

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, DECEMBER 4, 2001

A moment of silence was held to reflect and consider our obligation and honestly resolve the issues in the best interest of San Joaquin County.

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

Minutes of the Board of Supervisors' Meeting of November 27, 2001. **Approved.** Sieglock/Mow/5 B-01-1613

Consent Items: #1, 7 & 8 pulled for discussion.

Consent Items: #1 thru 11 Approved. Mow/Gutierrez

DISCUSSION - HEALTH & HUMAN SERVICES

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

DISCUSSION - GENERAL GOVERNMENT

1. cao - Estimated Costs for Granting Christmas Eve/New Year's Eve as a Holiday. Manuel Lopez, County Administrator, Margaret Sanderson, addressed the Board on this matter. Notwithstanding any County ordinance, policy, rule or regulation to the contrary, and subject to the requirements of State and Federal law:
 1. Each Department Head is authorized to close his or her department to the public for the remainder of the business day at 12:00 noon on December 24, 2001, and to allow such departmental employees not necessary for business during such time to take the remainder of the business day off and to charge such time off to such employee's accumulated leave time, other than sick leave.
 2. Further, each Department Head is authorized to close such department for business

entirely, under the terms and conditions of No. 1 above, so long as such action does not cause any employee of the department to be placed in an unpaid leave status.

Gutierrez/Bedford/3 Mow/Sieglock/No B-01-1624

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-01-1623

PUBLIC COMMENT

Anthony Robinson addressed the Board in regarding a civil service matter.

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow brought to the attention of the Board that he had attended the CSAC Annual Conference in Sacramento last week and out of 12 awards the San Joaquin County Human Service Agency received two awards for "Wheels to Work" and "Hard Hat Barbie goes to Work".

Supervisor Gutierrez informed the Board that the League of United Latin American Citizen is hosting their Annual Christmas Food Basket Drive and their goal is to provide 1500 Baskets for needy families throughout San Joaquin County.

CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.8

Property: Waterfront Yacht Harbor, Stockton, CA

Agency Negotiator: Steve Pinkerton, Max Freeman

Negotiating parties: City of Stockton and the Waterfront Yacht Harbor

Limited Partnership

Under negotiation: Price and terms of payment.

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: Public Works Director

Labor Relations Manager

Senior Employee Relations Representative

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Service Awards for County Employees & Retirees.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - St. George's N.B.C. Grant Agreement with the Partnership for the Public Health Institute. B-01-1614 & A-01-1228

CONSENT - PUBLIC WORKS

2. pw - Acceptance of the Michigan Avenue and Club View Circle Resurfacing Contract and

Execution of a Notice of Completion. (3rd District) R-01-807

CONSENT - LAW & JUSTICE

3. s/o - Sheriff-Custody: Purchase Dishwasher for Jail Kitchen. (4/5th's Vote Required) B-01-1615 & B-01-1616

CONSENT - GENERAL GOVERNMENT

4. assr/recorder/co/clerk - Introduce and Waive Reading of an Ordinance Amending Section 3-5001 of Division 5 of Title 3 of the Ordinance Code of San Joaquin County to Change the Reference to the Lien Date to Conform to Existing California Law. B-01-1617
5. cob - Approve Announcement of 4 Positions on the Equal Employment Opportunity Advisory Committee. B-01-1618
6. cc - Amendment to Employment Contract: Michael N. Smith. A-01-1229
7. fac/mgnt - Approve Community Center Phase I Expansion Project and Status Report. B-01-1619
8. fac/mgnt - Approve Agreement for Transfer of Park Subdivision Trust Fees to the Linden Unified School District. A-01-1230
9. fac/mgnt - Public Facilities Steering Committee Report 01/11. B-01-1620
10. h/r - Ratification of Election Results to Select Participant Representatives to Serve on the Deferred Compensation Committee. B-01-1621
11. purch - Award of Contract for Data Network Cabling for the District Attorney's Lease Office Space at Cort Towers, 343 E. Main Street, Stockton, CA. B-01-1622 & A-01-1231

ADJOURN TO TUESDAY, DECEMBER 11, 2001 AT 9:00 A.M.

Sieglock/Gutierrez/4 Mow/Absent B-01-1625