

**SAN JOAQUIN COUNTY**  
**BOARD OF SUPERVISORS**  
**TUESDAY, MAY 1, 2001**

A moment of silence was held for Lee Hakeem, mother of Attorney Michael Hakeem, citizen active in civic affairs who recently passed away.

**PRESENT: SUPERVISORS BEDFORD, MOW, GUTIERREZ, SIEGLOCK, MARENCO**  
Minutes of the Board of Supervisors' Meeting of April 24, 2001. **APPROVED.** Gutierrez/  
Sieglock – 5 B-01-575

Consent Items #1-17: **APPROVED.** Gutierrez/Sieglock – 5 (Except Items #4 & 14 which were discussed and approved. Item #9 was removed from the agenda).

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation for Youth in Government Day. Connie Cassinetto, Media Communications Officer, presented proclamation to Leslie Coleman, Advisor, at Franklin High School and Nancy Hank, of Youth Advisory Commission, Franklin High School.

9:00 a.m. - neigh/pres - Recommended San Joaquin County 2001-02 Consolidated Plan:Annual Plan Including Community Development Block Grant (CDBG), Home Investment Partnership (Home), and Emergency Shelter Grant (ESG) Programs. Jon Moore, Deputy Director, Community Development Department, addressed the Board on this matter. **APPROVED STAFF RECOMMENDATION.** Gutierrez/Mow – 5 B-01-576

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

A) Children's Services Coordinating Commission - 1 Position. (Contd. from 4/17/01) **CONTINUED TO 5/15/01 AT 9:00 A.M.**

B) Kennedy Community Center Advisory Board - 1 Position. (Contd. from 4/17/01) **CONTINUED TO 5/15/01 AT 9:00 A.M.**

C) Solid Waste Management Independent Hearing Panel - 1 Position. **APPOINTED JAMES MILLER.** Gutierrez/Mow – 5 B-01-577

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## **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-01-578

## **PUBLIC COMMENT**

ToCan Nguyen addressed on various matters.

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

Supervisor Marengo requested a discussion concerning a Resolution going before the City Council meeting entitled Resolution to Approve Waiver of Certain Penalties, Interest and Principal for Two Parcels Located in the Grupe Business Park II (aka El Dorado Business Park) A motion was made to discuss this matter. Gutierrez/Mow – 5.

Treasurer Tax Collector, Shabbir Khan, addressed the Board and discussed the delinquent tax process. County Administrator suggested Treasurer Tax Collector to write a letter clarifying the matter on this resolution. The Board directed the County Administrator to contact the City Manager's Office expressing the Board's concern on the language of this resolution regarding waiving of certain penalties and request the City Council remove this item from their agenda of May 1, 2001.

Supervisor Mow discussed the San Joaquin Valley Supervisors Association Conference that has held at the Raddisson Hotel on April 25—27, 2001 which was hosted by San Joaquin County. He thanked staff for their efforts on the success of the conference.

## **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 at., San Francisco Superior Court, Judicial*

Council Coordination Proceeding No. 4049

*Denric Robertson v. San Joaquin County*, San Joaquin Superior

Court No. SV224209

*Nil Yorn v. City of Stockton, et al.*, San Joaquin Superior

Court No. 004816

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section §54957

Title: Deputy Sheriff II

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

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

Employee Organization: SEIU; Deputy Sheriff Sergeant Association; Middle

Management Association; Unrepresented

**NO SCHEDULED AFTERNOON ITEMS**

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

1. cob - Approve Announcement of 1 Position on the Mental Health Board. B-01-579
2. hcs - Out-Of-State Travel: Family Practice Residency Training Program - San Joaquin General Hospital Linda Guevara, Residency Training Coordinator and Sannae Hamdan, Family Practice Coordinator. B-01-580 & B-01-581
3. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for Summer Youth Enrichment Programs (1). B-01-582 & A-01-350
4. osa - Implementation of the Office of Substance Abuse Crime Prevention Act of 2000 (Proposition 36) Adoption of Final Plan and Budget. (4/5th Vote) Tony Rocha, Management Analysts III, of County Administrator Office, and Dan Bava, Director of Office of Substance Abuse addressed the Board on this matter. APPROVED. Gutierrez/Sieglock – 5 B-01-583, 584, 585,& 586, 599 & R-01- 272, 273, 274, & 275.
5. phs - Authorization to Issue Receivership Certificates of Indebtedness in Connection with the Starkey's Mobile Park Rehabilitation Project. B-01-587

## **CONSENT - PUBLIC WORKS**

6. pw - Award of Contract for the East Main Street Resurfacing. (2nd District). R-01-276
7. pw - Award of Contract for the Van Allen Road Resurfacing (5th District). R-01-277
8. pw - Agreement for Consulting Engineering Services for the Design of the Jack Tone Road/Burlington Northern and Santa Fe Railway Company Overhead Grade Separation. (4th and 5th Districts) B-01-588 & A-01-351

## **CONSENT - GENERAL GOVERNMENT**

9. cao - Report on Departmental Requests for Nonrequisitioned Positions. REMOVED FROM THE AGENDA.
10. cao - Registrar of Voters Employment Agreement. B-01-589 & B-01-590 & A-01-352
11. cob - Approve Announcement of 1 Position on the Resource Conservation District. B-01-591

12. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin Delta Community College District. B-01-592
13. eedd - Authorization for Three (3) Employment Contracts. A-01- 353, 354 & 355 & B-01-598
14. h/r - Create, Assign, and Allocate the Position of Special Assistant to the County Administrator and Introduce and Waive Reading of an Ordinance Amendment Exempting the Position from Civil Service (Said amendment to be adopted May 8, 2001)  
APPROVED. Gutierrez/Bedford – 4 Sieglock – No B-01-593 & R-01-278
15. h/r - Adoption of Side Letters Establishing Pre-Tax Deductions of Premiums as the Default Option and Waiving Administrative Fees Related to Pre-Taxing Premiums and 125 Flex Accounts with DSA, LEMA, SJCMA, CNA, SJCCOA, and SEIU Local 790. B-01-594
16. lab/rel - Certify the San Joaquin District Attorneys Investigators Association as the Recognized Employee Organization for the Peace Officers Miscellaneous Bargaining Unit. B-01-595 & A-01-356

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

17. mtcsd - Financial Statement and Audit Report Mountain House Community Services District July1, 1998 - June 30, 2000. B-01-596

**ADJOURN TO TUESDAY, MAY 8, 2001 AT 9:00 A.M.**

Gutierrez/Bedford – 5 B-01-597

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