

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, NOVEMBER 6, 2001**

A moment of reflection was held for the citizens of San Joaquin County.

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

Minutes of the Board of Supervisors' Meeting of October 23, 2001. Approved Mow/Bedford/5 B-01-1467

Consent Items: #6, 7, 8, 10, 12, 29, 34, & 37 pulled for discussion

Consent Item : #24 No action taken  
(Note: Item scheduled for 11/13/01 Board meeting)

Consent Items: #6, 7, 10, 34, & 37 **Continued to 11/13/01**

Consent Items Approved: #1 thru 5; 8, 9, 11, 12 thru 23; 25 thru 33; 35, & 36. Sieglock/Bedford/5

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos – Presented Proclamation Designating the Month of November as "Court Adoption and Permanency Month" to Dave Erb of the Human Services Agency.

9:00 a.m. - bos - Appointment of Board of Supervisors Member to California State Association of Counties Board of Directors for 2002. Appointed Supervisor Victor Mow Marenco/Bedford/5 B-01-1468

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

A) Emergency Medical Care Committee - 2 Positions. Reppointed Paul McClellan and Craig Stroup. Sieglock/Bedford/5 B-01-1469

B) Local Child Care Council - 25 Positions. Appointed Abby Abell, Gloria Allen, Carlos Bonilla, Nicole Chiunti, Kathleen Graham, Nathana Humphreys, Anna Martin, Janella Meritt, Julie Nahigian, Tiffanie Panella, Jamie Panos, and Marion Williams. Gutierrez/Sieglock/5 B-01-1470  
REMAINING 13 POSITIONS CONTINUED

C) Lodi Community Center Advisory Board - 1 Position. **Continued to January 8, 2002**

D) Morada Municipal Advisory Council - 1 Position. Appointed Kenneth Meleyco. Sieglock/Gutierrez/5 B-01-1471

E) Workforce Investment Board - 3 Positions. **Under Submission**

F) Northern California Women's Facility Citizens' Advisory Committee - Appointment of Maria T. Rocero and Bruce O'Brien. Appointed Maria T. Rocero and Bruce O'Brien. Sieglock/Gutierrez/5 B-01-1472

9:00 a.m. - airport - Oral Report by Barry Rondinella - Airport Director, Regarding Airport Operation and Security Issues.

### **DISCUSSION - LAW & JUSTICE**

cao - Approval for Creation of a Sheriff's Hiring Pool for Deputy Sheriff Candidates, Approval of Authority to Pay Hiring Bonus for Academy-Certified and Lateral Transfer Deputy Sheriff Candidates, Postpone Hiring of 8 UHP Funded Officers, and Related Budget Adjustments. **(4/5ths Vote Required). Approved Staff Recommendations.** Gutierrez/Bedford/5 B-01-1473 & R-01-730 & R-01-731

### **DISCUSSION – HEALTH & HUMAN SERVICES**

hsa – Discussion and Consideration of Options for Temporary General Relief Housing. Joe Chelli, Director of Aging and Community Services, and John Vera, Director of Human Services Agency, addressed the Board on this matter. **Matter to come back to the Board on November 13, 2001 for further report.**

### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Bedford/5 B-01-1474

## **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

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

Supervisor Gutierrez inquired about his previous request regarding the lease agreements at the Stockton Metropolitan Airport. The Interim County Administrator informed the Board that the Airport Director will have a report at the December 4 or December 11, 2001 Board Meeting.

Chairman Marengo brought up the matter of closing County offices for Christmas Eve and/or New Year's Eve. The Board requested the County Administrator to look into this matter and report back to the Board.

## **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Ted Sperling vs. Kirk A. Buonauro, County of San Joaquin, et al., San Joaquin Superior Court #SV230233

Sarah Mowry vs. Gus Juarez, San Joaquin County District Attorney's Office, et al., San Joaquin Superior Court #CV015129

Minerva Maldonado vs. Jesse A. Greenlee, et al., San Joaquin Superior Court #LC31419

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 County Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented.

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**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - San Joaquin General Hospital Assignment of Business Services Agreement Between Strategic Resource Management Inc. and Healthcare Management Solutions, LLC. A-01-1124
2. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-1475
3. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-01-1476
4. hcs - Medical Staff Reappointments. B-01-1477
5. hcs - Acceptance of the Election of Rebecca Stanley, M.D. as Chairperson for the Department of Obstetrics and Gynecology. B-01-1478
6. h/r - Adjust Position Allocation for San Joaquin General Hospital - Ultrasound Specialist Series. Roger Speed, Interim Director of Health Care Services and Bruce Hopperstead, Interim Director of Mental Health Services, addressed the Board on this matter. Continued to 11/13/01
7. h/r - Create, Assign and Allocate New Classes of HSA Program Supervisor I/II; Create Assign and Multi-Allocate New Classes of HSA Staff Analyst I/II for Human Services Agency. John Vera, Director of Human Services Agency, addressed the Board on this matter. Continued to 11/13/01
8. hsa - Child Abuse Prevention Council Agreements for Parenting and Teaching/ Demonstrating Homemaker Program. Richard Vote, Deputy Director of Human Services Agency addressed the Board on this matter. A-01-1125 & A-01-1126

9. mhs - Mental Health Services Activity Center Wage Pass Through **(4/5ths Vote Required)**. B-01-1479 & B-01-1480
10. mhs - Mental Health Services and Mental Health Pharmacy Increase in Appropriations and Allocated Positions **(4/5ths Vote Required)** Continued to 11/13/01
11. osa - Health Care Services: Contract with State Department of Corrections for New Directions Treatment Program. A-01-1127
12. osa - Contract with Acclimation, Inc. **(4/5ths Vote Required)** B-01-1481 & A-01-1128
13. phs - Public Health Service Reach in Stockton Diabetes Program for Education and Supportive Services with Gemini, Inc. B-01-1482 & A-01-1129

### **CONSENT - PUBLIC WORKS**

14. pw - Approval of 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) A-01-1130
15. pw - Acceptance of the Fig Avenue and Peach Avenue Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-01-732
16. pw - Acceptance of the Eleventh Street Improvements Contract and Execution of a Notice of Completion. (5th District) R-01-733
17. pw - Approval and Adoption of Plans and Specifications for the Airport Way Resurfacing and **Setting a Bid Opening Date of November 29, 2001, at 1:30 p.m.** (5th District) R-01-734
18. pw - Acceptance of Two 2001-2002 Household Hazardous Waste - Tenth Cycle Grants. B-01-1483 & A-01-1131 & A-01-1132
19. pw - Acceptance of the Clements Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-01-735
20. pw - Approval and Adoption of Plans and Specifications for the East Stockton Streets Resurfacing Phase 2 and **Setting a Bid Opening Date of November 29, 2001 at 1:30 p.m.** (2nd District) R-01-736
21. pw - Acceptance of the Tracy Boulevard Resurfacing Contract and Execution of a

Notice of Completion. (5th District) R-01-737

22. pw - Declare the Intersection of (1) Marine Avenue and Inman Avenue; (2) Marine Avenue and DeOvan Avenue; and (3) DeOvan Avenue and Mission Road to be Four-Way Stop Intersections. (1st District) R-01-738

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

23. prob - Approve Agreements with Tuolumne County and Calaveras County Regarding Juvenile Camp Beds (**4/5ths Vote Required**). B-01-1484 & B-01-1485 A-01-1133 & A-01-1134

24. prob - Employment Contracts - Crossroads Case Managers (Grant Funded) for Teresa Puzon & Long Dang. Scheduled for 11/13/01

### **CONSENT - GENERAL GOVERNMENT**

25. assr/recorder/co/clerk - Introduce and Waive Reading of an Ordinance to Amend Title 3 of the Ordinance Code of San Joaquin County by Amending Division 8 Section 3-8000 Relating to Exemptions from Assessment and Taxation. (Said Ordinance to be Adopted on 11/13/01) B-01-1486

26. assr/recorder/co/clerk - Position Allocation Changes in the Assessor-Recorder-County Clerk's Office. R-01-739

27. cao - Approval of Children and Families Commission Recommendations for Round Two Funding for Mini-Grants. B-01-1487 A-01-1135 thur A-01-1143 (9)

28. cao - Audit Response for the Children and Families Program for the Year Ended June 30, 2001. B-01-1488

29. cao - United Way Campaign Fundraising, Chairman, and Loaned Executive. B-01-1489

30. cdd - Accept Community Development Departments Response to Audit Report Prepared by the Auditor-Controllers Office. B-01-1490

31. cc - Legal Action Entitled Alfred Lively vs. County of San Joaquin, et al., Superior Court Case #CV010765 . B-01-1491

32. eeo ofc - Revised Attendance and Tardy Guidelines for Members of the Equal Employment Opportunity Advisory Committee. B-01-1492

33. eedd - Authorization to Submit Application for Workforce Investment Act Rapid Response Funds. B-01-1493
34. eedd - Request for Allocation of a Systems and Programming Analyst III Civil Service Position. Fran Aguilera, of Employment and Economic Development Department addressed the Board on this matter. Continued to 11/13/01
35. eedd - Approval of the 2001 Comprehensive Economic Development Strategy for San Joaquin County. B-01-1494
36. fac/mgmt - Approve Resolution for Acceptance of UPARR Grant Offer for the Community Parks Basketball Court Renovation Project (**4/5ths Vote Required**). B-01-1495 & B-01-1496 & R-01-740
37. h/r - Civil Service Commission Action Classification Study #01-20 for Community Development Department. Ben Hulse, Director of Community Development Department addressed the Board on this matter. Continued to 11/13/01
38. purch - Award of Contract for Roof Replacement at Oak Grove Park. B-01-1497 & A-01-1144
39. regis - Resolution Accepting Statement and Results of Votes Cast at the Galt Joint Union Elementary School District Special General Obligation Bond Election - Measure W, Held on Tuesday, October 23, 2001. R-01-741
40. regis - Resolution Appointing Trustees to Reclamation District #348, Reclamation District #524, Reclamation District #684, Reclamation District #2038, Reclamation District #2040, Reclamation District #2072, Reclamation District #2115, Reclamation District #2116, and Reclamation District #2119. R-01-742

**ADJOURNED TO WEDNESDAY, NOVEMBER 7, 2001 AT 9:00 A.M.**

FOR A SPECIAL MEETING

Gutierrez/Mow/5 B-01-1498

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