

MINUTE SUMMARY

***BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
THURSDAY, JUNE 27, 2002
9:00 AM***

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

HEALTH SERVICES

Budget Units Scheduled for Discussion:

Page #

Hospital Enterprise Fund & Realignment

Transfer F-6

Assistant County Administrator, Rosa Lee briefed the Board on the Hospital Enterprise Budget and the transfer of \$1.8 million from the Mental Health Realignment Trust to the Health Realignment Trust . Roger Speed, Health Care Services Director and Steve Ebert, Chief Deputy Director of San Joaquin General Hospital addressed the Board on this matter.

495 Community Health Access F-41

Assistant County Administrator, Rosa Lee briefed the Board on the Community Health Access budget. Roger Speed, Health Care Services Director and Steve Ebert, Chief Deputy Director of San Joaquin General Hospital, addressed the Board on this matter.

405 Mental Health Services F-22

County Administrator staff Chris Rose briefed the Board on the Mental Health Services budget. Roger Speed, Director of Health Care Services, addressed the Board on this matter.

406 Substance Abuse Services F-28

County Administrator staff Chris Rose briefed the Board on the Substance Abuse Services budget.

410 Public Health Services F-33

County Administrator staff Chris Rose briefed the Board on the Public Health Services budget.

420 Environmental Health Services F-43

County Administrator staff Chris Rose briefed the Board on the Environmental Health Services budget.

416 Substance Abuse & Crime Prevention

Prop 36 F-38

County Administrator staff Tony Rocha briefed the Board on the Substance Abuse & Crime Prevention budget.

(Departments included in this category: Children & Families Program, Community Health Access, Environmental Health Services, Hospital Enterprise Fund, Mental Health Services, Operating Transfers to Health Care Services, Public Health Services, Substance Abuse & Crime Prevention - Proposition 36, Substance Abuse Services)

HUMAN SERVICES

Budget Units Scheduled for Discussion:

Page #

50101 Human Services Agency G-3

County Administrator staff Rod Kawano briefed the Board on the Human Services Agency budget. John Vera, Human Services Agency Director addressed the Board on this matter.

539 Mary Graham Children's Shelter G-7

County Administrator staff Rod Kawano briefed the Board on the Mary Graham

Children's Shelter budget.

(Departments included in this category: Aging & Community Services, Community Services (CBOs), Human Services Agency, Mary Graham Children's Shelter, Veterans Service)

NON-COUNTY ORGANIZATIONS

SJ Economic Development Association A-68
John Solis Director of Employment & Economic Development Department addressed the Board.

San Joaquin Partnership A-68
Mike Locke, President of San Joaquin Partnership addressed the Board.

Downtown Business Improvement Districts A-68

San Joaquin Convention & Visitors' Bureau A-68
Karen Bedolla of the San Joaquin Convention & Visitor's Bureau and Susan Sutton addressed the Board.

Child Abuse Prevention Council - CORE G-10
Joelle Randolf of the Child Abuse Prevention Council addressed the Board.

Center for Positive Prevention Alternatives - ASVP G-10
Linda Mascarenas, Executive Director of the Center for Positive Prevention Alternative, addressed the Board.

Women's Center - DAWN/Sexual Assault G-10

Women's Center - STEP G-10
Jennifer Spaletta of the Women's Center and Cindy Black addressed the Board on Dawn Sexual Assault and STEP Programs.

County Office of Education - Child Care/Children

Services Coordinator G-10

San Joaquin County Historical Society I-

5 Mike Bennett of the San Joaquin Historical Society addressed the Board.

Supervisor Marenco moved to reduce the County's contributions to the non-county organizations by 8% from the 2001-02 level. Marenco/Gutierrez/3 Sieglock/Mow/No B-02-826

SCHEDULED AFTERNOON ITEMS

1:30 Special Districts County

Administrator staff Phil Brown briefed the Board on the Special Districts hearing process.

Community Development

Delta Fire Protection District . Jon Moore, Chief Deputy Director of Community Development, addressed the Board on this matter. Approved. Gutierrez/Marenco/5 B-02-827

Parks & Recreation

County Service Areas

Craig Ogata, Facilities Management Director, addressed the Board on this matter. Approved. Gutierrez/Marenco/5 B-02-828

Public Works

Flood Control & Water Conservation District B-02-829 & R-02-411 & 412

Lighting Districts Approved. Gutierrez/Marenco/5 B-02-830 & Ord #4159

Maintenance Districts Approved. Gutierrez/Marenco/5 Ord #4160

San Joaquin County Water Works No. 2

County Service Areas

Tom Flinn, Director of Public Works Department addressed the Board on this matter

on the Public Works'

Special Districts budgets. Approved. Gutierrez/Marenco/5 R-02-413 & B-02-831

Mountain House

Mountain House Community Services District

Mountain House Development Services Fees

Gay Giles, Business Administrator, Mountain House Community Services District addressed the Board Approved. Gutierrez/Marenco/5 B-02-832 & R-02-414

2:00 p.m. Fee Revisions

County Administrator staff Rod Kawano, briefed the Board on fee revisions.

Agricultural Commissioner

Agricultural Inspection Service Rates

Scott Hudson, Agricultural Commissioner addressed the Board on the proposed Agricultural Inspection Service Rates. Approved. Gutierrez/Marenco/5 R-02-415

Airport Enterprise Fund

Barry Rondenilla, Airport Director, addressed the Board on the proposed airport facility and service fees. Approved. Gutierrez/Marenco/5 R-02-416

Tiedown/Large Aircraft Parking

Hangar Rent

Ramp Use Fee

Landing Fees

Land Lease

Fuel Flowage

Community Development

Development Application Fees Approved. Gutierrez/Marenco/5 R-02-417

Jon Moore, Chief Deputy Director of Community Development, addressed the Board on the Development Application Fees.

Environmental Health Services

Solid Waste Program Tipping Fee Approved. Gutierrez/Marenco/5 R-02-418

Donna Heran, Director of Environmental Health, addressed the Board on the Solid Waste Program Tipping Fee.

Health Care Services

Roger Speed, Director of Health Care Services, addressed the Board on the Health Care Services.

San Joaquin General Hospital Rates & Charges Approved.
Gutierrez/Marenco/5 B-02-833

Mental Health Services Rates & Charges Approved. Gutierrez/Marenco/5 B-02-834

Public Health Services Clinic Fees Approved. Gutierrez/Marenco/5 B-02-835

Public Works

Development Services Fees Approved. Gutierrez/Marenco/5 R-02-419

Tom Flinn, Director of Public Works addressed the Board on the Public Works' Development Services Fees.

Sheriff-Coroner-Public Administrator

Work Furlough Program Daily Fees

Alternative Work Program Fees

Sheriff-Coroner, Baxter Dunn, addressed the Board on the Work Furlough Program Daily Fees and the Alternative Work Program Fees. Approved. Gutierrez/Marenco/5 R-02-420

Tentative Board Policy Guidance

County Administrator Manuel Lopez briefed the Board on the budget issues and requested the Board to provide tentative policy guidance.

Summary of 2002/03 Final Budget Hearing Issues

1. Restoration of EEO Mentor Program funding for 2002-03
2. An additional staff nurse position to provide night shift booking health assessment at the jail.

County Administrator, Manuel Lopez presented the following funding alternatives to the Board.

1. Restore EEO Mentor Program with anticipated salary savings due to the time needed to recruit and fill the vacant EEO Manager position.
2. SJ Partnership (\$6,000)
3. Reduce Reserve for Contingencies (\$57,290)
4. Staff Nurse for Booking Assessment \$63,290

Adopted Proposed Funding Alternatives Gutierrez/Marenco/5 B-02-836

Final Policy Direction

Close Hearing and Adoption of the 2002-03 County and Special Districts Budgets and Related Implementing Actions. Directed CAO to revert back to the original Administrative Hiring Control Program. Sieglock/Gutierrez/5 B-02-837

Adopted the 2002-03 County Budget with Amendments. Approved. Gutierrez/Marenco/5 B-02-838, B-02-839, B-02-840, B-02-841 & R-02-421& R-02-422

**ADJOURNED TO TUESDAY, JULY 2, 2002 AT 9:00 A.M. FOR A REGULAR MEETING
OF THE BOARD OF SUPERVISORS**

Sieglock/Gutierrez/5 B-

02-842