

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, JULY 31, 2001**

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

Approve Minutes of the Board of Supervisors' Meeting of July 24, 2001. **Approved.** Mow/  
Bedford/5 B-01-1029

Consent Items: #19 and #33 Pulled for discussion.

Consent Item: #19 Continued to later date.  
#35 **Postponed to August 14, 2001.**

Consent Items Approved : 1 through 18 and 20 through 34.  
Mow/Bedford/5

**SCHEDULED MORNING ITEMS**

9:00 a.m. - phs - Breast Feeding Awareness Month. Gail Dacayanan R.D., P.H. Nutritionist and Barbara Riesberg, WIC Program Coordinator were present for this matter.

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

A) Larch Clover Community Center Advisory Board - 1 Position. B-01-1030  
**Appointed Veronica Gonzalez.** Mow/Gutierrez/5

B) Lodi Community Center Advisory Board - 1 Position. **Continued 1 month.**

C) Parks & Recreation Commission - 1 Position. **Continued 1 month.**

9:15 a.m. - cao - Report on Juvenile Hall Operational Study. Richard Brady, Vice-President of DMG-Maximus; ToCan Nguyen, and The Honorable Juvenile Presiding

Judge Michael Platt, Stephanie Batey, Interim Staff Director of SEIU, addressed the Board on this matter. **Accepted Report and Approved Staff Recommendations.**  
Gutierrez/ Mow/5 B-01-1031

9:30 a.m. - cdd - Staff Report on Weed Abatement Protests of Mr. Ralph Lee White's Two Parcels in Question. Ben Hulse, Director, of Community Development Department, addressed the Board on this matter. **Approved Staff Recommendation.**  
Gutierrez/Bedford/5 B-01-1032

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### **DISCUSSION - GENERAL GOVERNMENT**

1. isd - RFP Authorization for Human Resources/Financial System. **Postponed to August 14, 2001.**

### **DISCUSSION -MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mt/csd - Resolution for Imposing Special Taxes. Paul Sensibaugh, General Manager , and Gail Giles, Business Administrator of Mountain House Community Services District addressed the Board on this matter. **Continued to August 7, 2001.** Bedford/  
Gutierrez/5 B-01-1054

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### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-1033

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### **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

Deborah Young addressed the Board on Mary Graham Children's Shelter.

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

Supervisor Gutierrez thanked Board Members for attending the Boggs Tract Meeting held at

Washington School on July 30, 2001 at 6:30 pm. He also thanked Clerk of the Board, Risk Manager staff, and Community Development Department staff in assisting in this meeting.

Supervisor Gutierrez expressed his concern of the poor condition of chairs that were from the Registrar of Voters Office and were not suitable for the Boggs Tract meeting. The Board directed staff to consider replacing these chairs in the Registrar of Voters Office next budget process.

Supervisor Gutierrez commented on the amount of travel of Human Services Agency and Worknet staff regarding training. Supervisor Gutierrez suggested the County perhaps could hire one training consultant to come to San Joaquin County to provide training to all county departments which would be more cost effective.

Supervisor Gutierrez commented that there are only two public restrooms in the courthouse basement to accommodate the long lines of jurors waiting to use the restrooms. The Board directed Facilities Management staff to look into this matter, address this problem, and to determine whether or not this is a court fiscal issue.

The Board of Supervisors thanked David Baker, County Administrator, for his service to the Board and San Joaquin County. The Board wished him well in his future endeavors.

### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section §54956.9(a)

*People of the State of California, et al. v. Philip Morris, Inc., et al.;*

San Diego Superior Court Case No. 97 ASO3031

*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: David Baker, Don Turko, Harry Lewis

Employee Organization: SEIU, Correctional Officers, San Joaquin County

District Attorney Investigators Association, and

Unrepresented

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**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.

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**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Acceptance of the Retired and Senior Volunteer Program (RSVP) Grant Award No. 01SRPCA090 and Grant Award No. 01SRPCA090, Amendment No. 1 (**4/5th's Vote Required**) B-01-1034
2. age/cs - Acceptance of Revised County Commission on Aging Bylaws. B-01-1035
3. hcs - San Joaquin General Hospital SB-1255 Medical Contract Negotiations: Emergency Services and Supplemental Payment Fund. B-01-1036
4. mhs - 2001-2002 Mental Health Contract Program Approvals. A-01-788 thur A-01-

790

5. osa - Office of Substance Abuse: Lease Agreement for Transitional Housing for Women and Children with Property Management Experts, Inc. A-01-791
6. osa - Office of Substance Abuse Alcohol and Drug Services Net Negotiated Amount State Contract. B-01-1025
7. osa - Office of Substance Abuse: Contract to Purchase Software for Tracking Substance Abuse and Crime Prevention Clients. (Proposition 36) B-01-1037 & A-01-792
8. hcs - San Joaquin General Hospital - Health Care Professional Pharmacist Staff Jason Bandy, Maria Hashimoto and Saifuddin Raniwala. A-01-793 thur A-01-795.

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### **CONSENT - PUBLIC WORKS**

9. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the East Side of Hansen Road, South of Schulte Road. (5th District) Ordinance #4116
10. pw - Authorize the Sale of a Parcel of Excess Land, Located South of Elliott Road, West of Laird Street, and the Execution of a Grant Deed. (4th District) R-01-497
11. pw - Authorize and direct the Chairman of the Board of Supervisors to Sign the 2000-2001 Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning. B-01-1038
12. pw - Acceptance of State Department of Conservation Beverage Container Recycling Funds. B-01-1039

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

13. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Program. R-01-498
14. da - Renewal of Employment Contract for Deputy District Attorney III. ( Ron R. Indran) A-01-796
15. da - Agreement Between the County of San Joaquin and Shelby M. Worley. A-01-

797

16. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program. R-01-499
17. s/o - Approval of Out-of-State Travel to Huntsville, Alabama, for Detective Bassett to Attend Hazardous Devices School. B-01-1040 & B-01-1041
18. s/o - Authorize the Submission and Receipt of the COPS MORE Technology Initiative Grant. B-01-1042
19. s/o - Adoption of an Ordinance Amending Ordinance Code Sections 4-4001, 4-4005 and 4-4013 Pertaining to Boating and Water Skiing on the Portion of the Mokelumne River Between Woodbridge Dam and the Northeast Boundary of the City of Lodi; Adoption of a Resolution Urging State Legislators to Implement a Safe Boater Licensing Program; Approval of Board Order Authorizing the Sheriff's Department to Place Boating Information and Safety Signs. Baxter Dunn, Sheriff-Coroner, addressed the Board on this matter.

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### **CONSENT - GENERAL GOVERNMENT**

20. ag/com - Approval of Agreements for the Enforcement of Pesticide Permit Regulations and for Data Entry and Electronic Submittal of Pesticide Use Reports Between and the County and the State of California. B-01-1043 & A-01-798 & A-01-799
21. ag/com - Approval of a Request for Travel to Riverdale, Maryland. B-01-1044 & B-01-1045
22. cc - Settlement of Legal Action Entitled Virginia and Miguel Felix v. County of San Joaquin, San Joaquin County Superior Court Case No. CV007893. B-01-1046
23. cob - Reissue Warrant - Margaret H. Alexander. B-01-1047
24. cob - Approve Announcement of 1 Position on the Community Action Board. B-01-1048
25. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District

Board of Trustees. B-01-1049

26. cdd - Central Valley Construction, Inc., General Plan Amendment and Rezoning. B-01-1050

27. cdd - Execute Agreement with Consultant to Provide Permit Software Enhancement Services. B-01-1051 & A-01-800

28. fac/mngt - Approve Grant Deed Subject to Power of Termination Between the County and the Office of Education. **(4/5th's Vote Required)** R-01-500

29. fac/mngt - Approve Extension to Agreement between the County of San Joaquin and the Lodi Grape Festival and Approve Lease Agreement between the Lodi Grape Festival and City of Lodi. A-01- 801 & A-01-802

30. h/r - Amendments to Administrative Services Agreement with Hartford Life Governing the Form to be Used for Approving Distributions and the Process for Approving Hardship Withdrawals and Domestic Relations Orders in the Deferred Compensation Program. A-01- 803 thru A-01-805

31. h/ r - Adoption of an Amendment to the Ordinance Code of San Joaquin County by 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 Classes of Employment Services Manager and Labor Relations Manager from Civil Service. **(Said Ordinance was introduced and waived on July 24, 2001)** Ordinance #4117

32. h/r - Approve Amendment to the Memorandum of Understanding for the Para-Professional & Technical Bargaining Unit. B-01-1052 & A-01-806

33. pub/lib - Library Service Plan for FY2201-2004. Nicki Stanke, Director, and Patty Wong, Deputy Director, of Stockton/San Joaquin Public Library were present for this matter. B-01-1053

34. rov - Resolution Appointing Directors to Oakwood Lake Water District. R-01-501

35. sjc res/conservation/dis - 2000 Annual Report of the San Joaquin County Resource Conservation District. **Continued to August 14, 2001.**

**ADJOURNED TO TUESDAY, AUGUST 7, 2001 AT 9:00 A.M.**

Bedford/Sieglock/5 B-01-1055

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