

**SAN JOAQUIN COUNTY**  
**BOARD OF SUPERVISORS**  
**TUESDAY, APRIL 24, 2001**

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

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

Approve Minutes of the Board of Supervisors' Meeting of April 17, 2001. APPROVED.  
Gutierrez/ Sieglock – 5 B-01-551

Approve Consent Items (#1-17): APPROVED. Mow/Sieglock – 5.

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presented a Plaque to the Salvation Army on Behalf of the Board of Supervisors and the Intramural Sport Program to Beverly Foster.

9:00 a.m. - cao - Adoption of Policies Regarding Public Safety Along the Mokelumne River. Patrick Stockar, Mokelumne River Task Force; George V. Hartman, Attorney Representing Group; Jim Baum; Nancy Dame; Angela Farmsworth; Barbara Pitto; Larry Simptender; Donnie Garibaldi, President, Riverboat Association; Giavanni Garibaldi, Bonnie Meyer; Tony Alegre, Mokelumne River Task Force, Member; Bob Padden; Tom Porter; Dan Ruoff; Melodee Munson; Maryann L. Porterfield; Jay Bell, Mokelumne River Task Force, Member; Donna Phillips, Friends of Lodi Lake; ToCan Nguyen; Mel Rough; Frank Alegre; Katie Farmsworth; Dottie Wood; Michelle Johnston; John Kindseth; Carol Meehleis; Bob Johnson; Bonnie Raingruber; Winifred Mitchell; Dave Vaccarezza; Amy Fritz, a letter was read on her behalf by Mary Pell; Mary Miller, a letter was read on her behalf by Jay Bell; Carol Royal; Patrick McGuire, a letter was read on his behalf by Barbara Transon; Robin Knowltan; Mary Pell; Brian Crawford; Kathy Grant; Sean Collins; Marj Fries, Delta Keeper; Gregg Kuehnen; John Coughran; Robert Fowler; Vi Riggle; Doug Smith; Jose Alva, Attorney at Law, representing Mel Rough; Mike Hakeem, Attorney at Law; David Goering; Betty Maylock; Natalie Barnsworth; Sheriff Baxter Dunn, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS with the Amendment to the Board Order that it be reviewed in 6 months to 1 year concurrently with the report from the Sheriff's Office. Sieglock/Mow – 5 B-01-550

## **DISCUSSION - GENERAL GOVERNMENT**

1. bos - Consideration of Possible Board Committee to Review General Relief Payments. APPROVED STAFF RECOMMENDATIONS FOR THE FORMATION OF A COMMITTEE. NO ACTION TAKEN.

## **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-01-563

## **PUBLIC COMMENT**

To Can Nguyen addressed the Board on various matters.

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

### **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

Denric Robertson vs. San Joaquin County, San Joaquin Superior Court #SV224209

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Registrar of Voters

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.

Following Closed Session, the County Administrator announced the Board selection of Debbie Hinch as the new Registrar of Voters, Director, effective May 1, 2001.

### **NO SCHEDULED AFTERNOON ITEMS**

-

### **CONSENT - HEALTH & HUMAN SERVICES**

1. cao - Appointment of Interim Health Care Director to San Joaquin County Health Commission as Chair. B-01-552
2. hcs - San Joaquin General Hospital Retroactive Travel Request for Phillip Raya and David Valdez, Crafts Worker III. B-01-553
3. hsa - Employment Contract for Development Manager (Georgette M. Hunefeld). A-01-337

### **CONSENT - PUBLIC WORKS**

4. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road East Resurfacing and **Setting a Bid Opening Date of May 17, 2001 at 1:30 p.m.** R-01-257
5. pw - Board Order Authorizing A Letter to the Regional Water Quality Control Board Regarding the Lower San Joaquin River. B-01-554
6. pw - Award of Contract for the Liberty Road Resurfacing (4th District). R-01-258
7. pw - Award of Contract for the Eleventh Street Improvements (5th District). R-01-259

### **CONSENT - LAW & JUSTICE**

8. h/r - Allocation of One Assistant Deputy Chief Probation Officer Position and Deletion of One Management Services Administrator Position in the Probation-Administration Budget. R-01-260
9. s/o - Sheriff-Boating Safety Budget: Boating Safety Grant Renewal for 2002/2003. A-01-338 & B-01-555

**CONSENT - GENERAL GOVERNMENT**

10. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-556
11. cao - Recruitment Plan for Health Care Services Agency Director. B-01-557
12. cob - Approve Announcement of 1 Position on the Housing Authority Board. B-01-558
13. rev/rec - Replenish the Cash Difference Fund for Office of Revenue & Recovery. B-01-559
14. stkn/library - Supporting Legislation Senate Bill 74, Senate Bill 94, and Assembly Bill 315. R-01-261
15. cc - Settlement of Legal Action Entitled San Joaquin County vs. Lost Hills Winery, Inc. et al., San Joaquin County Superior Court #CV005607; Authorize Acceptance of Grant Deed from McCormack Williamson Company; Recognize Ongoing Winery Operation by Virtue of Current Business License; and Authorize Execution of Service Agreement between County and McCormack Williamson Company. B-01-560 & A-01-339
16. cc - Settlement of Legal Action Entitled Angel Alcantara vs. County of San Joaquin, San Joaquin Superior Court Case #CV008359. B-01-561

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

17. mtcsd - Mountain House Community Services Interim General Manager Employment Agreement Between James F. Leonard and the County of San Joaquin. B-01-562

**ADJOURN TO TUESDAY, MAY 1, 2001 AT 9:00 A.M.**

Mow/Gutierrez B-01-564