

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, MAY 21, 2002**

Supervisor Gutierrez said a prayer and held a moment of silence.

PRESENT: SUPERVISORS BEDFORD, GUTIERREZ, SIEGLOCK, MARENCO

ABSENT: CHAIRMAN MOW

Minutes of the Board of Supervisors' Meeting of May 14, 2002. **Approved.** Gutierrez/Bedford/3
Marenco/Abstain Mow/Absent B-02-603

Consent Items: 11 & 12 - Pulled for Discussion.

Consent Item: #7 – Removed by Department.

Consent Items: 1-6 & 8-21 – **Approved. With the
Recommendation that the Board is going to have a report on some of
the issues that were brought forward this morning.**

Gutierrez/Bedford/4 Mow/Absent

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Proclamation Proclaiming the Week of May 27 - June 2, 2002 as "Summer Youth Employment and Training Program Week" in San Joaquin County, to be Presented to San Joaquin County Worknet. John M. Solis, Executive Director of Employment & Economic Development Department, addressed the Board on this matter.

9:00 a.m. - osa - Presented Red Ribbon 2001 Spirit Awards to:

High School: First Place Tie - Lodi High School and Bear Creek High School
Second Place - Edison High School

Middle School: First Place - El Portal Middle School

K-12: First Place - Inner City Christian Academy

Elementary School: First Place - Commodore Stockton Skills

Second Place - Victory Elementary School

Calendar Award: First Place: Bear Creek High School

Dan Bava and Helen Ellis from Office of Substance Abuse presented Awards.

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

A) Agricultural Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**

B) Commission on Aging - 1 Position. **Clerk of the Board to Readvertise.**

C) Emergency Medical Care Committee - 1 Position. Appointed Dolores G. Delgado. Gutierrez/Bedford/4 Mow/Absent B-02-622

D) Kennedy Community Center Advisory Board - 1 Position. **Continued to June 4, 2002 at 9:00 a.m.**

9:15 a.m. - eeo - Mid-Year Oral Report on Equal Employment Opportunity Advisory Committee. **Continued to May 28, 2002.**

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DISCUSSION - PUBLIC WORKS

1. pw - Discussion of Senate Bill 1738. Tom Flinn, Director of Public Works, and Tom Gau, Deputy Director of Public Works, addressed the Board on this matter.

Approved Staff Recommendations. Gutierrez/Bedford/4 Mow/Absent B-02-621

2. cdd - Extend Interim Urgency Ordinance Pertaining to Floodplain Management Regulations Development Title Text Amendment No. PA-02-128. (All Districts) Kerry Sullivan, Deputy Director of Community Development Department, addressed the Board on this matter. **Approved Staff Recommendations.** Marengo/Gutierrez/4 Mow/Absent B-02-618 & Ord. #4153

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DISCUSSION - GENERAL GOVERNMENT

3. cdd – Request to Conduct a Full-Scale Review of Mountain House Affordable Housing Impact Fee. (5th District) Ben Hulse, Director of Community Development Department, and Michael Hitchcock, Planning Consultant for San Joaquin County Mountain House Project Manager, addressed the Board on this matter. **Approved Staff Recommendations.** Marengo/Gutierrez/4 Mow/Absent B-02-617

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Marengo/4 Mow/Absent B-02-619

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Referring to Georgianna Reichelt's request from a previous Board meeting for information on the requirements of candidates running for office, Supervisor Marengo indicated that he would make a formal request to obtain the information in a report to the Board. Supervisor Gutierrez stated that at his request, he received a response from the Registrar of Voters citing sections from the California Elections Code. However, he felt that the information provided did not fully answer Ms. Reichelt. Therefore, Supervisor Gutierrez said that he would furnish the Registrar of Voters with the transcribed minutes of that section of the Board meeting in which Ms. Reichelt spoke so that a clear reply could be given to her. Supervisor Gutierrez also suggested that the Registrar of Voters might follow up with the Secretary of State's office.

In order to prevent a casino being allowed through the "back door" under the current County Ordinance Code, Supervisor Marengo requested staff to look into the matter of including in the County's Ordinance Code a section that would make it clear to any applicant that a specific

zoning request would be required in a zoning change.

Although a very detailed travel report was previously given to the Board for review, Supervisor Marengo requested a more simple travel report list be compiled by department to include name of person(s) traveling, purpose of travel, destination, cost to the county, and cost to any another public agency such as Council of Governments, etc. The County Administrator indicated that rather than re-doing a travel report for a different time period, he would utilize the previous travel report to create a report as the data does not change significantly from year to year. Supervisor Marengo directed that the County Administrator obtain the base figures for the last three years and select one of those years for the detailed information, including government-related agencies.

Supervisor Marengo brought to the attention of the Board two matters regarding Mountain House. In reference to recent staff reports the Board received regarding a contract for Mountain House Fire Services, Supervisor Marengo asked that this matter be placed on a future agenda for a full report to the Board and that the California Department of Forestry, Tracy Rural Fire Department, City of Tracy, and Mountain House staff be invited before any decision is made. On the second matter, Supervisor Marengo referred to a copy of a letter that the Board Members received, addressed to the Community Development Director from the law firm of Remy, Thomas and Moose, in Sacramento, regarding Existing Subsurface Mineral Rights. Supervisor Marengo asked that County Counsel report back to the Board with information as to what this means to Mountain House.

Supervisor Bedford informed the Board that he had attended a meeting on May 20. He reported that the Tracy Rural Fire Department has an existing agreement with the Mountain House Community Services District and both parties want to honor it. However, there is going to be a joint meeting with the City of Tracy on May 21. Supervisor Bedford indicated that he would be attending that meeting. He also stated that he concurs with Supervisor Marengo that all parties should be invited to discuss this matter at a future Board meeting.

Supervisor Gutierrez referred to Consent Calendar #7 for attendance at an out-of-state a conference on Reduction of Food Stamp Error Rates in Springfield, Illinois. The staff report indicated high case loads. It was Supervisor Gutierrez's understanding that caseloads have gone down. He would like a report on the status of caseloads since the CALWORKS program began to date and how the issues are being addressed.

Another major concern of Supervisor Gutierrez is whether or not those individuals who travel to these conferences are returning back to share and train other staff members. He has been told that this is the case. He has asked in the past to be invited to one of these training sessions, however, to date he has not received any invitation.

Supervisor Gutierrez emphasized that the County Administrator needs to direct his staff to

validate information coming before the Board to see that it is accurate and defensible.

Vice Chairman Sieglock asked when staff would be providing the Board more detailed information on the impact to the county with regard to the statistics in light of major reductions such as in MediCal eligibility. The County Administrator indicated that there would be an oral report to the Board on Tuesday's Board Meeting on May 28, 2002.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

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

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 County District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Service & Retiree Award Presentation for March & April 2002 Service & Retirement.

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Approval of Children and Families Commission Recommendations for Round Four Funding for Mini-Grants. B-02-604, A-02-377 thru A-02-386
2. cob - Approve Announcement of 3 Positions on the Commission on Aging. B-02-605
3. cob - Approve Announcement of 3 Positions on the Public Health Advisory Board. B-02-606
4. hcs - Request for Additional Allocated Positions San Joaquin General Hospital Transitional Resident Positions. R-02-298
5. hcs - Health Care Services/Human Services Agency Promoting Safe and Stable Families (PSSF) Program Three Year Plan Federal Fiscal Year 2003-2005. B-02-607
6. hsa - Request to Increase Term Agreement Amount with Pinkerton Security. B-02-608
7. hsa - Out-of-State Travel - Human Services Agency for Program Manager to Attend a Conference on Reduction of Food Stamp Error Rates in Springfield, Illinois. **Removed by Department.**
8. hsa - Request to Contract with the City of Stockton Parks and Recreation Department for Two Summer Youth Enrichment Programs. B-02-609, A-02-387 & A-02-388
9. mhs - Mental Health Services Agreement: Behavioral Healthcare Corporation (Sierra Vista Hospital and Heritage Oaks Hospital). A-02-389 & A-02-390
10. phs - Public Health Services-San Joaquin Delta College Work-Study Program Contract 2002-2003. B-02-610 & A-02-391

CONSENT - PUBLIC WORKS

11. bos - Out-of-State Travel Request, for Travel to Washington, D.C., on Behalf of Mokelumne River Water and Power Authority Water Interests. B-02-611

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CONSENT - LAW & JUSTICE

12. da/fsd - Resolution Authorizing Submission of the San Joaquin Child Support Services Transition Plan and Establishment of the San Joaquin County Department of Child

Support Services. R-02-299

CONSENT - GENERAL GOVERNMENT

13. air - Response to Findings and Recommendations for Airport Enterprise Fund Audit Report for Fiscal Years 1999-00 and 2000-01. B-02-612
14. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-02-613
15. cob - Approve Announcement of 1 Position on the Retirement Board. B-02-614
16. fac/mgmt - Approve San Joaquin General Hospital Phase 2 Design Development, Laboratory Replacement Schematic Design and Complete Design Phase of the Projects. B-02-615
17. h/r - Approve Agreement with Aon Consulting to Provide Employee Benefits Consulting Services. B-02-616 & A-02-392
18. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provision of Human Resources Services. A-02-393
19. rov - Resolution Accepting Statement and Result of Votes Cast at the Proposed Lathrop Irrigation District Formation, Special Mailed Ballot Election Held on May 7, 2002, and Appointments to Fill the Position to the Board of Directors of Lathrop Irrigation District. R-02-300
20. treas/tax/colltr - Approve a Resolution to Issue Ripon Unified School District General Obligation Bonds in the Amount of \$3,625,000.00. R-02-301
21. treas/tax/colltr - Approve a Resolution to Issue Lodi Unified School District General Obligation Bonds in an Amount not to Exceed \$50,000,000.00. R-02-302

ADJOURNED TO TUESDAY, MAY 28, 2002 AT 9:00 A.M.

Gutierrez/Bedford/4 Mow/Absent B-02-620