

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 13, 2001**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meetings of November 5, 6 and 7, 2001. **Approved** Mow/
Bedford/5 B-01-1508

Consent Items: #1 thru 28 Approved. Gutierrez/Bedford/5

Consent Item: #11 Pulled for discussion

Consent Item: #5 Approved by separate motion
Gutierrez/Bedford/4 Mow voting No

SCHEDULED MORNING ITEMS

9:00 a.m. - p/c - Resolution Approving Assessment Roll #58 Union Island
Reclamation District #1. **Approved Resolution.** Sieglock/Bedford/5 R-01-752

9:00 a.m. - p/c - Resolution Approving Assessment Roll #57 Union Island
Reclamation District #2. **Approved Resolution** Sieglock/Bedford/5. R-01-753

9:00 a.m. - p/c - Resolution Approving Assessment Roll #6 Reclamation District
#544. **Approved Resolution.** Sieglock/Gutierrez/5 R-01-754

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

A) Equal Employment Opportunity Advisory Committee - 1 Position **Under
Submission.** Gutierrez/Bedford/5

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Discussion and Consideration of Options for Temporary General Relief Housing. Sharon Herrera, Program Assistant II of Department of Aging, and John Vera, Director of Human Services Agency, addressed the Board on this matter. **Approved Staff Recommendation – Option A.** Gutierrez/Mow/4 Sieglock – No B-01-1509

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2001-02 First Quarter Budget Report. Manuel Lopez, Interim County Administrator, and Rosa Lee, Budget & Finance Coordinator, County Administrator’s Office, addressed the Board on this matter. **Approved Staff Recommendation.** Sieglock/Gutierrez/5 B-01-1510

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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-01-1511

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PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Gary Padula addressed the Board regarding Correctional Officers.

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: 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

PUBLIC EMPLOYEE APPOINTMENT

California government Code section §54957

Title: County Administrator

Health Care Services Director

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.8

(1) Property: The Stockton Metropolitan Airport, which is bounded on the north by Arch-Airport Road, on the east by State Route 99, and on the west by Airport way, south of Stockton, 5000 South Airport Way, Stockton, CA.

Negotiating parties: County of San Joaquin and Jones, Lang, LaSalle

Under negotiation: Price and terms of payment.

(2) Property: Waterfront Yacht Harbor, Stockton, CA

Negotiating parties: City of Stockton and the Waterfront Yacht Harbor Limited Partnership

Under negotiation: Price and terms of payment.

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. GP-01-11, Zone Reclassification No. ZR-01-8, and Special Purpose Plan No. PP-01-1 of Tracy Commercial Properties (5th District) **Continued to November 27, 2001 at 1:30 p.m.** Gutierrez/Bedford/5 B-01-1538

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the In-Home Supportive Services Advisory Committee Bylaws, Including Alternate Committee Member and Vacancy Appointment Process. B-01-1512
2. age/cs - Approval of Senior Citizen Tutor/Mentor Program Memorandum of Understanding with San Joaquin Council of Governments (COG). **(4/5th's Vote Required)** B-01-1513 & B-01-1514 & A-01-1155
3. h/r - Adjust Position Allocation for San Joaquin General Hospital - Ultrasound Specialist Series. R-01-755
4. 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. R-01-756
5. mhs - Mental Health Services and Mental Health Pharmacy Increase in Appropriations and Allocated Positions **(4/5ths Vote Required)** Roger Speed, Interim Director of Health Care Services and Bruce Hopperstead, Interim Director of Mental Health Services addressed the Board on this matter. R-01-757 & B-01-1515 & B-01-1516
6. mhs - Mental Health Residential Placement. B-01-1517

7. phs - Public Health Services Tuolumne County Public Health Laboratory Services Agreement. B-01-1518 & A-01-1156

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CONSENT - PUBLIC WORKS

8. pw - Acceptance of the Escalon-Bellota Road Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-01-758

9. pw - Approval of the Agreement to Defer Participation for the Extension of the Southbound On-Ramp at State Highway Route 99/French Camp Road for the Rancho Del Aragon Development and Request for Refund of the Fees. (1st District) B-01-1519 & A-01-1157

10. pw - Acceptance of the Slurry Seal 2001 Contract and Execution of a Notice of Completion. (1st, 2nd, 3rd & 4th Districts) R-01-759

11. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects. B-01-1520

12. pw - Agreement for Consulting Engineering Services for the Design of the "B" Street Improvements Between Ralph Avenue and Charter Way. (1st District) B-01-1521 & A-01-1158

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CONSENT - LAW & JUSTICE

13. da - Employment Contract for Deputy District Attorney I. A-01-1159

14. prob - Authorize the Purchase of Vehicles for CPA 2000 Programs. **(4/5th's Vote Required)** B-01-1522 & B-01-1523 & B-01-1524

15. prob - Employment Contracts - Crossroads Case Managers (Grant Funded). A-01-1160 & A-01-1161

16. s/o - Resolution Amending Salary Assignment and Departmental Allocation

Listing: Assign and Allocate Thirteen Sheriff's Inmate Labor Specialist II's to Sheriff-Custody. R-01-760 & B-01-1525

17. s/o - Sheriff's Department Mental Health Services and Correctional Health Services: Implementation of Mentally III Offender Crime Reduction Grant. B-01-1526 B-01-1527 B-01-1528, B-01-1529 R-01-761 & A-01-1162 A-01-1163 A-01-1164

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CONSENT - GENERAL GOVERNMENT

18. assr/recorder/co/clerk - Adoption 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 (Introduced & Waived on 11/6/01). Ordinance #4125

19. cao - Agreement with corporation of Standards and Outcomes (CS & O) to Provide and Internet based Outcomes Collection, Evaluation and Reporting Service (OCERS for the Children and Families Commission. B-01-1530 & A-01-1165

20. eedd - Request for Allocation of a Systems and Programming Analyst III Civil Service Position. R-01-762

21. fac/mgmt - Public Facilities Steering Committee Report #01/10. B-01-1531 A-01-1166

22. h/r - Create, Assign and Allocate New Class Series of Children & Families Program Assistant I & II to County Administrator's Office. R-01-763

23. h/r - Deferral of Complaint Hearing. B-01-1532

24. h/r - Civil Service Commission Action Classification Study #01-20 for Community Development Department. R-01-764

25. h/r - Approve Amendment to the Memorandum of Understanding for the Safety, Investigative & Custodial Bargaining Unit (A-00-182) Regarding the Deputy Sheriff Trainee Classification. B-01-1533 & A-01-1167

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

26. mhcsd - Approval of Pipeline Crossing Agreement and Supplemental Pipeline

Crossing Agreements with the Union Pacific Railroad. B-01-1534 & A-01-1168 & A-01-1169 & A-01-1170

27. mhcsd - Request for Approval to Issue the Previously Authorized Request for Proposals for Operating and Maintenance Services for Water, Wastewater, and Storm Water Utility Facilities, and Utility Billing Services. B-01-1535

28. mhcsd - Extension of Office Space Lease Agreement for Mountain House Community Services District. B-01-1536 & A-01-1171

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ADJOURNED TO TUESDAY, NOVEMBER 20, 2001 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-01-1537