

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, JANUARY 22, 2002**

9:00 a.m. – Commence of Joint City/County Meeting

Announce Date of Meeting for the Record

ROLL CALL

PRESENT: **Stockton City Council Members:** Gary Giovanetti, Ann Johnston,
Leslie Baranco Martin, Larry Ruhstaller, Vice-Mayor Gloria Nomura
Absent: Council Member Richard Nickerson and Mayor Gary Podesto.

Board of Supervisors Members: Lynn Bedford, Steven Gutierrez, Jack Sieglock,
Dario Marengo, Chairman Victor Mow.

9:00 a.m. - Joint City/County - Appointment of 1 Position to the San Joaquin Regional Transit District Board.

Chairman Mow welcomed the City of Stockton Council Members and Karen Rosson, Assistant City Clerk. Both of the applicants, James Barbour and William Rayher, spoke and questions were asked of them by Board Members and Council Members. **Reappointed James Barbour.** Johnston/Gutierrez - Unanimous B-02-101

There being no further business the Board adjourned the Joint City/County meeting.

9:10 a.m. - Commencement of Regular Scheduled Board Meeting
Announce Date of Meeting for the Record

Minutes of the Board of Supervisors' Meeting of January 15, 2002. **Approved.** Gutierrez/
Marengo/5 B-02-102

Consent Items : #1-15 - **Approved.** Marenco/Gutierrez/5

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SCHEDULED MORNING ITEMS

9:10 a.m. - bos Appointments to Boards & Commissions:

A) Health Commission of San Joaquin County - 2 Positions. Reappointed John LaVeck and Rene Marasigan. Marenco/Gutierrez/5 B-02-103

B) Mental Health Services - 1 Position. Appointed David Lee-Parker. Gutierrez/Bedford/5 B-02-104

C) Water Advisory Commission 2 - Positions. Appointed Lloyd Haworth. Sieglock/Bedford/5 B-02-105 Clerk of the Board to Readvertise the Remaining Position.

“Off Agenda Item”

Rescinding Board Action of January 15, 2002 regarding the Mosquito & Vector Control District appointment of Vickie Burnett-Bridgewater.

County Counsel, Terrence Dermody advised the Board regarding the matter.

Motion to Hear Agenda Item: Marenco/Gutierrez/5 B-02-123

Motion to Reconsider the above-mentioned matter: Gutierrez/Marenco/5 B-02-124

Motion to Rescind Previous Board Action of January 15, 2002 (B-02-67) regarding the Mosquito & Vector Control District appointment. Gutierrez/Marenco/5 B-02-125

The Board directed the Clerk of the Board Office to readvertise the position of Mosquito & Vector Control District.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Recommended 2001-02 Budget Adjustments & Grant Funding Policy Guidelines. Manuel Lopez, County Administrator, addressed the Board on this matter.
Approved Staff Recommendations. Sieglock/Gutierrez/5 B-02-106 & B-02-122

2. cdd - Status Report on Mid-Term and Long-Term General Relief (GR) Housing Project. Ben Hulse, Director, Community Development Department, Antonio Pizano,

Director, Housing Authority, ToCan Nguyen, Georgianna Reichelt, Tony Silva, of California Human Development Corporation, addressed the Board on this matter.

Approved Staff Recommendations. Gutierrez/Marenco/4 Sieglock/No B-02-107

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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-02-108

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PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters

Georgianna Reichelt addressed the Board regarding a previous Planning matter that was heard by the Board on January 15, 2002. She also commented on the make-up of the Planning Commission under the new Supervisorial boundaries as a result of redistricting.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

County of Alameda v. County of San Joaquin, et al., Trimark Communities, et al., Real Parties in Interest, San Joaquin County Superior Court No. CV0119908

Manuel Moreno v. San Joaquin County, San Joaquin Superior Court No. CV000666

Richard Price, et al., v. City of Stockton, et al., United States District Court, Eastern District of California, Case No. CIV.S-02-0065 LLKK JFM

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko

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 ITEM

1:30 p.m. - h/r – Presented Certificates of Appreciation to Retirees and County Employees with 35, 30, 25, and 20 Years of Service, for the Months of November and December 2001.

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CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Staff Reappointments. B-02-109
2. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff. B-02-110
3. hsa - Employment Contract for Therapeutic Crisis Intervention Mary Graham Children's Shelter. A-02-49
4. osa - Office of Substance Abuse: Approval of Revised County Plan for the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) to Incorporate the Substance Abuse Treatment and Testing Accountability Program. **(4/5th's Vote)**

Required) B-02-111 & B-02-112

5. osa - Office of Substance Abuse: Contract with Goodwill Industries for Proposition 36. B-02-113 & A-02-50

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CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Howard Road Resurfacing, Federal Aid Project No. STPL-5929 (132), and **Setting a Bid Opening Date of February 21, 2002, at 1:30 p.m.** (1st and 3rd Districts) R-02-45

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CONSENT - LAW & JUSTICE

7. prob - Accept Response to Audit Report; Replenish Cash Difference Fund; and Designate the Ward Welfare Fund as Interest Bearing. B-02-114

8. s/o - Sheriff-Canine Trust Fund: Approval of Out-of-State Travel to Raleigh, North Carolina for Deputy Chunn for the Selection of a Canine. B-02-115

9. s/o - Sheriff-CAL MMET: Approval of Out-of State Travel to Sarasota, Florida. B-02-116

CONSENT - GENERAL GOVERNMENT

10. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2002 California State Fair. B-02-117

11. bos - Board Committee Assignments for 2002. R-02-46

12. eedd - Authorization to Enter Into an Agreement with the State Employment Development Department (EDD) for the Continuation of the California Cooperative Occupational Information System (CCOIS) Labor Market Information (LMI) Program for the 2002 Program Year. B-02-118 & A-02-51

13. fac/mgmt - Approve Agreement for the San Joaquin County Facility Master Plan Project. A-02-52
14. h/r - Approve Amendment to the Registered Nurses M.O.U. (A-99-560) Regarding Retirement. B-02-119 & A-02-53

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

15. mtcsd - Approval of Revisions to the Mountain House Community Services District design Manual and Approval of Landscape Plans for Neighborhood F Arterial Roads and Intersections and Certain In-Tract Streets. B-02-120

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ADJOURNED TO TUESDAY, JANUARY 29, 2002 AT 9:00 A.M.

Gutierrez/Bedford/4 Sieglock – Absent B-02-121

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