

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, AUGUST 21, 2001**

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

A moment of silence was held for two very special ladies, Clementina V. Mulholand, and Lois Purcher, who recently passed away.

Approve Minutes of the Board of Supervisors' Meeting of August 14, 2001. **Approved.**  
Gutierrez/Mow/5 B-01-1132

9:00 a.m. – h/r – A report on the 1<sup>st</sup> Annual San Joaquin County Job Fair. Don Turko, Director of Human Resources, addressed the Board on this matter and thanked all the participants for the success of the fair.

Consent Items: 16 and 17 pulled for discussion.

Consent Items Approved: 1 through 26,  
Mow/Gutierrez/5

**SCHEDULED MORNING ITEMS**

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

A) Building Board of Appeals - 1 Position (Contd from 7/24/01). Appointed Wayne M. West. Sieglock/Gutierrez/5 B-01-1149

B) Emergency Medical Care Committee - 2 Positions. Reappointed Andrew Shapiro and Ronald E. Baldwin. Mow/Gutierrez/5 B-01-1150

C) Workforce Investment Board - 3 Positions (Contd from 8/7/01) **Continued to September 11, 2001 at 9:00 a.m.**

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**DISCUSSION - HEALTH & HUMAN SERVICES**

1. cao - Report and Recommendation on Environmental Health Organization Options. Chris Rose, Management Analyst, addressed the Board on this matter. **Approved Staff Recommendation.** Bedford/Gutierrez/4-1 Sieglock-No B-01-1151

### **DISCUSSION - GENERAL GOVERNMENT**

1. cdd - Report on Noise Ordinance. Keri Sullivan, Deputy Director of Public Works and Ben Hulse, Director of Public Works, ToCan Nguyen, and Dot Lund, addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Bedford/5 B-01-1152

2. h/r - Authorization to Conduct Election of Participant Representatives and Appointment of Board of Supervisors Representatives to the Deferred Compensation Committee. Don Turko, Director of Human Resources, addressed the Board on this matter. Appointed Victor Mow to the Deferred Compensation Committee. Sieglock/Gutierrez/5 B-01-1153

### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-1154

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### **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

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

In order to determine what neighborhoods are being impacted by county programs, Supervisor Gutierrez requested that all county programs and their locations be identified that are located south of Harding Way. However, Supervisor Gutierrez stated that if it is easier to identify programs throughout San Joaquin County, then proceed with this process.

Chairman Marenco requested that all state and city programs be included in the report to the Board.

Supervisor Mow suggested that the City of Stockton Community Development Department be contacted to identify those programs that are within the City of Stockton.

Interim County Administrator Manuel Lopez indicated that he would come back to the Board after some initial investigation and at that time he would inform the Board as to when they could expect a full report.

### **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 Coordination Proceeding #4049.

Barbara Rowley vs County of San Joaquin, San Joaquin Superior Court #CV011954.

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.

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### **SCHEDULED AFTERNOON ITEM**

1:30 p.m - h/r - Presentation of Certificates of Appreciation for Retirees and County Employees with 35, 30, 25, and 20 Years of Service, Including Department Heads with 10, 15 and more Years of Service - January through June 2001.

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

1. age/cs - Approval of State Department of Aging Title III-E Program Contract #FC-0102-11 for State Fiscal Year 2001-02. B-01-1133 & A-01-872

2. hsa - Lincoln Unified School District Air Conditioning Units for Mary Graham Children's Shelter. B-01-1134
3. mhs - 2001/02 Mental Health Contract Program Approvals. A-01-873 - A-01-877
4. osa - Office of Substance Abuse: Lease Agreement for Family Ties Parking Space. A-01-878
5. bos - Appointment Process for Local Child Care Planning Council (LCCPC). B-01-1135

### **CONSENT - PUBLIC WORKS**

6. pw - Accept the San Joaquin County Water Supply Facilities Impact Mitigation Fee Program Annual Report for Fiscal year 2000/01. B-01-1136
7. pw - Award of Contract for the Slurry Seal 2001 (1st, 2nd, 3rd & 4th Districts). R-01-551
8. pw - Award of Contract for the Eight Mile Road Resurfacing. (3rd & 4th Districts) R-01-552
9. pw - Award of Contract for the Fig and Peach Avenue Resurfacing. (5th District) R-01-553
10. pw - Award of Contract for the Pock Lane Resurfacing. (1st District). R-01-554

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

11. s/o - Sheriff-Boating Safety: Equipment and Operation Contract (#01-204-715) with the State Department of Boating and Waterways to Purchase Miscellaneous Equipment for \$27, 000 (**4/5ths Vote Required**) B-01-1137-B-01-1138 & A-01-879
12. labor/rel - Adopt the Memorandum of Understanding for the Peace Officers Miscellaneous Representation Unit. B-01-1139 & A-01-880

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### **CONSENT - GENERAL GOVERNMENT**

13. cob - Reissue Warrant - Carol Brie M.D. B-01-1140
14. cdd/neig pres - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 2000 Supportive Housing Grant. B-01-1141 & A-01-881
15. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services. A-01-882 - A-01-884
16. fac/mgmt - Approve the Phase 1 Plans and Specifications for the Mary Graham Core Expansion Project (Site Work), and **Set a Bid Opening Date of September 20, 2001 at 2:00 p.m.**; Approve the Project's Phase 2 Design Development; and Direct Staff to Commence Work to Convey Additional Property for an Expanded School Project Component. Craig Ogata, Director of Facility Management, John Vera, Director of Human Service Agency, and John Boerger, Design Partnership addressed the Board on this matter. R-01-555 & B-01-1142
17. fac/mgmt - Approve Agreement with the City of Stockton and Approve Plan and Specification for the Mental Health Expansion California Street Sewer Line Improvements Project, and **Setting a Bid Opening Date of September 20, 2001 at 3:00 p.m.** R-01-556 & A-01-885
18. info/systems - Employment Contract Systems Analyst IV - Mary Nails. B-01-1143 & A-01-886
19. info/systems - Employment Contracts - Information Systems Analyst III - Albert Taylor, Estanislao Rubianes, and Charles McCoy. B-01-1144 & A-01-887-A-01-889 (3)
20. oes - Designation of Individuals Eligible to Execute State of California Emergency Services Documents. R-01-557
21. sjc res/conv/dist - San Joaquin County Resource Conservation District 2000 Annual Report. B-01-1145
22. purchasing - Award of Contract for a Record Indexing and Integrated Digital Imaging System for the Recorder/County Clerk, RFP #01-07. B-01-1146
23. cao - Extension of Bond Counsel Agreement with Orrick, Herrington & Sutcliffe, LLP. A-01-890
24. cao - Renewal of Financial Advisory Services Agreement with Prager, McCarthy, Sealy, LLC. A-01-891

25. cc - Settlement of Claim for Legal Action Entitled Zafir Solomon, et al., vs. County of San Joaquin, San Joaquin Superior Court #CV010474. B-01-1147
26. cao - Ratification of San Joaquin County Council of Governments' Annual Financial Plan. B-01-1148

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**ADJOURN TO TUESDAY, AUGUST 28, 2001 AT 9:00 A.M.**

Sieglock/Gutierrez/5 B-01-1155