

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, JULY 17, 2001**

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

Approve Minutes of the Board of Supervisors' Meeting of July 10, 2001. **Approved.** Gutierrez/  
Mow/5 B-01-960

Consent Items: #2 & # 3 pulled for discussion

Consent Items Approved: 1-2; 4 thru 16

Sieglock/Mow/5

Consent Item : #3 - Continued to July 24, 2001

**SCHEDULED MORNING ITEMS**

8:55 a.m. - pw - Meeting of the Mokelumne River Water & Power Authority.

The meeting called to order at 8:55 a.m. by Chairman Marenco

Roll Call: Directors Bedford, Mow, Gutierrez, Sieglock, Marenco

Staff Present: Teresa Pacheco, Water Resources Coordinator

Item #3.1 – Approve Consent Items #3.1, 3.2, and 3.3:

3.1 (Consent Item) Approve Minutes of the June 12, 2001 Regular Meeting.

**Approved.** Sieglock/Mow/5

3.2 (Consent) Accept the Financial Report. **Approved.** Sieglock/Mow/5

3.3 (Consent) Accept the Status Report. **Approved.** Sieglock/Mow/5

Item #4 – Public Comment

ToCan Nguyen addressed the Board on this matter

There being no further business to come before the Authority, the meeting was adjourned  
to the next quarterly meeting on October 16, 2001. Sieglock/Gutierrez/5

9:00 a.m. - bos - Appointments to Board and Commissions:

A) Emergency Medical Care Committee - 1 Position. **Clerk of the Board Office to Readvertise**

B) Community Action Board - 1 Position. **Clerk of the Board Office to Readvertise**

9:00 a.m. - eedd - A Musical Invitation from the Workforce Investment Board to the San Joaquin County Board of Supervisors to Attend the Summer Youth Employment and Training Program Presentation of "West Side Story".

9:00 a.m. - pw - Adopt an Ordinance Prohibiting Commercial Vehicles on a Portion of Washington Street and Set July 24, 2001 at 9:00 a.m. for Adoption of Said Ordinance. (1st District) **Continued Indefinitely.**

9:15 a.m. - private/counsel - Public Hearing on (Proposed) Order Approving Assessment and Order Fixing Ad Valorem Rate of Assessment. Christian Scheuring, representing Plain View Water District addressed the Board on this matter.  
**Approved Resolution.** Mow/Gutierrez/5 R-01-456

9:30 a.m. - cao - Public Hearing: Approval of Joint Spending Plan for 2001 Local Law Enforcement Block Grant. **Approved Staff Recommendation .** Mow/Bedford/5 B-01-961 & 962

### **DISCUSSION - GENERAL GOVERNMENT**

1. cc - Appointment of County Representative and Alternate to Serve on the Board of Directors of the San Joaquin County Abandoned Vehicle Abatement Service Authority. **Appointed Supervisor Dario L. Marengo as County Representative and Supervisor Lynn G. Bedford as Alternate member on the Board of Directors of the San Joaquin County Abandoned Vehicle Abatement Service Authority.** Gutierrez/Mow/5 B-01-963

2. cc - 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. Steve Wilensky, of SEIU addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Mow/5 B-01-974

3. cao - Oral Report on Interim County Administrator Appointment. **The Board announced the appointment of Public Works Director, Manuel Lopez, as the Interim**

**County Administrator, effective August 4, 2001, at the “A” step of the County Administrator’s salary range of 89.6 (\$135, 990.40 on an annual basis) Mow/Gutierrez/5 B-01-973**

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### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Gutierrez/5 B-01-964

### **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

Deborah Young of North Star Ministeries addressed the Board regarding Mary Graham Children’s Shelter.

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

Supervisor Bedford discussed the Ag Center and requested staff to come back to the Board with a timetable of planned activities related to staff work regarding the Ag Center.

Supervisor Sieglock asked that several corrections be made in the 7/10/01 minutes with respect to his vote on Consent Items Approved: #6, Part A (Contract No. 9) & Item #36.

Supervisor Gutierrez requested that staff report back to the Board to further discuss the noise ordinance, particularly with leaf blowers in residential areas or zones that are commerical next to residential areas. Supervisor Gutierrez stated that the City of Stockton has a noise ordinance addressing leaf blowers. Supervisor Mow also requested that staff include in its report the right-to-farm issue and how that area would be affected by a noise ordinance

Supervisor Gutierrez requested that the Human Service Agency staff report back to the Board immediately to discuss a General Relief rate increase. In order to prevent General Relief clients from becoming homeless, Supervisor Gutierrez expressed that the Board address this issue rather than waiting for the City of Stockton’s hotel/motel ordinance to move forward and due to the possible threat of Hotel/Motel Owners Association evicting General Relief clients.

### **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.

*County of San Joaquin v. Eclipsys Corporation, et al.*, San Joaquin Superior Court No. CV013780

## CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: David Baker, Don Turko

Employee Organization: SEIU, San Joaquin County District Attorney Investigators Association, and Unrepresented

## PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: COUNTY ADMINISTRATOR

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - h/r - Presented Certificates of Appreciation for County Employees with 35, 30, 25, and 20 Years of Service Including Department Heads with 20+ Years of Services the Following Departments will be Presented: Courts, District Attorney, Human Services Agency, Probation, Public Defender, Sheriff's and Treasurer-Tax Collector.

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

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee. B-01-965
2. hsa - Approval of Contract with Council for the Spanish Speaking (Concilio) to Continue the Pilot Health Access Transportation Program for Fiscal Year 2001-2002. A-

01-748

3. phs - Public Health Services - San Joaquin Delta College Works Study Program Contract 2001-2002.

### **CONSENT - PUBLIC WORKS**

4. pw - Acceptance of the East Main Street Resurfacing Contract and Execution of a Notice of Completion. (2nd District) R-01-457

5. pw - Resolution Providing for Approval and Adoption of Plans and Specifications for the Michigan Avenue and Club View Circle Resurfacing and Setting a Bid Opening Date of August 9, 2001 at 1:30 p.m. (3rd District) R-01-458

6. pw - Approval of Out of State Travel to Participate in the 2001 American Public Works Association Annual Congress and Exposition. B-01-966

7. pw - Declaring the Intersection of Woodbridge Road and Davis Road to be a Four-Way Stop Intersection. (4th District) R-01-459

8. pw - Adoption of the Report of Delinquent Mandatory Residential Refuse Collection Charges for the Service Year 2000-2001. R-01-460

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### **CONSENT - GENERAL GOVERNMENT**

9. cao - Extension of Cable TV Franchises for UACC Midwest, Inc., and King Videocable (AT&T Broadband). B-01-967 & R-01-461

10. cob - Reissue Warrants - Susan M. Hall. B-01-968

11. eedd - Approval of the Comprehensive Economic Development Strategy Process. B-01-969

12. eedd - Approval of Workforce Investment Act (WIA) Title I Youth Subgrant Agreement. B-01-970 & A-01-749

13. fac/mngt - Approve Resolution Declaring San Joaquin County's Intention to Convey Title of Real Property to San Joaquin County Office of Education. **(4/5ths Vote Required)** R-01-462

14. h/r - Amendment of Agreement between County and Health Plan of San Joaquin

Covering Provision of Human Resources Services. A-01-750

15. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election on Tuesday, October 23, 2001 for the Galt Joint Union School District. R-01-463

16. vet/ser - State Allocation of Subvention & Medi-Cal Funds - 2001-2002. B-01-971 & A-01-751 & A-01-752

**ADJOURNED TO TUESDAY, JULY 24, 2001 AT 9:00 A.M.**

Sieglock/Gutierrez/5 B-01-972