

**SAN JOAQUIN COUNTY**  
**BOARD OF SUPERVISORS**  
**TUESDAY, MAY 8, 2001**

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

A moment of silence was held for Karin Steele of Stockton Citizen of the Community, Animal Activist, Environmentalist, and Teacher who recently passed away.

Minutes of the Board of Supervisors' Meeting of May 1, 2001. APPROVED. Gutierrez/Sieglock – 5 B-01-610

Consent Items #1-27: APPROVED. Sieglock/Gutierrez – 5 (Except items #2, 4, 8, 17, 20, & 26 which were considered separately and Items #2 & #17 were continued to 5/15/01).

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation for Mental Health Month. Bruce Hopperstead Interim Mental Health Director, Mental Health Services, Jennie Montoya, President of Local Chapter of the National Alliance for Mentally Ill, and Nancy Smith, Consumer Outreach Coordinator were present for this matter.

9:00 a.m. - bos - Presentation of Proclamation for Peace Officers Memorial Week. Lt. Steve Moore and Sgt. Bill Fellers of the Sheriff's Office were present for this matter.

9:00 a.m. - bos - Presentation for Bike to Work Week.. Sylvia Kothe, President of League of Women Voters, Kurt Overmeyer, Regional Planner and Steve Mayo, Regional Planner, Council of Governments were present for this matter.

9:00 a.m. – bos – Presentation to Supervisor Lynn Bedford by John Meek, Jr., President, and Bill Beatty, Vice President, San Joaquin County Resource

Conservation District. David Simpson, of San Joaquin County Resource Conservation District was present for this matter.

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

A) Commission on Aging - 1 Position. APPOINTED ARNE AASEN. Gutierrez/Marenco – 3 Mow & Sieglock - No B-01-611

9:15 a.m. – h/r – Six Month Report of the Human Resources Director, Don Turko, Director Human Resources, and ToCan Nguyen addressed the Board on this matter. ACCEPTED REPORT. Sieglock/Gutierrez –5 B-01-631

9:15 a.m. - ag/com - Presentation of the 2000 Annual Crop Report by Scott Hudson, Agricultural Commissioner. Scott Hudson, Agricultural Commissioner, was present and briefed the Board on the Annual Crop Report. ACCEPTED REPORT.

### **DISCUSSION – GENERAL GOVERNMENT**

1. bos - Presentation of Maps for Discussion of Redistricting and Adoption of New Schedule. Gary Gorham, Countywide GIS Coordinator of Community Development Department, addressed the Board on this matter. THE BOARD UNANIMOUSLY APPROVED STAFF RECOMMENDATION AND AMENDED TIME OF PUBLIC REAPPORTIONMENT HEARING DATE OF MAY 22, 2001 AT 9:00 A.M. AND MAY 24, 2001 AT 7:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS. B-01-612

### **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-01-613

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### **PUBLIC COMMENT**

Deborah Young of North Star Ministries addressed the Board regarding Child Protective Service,

Mary Graham Hall, and the legal system. County Counsel is to contact the Human Services Agency Director and prepare a report to the Board of Supervisors at their meeting of May 15, 2001 during closed session regarding the concerns of Ms. Young .

ToCan Nguyen addressed the Board on various matters.

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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., 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 negotiator: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai, Don Turko

Employee organization: SEIU; Deputy Sheriff Sergeant Association;  
Middle Management Association; Unrepresented

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

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-01-614
2. h/r - Civil Service Commission Action Classification Study #01-07 Health Care Services-Public Health Services **CONTINUED TO MAY 15, 2001.**
3. mhs - Mental Health Board Bylaws Modification. B-01-615
4. phs - Public Health Services Late Travel Request Authorization. APPROVED. Gutierrez/Sieglock – 5 B-01-616

5. phs - HIV/Aids Community Action Group of San Joaquin Contract Number 00-91688. B-01-617 & A-01-366
6. phs - Public Health Services Support to Seek California Congressional Delegation Action Regarding Title V Maternal and Child Health (MCH) Block Grant Funding Inequity. B-01-618 & R-01-288
7. phs - Public Health Services Aids Master Grant Agreement Contract Amendment Number 00-90097-A2 and A3. B-01-619 & A-01-367 & A-01-380 thru 382.

### **CONSENT - PUBLIC WORKS**

8. pw - Award of Contract for the North 99 Frontage Road East Resurfacing. ( 4th District) Manuel Lopez, Director of Public Works Department, addressed the Board on this matter. APPROVED. Sieglock/Gutierrez – 5 R-01-289

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

9. da - Request for Authorization to Sponsor Children's Services Coordinating Commission Symposium. B-01-620
10. fac/mgmt - Award Contract for the San Joaquin County Sheriff's Department Former Jail Demolition Project ( Old Main Jail). R-01-290
11. h/r - Civil Service Commission Action Classification Study #01-01 District Attorney's Office Victim/Witness Assistance Program. R-01-291
12. s/o - Sheriff-Custody : Caltrans Renewal Agreement for Inmate Work Crew. B-01-621 & A-01-368
13. s/o - Sheriff-Coroner : Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate One Crime Analyst Position in the Sheriff's Department. R-01-292

### **CONSENT - GENERAL GOVERNMENT**

14. ag/com - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California. B-01-622 & A-01-369
15. ag/com - Response to the Audit Report for the Agricultural Commissioner's Office and Closing of the Grape Inspection Trust Fund. B-01-623
16. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-624

17. cao - Approval of Children and Families Commission Agreements. **APPROVED AGREEMENTS EXCEPT DELTA HEALTH CARE AGREEMENT WHICH WAS CONTINUED TO MAY 15, 2001.** Loni Schiff-Ross, Children & Families Program Coordinator, and ToCan Nguyen addressed the Board on this matter. Sieglock/Gutierrez – 5 B-01-625 & A-01-370--379
18. cao – Corrected Equity Adjustment for Middle Management and Confidential Unit Classes. R-01-293
19. cob - Approve Announcement of 1 Position on the Community Action Board. B-01-626
20. eedd - Recommendation to Approve the Loan Request of Aubin Industries Inc; A Nevada Corporation, Borrower, and Philip A. and Linda C. Aubin, Guarantors. John Solis, Executive Director, of Employment and Economic Development Department, and Fran Aguilera, Economic Development Director, addressed the Board on this matter. **APPROVED.** Gutierrez/Sieglock – 5 B-01-627
21. fac/mgmt - Modification to the Park Policy Guide for Facilities Management Parks and Recreation Division, County of San Joaquin, California. B-01-628
22. fac/mgmt - Public Facilities Steering Committee Report 01/04 B-01-629
23. fac/mgmt - Letter to the City of Stockton Regarding Off - Leash Dog Facility at Oak Grove Regional Park. B-01-630
24. h/r - Adoption of an Amendment to the Ordinance Code of San Joaquin County Amending Chapter I of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003 (h) Relating to Merit System Coverage by Exempting the Class of Special Assistant to the County Administrator from Civil Service. (Said Ordinance was introduced and waived on May 1, 2001) **ORDINANCE #4107**
25. h/r – Six Month Report of the Human Resources Director. (See 9:15 a.m. - Item #1)
26. isd - E-Government Projects - Utilizing Available Funds - Information Systems Division. Clark Bennett, Director, Information Systems addressed the Board on this matter. **APPROVED.** Sieglock/Gutierrez – 5 B-01-632
27. neigh/pres - Continuum of Care Homeless Assistance Grant Application. B-01-633

**ADJOURNED TO TUESDAY, MAY 15, 2001 AT 9:00 A.M.**

Mow/Gutierrez – 5 B-01-634

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