

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 17, 2002**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of September 10, 2002. **Approved.** Gutierrez/
Marenco/5 B-02-1153

Consent Items: #4, 6, 14 & 16 - Pulled for discussion

#4 – The Health Care Services Director in response to Supervisor Sieglock, Chairman Mow and Supervisor's Gutierrez's questions, addressed in detail the status of the current nursing issues at the hospital.

Consent Items: #6, & 16 – **Approved by separate motion.**
Gutierrez/Marenco/4 Sieglock/No

Consent Items: #1 – 5, 7 – 15, & 17 – 25 – **Approved.**
Gutierrez/Marenco/4 Bedford/Abstained – 23, 24 & 25

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos – Presented a Proclamation Proclaiming the Week of September 15-21, 2002 as "National Rehabilitation Awareness Celebration." Carolyn Genschmer, Coordinator for Physical Medicine and Rehabilitation, addressed the Board on this matter.

9:00 a.m. - bos – Presented a Proclamation Proclaiming September 16-22, 2002 as "A + Reads Week" in San Joaquin County. Susan dePolo, addressed the Board on this matter.

9:00 a.m. - bos – Presented a Proclamation Proclaiming the Week of September

16-22, 2002 as "National Pollution Prevention Week". Ron Addington, Executive Director of the Business Council, addressed the Board on this matter.

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

A) Agricultural Advisory Board - 3 Positions. Appointed Terryann Paoletti Reappointed Michael S. Robinson. **Continued 1 Position to September 24, 2002.** Sieglock/Gutierrez/5 B-02-1172

10:00 a.m. - hcs - Appeals Hearing: A-1 and American Medical Response Appeal Ambulance Permits Issued. Roger Speed, Director of Health Care Services, Elaine Hatch, EMS Director; Mike Hakeem, Attorney at Law; Torren Colcord, SEIU Local 250; ToCan Nguyen; Michael Rishwain, Attorney at Law; Gary Gillis, Fire Chief; David Haffey, Stockton Fire District; Michael Parker, President and Chief Operations Officer; Fred Hopkins, A-1 Ambulance Service; Tom Arnold, EMS; Larry Volney, Stockton Fire Department Local 250; addressed the Board on this matter. **Continued to October 8, 2002.** Gutierrez/Sieglock/5 B-02-1173

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this Date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-02-1174

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PUBLIC COMMENT

ToCan Nguyen, addressed the Board on various matters.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo referred to the public hearing on the Approval of Major Subdivision #SU-02-2 of Louis and Catherine Brovelli before the Board on 9/10/02. Based on his review of listening to the tape of that meeting and the transcript of comments made by the Community Development Director at the hearing regarding the General Plan, he requested that this matter be analyzed and a

clarification be brought back to the Board by the County Administrator.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; Jeff Sloan; Harry Lewis; Robert Muszar; John Bertke

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

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NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Amendment to the Federal Fiscal Year 2001 Targeted Assistance Discretionary Grant-Funded Subcontract with World Relief Corporation (WRC), Agreement A-01-1054. B-02-1154 & A-02-855
2. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2002 Contract No. 02B-5185, Amendment

No. 2. B-02-1155 & A-02-856

3. cob - Approve Announcement of 3 Positions on the Emergency Medical Care Committee. B-02-1156

4. hcs - Request for Position Allocation Changes San Joaquin General Hospital - Nursing Department. R-02-604

5. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2002-2003. B-02-1157

6. hsa - Request Amendment to Human Services Agency CalWorks Transportation Program and Amendment to the Agreement with Catholic Charities to Transfer Ownership of Retired Motor Pool Vehicles. B-02-1158 & A-02-857

7. osa - Out of State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee Meeting. B-02-1159 & B-02-1160

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CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the French Camp Road Resurfacing. (1st District) R-02-605

9. pw - Award of Contract for the Howard Road Resurfacing. (1st and 3rd Districts) R-02-606

10. pw - Approval of A Solid Waste Capital Project Financing Plan. B-02-1161 & R-02-607

11. pw - Award of Contract for the South 99 Frontage Road (East) Resurfacing. (2nd District) R-02-608

12. pw - Approval of Subdivision Agreement and Parcel Map for a Tentative Parcel Map, Located South of the Town of Peters. (4th District) R-02-609 & A-02-858

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CONSENT - LAW & JUSTICE

13. da - Renewal of Employment Contracts for Deputy District Attorneys. A-02-859 & A-02-860

14. s/o - Sheriff & Juvenile Justice: Public and Inmate Phone Systems Contract with AT&T. B-02-1162 & A-02-861
15. s/o - Sheriff-Aviation: Approval of Out-Of-State Travel to Attend Aircraft Demonstration in Phoenix, AZ. B-02-1163
16. s/o - Establish an Interest-Bearing Trust Fund for Sheriff's Abandoned Vehicle Abatement Funds. B-02-1164

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CONSENT - GENERAL GOVERNMENT

17. cdd - Introduce and Waive Reading of the Ordinances Regarding the Adoption of the 2001 California Building Code, 2001 California Plumbing Code, 2001 California Mechanical Code, 2001 California Electrical Code, and the 2001 California Fire Code and the Building, Plumbing, Mechanical, and Electrical Fee Schedules, and **Sets the Date of October 8, 2002 at 9:15 a.m. for Public Hearing and Adoption of Said Ordinances.** B-02-1165
18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-02-1166
19. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-02-1167
20. cob - Approve Announcement of 4 Positions on the Resource Conservation District. B-02-1168
21. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Timbron International Inc., a California Corporation. B-02-1169
22. h/r - Y Rating of Salary and Continuation of Benefits for Assistant County Counsel. B-02-1170

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

23. mhcsd - Resolution Approving an Amended and Restated Fire Protection Services Agreement by and Between Mountain House Community Services District and Tracy Rural Fire Protection District, and Approving the Mountain House Community Services District

Fire Protection Plan; and Approving the Letter Agreement for Bonding. R-02-610,
A-02-862 & A-02-863

24. mhcsd - Adopt Ordinances and Resolutions Amending Special Taxes; Special Election; Landscaping Contract; and Make CEQA Findings. **(Said Ordinance to be Adopted September 24, 2002)** Ordinance #4165, Ordinance #4166, Ordinance #4167, Ordinance #4168, B-02-1171, R-02-611, R-02-612, R-02-613, R-02-614 & R-02-615 & A-02-864

25. mhcsd - Resolution to Convey Real Property to Trimark Communities, LLC. R-02-616

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ADJOURNED TO TUESDAY, SEPTEMBER 24, 2002 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-02-1175