

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, AUGUST 7, 2001**

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

A moment of silence was held for Joe Jacobs, who recently passed away.

Chairman Dario Marengo, welcomed Manuel Lopez, Interim County Administrator.

Approve Minutes of the Board of Supervisors' Meeting of July 30 & 31, 2001. **Approved.**
Bedford/Gutierrez/5 B-01-1065

Consent Items: 6, 10, 18 pulled for discussion.

Consent Item: **#6 continued to August 14, 2001.**

Consent Items Approved: 1 through 5, 7 through 25. Gutierrez/Bedford/5

SCHEDULED MORNING ITEMS

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

A) Workforce Investment Board - 18 Positions. Reappointed: Phil Frieders; Raymond Recinos; Agustin Beltran; John Vera; John M. Solis; Albert Nunes; Lawrence DeRicco; Julian Sepulveda; Corkey Hull, M.D.; Connie Cochran; Fredrick Wentworth; Cal Thomas Parker; Antonio Pizano; Michael Locke; and Carl Crug.
Continued 3 Positions to August 21, 2001. Gutierrez/Bedford/5 B-01-1066

Corrected Page

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Request to Contract with the San Joaquin County Office of Education for San Joaquin County Boy's Choir. John Vera, Human Service Agency Director; Judith Jones,

Program Development Director; Al Muller; Consultant, Human Service Agency; and Provost Phil Gilbertson, UOP, Georgianna Reichelt, addressed the Board on this matter. **Approved Staff Recommendations with the Amendments to the Contract.** Gutierrez/ Bedford/4 Sieglock - No A-01-829 & B-01-1080

DISCUSSION -MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mt/csd - Resolution for Imposing Special Taxes. **Continued from July 31, 2001.** Paul Sensibaugh, General Manager, Mountain House Community Service District, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/ Mow/4 Bedford/Abstain R-01-518 R-01-519 R-01-520 & R-01-521

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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-01-1070

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PUBLIC COMMENT

Bill Jennings of DeltaKeeper addressed the Board regarding the contamination of local waterways. He requested the Board of Supervisors investigate the county's Environmental Health Department for not monitoring these waterways as they pose a health risk to the public using them. Chairman Dario Marengo directed the Environmental Health staff to look into this matter and report back to the Board.

Rosemary Moon Atkinson, of San Joaquin County Environmental Network, and Diane Park of the League of Women Voters also addressed the Board in this matter. .

Judith Bueth, Awards Coordinator, Targeted Opportunities to Prevent Pollution in San Joaquin County (TOPPS), addressed the Board on the 8th Annual Environmental Excellence Award.

Georgianna Reichlt addressed the Board on Juvenile Justice Department and District Attorney's Office.

ToCan Nguyen addressed the Board on various matters.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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.

INITIATION OF LITIGATION

California Government Code Section §54956.9(c): 1 case

SIGNIFICANT EXPOSURE TO LITIGATION

California Government Code of Section §54956.9(b): 1 case

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: SEIU, Correctional Officers, San Joaquin

District Attorney Investigations Association,

Unrepresented

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NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Human Services Agency Employment Contract With Kahale Tulua. A-01-816
2. age/cs - Approval of Subgrant Award No. FF-0001-11, Amendment No. 3. B-01-1067 & A-01-817
3. cob - Approve Announcement of 11 Positions on the In-Home Supportive Services (IHSS) Advisory Committee. B-01-1068
4. hcs - San Joaquin General Hospital Employment Agreements: James Pucelik, MD, Glynn Garland, MD, Division of Orthopedics; Ramiro Zuniga, MD, Grace Cavallaro, MD, Department of Family Practice; Saleha Ahmed, MD, Primary Care Division; Nuzhat Zaidi, MD, Department of Anesthesiology. A-01-818-A-01-823 (6)
5. hcs - Insurance Refund Superior National Insurance Companies Account #100046595. B-01-1069
6. hcs - Insurance Refund - State Board of Control - Victim Witness Program Account #100028470 & 700041544. **Continued to August 14, 2001.**
7. hcs - Health Care Services Contract Employment Agreement - Leanne Watanabe - Health Care Professional-Pharmacist-Staff. A-01-824
8. hsa - Human Services Agency Request for Out-of-State Travel for Vickie Marzolf, Eligibility Worker III, to attend the National Eligibility Worker (NEW) Training Conference in Spokane, WA., August 19-23, 2001. B-01-1071
9. hsa - Request to Sign Notice of Intent for Child Abuse Prevention, Intervention and Treatment Program and Community Based Family Resource and Support Programs. B-01-1072

10. osa - Office of Substance Abuse: Professional Services Agreement for Acupuncture Services with Pacific Complementary Medicine Center. A-01-825

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CONSENT - PUBLIC WORKS

11. pw - Award of Contract for the Tracy Boulevard Resurfacing. (5th District) R-01-511

12. pw - Award of Contract for the Harlan Road Resurfacing. (5th District) R-01-512

13. pw - Acceptance of the Liberty Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-01-513

14. pw - Award of Contract for the North 99 Frontage Road (West and East) Resurfacing. (4th District) R-01-514

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CONSENT - LAW & JUSTICE

15. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-01-1073

16. prob - Employment Contract - Youth Advocate Grant Funded - Darlene Mason. B-01-1074 A-01-826

17. s/o - Sheriff - Narcotics Budget: Federal Equitable Sharing Agreement and Annual Certification Report. A-01-827 & B-01-1075

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CONSENT - GENERAL GOVERNMENT

18. cao - Airport East Project: Amendment of the Exclusive Negotiation Agreement with Jones Lang LaSalle Development, Inc. A-01-828

19. cdd - Response to Grand Jury Final Report, Case No. 1000, Delta Fire Department. B-01-1076

20. cob - Approve Announcement of 2 Positions on the Equal Employment Advisory Committee. B-01-1077

21. fac/mngt - Public Facilities Steering Committee Report 01/07. B-01-1078
22. h/r - Create, Assign and Allocate New Class of Child Support Customer Services Manager to District Attorney - Family Support Division. R-01-515
23. h/r - Create, Assign, and Allocate New Class of Environmental Coordinator to Public Works - Engineering. R-01-516
24. h/r - Create, Assign and Allocate New Class of Mental Health Interpreter I/II Health Care Services - Mental Health Division. R-01-517
25. h/r - Bargaining Unit Change - Mental Health Specialist III from the Para-Professional Representation Unit to the Supervisors Representation Unit. B-01-1079

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RECESS TO WASHINGTON SCHOOL, BOGGS TRACT AT 6:30 P.M.

**WASHINGTON ELEMENTARY SCHOOL
1735 W. Sonora Street
Stockton, CA 95205**

DISCUSSION OF GENERAL GOVERNMENT

1. cdd – Board Direction for Boggs Tract Specific Plan Implementation.

Chairman Marengo called the meeting to order at 6:38 p.m. and explained to the audience that the purposed of the meeting was for the Board to vote on whether the Boggs Tract Area should become residential or industrial.

Ben Hulse, Director of the Community Development Department, gave a staff report.

Supervisor Gutierrez made a motion that the San Joaquin County Board of Supervisors continue to recognize the area of Boggs Tract as a residential/neighborhood area and that the County start working on a plan to revitalize the neighborhood in providing the services that are provided to other residential areas in San Joaquin County. The motion was seconded by Supervisor Mow. Gutierrez/Mow; 4/0; Supervisor Sieglock Absent R-01-522

The Board also voted to accept the Issues and Alternative Report by LSA Associates, Inc. and delayed directing that LSA prepare an implementation plan for residential development of the Boggs Tract Community and the appropriate environmental review documents for that plan until the Stockton City Council meets on the matter and a decision is received by them. Gutierrez/Bedford 4/0; Supervisor Sieglock Absent B-01-1082

ADJOURNED TO TUESDAY, AUGUST 14, 2001 AT 9:00 A.M.

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Gutierrez/Mow/4 Sieglock-Absent B-01-1081