

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, APRIL 17, 2001

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

A moment of silence was held to reflect and consider our obligation to resolve the issues in the best interest of all the people in San Joaquin County.

Approve Minutes of the Board of Supervisors' Meeting of April 10, 2001. APPROVED. Mow/Sieglock – 4 Gutierrez – Abstain. B-01-519

Approve Consent Items (#1-21): APPROVED. Gutierrez/Sieglock – 5. (APPROVED WITH THE EXCEPTION OF ITEMS #4, 10, 14, 17 & 20 WERE CONSIDERED SEPARATELY AND APPROVED)

SCHEDULED MORNING ITEMS

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

A) Children's Services Coordinating Commission - 1 Position. **CONTINUED TO MAY 1, 2001 AT 9:00 A.M.**

B) Kennedy Community Center Advisory Board - 1 Position. **CONTINUED TO MAY 1, 2001 AT 9:00 A.M.**

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Community Separator Committee Between Cities of Lathrop, Manteca, and Stockton. Ben Hulse, Director, Community Development Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Mow – 5. B-01-541

2. cdd - Approval of Contract with Moore, Iacofano, Goltsman, Inc., to Prepare Community Separators. **(Contd from 4/10/01)**. Ben Hulse, Director, Community Development Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Mow/Gutierrez – 5 A-01-326

3. fac/mgmt - Energy Consumption in County Facilities Status Report. Craig Ogata,

Director, Facilities Management, and David Baker, County Administrator, addressed the Board on this matter. **APPROVED STAFF RECOMMENDATIONS.** With the Amendment to the Board Order that a meeting be held with the different Employee Organizations. Sieglock/Mow – 5 B-01-537

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing and Approved and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations. Sieglock/Gutierrez – 5 B-01-538

PUBLIC COMMENT

Robert Maple addressed the Board regarding property taxes.

To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Steve Gutierrez brought to the attention of the Board concerns of the downtown hotel/motel owners who house approximately 1, 000 General Relief clients at a substantially low rate. They are requesting the Board of Supervisors to consider increasing the General Relief rate for San Joaquin County. Supervisor Gutierrez added that there are other methods of housing the General Relief clients and that the Human Services Agency (HSA) and County Administrator's Office need to explore these areas. Supervisor Gutierrez requested that a committee be formed to look into increasing the General Relief rate and exploring other methods of housing for General Relief Clients. HSA and the County Administrator were requested to report back to the Board at their meeting of April 24 regarding the formation of a committee, and to also appoint a Board Member to serve on said committee.

Supervisor Victor Mow commented on the earthquake insurance. FEMA is requiring that all public buildings have earthquake insurance. His concern is that it was removed from the budget and how could we get that put back on the budget.

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

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

INITIATION OF LITIGATION pursuant to California Government Code Section 54956.9(c); 1 case.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai

Employee Organizations: SEIU; Deputy Sheriff Sergeant Association;

Unrepresented

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Schedule Change for Recommendations to Provide Title III and Community Based Service Program (CBSP) Services for the Period of July 1, 2001 through June 30, 2005. B-01-520
2. cao - Children and Families Program Contract Employment Agreement: Program Assistant II. A-01-319
3. cob - Approve Announcement of 1 Position on the Commission on Aging. B-01-521
4. hcs - Student Nurse Scholarship Program: San Joaquin General Hospital. B-01-522 & A-01-327
5. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-523

6. hcs - Medical Staff Reappointments - San Joaquin General Hospital. B-01-524
7. hcs - Out-of-State Trip: Internal Medicine Residency Training Program - San Joaquin General Hospital - Linda Guevara. B-01-525
8. hsa - Wraparound Services Pilot Program. B-01-526, A-01-320 & A-01-321
9. hsa - Human Services Agency Extended Hours. B-01-527
10. osa - California Prevention Summit 2001. **(4/5ths Vote Required)** B-01-528, B-01-540 & A-01-322

CONSENT - PUBLIC WORKS

11. pw - Approval of Agreement with the State of California for the State Match Program. R-01-243 & A-01-323
12. pw - Award of Contract for the Eleventh Street and Banta Road Traffic Signal. R-01-244

CONSENT - LAW & JUSTICE

13. s/o - Increase Public Administrator Revolving Fund Board for Advancing Money to Pay Administration Costs of Illiquid but Solvent Estates from \$15, 000 to \$20, 000. B-01-529
14. cao - Request to Increase Court Assigned Counsel Budget Appropriations and Estimated Revenue **(4/5ths Vote Required)** B-01-530 & B-01-531

CONSENT - GENERAL GOVERNMENT

15. ag/comm - Request for Assistance from the Governor to Mitigate the Impacts of Potential Electrical Power Blackouts for the Agricultural Industry. B-01-532
16. cao - Support for San Joaquin Regional Transit District Infrastructure Improvement Plan. B-01-533
17. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-534
18. cdd - Commencement of the Countywide Weed Abatement Program for 2001 & Weed Abatement Contract for Approval and Signature. R-01-245 & A-01-324

19. eedd - Authorization to Extend Employment Contract. B-01-535 & A-01-325
20. fac/mgmt - Approve Plans and Specifications for the Phase 1 Mental Health Services Expansion Project and **Set a Bid Opening Date of May 17, 2001 at 2:00 p.m.** R-01-246
21. h/r - "Y" Rating of Salary with Continuation of Benefits for Senior Deputy Clerk of the Board. B-01-536

ADJOURN TO TUESDAY, APRIL 24, 2001 AT 9:00 A.M.

GUTIERREZ/MOW B-01-539