

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 27, 2001

A moment of silence was held for Ismael "Izzy" Tapia, County Employee of Private Industry Council for 13 years who recently passed away.

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

Minutes of the Board of Supervisors' Meeting of November 20, 2001. Approved. Mow/Gutierrez/5 B-01-1574

Consent Items: #2, 5, 8, 12, 27, & 37 - Pulled for discussion

Consent Items: #1 thur 11, and 13 thur 37 - Approved. Gutierrez/Bedford/5

Consent Item: #12 - Approved by a separate vote

Gutierrez/Mow/3 Bedford & Sieglock – Vote "No"

SCHEDULED MORNING ITEMS

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

A) Childrens Services Coordinating Commission - 2 Positions. Appointed Vincent Hernandez. Gutierrez/Sieglock/5 Remaining position continued to January 2002. B-01-1575

B) Equal Employment Opportunity Advisory Committee - 1 Position. Appointed Alfonso Lopez. Gutierrez/Bedford/5 B-01-1576

DISCUSSION - HEALTH & HUMAN SERVICES

1a. 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. **Approved Staff Recommendation.** Gutierrez/Mow/4 Sieglock/No B-01-1577

b. General Relief Long Term Housing. Ben Hulse, Director of Community Development Department, Corey Wright, Administrator, of Lodi Convalescent Hospital, and Rad Bartlam, Community Development Director, City of Lodi, addressed the Board on this matter. **Accepted Report with Changes and Additions Presented this Date.** Gutierrez/Mow/5 B-01-1578

c. neigh/pres - Reallocation of CDBG Funds and Use of General Relief Funding for Short Term Housing of the Homeless. Jon Moore, Chief Deputy Director, Community Development Department addressed the Board on this matter. **Approved Staff Recommendation.** Gutierrez/Mow/5 B-01-1579 & A-01-1195

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Approved. Sieglock/Gutierrez/5 B-01-1580

PUBLIC COMMENT

To Can Nguyen addressed the Board on various matters.

Terry Fields addressed the Board regarding correctional officers

William Goodwin addressed the board regarding various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

The Board directed the County Administrator to provide a list that identifies those department heads who the Board has within its powers to appoint. The report is to include for each individual person a resume, contract, any documentation that is pertinent to the relationship with San Joaquin County and any authority that designates that relationship, any documentation as to any written reprimands if they exist, formal complaints and any accolades.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.9(a)

Property: Waterfront Yacht Harbor, Stockton, CA

Negotiating parties: City of Stockton and Waterfront Yacht Harbor

Limited Partnership

Under negotiation: Price and terms of payment.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: 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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Mountain House Development Title Text Amendment No. TA-01-2 of San Joaquin County Concerning Specific Plan Reimbursement Fees. (5th District) Michael Hitchcock, Mountain House Contract Planner, addressd the Board on this matter. **Approved Staff Recommendation.** Mow/Sieglock/4 Bedford – Abstain B-01-1581 & Ordinance #4126 & R-01-787

1:30 p.m. - cdd - Public Hearing Regarding Development Title Amendment No. TA-01-9 of San Joaquin County Concerning Water Storage. (All Districts) Kerry Sullivan, Deputy Director, of Community Development Department, Attorney Dante Nomellini, Steve Winker, Deputy Director, of Public Works Department, John Herrick, Attorney, for South Delta Water Agency, and Tom McGurk, Chairman of Water Advisory Committee,

addressed the Board on this matter. **Approved Staff Recommendation.**
Gutierrez/Mow/5 Ordinance #4127

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. Kerry Sullivan, Deputy Director, of Community Development Department; Gabe Karam, Senior Civil Engineer, of Public Works Department, Steve Winker, Deputy Director, of Public Works Department, Ned Anderson, of Tracy Commercial Properties, and Jim Schoff, addressed the Board on this matter. **Approved Negative Declaration and Motion of Intent to Approve General Plan Map Amendment #GP-01-11, Zone Reclassification Application #ZR-01-8, and Special Purpose Plan #PP-01-1 (5th District) Mow/Gutierrez/5 B-01-1582**

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Federal Fiscal Year 2001 Targeted Assistance Discretionary Grant and Federal Fiscal Year 2000 Refugee Employment Social Services-Funded Subcontracts with Cambodian Community of Stockton, Inc. (CCS) B-01-1583 & A-01-1196 & A-01-1197
2. age/cs - Announcement of Successful Fiscal Year (FY) 2001-02 Title III-E Family Caregiver Services Bidders. Joe Chelli, Director of Aging and Community Services addressed the Board on this matter. B-01-1584
3. hcs - Family Preservation Family Support Services Agreements. B-01-1585 A-01-1198 thur A-01-1205 (8)
4. hcs - Insurance - Refund Pacificare/Secure Horizons of California Account #100053993. B-01-1586
5. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2001-2002. Roger Speed, Director of Mental Health Services addressed the Board on this matter. B-01-1587
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff. B-01-1588
7. hcs - Medical Staff Reappointments. B-01-1589
8. hcs - San Joaquin General Hospital Professional Services Agreement Delta Radiology Medical Group, Inc. Roger Speed, Director of Health Care Services, addressed the Board on this matter. A-01-1206

9. mhs - Mental Health Services Agreement: Christine Couch Consulting. A-01-1207
10. mhs - Mental Health Services Agreement Stockton Shelter for the Homeless Wintertime Overflow Shelter Supervision. A-01-1208
11. mhs - Health Care Services/Mental Health Services Physician Employment Contract. A-01-1209
12. osa - Incentives for the Southeast Asian Program. Roger Speed, Director of Health Care Services and Dan Bava, Director of the Office of Substance Abuse, addressed the Board on this matter. B-01-1590
13. osa - Modification of Lease for Program Space at 322 N. California Street. A-01-1210
14. osa - Friday Night Live Stipend for Schools Throughout San Joaquin County. B-01-1591
15. phs - Public Health Services Contract 01-15662 California Nutrition Network. B-01-1592 & A-01-1211
16. phs - Public Health Services HIV/AIDS Community Action Group of San Joaquin Memoranda of Understanding. B-01-1593 & A-01-1212 & A-01-1213

CONSENT - PUBLIC WORKS

17. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Mountain House Parkway, South of Interstate 205. (5th District) Ordinance #4128
18. pw - Approval and Adoption of Plans and Specifications for the Stewart Street Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (2nd District) R-01-788
19. pw - Approval and Adoption of Plans and Specifications for the Fine Road Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (4th District) R-01-789
20. pw - Approval and Adoption of Plans and Specifications for the Banta Road Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (5th District) R-01-790
21. pw - Approval and Adoption of Plans and Specifications for the Harding Way Improvements and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (1st District) R-01-791
22. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 1, and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (1st, 2nd & 3rd

Districts) R-01-792

CONSENT - LAW & JUSTICE

23. da - Employment Contracts for Victim Advocate I. A-01-1214 & A-01-1215
24. s/o - Sheriff-Canine Trust Fund: Approval of Out-Of-State Travel to Raleigh, North Carolina for Deputy Holley for the Selection of Canine. B-01-1594

CONSENT - GENERAL GOVERNMENT

25. assr/recorder/co/clerk - Assessor-Recorder-County Clerk Appropriation of Funds for Purchase of an Archival Storage System & an Internet Weber Server. **(4/5th's Vote Required)** B-01-1595 & R-01-793
26. cao - Amendment to Financial Advisory Services Agreement Between the County and Prager, McCarthy & Sealy, LLC. A-01-1216
27. cc - Approval of Employment Agreement: County Administrator. A-01-1217
28. cc - Approval of Employment Agreement: Health Care Services Agency Director. A-01-1218
29. cob - Approve Announcement of 1 Position on the Childrens Services Coordinating Commission. B-01-1596
30. cob - Approve Announcement of 1 Position on the Housing Appeals Board. B-01-1597
31. cob - Approve Announcement of 1 Position on the Mosquito Vector Control District. B-01-1598
32. eedd - Request for the Allocation of Analyst I/II and Employment Training Specialist I/II Civil Service Positions. R-01-794
33. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project No. 07-19-1936. B-01-1599
34. fac/mgnt - Resolution Accepting Contract as Complete for the San Joaquin County Sheriff's Department Former Jail Demolition Project (Old Main Jail). R-01-795
35. fac/mgnt - Award Contract for the San Joaquin County Mental Health Phase 2 Expansion Project. R-01-796

36. lodi/grape/fest - Proposed 2002 Budget for the Lodi Grape Festival & National Wine Show Association. (San Joaquin County Fair) B-01-1600
37. neigh/pres - Authorize the Registrar of Voters to Place a Measure on the March 2002 Ballot. Jon Moore, of Community Development Department, addressed the Board on this matter. R-01-797
38. cao - Out-of-State Travel - County Administrator's Office. B-01-1601 & B-01-1602

ADJOURNED TO TUESDAY, DECEMBER 4, 2001 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-01-1603