

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 19, 2002

A moment of silence was held for reflection.

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

Minutes of the Board of Supervisors' Meeting of February 12, 2002. **Approved.** Marenco/Gutierrez/5 B-02-213

Public Announcement was made by Sylvia Kothe, League of Women Voters, in regards to the their website SMART Voters Link (www.smartvoter.org).

Consent Items: #6, 10, 16, 23 & 24. Pulled for discussion.

Consent Items: #1 – 17 and 19 – 25. **Approved.**

Sieglock/Marenco/5

Consent Item: #18 Removed
from Agenda by County
Administrator's Office.

SCHEDULED MORNING ITEMS

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

A) Drug & Alcohol Programs Advisory Board - 3 Positions.
Reappointed Larry Ashlock and Christy Reinold and Appointed
Eleanor J. Turner. Gutierrez/Sieglock/5 B-02-238

B) Drug & Alcohol Programs Advisory Board - 3 Positions.
Appointed Pamela Mendoza and Sharon Levitt. **COB to
Readvertise Remaining Position.** Gutierrez/Sieglock/5 B-02-239

- A. Stockton Port District - 1 Position. Reappointed Robert V. Kavanaugh. Gutierrez/Marenco/5 B-02-240

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of In-Home Supportive Services (IHSS) Advisory Committee Employer of Record Recommendations. Joe Chelli, Director of Aging and Community Services, Dr. Eric Tupperman, Chairman of IHHS Advisory Committee, Dana Simon, SEIU Representative, Desiree Menchaca, and ToCan Nguyen, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Marenco/5 B-02-237
2. age/cs – Discussion and Consideration of Options for Temporary General Relief Housing. Joe Chelli, Director of Aging and Community Services, and Sharon Herrera, Program Analyst of Aging and Community Services, addressed the Board on this matter. **Approved Staff Recommendations with the Amendment to the Board Order that they return to the Board with the Negotiations from the Hotel/Motel Association within 45 days.** Gutierrez/Marenco/5 B-02-241

DISCUSSION - PUBLIC WORKS

1. pw - Formation of a Policy Committee to Evaluate Expanding Membership of Mokelumne River Water and Power Authority; Designate Two Members to Serve on the Policy Committee; and Authorize and Direct the Chairman of the Authority to Send Letters to Local Governmental Agencies Requesting Interested Agencies to Designate two Members Each to Serve on the Policy Committee. Tom Flinn, Director of Public Works, Mel Lytle, Ph.D., Water Resources Coordinator, and John Pulver, addressed the Board on this matter. **Approved Staff Recommendation.** Sieglock/Marenco/5 B-02-242

DISCUSSION - GENERAL GOVERNMENT

1. hist/museum - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors. Michael Bennett, Society/Museum Director, addressed the Board on this matter. **Approved Staff Recommendation.** Sieglock/Bedford/5 B-02-243

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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-02-244

PUBLIC COMMENT

ToCan Nguyen, addressed the Board on various matters.

Walter Mayor, complemented the Board for perpetuating the history of this county.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo announced that the Construction Technology Program will have its eighth graduating class at 10 a.m. on Saturday, February 23, 2002. He added that 24 homes have been built, and the subsequent scheduled class is filled to capacity. Supervisor Marengo informed the Board that he would not be in attendance at the March 5, 2002 Board Meeting.

Chairman Mow stated that Supervisors Gutierrez and Bedford will not be available for the March 5, 2002 Board Meeting as well. Therefore, since there would not be a quorum on that date, the Board will not have a meeting. Chairman Mow also reminded Board Members that there would be no Board Meeting on March 19 as he will be in Washington, D.C. for the One Voice Conference and Supervisor Sieglock would not be available. He indicated that the appropriate parties should be notified.

Supervisor Gutierrez offered congratulations to the County Administrator for receiving the San Joaquin Engineer Council 2002 Engineer of the Year Award.

Chairman Mow informed the Board about the Stockton City Council's discussion at its meeting of February 12, 2002 regarding ambulance services and its direction to City staff to look into a business plan with the County to pursue ambulance services. Chairman Mow expressed that he would like to have a better understanding of the ambulance services throughout the county, including information regarding the legal issues and information on the services and charges, prior to any discussion with the City.

Supervisor Marengo stated that he understood that the Stockton City Council only wanted to look into the feasibility of this matter. He stated that Health Care Services Director Roger Speed furnished information regarding the situation in a recent memorandum to the Board.

The County Administrator said that as a result of this discussion and before any meeting takes place with the City, it would be appropriate that County staff report to the Board on this matter in order to receive direction from the Board.

Chairman Mow again stated that he would like information provided by staff with respect to the services and legal issues.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section 54956.9(a)

Patricia Pires, et al, vs. San Joaquin County Hospital, et al., San Joaquin Superior Court #CV014245

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Jeff Sloan; Edward Takach, Geoff Rothman

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.

SCHEDULED AFTERNOON ITEM

1:30 p.m - h/r – Presented Certificates of Appreciation to Retirees and County Employees with 35, 30, and 20 Years of Service, for the Month of January 2002.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign Agreements for Use of Hamilton Middle School and Franklin High Facilities for County Pool and Basketball Programs. B-02-214, A-02-139, A-02-140 & A-02-141
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board. B-02-215
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-02-216
4. hsa - Employment Contract for Information Systems Manager. A-02-142
5. hsa - Extension of Youth and Family Enrichment Agreements (12). B-02-217 & A-02-143 thru A-02-154
6. hsa - Service Agreement for the Distribution of Federal Food Stamp Coupons. A-02-155
7. hcs - San Joaquin General Hospital - Pharmacy Request for an Additional Allocated Position

Office Assistant III. R-02-113

8. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-02-218
9. mhs - Mental Health Services Agreement: North Valley Schools - Therapeutic Behavioral Services. A-02-156
10. mhs - Mid Year Budget Position Allocation Changes and Appropriation Increases Health Care Services: Mental Health Services and Mental Health Pharmacy. **(4/5ths Vote Required)** R-02-114, B-02-219 & B-02-220
11. osa - Out-of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee. B-02-221 & B-02-222
12. phs - Reach in Stockton Diabetes Project Amendment to Subcontract with Gemini, Inc. for Education and Supportive Services. B-02-223 & A-02-157

CONSENT - PUBLIC WORKS

13. pw - Assignment of Petroleum Pipeline Franchise from Union Oil Company of California and Phillips Petroleum Company to Golden Valley Pipeline Company. (3rd District) R-02-115 & A-02-158
14. pw - Introduce and Waive Reading of a Franchise Ordinance and Setting Date of March 12, 2002 at 9:00 a.m. for a Public Hearing to Grant a Pipeline Franchise to Petrogulf Corporation, and Declare Intention to Grant a Pipeline Franchise. **(Said Ordinance to be Adopted on 3/12/02)**. (5th District) B-02-224 & R-02-116
15. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (East) Resurfacing and **Setting a Bid Opening Date of March 14, 2002 at 1:30 p.m.** (4th District) R-02-117

CONSENT - LAW & JUSTICE

16. da - Augmentation and Appropriation Increase for Board Order #00-633. **(4/5ths Vote Required)** B-02-225 & B-02-226
17. s/o - Sheriff-Detectives: Approval of Out-of-State Travel to Las Vegas, Nevada. B-02-227
18. s/o - Sheriff-Lathrop Police Contract: Resolution Amending Salary Assignment and

Departmental Allocation Listing. **REMOVED FROM AGENDA BY DEPARTMENT.**

19. s/o - Sheriff-Public Administrator: Reconciliation of Public Administrator's Revolving Fund. B-02-228

CONSENT - GENERAL GOVERNMENT

20. ag/comm - Approval of Agreement to Streamline the Methyl Bromide/Gaseous Phosphine Permitting Process Between the County and the San Joaquin Valley Unified Air Pollution Control District. B-02-229 & A-02-159
21. cao - Participation in San Joaquin Council of Governments' 2002 Legislative Advocacy Trip of Washington, D.C. B-02-230, B-02-231, B-02-232 & B-02-233
22. cao - Appropriate Funds from Designated Reserve to Public Improvement Budget and Authorize Payment to City of Stockton for County Share of Animal Shelter Expansion Costs. **(4/5ths Vote Required)** B-02-234 & B-02-235
23. fac/mgmt - Approve Funding Application for Local Detention Facility Construction Grant for the San Joaquin County Juvenile Hall Camp Replacement Project. R-02-118
24. fac/mgmt - Approve Funding Application for Local Detention Facility Construction Grant for the San Joaquin County Jail 132-Bed Expansion Project. R-02-119
25. info/systems - Out-of-State Travel Request: Leonard McClintock, Information Systems Division. B-02-236

ADJOURNED TO TUESDAY, FEBRUARY 26, 2002 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-02-245