

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation to Larry Tankersley, Chief Investigator of the San Joaquin County District Attorney's Office, for 34 Years in Law Enforcement. John Phillips, District Attorney addressed the Board on this matter.

Presentation to Retiring Board Secretary Cora Schweitzer, for her 15 Years of Service to San Joaquin County.

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

A) Equal Employment Opportunity Advisory Board - 1 Position. APPOINTED EVELYN ASIA. Gutierrez/Mow – 5 B-01-395

B) Water Advisory Commission - 2 Positions. APPOINTED AGUSTIN BELTRAN AND SUZANNE TUCKER. Gutierrez/Sieglock – 5 B-01-396

C) County Law Library. APPOINTED CHRISTINE KROGER AND REAFFIRMS THE APPOINTMENT OF JEFFREY E. PRAG TO THE SAN COUNTY LAW LIBRARY BOARD. Gutierrez/Mow – 5 B-01-397

## **DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Case Management Services Agreements. John Vera, Director of Human Services Agency; Dianne Owens representing Curtis & Associates, and ToCan Nguyen addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. A-01-519, 520, 521 & 522. Gutierrez/Mow – 4 Sieglock - No

## **DISCUSSION - LAW & JUSTICE**

1. cao - Notice to Superior Court Regarding Discontinuance of Certain County-Provided Services. David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Bedford – 5 B-01-398

## **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Authorization to Explore Possibility of Renaming the Metropolitan Airport. David Baker, County Administrator, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Mow/Sieglock – 5 B-01-399

2. regis - Recommended Reapportionment/Redistricting Time Line. Deborah Hench, Interim Registrar of Voters, briefed the Board on this matter. APPROVED STAFF RECOMMENDATION. Sieglock/Gutierrez – 5 B-01-400

## **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-01-401

## **PUBLIC COMMENT**

Robert Maple addressed the Board on unsecured taxes on his property.

Georgianna Reichelt addressed the Board regarding Council of Government involvement of grant for “A” Plus Program and Probation Department Juvenile Justice Commission meeting.

ToCan Nguyen addressed the Board on various matters.

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

Supervisor Sieglock inquired about the County's Energy Policy as it relates to the back up system plans and policies in place for the County Hospital, Jail, and Sheriff's Office in the event of a crises situation. The County Administrator is to report back to the Board on this matter.

Supervisor Gutierrez discussed County departments conserving energy.

Supervisor Marengo referred a letter received from Diana Robinson to the County Administrator for review.

-

### **CLOSED SESSION**

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

California Government Code Section §54956.9(a)

*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

-

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #**TA-00-11** of the San Joaquin County Community Development Department (Agricultural Resource Management (ARM) Zoning District). (All Districts) Ben Hulse, Director, Community Development Department, briefed the

Board on this matter. APPROVED STAFF RECOMMENDATION. Mow/Sieglock  
– 5 B-01-430 & ORDINANCE #4106

-  
-  
-

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2001 Contract #01B-5034. **(4/5th's Vote Required)** B-01-402 & 403 & A-01-523
2. age/cs - Approval of State Department of Aging Community-Based Services Program, Contract #CB-0001-11, Amendment #1. **(4/5th's Vote Required)** B-01-404 & 405 & A-01-524
3. age/cs - Approval of FY 2000/2001 Contract Modifications for Title III Senior Nutrition and Supportive Services Provider Contracts for Catholic Charities; Senior Service Agency; and Lodi Memorial Hospital. A-01-525, 526, 527
4. age/cs - Approval of Community Services Block Grant for Calendar Year 2001 Contract #01F-4039, Amendment #1. **(4/5th's Vote Required)** B-01-406 & 407 & A-01-528
5. cao - Approval of Employment Agreement Between the County and Michael N. Smith. Thomas Morales, Samuel Arrega, William Brock, Dale Robertson, Lita Wallach, and Nita Reinhart, addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Mow – 4 Sieglock – No B-01-408 & A-01-529
6. hcs - Medical Staff Reappointments - Health Care Services. B-01-409
7. hcs - Applications for Appointment to San Joaquin General Hospital - San Joaquin General Hospital Medical Staff. B-01-410
8. hcs - San Joaquin General Hospital Employment Agreements: Dr. Grace Cavallaro; Dr. Olga Ulloa; Dr. Dale Bishop; in the Department of Family Practice and Dr. Jon Gregory Lee in the Department of Obstetrics & Gynecology. A-01-530, 531, 532, & 533

9. hr - Adjust Position Allocation for San Joaquin General Hospital Nuclear Medicine Specialist. R-01-182
10. hsa - Approval of Youth and Family Enrichment Contract. B-01-411 & A-01-534
11. hsa - Approval of Contract with Council for the Spanish Speaking (Concilio) to Implement a Pilot Health Access Transportation Program. B-01- 412 & A-01-535
12. osa - Office of Substance Abuse: Implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), Establishment of the Budget Unit and Position Allocation. **(4/5th's Vote Required)** Phen Lo and Dan Bava, Director of Office of Substance Abuse, addressed the Board on this matter. APPROVED. B-01-413 & R-01-183
13. phs - Public Health Services - Solid Waste Enforcement Assistance Grant Required Establishment of a Trust Account. B-01-414
14. phs - Public Health Services Position Allocation Changes - Public Health Services. R-01-184
15. phs - Public Health Services Dental Disease Prevention Program Contract #00-90967. **(4/5th's Vote Required)** B-01-415 & 416 & R-01-185 & A-01-536
16. phs - Public Health Services Acceptance of Grant from Junior Aid of Stockton. B-01-417

### **CONSENT - PUBLIC WORKS**

17. pw - Approval and Adoption of Plans & Specifications for the North 99 Frontage Road East Resurfacing and **Setting a Bid Opening Date of April 19, 2001 at 1:30 p.m.** (4th District) R-01-186
18. pw - Approval of a County-City Agreement for the Operation and Maintenance of the Traffic Signal System at the Intersection of Sanguinetti Lane and Alpine Avenue and the Related Street Lights. (2nd District) A-01-537
19. pw - Approval and Adoption of Plans & Specifications for the Copperopolis Road Resurfacing and **Setting a Bid Opening Date of April 26, 2001 at 1:30 p.m.** (4th District) R-01-187
20. pw - Vacation and Abandonment of a Public Utility Easement Adjacent to Washington Street in the East Side Gardens - Unit #2 Subdivision, in the Stockton Area.

(2nd District) R-01-188

21. pw - Award of Contract for the Bird Road Resurfacing. (5th District) R-01-189
22. pw - Authorize the Chairman of the Board of Supervisors of San Joaquin County to Execute Documents Relating to the Purchase of Certain Tax-Defaulted Real Property in San Joaquin County, Known as the Wilkinson Well Site for the Wilkinson Manor Maintenance District. (4th District) R-01-190 & A-01-538

### CONSENT - LAW & JUSTICE

23. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Violence Against Women Vertical Prosecution Program. R-01-191 & B-01-418
24. da/fsd - Increase the Amount of Tax Intercept Contingency Account (Revolving Fund) for the District Attorney - Family Support Division. B-01-419
25. facil/mgmt - Approve Plans & Specifications for the Former-Jail Demolition Project and **Setting a Bid Opening Date of April 25, 2001 at 2:00 p.m.** R-01-192
26. prob - Probation Crossroads Challenge Grant Program: Budget and Program Effectiveness Issues. Georgianna Reichelt and ToCan Nguyen addressed the Board on this matter. APPROVED STAFF RECOMMENDATION. Gutierrez/Sieglock – 5 B-01-420

### CONSENT - GENERAL GOVERNMENT

27. bos - Board of Supervisors Meeting Committee Assignments – 2001. APPROVED AS AMENDED THIS DATE. Gutierrez/Sieglock – 5 R-01-193
28. cao - Prioritizing State Legislature Member's Request List. APPROVED. B-01-421
29. cao - Prioritizing Federal Legislative Platform Requests. B-01-422
30. cao - Report on Departmental Request for Nonrequisitioned Positions. B-01-423
31. cao - Approve Payment to City of Stockton for County Share of Animal Shelter Expansion Costs. B-01-424
32. cao - Proposition 4 Compliance Adjustments to the County's 2000-2001 Appropriation. APPROVED. B-01-425
33. cdd - Resolution Recognizing the Adoption of the San Joaquin County Multi-

Species Habitat Conservation and Open Space Plan and to Extend the Neighboring Land Protection Program in Perpetuity. R-01-194

34. cdd/bldg - Request for Refund of Building Permit Fees (BP-0100391) for Cahoon Game Birds & Pheasant Club. (5th District) B-01-426

35. eedd - Approval of Goodwill Industries Application for Worknet Center Initial Charter. B-01-427 & A-01-539

36. hr - Establish and Adopt Premium Rates and Plan Changes: Enter into Agreements, Extend Existing Agreements, and Continue Self-Administration Arrangements for the Administration of Health, Dental, Vision, and Related Employee Benefit Plans.  
B-01-428

**ADJOURNED TO TUESDAY, APRIL 3, 2001 AT 9:00 A.M.**

Sieglock/Gutierrez – 5 B-01-429

---

-

-