

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
THURSDAY, JUNE 21, 2001**

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

SCHEDULED MORNING ITEMS

Sheriff-Coroner

Page #

21620 - Patrol..... D-64

County Administrator staff, Stephanie Larsen, briefed the Board on the Patrol's budget.

21622 - Communications..... D-68

County Administrator staff, Stephanie Larsen, briefed the Board on the Communications budget.

21626 - Detectives D-73

County Administrator staff, Stephanie Larsen, briefed the Board on the Detectives budget.

21645 - Administration/Support D-83

County Administrator staff, Stephanie Larsen, briefed the Board on the Administration/Support's budget.

21658 - Unified Court Services D-87

County Administrator staff, Stephanie Larsen, briefed the Board on the Unified Court Services budget.

226 - Custody..... D-89

County Administrator staff, Stephanie Larsen, briefed the Board on the Custody's budget.

22621 - Correctional Health..... D-98

County Administrator staff, Chris Rose, briefed the Board on the Correctional Health budget.

Baxter Dunn, Sheriff-Coroner, addressed the Board on the Supplemental Requests.

Probation

227 - Juvenile..... D-102

County Administrator staff, Stephanie Larsen, briefed the Board on the Juvenile’s budget.

22702 - Adult & Pretrial Services D-106

County Administrator staff, Stephanie Larsen, briefed the Board on the Adult & Pretrial Services budget.

228 - Juvenile Detention..... D-114

County Administrator staff, Stephanie Larsen, briefed the Board on the Crime Prevention Act of 2000 Program budget.

- Crime Prevention Act of 2000 Program

County Administrator staff, Stephanie Larsen, briefed the Board on the Crime Prevention Act of 2000 Program budget.

Nick Cademartori, Chief Probation Officer, addressed the Board on the Supplemental Requests.

(Departments included in the category: Burials, Correctional Health, County Support of the Courts, Court Assigned Counsel, District Attorney, Fish & Game, Grand Jury, Probation, Public Defender, Sheriff-Coroner)

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GENERAL GOVERNMENT

10805 - Tobacco Settlement..... A-17

David Baker, County Administrator, briefed the Board on the Tobacco Settlement budget. Shani A. Adams, Educating Key Opinion Leaders with American Lung Association, and Ray Casper, Chairman of the Commission on Aging, addressed the Board on this matter.

HEALTH SERVICES

Budget Units Scheduled for Discussion:

- Hospital Enterprise Fund & Realignment Transfer..... F-6

County Administrator staff, Rosa Lee, briefed the Board on the Hospital Enterprise Fund Budget & Realignment Transfer. Roger Speed, Interim Health Care Services Director and Steve Ebert, San Joaquin General Hospital Administrator, addressed the Board on this matter.

495 - Community Health AccessF-41

County Administrator staff, Rosa Lee, briefed the Board on the Community Health Access budget.

405 - Mental Health Services
F-22

County Administrator staff, Chris Rose, briefed the Board on the Mental Health Services budget. Roger Speed, Interim Director for Health Care Services, addressed the Board on this matter.

406 - Substance Abuse Services
F-28

County Administrator staff, Chris Rose, briefed the Board on the Substance Abuse Services budget. Dan Bava, ---Director of Office of Substance Abuse, and Roger Speed, Interim Director for Health Care Services, addressed the Board on this matter.

410 - Public Health Services

F-33

County Administrator staff, Chris Rose, briefed the Board on the Public Health Services budget. Roger Speed, Interim Director for Health Care Services, and Bill Mitchell, Director of Public Health Services, addressed the Board on this matter.

416 - Substance Abuse & Crime Prevention (Prop 36)F-39

County Administrator staff, Tony Rocha, briefed the Board on the Substance Abuse & Crime Prevention budget.

(Departments included in this category: Community Health Access, Hospital Enterprise Fund, Mental Health Services, Operating Transfer to Health Care Services, Public Health Services, Substance Abuse & Crime Prevention - Proposition 36, Substance Abuse Services)

HUMAN SERVICES

Budget Units Scheduled for Discussion:

Page

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50101 - Human Services Agency.....G-3

County Administrator staff, Rod Kawano, briefed the Board on the Human Services Agency budget. John Vera, Human Services Director , addressed the Board on this matter.

- Defer Reso 88-1061 to adjust General Relief rental rate

County Administrator staff, Rod Kawano, briefed the Board on the General Relief’s budget. Gutierrez/Mow/5 B-01-901

539 -Mary Graham Children's Shelter
G-7

County Administrator staff, Rod Kawano, briefed the Board on the Mary Graham Children Shelter’s budget. John Vera, Human Services Director, addressed the Board on this matter.

(Departments included in this category: Aging & Community Services, Community Services

(CBOs), Human Services Agency, Mary Graham Children's Shelter, Veterans Service)

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NON-COUNTY ORGANIZATIONS

SJ Economic Development Association A-72

San Joaquin Partnership..... A-72

Mike Locke, President of San Joaquin Partnership, addressed the Board on the this matter.

Downtown Business Improvement Districts A-72

Tim Viall, Chief Executive Officer, of the Downtown Stockton Alliance addressed the Board on this matter.

San Joaquin Convention & Visitors' Bureau A-72

Joanne Waters, Interim Executive Director, addressed the Board on this matter.

County Administrator, David Baker, briefed the Board on the recommended funding for the above non-county organizations.

Child Abuse Prevention Council - CORE G-10

Center for Positive Prevention Alternatives - ASVP G-10

Linda J. Mascarenas, Executive Director, addressed the Board on this matter.

Center for Positive Prevention Alternatives - Counseling Services F-22

Women's Center - DAWN/Sexual Assault G-10

Women's Center - STEP G-10

Joelle Gomez, Executive Director, addressed the Board on this matter.

County Office of Education - Child Care/Children's Services Coordinator.....G-10

County Administrator, David Baker, briefed the Board on the recommended funding for the above non-county organizations.

San Joaquin County Historical Society I-5

Michael W. Bennett, Society/Museum Director, addressed the Board on this matter.

County Administrator, David Baker, briefed the Board on the recommended funding for the above non-county organizations.

Commission on Aging

Asparagus Festival

Kate Post, Executive Director of Asparagus Festival, C.P. Riddle, President, addressed the Board on this matter. Referred to the County Administrator's Office to review the process and income and expenses.

Sunflower

Jane E. Brause, Executive Director, addressed the Board on this matter.

County Administrator, David Baker, briefed the Board on the recommended funding for the above non-county organizations. This Board of Supervisors denies the following funding requests for Commission on Aging, Stockton Asparagus Festival and Sunflower. Gutierrez/Mow/5 B-01-894

1:30 p.m. - SPECIAL DISTRICTS

County Administrator staff, Phil Brown, provided an overview of the special districts hearing process.

Community Development

Delta Fire Protection District

Ben Hulse, Director of Community Development Department, addressed the Board on this matter. Gutierrez/Siegllock/5 B-01-886

Parks & Recreation

County Service Areas

Craig Ogata, Director of Facilities Management, addressed the Board on this matter.
Gutierrez/Sieglock/5 B-01-887

Public Works

Flood Control & Water Conservation District

Manuel Lopez, Director of Public Works Department, addressed the Board on this matter.
Gutierrez/Sieglock/5 B-01-888, R-01-418 & R-01-419

Lighting Districts

Maintenance Districts

San Joaquin County Water Works No. 2

County Services Areas

Manuel Lopez, Director of Public Works Department, addressed the Board on the above budgets. Gutierrez/Sieglock/5 B-01-885 & Ord. #4113 & #4114

Mountain House

Mountain House Community Services District

Paul Sensibaugh, General Manager of Mountain House Community Services District, addressed the Board on this budget. Gutierrez/Sieglock/5 B-01-889

Adopted the Special Districts Budgets. Gutierrez/Sieglock/5

2:00 p.m. - FEE REVISIONS

County Administrator staff, Rod Kawano, addressed the Board on this matter.

Health Care Services

Roger Speed, Interim Director for Health Care Services, addressed the Board on the

following items:

San Joaquin General Hospital Rates & Charges

Mental Health Services Rates & Charges

Public Health Services Environmental Health Division Hourly Rate,
Hazardous Waste Generator, Hotel/Motel, Liquid Waste & Well Systems

Adopted Fee Revisions. Gutierrez/Mow/5 B-01-890, B-01-891 & R-01-420

Parks & Recreation

County Administrator staff, Rod Kawano, addressed the Board on this matter

Craig Ogata, Director of Facilities Management, addressed the Board on the following items:

Japanese Garden Rehearsal Charge

Reservation Processing Fee

Oak Grove Fishing Pass

Adopted Fee Revisions. Gutierrez/Mow/5 R-01-421

Community Development

John Moore, Chief Deputy Director of Development Services, addressed the Board on the following item:

Development Application Fees

Adopted Fee Revisions. Gutierrez/Mow/5 R-01-422

Department of Aging & Community Services

Joseph Chelli, Deputy Director of Human Services Agency, addressed the Board on the following item:

Community Center Rental & Cleaning Deposit

Approved Fee Revisions: Gutierrez/Mow/5 R-01-423

Public Works

Manuel Lopez, Director of Public Works, addressed the Board on the following items:

Encroachment Permits

Abandonment Fees

Infrastructure Reimbursement Charge

Adopted Fee Revisions. Gutierrez/Mow/5 R-01-424

Tentative Board Policy Guidance

David Baker, County Administrator, briefed the Board of Supervisors on the budget issues and requested the Board to provide tentative policy guidance. A summary of the 2001/2002 budget issues were presented to the Board.

Summary of 2001-2002 Final Budget Hearing Issues

David Baker presented the Board of Supervisors with a summary of the Tentative Policy

Guidance and discussed the funding for the following:

• Community Centers Expansion	\$1,500,000
• Community Revitalization Program	
• Community Development	\$128,806
• Community Development-Code Enforcement	\$188,336
• Sheriff SAFE Team	\$240,220
• Public Health Services	\$66,505
• Sheriff Public Information Officer	\$65,300
• Sheriff Rangemaster	\$65,300
• Revise SJ Convention & Visitors' Bureau funding	(\$225)
Net	\$2,254,242

Adopted Summary of 2001-2002 Final Budget Hearing Issues. Bedford/Gutierrez/4 Sieglock voting No B-01-895, B-01-897, B-01-899 & B-01-902

Proposed Funding Alternatives

• De-fund Imaging Technology Project	(\$220,000)
• De-fund Ag Center Project	(\$1,100,000)
• Replace Sheriff's radios over 2 years	(\$307,242)
• Reduce Sheriff's Overtime	(\$27,000)
• Re-program Gianone Park	(\$600,000)
Total	(\$2,254,242)

Adopted Proposed Funding Alternatives. Gutierrez/Bedford/4 Sieglock voting No. B-01-896, B-01-898, B-01-900

Final Policy Direction

Closed Hearing and Adoption of the 2001-02 County and Special Districts Budget and Related Implementing Actions. **Adopted the 2001/2002 County Budget with Amendments.** Gutierrez/Mow/5 B-01-892, R-01-425 & R-01-426

ADJOURN TO TUESDAY, JUNE 26, 2001 AT 9:00 A.M. FOR A REGULAR MEETING OF THE BOARD OF SUPERVISORS

Gutierrez/Sieglock/5 B-01-893

Supervisor Sieglock requested the following comments be added to the minutes.

Summary of 2001-2002 Final Budget Hearing Issues

Supervisor Sieglock requested that it be part of the record that “he was in favor of hiring sheriff deputies, but voting no because he opposed hiring more code enforcement officers.”

Proposed Funding Alternatives

Supervisor Sieglock requested that it be part of the record that “he opposed elimination of the Ag Center from the budget and therefore was voting no.”