

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, JUNE 19, 2001**

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

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

Approve Minutes of the Board of Supervisors' Meeting of June 12, 2001. **Approved.** Gutierrez/Mow/5 B-01-812

Approve Consent Items #1-2, 4-15, 17, 18 & 20: **Approved.** Items 16, 17, & 20 discussed. Gutierrez/Mow/5

Consent Item #3 & #19: Removed by CAO.

Consent Item # 16: Approved by a separate motion. Gutierrez/Mow/4 Sieglock voting no.

SCHEDULED MORNING ITEMS

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2001-02. **Approved Staff Recommendation.** Sieglock/Gutierrez/5 B-01-823 & R-01-385

9:00 a.m. - pw - Adopt an Ordinance Prohibiting Commercial Vehicles on a Portion of Washington Street and Set June 19, 2001 at 9:00 for Adoption of Said Ordinance. (1st District) **Continued to July 17, 2001**

9:00 a.m. - regis - Adopt an Ordinance Pertaining to the Reapportionment of Supervisorial Districts. (Introduced & Waived on 6/12/01). Bill St. Clair addressed the Board this matter. **Approved Staff Recommendation.** Gutierrez/Bedford/4 Sieglock voting no. Ord. #4112

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-824

PUBLIC COMMENT

Georgianna Reichert addressed the Board on various matters.

ToCan Nguyen addressed the Board on various matters.

Carey Madill, Public Affairs Director for PG&E updated the Board Members on what PG&E is doing this summer with respect to safety issues, conservation issues, and constituent preparation. She also cited the programs available for low-income families, including the CARE Program. Their Web site has been updated and includes the geographical maps of where rotating outages will be taking place.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow had expressed concern in regards to the proper process of the “lost and found” matter that was discussed, at the previous Board meeting. The County Administrator will follow up with the Sheriff’s Department.

Supervisor Bedford voiced concern in regards to the proposed major power plant in Alameda, adjacent to 2 miles West of San Joaquin County. He would like the Board to address this matter and how it is going to affect the San Joaquin County. Referred to County Administrator to bring back on June 26, 2001.

Supervisor Sieglock, also commented on the proper process of the “lost and found” matter. Additionally, he stated that he is a member of the Air Pollution Control District Board and has called to their attention the concerns of the proposed power plant.

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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.

Carol Oz vs. County of San Joaquin, et al., San Joaquin Superior Court # CV005365.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

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

Employee Organizations: SEIU, San Joaquin District Attorney Investigators Association, and Unrepresented.

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SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Presented Certificates of Appreciation to San Joaquin County Retirees.

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CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Authorization to Submit 2001-2005 Four Year Planning and Service Area Plan to the California Department of Aging. B-01-813
2. a/cs - Approval of Contract Modification for Title III Senior Nutrition Provider Contracts. A-01-480 & A-01-481
3. mhs - Appropriation Increases - Health Care Services Mental Health Pharmacy. **(4/5ths Vote Required)**
4. mhs - 2001/02 Mental Health Contract Program Approvals. A-01-482 thru A-01-494
5. phs - Public Health Services Authorization for Out-of-State Travel to Attend the Immunization Registry Conference. B-01-814
6. phs - Public Health Services Immunization Registry MOU with the County of Stanislaus. B-01-815 & A-01-495

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CONSENT - PUBLIC WORKS

7. pw - Rejection of Rodgers Construction and Engineering Bid, Rejection of Crutchfield Construction Bid, and the Award of Contract to Mozingo Construction for the

College Park/Parkview Sewer Project, Phase 2. (2nd District) R-01-378

8. pw - Acceptance of a Joint Sale Agreement between San Joaquin County and the State of California for the Sale of Excess Property at Anteros Avenue and Miner Avenue in the Stockton Area. R-01-379 & A-01-496

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CONSENT - LAW & JUSTICE

9. da - Resolution of Intent to Contract with the Office of Criminal Justice Planning for the Major Narcotic Vendor Vertical Prosecution Program. R-01-380 & A-01-497 & B-01-816

10. da - Resolution of Intent to Contract with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program. R-01-381 & B-01-817 & A-01-498

11. s/o - Sheriff-Meth Task Force: Modifications to Grant Allocations and Purchase of Vehicles. B-01-818 & B-01-819

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CONSENT - GENERAL GOVERNMENT

12. cao - Report on Departmental Requests for Nonrequisitioned Positions. B-01-820

13. cdd - Approve Employment Contract for Geographic Information System (GIS) Services. A-01-499

14. eedd - Approval of Amendments to the Workforce Investment Board (WIB) By-Laws. B-01-821

15. fac/mgmt - Approve Modification to District Attorney Office Lease A-01-308 for Program Space at the CortTowers. A-01-500

16. h/r - Compensation Adjustments for Health Care Services Director Recruitment. R-01-382

17. h/r - Approve Agreement with Service Employees International Union (SEIU) Local 790 Regarding the Conversion of Temporary and Contract Employees in the Office of Substance Abuse - Health Care Services. R-01-383

18. treas/tax/colltr - Resolution for Issuance of Note to Finance the Alternative Method

of Property Tax Apportionment and Related Matters - 2001/2002. R-01-384

19. cao - Appointment Process for Local Child Care Planning Council.

20. cao - Bartig, Basler & Ray Audit of Financial Statements of San Joaquin County and the Hospital Enterprise Fund for the Period of June 30, 2000. B-01-822

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**ADJOURN TO WEDNESDAY, JUNE 20, 2001 AT 9:00 A.M. FOR COMMENCEMENT
OF THE 2001/02 COUNTY BUDGET HEARINGS**

Gutierrez/Bedford B-01-825

June 19, 2001

MEMORANDUM

TO: All County Departments

FROM: Lois M. Sahyoun, Clerk of the Board

SUBJECT: **REMINDER – NO BOARD MEETING ON JULY 3, 2001**

This memorandum is to remind you that there is no board meeting scheduled for Tuesday, July 3, 2001.

There will be Board Meeting on the remaining Tuesday in July.

c: County Administrator

County Counsel

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