

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, OCTOBER 16, 2001

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

Approve Minutes of the Board of Supervisors' Meeting of October 9, 2001. **Approved.**

Mow/Bedford/4 Sieglock/Abstain B-01-1391

Consent Items: #8, 12 & 31 pulled for discussion.

Consent Items Approved: #1 through 7, 9 through 30 & 32

Sieglock/Gutierrez/5

Consent Item: #16 Supervisor Bedford/Abstain

Consent Item: #8 Not approved by separate motion.

Mow/Gutierrez/5

Consent Item: #31 Approved by Separate motion.

Gutierrez/Mow/4 Bedford voting no.

Consent Items: #11, 15 & 17 continued indefinitely.

-

-

SCHEDULED MORNING ITEMS

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

- A. Equal Employment Opportunity Advisory Board - 1 Position. **Continued to November 13, 2001 at 9:00 a.m.**

9:00 a.m. – Oral Presentation by Jail Industries on Upholstery Training Program. Terry Henson, Upholstery Shop Instructor, San Joaquin County Sheriff's Department, addressed the Board on this matter.

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Discussion and Consideration of Options for Temporary General Relief Housing. Joe Chelli, Director of Aging and Community Services, addressed the Board on this matter. Accepted Oral Report. No Action taken.

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Bedford/5 B-01-1411

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

William Goodwin addressed the Board regarding his water meter.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Alfred Lively vs. Alicia Swaney, County of San Joaquin, et al.

San Joaquin County Superior Court Case #CV010765

County and People vs. Suwich Sanwong, et al., San Joaquin County

Superior Court Case #CV013469

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation Pursuant to California Government Code Section 54956.9(c): 1 Case

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: County Administrator

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organizations: SEIU, 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 Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Presentation of Certificates of Appreciation to Retirees and County Employees with 40, 35, 25, and 20 Years of Service Earned, Including Department Heads with 10 or 15 Years of Service for the Period of July through September 2001.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #00W-3119 Amendment #2. B-01-1392 & A-01-1051
2. age/cs - Approval of Commodity Program Memorandum of Understanding. B-01-1393 & A-01-1052
3. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEALP Energy Program Contract #01X-6035, Amendment #2. **(4/5ths Vote Required)** B-01-

1394, B-01-1395 & A-01-1053

4. age/cs - Approval of Federal Fiscal Year 2001 Targeted Assistance (TA) Discretion Grant-Funded Subcontract with World Relief Corporation (WRC). A-01-1054
5. hcs - Insurance Refund - Kaiser Foundation Health Plan, Inc Account #100056144. B-01-1396
6. hcs - Insurance Refund - Department of Health Services. B-01-1397
7. hsa - CalWorks Stage I Child Care Agreement. A-01-1055
8. hsa - Human Services Agency Financial Sponsorship Request Year Two. Not Approved. B-01-1413
9. mhs - Mental Health Services Agreement with California Institute for Mental Health: Cultural Competency Projects. A-01-1056
10. osa - Award for Recovering Families Collaborative Grant. **(4/5ths Vote Required)**. B-01-1398
11. osa - Office of Substance Abuse: Contract with Acclimation, Inc. **(4/5ths Vote Required) Continued indefinitely.**
12. mhs - Mental Health Services Report: Adult Case Management Staffing. B-01-1399

CONSENT - PUBLIC WORKS

13. pw - Acceptance of the West Lane (Southbound) Resurfacing Contract, Federal Aid Project #STPL-5959(111), and Execution of a Notice of Completion. (4th District) R-01-686
14. pw - Residential Refuse Collection Agreement Extensions. A-01-1057 - A-01-1062 (6)
15. pw - Approval of a County-City Agreement for the Operation and Maintenance of the Traffic Signal System at the Intersection of Eight Mile Road and Thornton Road. (4th District) **Continued indefinitely.**
16. pw - Approval of Final Map Entitled "Tract #2924" also known as "Mountain House Neighborhood "F: Large Lot." (5th District) **(Contd from 10/9/01)** R-01-687

CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

17. mhcsd - Acceptance of Dedication of Streets, Public Utility Easement, Turnaround Easements, and Relinquishment of Access Rights for Final Map Entitled " Tract #2924" also known as "Mountain House Neighborhood "F" Large Lot. (5th District) **(Contd from 10/9/01) Continued indefinitely.**

CONSENT - LAW & JUSTICE

18. cao - Approval of Court-County Memorandum of Understanding. B-01-1400 & A-01-1063
19. da - Enhancement of the District Attorney's Welfare Fraud Prosecution Program and Modification of the District Attorney's Main (020200) and Public Assistance Fraud Prosecution (020217) 2001 - 2002 Budgets. **(4/5ths Vote Required).** B-01-1401, B-01-1402, R-01-688 & R-01-689
20. fac/mgmt - Status Report - District Attorney Fifth Floor Construction Project. B-01-1403
21. s/o - Sheriff-Custody: Food Service Agreement - Compass Groups USA, Inc. B-01-1404 & A-01-1064

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Employment Contract between the County and Panechamath Arounsack. B-01-1405 & A-01-1065
23. cdd - Increase Appropriations within the Neighborhood Preservation Division Budget to Implement the State Funded Cal Home Mobile Home Rehabilitation Program. **(4/5ths Vote Required)** B-01-1406
24. eedd - Establish and Fill Additional EEDD Web Developer Position. R-01-690
25. purch - Award of Contract for Concessionaire at Micke Grove Park for the "Tree Top Cafe". B-01-1407 & A-01-1066
26. purch - Award of Contract for Concessionaire at Micke Grove Park - Funderwoods Inc. B-01-1408 & A-01-1067
27. regis - Resolution Approving Trustees to Reclamation District #2113. R-01-691
28. regis - Resolution Appointing Directors to Country Club Sanitary District, Central Delta Water Agency, Plain View Water District, Banta-Carbona Irrigation District, Naglee Burk Irrigation District, Boggs Tract Fire Protection District, Thornton Rural Fire District, New Jerusalem

Drainage District, Dos Reis Storm Water District and NYJO Water District. R-01-692

29. regis - Resolution Appointing Trustees to Delta Farms Reclamation District #2042, McMullin Reclamation District #2075, Mossdale Reclamation District #2107. R-01-693
30. regis - Resolution Appointing Trustees to the Following Districts: Brack Tract Reclamation District #2033, Reclamation District #2041, and Reclamation District #2064. R-01-694
31. cdd - Agricultural Conversion Ordinance. **(Contd from 10/9/01)** B-01-1409 & A-01-1068
32. cc - Settlement of Legal Action Entitled Estele Amezcua vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV010599. B-01-1410

ADJOURNED TO TUESDAY, OCTOBER 23, 2001 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-01-1412