

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 25, 2001**

A moment of silence was held in remembrance of Gerald Hughes, General Manager of Stockton Metropolitan Transit District, who recently passed away.

Minutes of the Board of Supervisors' Meeting of September 18, 2001. **Approved.** Gutierrez/
Mow/5 B-01-1296

Consent Items: #6, 8, 17, and 19 pulled for discussion

Consent Items Approved #1 through 25
Gutierrez/Bedford/5

SCHEDULED MORNING ITEMS

9:00 a.m. - eedd - Summer Youth Awards Ceremony (Outstanding Supervisor and Outstanding Participant) John Solis, Executive Director of Employment and Economic Development Department presented Certificates to Summer Youth Participants, Daniel Riberon, Shiira Demery, Eric Scott; Angelique Olivares and Sheina Johnson. Worksite Supervisor's Certificate of Recognition were presented to Levitia Taylor, Gerald Watson, Hugh Campbell, Lamonte Lopstain, Leo Delcarlo, and Noe Salcedo. The Outstanding Supervisor of the Year was presented to Carol Littlejohn of Lots of Tots Agency.

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

A) Emergency Medical Care Committee - 1 Position. Appointed Sandon Saffier, M.
D. Sieglock/Mow/5 B-01-1297

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

C) Mental Health Board - 4 Positions. Appointed Lisa Avale, Bobby Jones, Dennis Arbini, and Armando Mayoya. Mow/Bedford/5 B-01-1298

D) Workforce Investment Board - 3 Positions. **Continued to November 6, 2001 at 9:00 a.m.**

9:00 a.m. - cao - Report on Commission on Status of Women's Request for County Sponsorship. Beverly McCarthy, Bonnie Mansfield, and ToCan Nguyen, addressed the Board on this matter. **The Chairman directed the County Administrator to meet with the County EEOC Officer, the Human Services Agency Director and Ms. Bev McCarthy to thoroughly examine the three options presented to the Board, including discussions of any possible duplication and budget issues, and to report back to the Board with more information.**

9:30 a.m. - cao - Presentation Regarding Application of GWF Energy, LLC to the California Energy Commission for the Tracy Peaker Project. Attorney Michael Hakeem, of Hakeem, Ellis & Marengo, and Doug Wheeler, Vice-President of GWF Power Systems Company, LLC addressed the Board on this matter. **No Action Taken – Oral Presentation Only.**

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Discussion and Consideration of Options for Temporary General Relief Housing. Joe Chelli, Director of Aging and Community Services, addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Mow/4 Sieglock/No B-01-1299.

Further the Chairman directed the Community Development Director to prepare a letter for his signature to the Federal Housing & Urban Development Department to request a meeting with them in order to inform them of the emergency housing situation that currently exists due to the displacement of tenants in the downtown Stockton Hotels as a result of the City of Stockton code enforcement actions and to explore financial avenues.

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DISCUSSION - LAW & JUSTICE

1. s/o - Sheriff Purchasing Authority for the Inmate Welfare Fund, Commissary Trust and Jail Industries Trust. **Approved Staff Recommendation.** Sieglock/Gutierrez/5 B-01-1300

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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-01-1301

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez stated that he was informed that a meeting was being held on the afternoon of 9/25/01 at Mental Health regarding the staff/client ratio. This subject was an area of concern that he had discussed in this year's budget hearings. Staff was requested to report back to the Board as to what steps will be taken to address this issue.

Supervisor Gutierrez also questioned the feasibility of the San Joaquin General Hospital having its own Human Resources Department rather than being under the County's main Human Resources Department. The County Administrator was directed to look into the matter and report back to the Board.

Supervisor Mow asked if the County has procedures in place should any county employee, who is in the military reserves or the National Guard, be called to perform military service. He pointed out that if vacancies occur as a result of this action, the county would have to fill those essential and vital positions on a temporary basis. County Counsel said that the Board would be provided with material that is being sent to all county department heads with respect to the obligations the county has in this regard.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section §54956.9(a)

Marla Foreman, et al., v. Valentine Chaban, et al., San Joaquin County

Superior Court No. CV009074

Mel Gilland v. San Joaquin County, et al., San Joaquin County Superior

Court No. CV013917

First American Title Insurance Company v. San Joaquin County, San

Joaquin County Superior Court No. CV009916

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: Health Care Services Director

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 Deputy Sheriff's Association, San Joaquin County Correctional Officers Association, San Joaquin County Law Enforcement Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, San Joaquin County Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. GP-01-7 and Zone Reclassification No. ZR-01-5 of Highway 12 Investors (C/O

Kevin Huber) (4th District) Kerry Sullivan, Deputy Director, of Community Development Department, and Kevin Huber addressed the Board on this matter.
Approved Staff Recommendations. Sieglock/Gutierrez/5 B-01-1322

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on the Aging (NCOA) Annual National Project Directors Conference. B-01-1302
2. cob - Approve Announcement of 25 Positions on the Local Child Care Planning Council. B-01-1303
3. hcs - Medical Staff Reappointments. B-01-1304
4. hcs - Applications Appointment for San Joaquin General Hospital Medical Staff. B-01-1305
5. hcs- San Joaquin General Hospital Employment Agreement: Kevin Pham, DDS. A-01-971
6. hcs - Request for Position Allocation Changes: San Joaquin General Hospital Pharmacy Department. R-01-634
7. hsa - Human Services Agency Request for Out-of-State Travel for Aeko Fenelon, Program Assistant II, to attend the National Staff Development Training Association Conference in Denver, Colorado, October 7 - 10, 2001. B-01-1306 & B-01-1307
8. hsa - CalWorks Vendor Payment Services Agreement. Bobbie Fasano, of CalWorks, and Vernell Hill of Service First, addressed the Board on this matter. A-01-972
9. mhs - Mental Health Residential Placement. B-01-1308
10. mhs - Mental Health Services/Chico Administrative Services, Inc. Lease (1145 N. California Street, Stockton, CA) A-01-973
11. phs - Public Health Services Tobacco Free Families Project Subcontracts for Smoking Cessation and Smoking Harm Reduction. B-01 & A-01-974 thru A-01-978 & A-01-981

CONSENT - PUBLIC WORKS

12. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Brandt Road, from Tully Road to Clements Road. (4th District) Ordinance #4124
13. pw - Agreement for Contract Services to Conduct Household Hazardous Waste Collection Events. B-01-1310 & A-01-979
14. pw - Acceptance of the Eleventh Street and Banta Road Traffic Signal Contract and Execution of a Notice of Completion. (5th District) R-01-635
15. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2001. R-01-636
16. pw - Acceptance of the North 99 Frontage Road (East) Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-01-637

CONSENT - FLOOD CONTROL

17. pw/fc - Task Order One Supplement to Agreement A-00-253 for the Preparation of the San Joaquin County Water Management Plan. Tom Flinn, Interim Director of Public Works Department, addressed the Board on this matter. B-01-1311 & A-01-980

CONSENT - GENERAL GOVERNMENT

18. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 2001-02 & Authorizing the Issuance & Sale of the County of San Joaquin 2001 Tax and Revenue Anticipation Notes & Approving the Official Statement. B-01-1312 & R-01-638
19. cao - Recommended Adjustments to the 2001-02 County Budget. **(4/5th's Vote Required)** B-01-1313 & B-01-1314
20. cao - Authorize Appropriation and Personnel Allocation Changes for 2000 Local Law Enforcement Block Grant Programs. **(4/5th's Vote Required)** B-01-1315, B-01-1316 B-01-1317 & R-01-639
21. cc - Execution of Settlement Agreement and Release in the Legal Action People of the State of California, et al., v. Phillip Morris, Inc. et al., San Diego County Superior Court Case No. 97 AS03031. B-01-1318
22. eedd - Recommendation to Approve the Loan Request of Alonso's Auto Repair, a Partnership. B-01-1319

23. fac/mngt - Approve Plans and Specifications for the Phase II Mental Health Services Expansion Project, and Set a Bid Opening Date of November 1, 2001 at 2:00 p.m. R-01-640
24. h/r - Implement Civil Service Commission Action Classification Study #01-02 District Attorney's Office - Domestic Violence Program. R-01-641
25. h/r - Certify the Union of American Physicians and Dentists (UAPD) as the Recognized Employee Organization for the Physicians Bargaining Unit. B-01-1320

ADJOURNED TO TUESDAY, OCTOBER 2, 2001 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-01-1321

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