

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, JUNE 4, 2002**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of May 28, 2002. **Approved.** Bedford/Marenco/5
B-02-680

Consent Item: #5 - Pulled for Discussion. Supervisor Gutierrez pointed out that this travel request did not adequately report as to why the request was submitted late. He stated that Consent Calendar #10 was a good example of clarifying a late travel request. Carol Bedell, Business Manager for the Probation Department and Teresa Amador, Probation Unit Supervisor in charge of training, were present regarding this matter. Carol Bedell explained recent actions their department took in order to prevent late travel requests.

Consent Item: #9 – Steve Sahyoun addressed the Board regarding this matter.

Consent Items: #1 - #17 - **Approved.**
Marenco/Sieglock/5

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SCHEDULED MORNING ITEMS

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

A) Drug & Alcohol Programs Advisory Board - 1 Position. Appointed Alan

Hickman. Sieglock/Gutierrez/5 B-02-696

B) Kennedy Community Center Advisory Board - 1 Position. **Continued to June 18, 2002 at 9:00 a.m.**

9:00 a.m. - housing/auth - Presentation of San Joaquin Housing Authority 2001 Annual Report by Antonio Pizano, Executive Director. Antonio Pizano, Executive Director of the Housing Authority, addressed the Board on this matter. **No Action Taken.**

11:00 a.m. - h/r - Status Report Regarding 4th Step Complaint in Matter of Marie Hittle of the District Attorney's Office. **(Continuation of the Hearing Scheduled April 9, 2002 before the Board of Supervisors)** Don Turko, Director of Human Resources Department, Steve Wilensky, Director of Internal Organizing, John Phillips, District Attorney, addressed the Board on this matter. **Approved Staff Recommendations.** Marengo/Sieglock/5 B-02-699

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DISCUSSION - HEALTH & HUMAN SERVICES

1. osa - Report on the Office of Substance Abuse Review. Richard Brady and Steve Liftman of Maximus, Roger Speed, Director of Health Care Services, and ToCan Nguyen, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Marengo/5 B-02-697 **Amended Motion to Accept Items 2 & 3.** Gutierrez/Marengo/5
2. cao – Consultant's Report on Review of Mary Graham Children's Shelter. Manuel Lopez, County Administrator, Jim Shields of Pamela Hurt Associates, and ToCan Nguyen, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Marengo/5 B-02-698

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Presentation Regarding Annexation Process of Unincorporated Areas Surrounded by the City of Stockton (Island Annexations). Manuel Lopez, County Administrator, Bruce Baracco, Executive Director of LAFCo, and Georgianna Reichelt, addressed the Board on this matter. **No Action Taken.**
2. cdd – Oral Report Regarding General Relief Mid Term and Long Term Housing

Program. Ben Hulse, Director of Community Development, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Marenco/5 B-02-701

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Sieglock/5 B-02-700

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PUBLIC COMMENT

Geogianna Reichelt addressed the Board regarding her concerns with respect to a public hearing on Zone Reclassification Application #ZR-01-3 which was before the Board on May 28, 2002, and on the membership makeup of the San Joaquin County Planning Commission.

ToCan Nguyen addressed the Board on various matters.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Gutierrez brought up the matter of the existing unsanitary condition of the public restroom in the Canlis Building. He indicated that to date, there hasn't been any action to correct this situation. Supervisor Gutierrez emphasized that something must be done and requested the County Administrator look into the matter.

CLOSED SESSION

At 1:45 p.m., the Board recessed for lunch. At 2:15 p.m., the Board reconvened into Closed Session to discuss those items listed under the 6/4/02 Agenda Closed Session Section, except for Public Employment, California Government Code Section 5947, Title: Director of Child Support Services which was continued to Closed Session on Thursday, at 2:00 p.m. June 6, 2002.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

Robert Gonzales v. San Joaquin County, San Joaquin Superior Court

Case No. CV011385

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Human Services Agency Director

The Board reconvened at 2:00 p.m. on Thursday, June 6, 2002 to continue its recessed Closed Session from June 4, 2002. At 4:50 p.m. the Board adjourned to Tuesday, June 11, 2002 at 9:00 a.m.

Sieglock/Bedford/5 B-02-702

PUBLIC EMPLOYMENT

California Government Code Section 54947

Title: Director of Child Support Services

There were no announcements out of either of the two closed sessions.

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NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2002 Contract No. 02B-5185, Amendment No. 1. **(4th/5th's Vote Required)** B-02-681, B-02-682 & A-02-432
2. osa - Lease: Space for Prevention Services Program, 1149 North El Dorado Street, Stockton. A-02-433 & B-02-683
3. phs - Partnership for the Public's Health Establishment of a Trust Account and Additional Position Allocation. B-02-684 & R-02-331

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CONSENT - LAW & JUSTICE

4. da/fsd - Approve Lease Agreement with Omega Land Company Providing Additional Parking Lot Spaces for the Department of Child Support Services. (District Attorney Family Support Division) at 701 North California Street, Stockton, CA. A-02-434
5. prob - Authorization for Training-Related Late Travel Requests for Two Probation Unit Supervisors and Four Group Counselors II. (Costs Partially Reimbursable by the State) B-02-685, B-02-686 & B-02-687

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CONSENT - GENERAL GOVERNMENT

6. aud - **Set Time and Date of June 18, 2002 at 9:00 a.m.** for Establishment of Proposition 4 - County and Special Districts Appropriation Limits for 2002-2003. B-02-688
7. cao - End of Year Budget Adjustments and Appropriation of Transfers. B-02-689
8. eedd - Authorization to Fund San Joaquin County Office of Education and California Human Development Corporation to Provide Youth Educational Services. B-02-690, A-02-435 & A-02-436
9. h/r - Accept the Decision Rendered by the State of California Public Employment Relations Board (PERB) in the Matter of Suhail (Steve) Sahyoun and Linda Jeanne Silva v. County of San Joaquin. B-02-691
10. isd - Approval of Late Travel Request Submission. B-02-692
11. isd - Approval of Lease Agreement with Elias Boudames at the California Building; 11 S. San Joaquin Street, Sixth Floor for the County Accounting & Personnel System (CAPS) Program. B-02-693 & A-02-437
12. pub/lib - Resolution Authorizing the County to Enter the CSAC Challenge Awards Program for 2002. R-02-332
13. pub/lib - Resolution to Approve and Authorize the Chairman of the Board of Supervisors' Signature on a Memorandum of Understanding Regarding a Family Literacy Center in the Manteca Branch Library. A-02-438
14. pub/lib - Resolution to Approve and Authorize the Chairman of the Board of Supervisors' Signature on a Memorandum of Understanding Regarding a Homework Center in the Proposed Ripon Branch Library. A-02-439
15. purchasing - Award of Contract for Installation of New Roof on the District Attorney Family Support Building. B-02-694 & A-02-440
16. purchasing - Award of Contract for Installation of Heating, Ventilation and Air Conditioning System at the Honor Farm. B-02-695 & A-02-441
17. treas/tax/colltr - Resolution of the Board of Supervisors of San Joaquin County, California, Ratifying Resolution No. R-02-301, Adopted on May 21, 2002. R-02-333