

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, AUGUST 28, 2001**

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PRESENT: SUPERVISORS BEDFORD, MOW, GUTIERREZ, SIEGLOCK MARENCO

A moment of silence was held for Clifford C. Wisdom, Mark Twain Dearmin and Mark Jantzen, who recently passed away.

Approve Minutes of the Board of Supervisors' Meeting of August 21, 2001. **Approved.** Mow/Bedford/5 B-01-1165

Consent Items: #5, 11, 19 & 22 pulled for discussion.

Consent Item: #19 continued to September 4, 2001.

Consent Items Approved: #1 through 18 and 20 through 22.  
Sieglock/Gutierrez/5

Consent Item: #22 Supervisor Bedford/Abstain

**SCHEDULED MORNING ITEMS**

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

A) Agricultural Advisory Board - 1 Position. Appointed Henry C. Long. Gutierrez/Bedford/5 B-01-1182

B) Camanche Regional Park Advisory Board - 1 Position. Appointed Garrett Becker. Sieglock/Gutierrez/5 B-01-1183

C) Lodi Community Center Advisory Board - 1 Position. **Continued to September 28, 2001 at 9:00 a.m.**

D) Parks & Recreation Commission - 1 Position. **Continued to September 4, 2001 at 9:00 a.m.**

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## **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Process and Timeframe for Retention of Outside Counsel for Boggs Tract Legal Review. Manuel Lopez, Interim County Administrator, addressed the Board on this matter. Gutierrez/Bedford/Marenco/3-2 Mow/Sieglock/No B-01-1184

Appointed Steve Gutierrez and Dario Marenco to the Boggs Tract Legal Review Committee. Gutierrez/Bedford/5-1 Sieglock/No

## **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-1177

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## **PUBLIC COMMENT**

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

ToCan Nguyen addressed the Board on various matters.

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

Supervisor Gutierrez commented on letter received by the Board from concerned county employees about the attendance of the Civil Service Commission members. Don Turko, Human Resources Director, was requested to provide the Board with information regarding this matter.

Additionally, Supervisor Gutierrez indicated that it had been brought to his attention the unsanitary condition of the public restrooms in the Canlis Building. He requested Craig Ogata, Facilities Management Director, and Manuel Lopez, Interim County Administrator to explore possible solutions to correct this ongoing problem.

As a result of people being displaced from hotels in the downtown Stockton area due to aggressive code enforcement, Supervisor Mow commented on areas of concern he has such as social issues, relocation costs, a lack of an inventory of available housing in order to adequately serve people, and a need to address these issues with the City of Stockton.

Chairman Marengo indicated the County has been responsible in relocating individuals who have been displaced. However, he expressed that the City of Stockton could be more sensitive in this area.

Supervisor Gutierrez also commented on the issues raised by Supervisor Mow.

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### **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.

Jessica Chavez; Arizbeth Nieto vs. County of San Joaquin County Superior Court Case #CV013566.

Andrew J. Davis Trust vs. County, San Joaquin County Superior Court Case #CV012317.

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 Investigations Association, UAPD, and Unrepresented.

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### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-01-1 of the San Joaquin County Community Development Department Concerning the Maximum Height of Accessory Buildings. (All Districts). Kerry Sullivan, Deputy Director of Community Development Department, addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/

Mow/5 B-01-1186 & Ordinance #4119

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-01-4 of Highway 12 Investors (c/o Kevin Huber) (All Districts) Kerry Sullivan, Deputy Director of Community Development Department, addressed the Board on this matter. Kevin Huber, addressed the Board on this matter.

**Approved Staff Recommendation.** Gutierrez/Sieglock/5 B-01-1187 & Ordinance #4120

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### CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Services Agreement - Department of Corrections Deuel Vocational Institution. A-01-901
2. hcs - Out-of-State Trip: Surgery Residency Training Program San Joaquin General Hospital - Theresa Gogna. B-01-1166
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-1167
4. hcs - Medical Staff Reappointments. B-01-1168
5. hsa - Authorization for the Purchasing Agent to Sign an Agreement for San Joaquin Delta College to Provide CalWorks Assessment Services. B-01-1169 & A-01-902
6. mhs - 2001/02 Mental Health Contract Program Approvals. A-01-903
7. mhs - State AIDS Grant Agreement Renewal. A-01-904
8. phs - Public Health Services Additional Position Allocation. B-01-1170 & R-01-567
9. mhs - Mental Health Services/California Department of Rehabilitation Cooperative Program Agreement. A-01-905

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### CONSENT - PUBLIC WORKS

10. pw - Award of Contract for the Michigan Avenue and Club View Circle Resurfacing. (3rd District) R-01-568

## CONSENT - LAW & JUSTICE

11. sup/crt - Authorization to Extend the Existing Agreement with the Mediation Center of San Joaquin County for the Provision of Alternative Dispute Resolution Services. A-01-906

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## CONSENT - GENERAL GOVERNMENT

12. air - Approval of Supplemental Services Agreement #20 with Reinard W. Brandley for Preliminary Engineering Services for the North Side Development at Stockton Metropolitan Airport. B-01-1171 & A-01-907

13. air - Adoption of Resolution Rejecting all Bids to Construct Extended Safety Area Runway 29R; Rehabilitate Malsr System; Construct Runway 29R East and Blast Wall at Stockton Metropolitan Airport, AIP #3-06-0250-17. R-01-569

14. ag/comm - Introduce and Waive Reading of an Ordinance Relating to Olive Fruit Fly. **(Said Ordinance to be Adopted on 9/4/01)**. B-01-1172

15. cao - Audit Report of the Office of Emergency Services. B-01-1173

16. cob - Approve Announcement of 1 Position on the Children Services Coordinating Commission. B-01-1174

17. eedd - Authorization to Submit Second-Year Modification to the San Joaquin County Strategic 5-Year Local Plan for the Workforce Investment Act of 1998. B-01-1175 & A-01-908

18. fac/mgmt - Demolition of Buildings for City of Stockton Parking Lot I Development. B-01-1176

19. h/r - Certify the Union of American Physicians and Dentists (UAPD) as the Recognized Employee Organization for the Physicians Bargaining Unit. Don Turko, Director of Human Resources, Pam Reynolds, Felipe Dominguez, Sheila Kapri, and James Saffei, addressed the Board on this matter. **Continued to September 4, 2001.**

20. cc - Adoption of Resolutions, Ordinance and Orders Implementing Settlement in San Joaquin County Deputy Sheriff's Association, et al., vs Board of Retirement of the San Joaquin County Employees' Retirement Association, San Joaquin County, Real Party in

Interest, San Joaquin Superior Court Case #CV004803, Judicial Council Coordination Proceeding #4049 (San Francisco Superior Court). (**Said Ordinance to be Adopted on 9/4/01**). R-01-570, R-01-571, R-01-572 & R-01-573 & B-01-1178 & B-01-1179

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

21. mhcsd - Mountain House Community Services District Annual Report. B-01-1180
22. mhcsd - Request for Proposals for Operating and Maintenance Services for Water, Wastewater, and Storm Water Utility Billing Services. B-01-1181

**ADJOURN TO TUESDAY, SEPTEMBER 4, 2001 AT 9:00 A.M.**

Sieglock/Gutierrez/5 B-01-1185