

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, APRIL 3, 2001**

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

A Moment of Silence was held in Honor of Former Board of Supervisor Member Doug Carter who recently passed away.

Minutes of the Board of Supervisors' Meeting of March 27, 2001. Sieglock/Gutierrez –4, Mow – Absent. APPROVED. B-01-459

Consent Items #1-21: APPROVED. Sieglock/Gutierrez – 4, Mow – Absent. (Item #3 was removed from the Agenda. Items #5, #12, & #16 were considered separately and approved.)

-

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Proclamation Designating the Month of April 2001 as "Sexual Assault Awareness Month" to Marla DeSilva, Volunteer Coordinator, Women's Center.

9:00 a.m. - bos - Presented Proclamation Designating the First Week of April 2001 as "Public Health Week" to Bill Mitchell, Public Health Services. Mr. Mitchell presented Public Service Awards to Sovanna Koeurt and Antonio Pizano, Housing Authority Director.

9:00 a.m. - bos - Presented Proclamation Designating April 1- 7, 2001 as "National Library Week" to Nicky Stanke, Director of Library Services.

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

A) Industrial Revolving Fund Board of Directors - 1 Position. APPOINTED LUIS SANCHEZ. Gutierrez/Sieglock – 4, Mow – Absent. B-01-460

9:00 a.m. - facil/mgmt - Public Hearing for Corrections to the Parks Fee Schedule for the Parks and Recreation Division and Resolution Approving and Adopting Modifications to the Park Policy Guide and Fee Schedule. **Item Removed from Agenda and Hearing Cancelled.**

DISCUSSION - LAW & JUSTICE

1. prob - Comprehensive Multiagency Juvenile Justice Plan. Nick Cademartori, Chief Probation Officer; Phyllis Grupe, Representing the Community Partnership for Families of San Joaquin; David Baker, CAO; To Can Nguyen; Cris Munar; Shani Adams; City of Stockton Councilmember Gloria Nomura; City of Stockton Councilmember Ann Johnston; Samork Pheng; Toubert Yang; L.C. Solomon; Angelina Campos; and Bob Driscoll, Member, Juvenile Justice-Delinquency Prevention Commission addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Gutierrez/Bedford – 4, Mow – Absent. B-01-461 & R-01-215

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, Mow – Absent. B-01-462

PUBLIC COMMENT

Robert Maple addressed the Board regarding property taxes.

Jeanine Davis addressed the Board regarding the energy crisis.

To Can Nguyen addressed the Board on various matters.

-

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez stated this Board does not condone comments made by podium speakers making racial slurs.

-

-

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section §54956.9(a):

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

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

Council Coordination Proceeding No. 4049

CONFERENCE WITH LABOR NEGOTIATORS:

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. cob - Approve Announcement of 1 Position on the Commission on Aging. B-01-463
2. hcs - Request for Additional Allocated Positions San Joaquin General Hospital - Finance Management Analyst II and Administrative Assistant II. R-01-205
3. hcs - Student Nurse Scholarship Program: San Joaquin County Hospital.
REMOVED FROM THE AGENDA.

CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the Chrisman Road Resurfacing and **Setting a Bid Opening Date of May 3, 2001 at 1:30 p.m.** (5th District) R-01-206

5. pw - Accepting Improvements and Amended Securities, and Declaration of Roadways to be Public Highways for MS-98-12 (Patterson Pass Business Park, Phases II and III). (5th District) CONSIDERED SEPARATELY AND APPROVED. Manuel Lopez, Public Works Director addressed the Board. R-01-207 & R-01-216
6. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract No. 3124", AKA "Castello Estates, Unit 2". (5th District) R-01-208 & A-01-284
7. pw - Award of Contract for the Locke Road Resurfacing. (4th District) R-01-209
8. pw - Approval of a County-State Agreement for the Installation, Operation, and Maintenance of the Traffic Signal System and Safety Lighting at the Intersection of State Highway Route 88 and Kettleman Lane. (4th District) R-01-210 & A-01-285
9. pw - Award of Contract for the North 99 Frontage Road (West) Resurfacing. (3rd District) R-01-211

CONSENT - LAW & JUSTICE

10. da - Renewal of Employment Contract for Deputy District Attorney II (Julia Ann Lee). A-01-286

CONSENT - GENERAL GOVERNMENT

11. ag/comm - Amendment of the FY 2000/01 Agricultural Commissioner's Budget, Amendment of the FY 2000/01 Glassy-Winged Sharpshooter Prevention Budget, Allocation of One Agricultural Biologist I Position for the Office of the Agricultural Commissioner, and Approval of Agreement for Pierce's Disease Control/Glassy-Winged Sharpshooter Program Activities Between the County and the State of California. **(4/5ths Vote Required)** B-01-464, B-01-473, B-01-474 & R-01-212 & A-01-287
12. bos – Official Separation of Legislative Assistant Vickie Mello. CONSIDERED SEPARATELY. Supervisor Sieglock requested the Clerk read a letter into the record received from Vickie Mello dated March 9, 2001. APPROVED. B-01-465
13. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-466
14. cc - Settlement of Legal Action Regarding Way Chen vs. County of San Joaquin. B-01-467
15. cdd - Approval of Contract with Joan Vilms for Consultant Services to Evaluate the Establishment of an Agricultural Land Trust. A-01-288

16. cdd - Increase Appropriations within the Delta Fire Protection District Budget to Account for California Office of Traffic Safety Grant Funds. **(4/5th's Vote Required)** B-01-468
17. eedd - Theater Arts Project Authorization to Enter License. B-01-469
18. eedd - Authorization to Extend Employment Contract for Sandra Sullivan. A-01-289 & B-01-470
19. h/r - Create, Assign and Allocate New Class of Employee Benefits Manager to the Human Resources Division. R-01-213
20. lab/rel - Adoption of the Memoranda of Understanding with the Professional, Para-Professional & Technical and Supervisor Bargaining Units. B-01-471 & A-01-290--292
21. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector. R-01-214

-

ADJOURNED TO TUESDAY, APRIL 10, 2001 AT 9:00 A.M.

Sieglock/Gutierrez-4, Mow – Absent B-01-472