

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, AUGUST 14, 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 August 7, 2001. **Approved.** Bedford/  
Mow/5 B-01-1092

Consent Items: 6 & 10 pulled for discussion.

Consent Items: #10 continued to August 21, 2001.

Consent Items Approved: 1 through 5, and 7 through 28.  
Gutierrez/Mow/5

**SCHEDULED MORNING ITEM**

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

A) Workforce Investment Board - 15 Positions. Reappointed Daniel J. Schroeder, Tony Washington, Sandi Larranaga, Jessie Garza-Roderick, Ernest Williams, Eduardo Aguirre, Sheri Oneto, Cynthia Summers, Peter Gregerson, George Ortiz, Connemara Reisinger, Ann Johnston, Mike Menzel, Richard Tutt and James M. Janus. Mow/Gutierrez/5 B-01-1114

9:30 a.m. - h/r – Presentation of San Joaquin County Job Fair, August 17, 2001. Don Turko, Human Sources Director, and John Solis, Employment & Economic Development Department Executive Director, addressed the Board on this matter.

-

## **DISCUSSION - GENERAL GOVERNMENT**

1. info/system - RFP Authorization for Human Resources/Financial System. **(Contd from 7/31/01)**. Clark Bennett, Director of Information Systems, Rosa Lee, Budget and Finance Coordinator, Adrian Van Houten, Auditor-Controller, and Don Turko, Human Resources Director, addressed the Board on this matter. **Approved Staff Recommendations with the Amendment to the Proposal for the Countywide Financial, Human Resource, and Budget System Report.** Sieglock/Mow/5 B-01-1115
2. cao - Consideration of Options for Federal Legislative Advocacy Services. Trish Pechan-Huarte, County Administrator Assistant, and Steve Ebbert, Health Hospital Director, addressed the Board on this matter. **Staff Recommendation Not Accepted.** Sieglock/Mow/2-3 Bedford/Gutierrez/ Marenco/No B-01-1116
3. bos - Discussion of Possible Retention of Outside Counsel to Investigate Legal Issues Relating to Traffic and Other Issues Involving Boggs Tract. Christina Chavez, addressed the Board on this matter. **Approved Recommendation. The Board directed the Interim County Administrator to begin the process of securing outside counsel to provide legal advice concerning potential coordinated legal efforts with the Port and the City of Stockton, and the legal impact of potential Board actions concerning Boggs Tract, as well as the evaluation of potential litigation and litigation support in the event necessary.** Gutierrez/Bedford/Marenco/3-2 Mow/Sieglock/No B-01-1117

## **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-1118

## **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

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

## **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., vs San Joaquin County Employees' Retirement Association, et al.*, San Francisco Superior Court, Judicial Council Coordinating Proceeding #4049.

*Carol Oz vs. San Joaquin County*, San Joaquin Superior Court #CV005365.

*Suzanne Lemley vs. San Joaquin County*, San Joaquin Superior Court #CV010079.

*Public Employment Relations Board vs. County of San Joaquin (Health Care Services)*, San Joaquin Superior Court #CV014724.

### CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

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

## SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by SBA Communications of the Planning Commission's Denial of Site Approval Application #SA-01-24 of Lavonne Ward. (4th District) (**Applicant has requested withdrawal**). Mow/Bedford/5 B-01-1120

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Jose Alva of the Planning Commission's Denial of Site Approval Application #SA-01-4 of Daniel Lowry. (4th District) **Continued to October 23, 2001**. Ben Hulse, Deputy Director of Public Works, Mike Hakeem, Attorney at Law, and Jose Alva, Attorney at Law, addressed the Board on this matter. Sieglock/Mow/5 B-01-1121

## CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Title V Program Contract #TV-

0101-11 for State Fiscal Year 2001-02. B-01-1093 & A-01-839

2. age/cs - Approval of State Department of Aging Community Based Services Program (CBSP) Contract #CB-0101-11. **(4/5ths Vote Required)**. B-01-1094, B-01-1095 & A-01-840

3. hcs - Insurance Refund- Blue Cross of California. B-01-1096

4. hcs - San Joaquin General Hospital Retroactive Travel Request - Jennifer Griswold, Pediatric Nurse Practitioner I (Grant-Funded). B-01-1097

5. hcs - Insurance Refund - State Board of Control - Victim Witness Program Account #100028470 & 7000415544. **(Contd from 8/7/01)** B-01-1098

6. hsa - Request to Conduct Evaluation of Youth and Family Enrichment Programs. B-01-1099 & A-01-841

7. mhs - 2001/02 Mental Health Contract Program Approvals. (4) A-01-842 - A-01-845

8. mhs - Health Care Services-Mental Health Services Agreement with California Department of Mental Health - SHIA Grant. **(4/5ths Vote Required)**. R-01-532, B-01-1100 & A-01-846

9. osa - Office of Substance Abuse: Contract for Methadone Services with AEGIS Medical System, Inc. **(4/5th's Vote Required)** A-01-847 & B-01-1101

10. osa - Office of Substance Abuse: Lease Agreement for Family Ties Parking Space. **Continued to August 14, 2001.**

11. phs - Public Health Services Late Travel Request Authorization. B-01-1102, B-01-1103 & B-01-1104

12. phs - Public Health Services Aids Master Grant Agreement Contract #01-15097 and Subcontracts with San Joaquin AIDS Foundation and Community Medical Centers. B-01-1105, A-01-848 thru A-01-859

13. phs - Public Health Services Immunization Project Subvention Funds Contract #01-1522. B-01-1106 & A-01-860

### **CONSENT - PUBLIC WORKS**

14. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge

Deck Seal Program 2001 and **Setting a Bid Opening Date of September 6, 2001 at 1:30 p.m.** (All Districts) R-01-533

15. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2000-01. B-01-1107

16. pw - Acceptance of the Shaded Terrace Water Well Replacement Contract and Execution of a Notice of Completion. (4th District) R-01-534

17. pw - Acceptance of the Elliott Road Resurfacing Contract and Execution of a Notice of Completion. (4<sup>th</sup> District) R-01-535

18. pw - Authorize the Director of Public Works or His Designee to Approve and Execute Escrow Agreements Related to Retention of Funds on Public Works Contracts. R-01-536

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

19. cao - State COPS Program: Financial Reports for Fiscal Year 1999-00. B-01-1108

20. s/o - Adoption of an Ordinance Amending Ordinance Code Sections 4-400l, 4-4005, and 4-4013 Pertaining to Boating and Water Skiing on that 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. B-01-1109, Ord. #4118, & R-01-537

21. s/o - County Automated Fingerprint Trust Fund: Authorize Purchases as Recommended by the CAL-ID Network Ran Committee on March 28, 2001. **(4/5ths Vote Required)** B-01-1110

### **CONSENT - GENERAL GOVERNMENT**

22. cob - Approve Announcement of 4 Positions on the Mental Health Board. B-01-1111

23. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Fernando E. and Maria L. Goncalves dba FERG Service, a Proprietorship. B-01-1112

24. fac/mgmt - Response to Grand Jury Final Report, Case #0900, Courthouse Security. B-01-1113

25. h/r - Group Funding Agreement with Hartford Life Implementing Net Asset Value Record Keeping for Deferred Compensation Program. A-01-861 & A-01-862
26. h/r - Adjust Position Allocation for Department of Human Services Aging and Community Services District. R-01-538
27. h/r - Civil Service Commission Action - Create, Assign, and Allocate New Class of Parking Attendant Facilities Management Division. R-01-539
28. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a Special Tax Ordinance Election on Tuesday, November 6, 2001, for the Mokelumne Rural County Fire Protection District. R-01-540

**ADJOURN TO TUESDAY, AUGUST 21, 2001 AT 9:00 A.M.**

Sieglock/Gutierrez/5 B-01-1119