

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, OCTOBER 1, 2002**

A moment of silence was held.

PRESENT: SUPERVISORS BEDFORD, GUTIERREZ, MARENCO, MOW

ABSENT: SUPERVISOR SIEGLOCK

Minutes of the Board of Supervisors' Meeting of September 24, 2002. **Approved.** Marenco/
Bedford/4 Sieglock/Absent B-02-1218

Consent Items: #1– 20 & 22 – 36 – **Approved.**
Marenco/Bedford/4 Sieglock/Absent

Consent Item: #21 – Removed from Agenda by County Administrator's Office.

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SCHEDULED MORNING ITEMS

9:00 a.m. - eedd - Award Ceremony for Outstanding Supervisors and Participants
2002 Summer Youth Employment and Training Program. John Solis, Director of
Employment & Economic Development Department, addressed the Board on this
matter.

9:00 a.m. - bos – Presented a Proclamation Proclaiming October 6-12, 2002 as
"National 4-H Week". Keri Dondero, 4-H Program Representative, addressed the
Board on this matter.

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

A) Children's Services Coordinating Commission - 1 Position. **Under submission.**

B) Community Action Board - 2 Positions. Appointed Phillip Leventon (2nd
Supervisory District). **Remaining Position Under Submission.** Marenco/
Gutierrez/4 Sieglock/Absent B-02-1248

C) Northeast Community Center Advisory Board - 1 Position. Appointed Doris Birkes. Gutierrez/Bedford/4 Sieglock/Absent B-02-1249

D) Water Advisory Commission - 2 Positions. Appointed David K. Weisenberger. **Remaining Position Under Submission.** Gutierrez/Bedford/4 Sieglock/Absent B-02-1250

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Bedford/Gutierrez/4 Sieglock/Absent B-02-1251

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PUBLIC COMMENT

ToCan Nguyen, addressed the Board on various matters.

Dana Simon, Health Care Workers Union SEIU Local 250; Denise Compton; Angel Picon; John Morearty; Frank Martinez of SEIU Local 250; Janette L. Rossell; and Julie Hov, addressed the Board regarding home care workers wages and benefits.

Michael Parker, President and Chief Operations Officer, of Priority One Medical Transport, Inc., commented on the home care workers issue. He briefly commented on the County's Ordinance Code regarding ambulances and permits and distributed copies of the code, including copies of correspondence between the City of Stockton Fire Department and Priority One Medical Transport regarding a request of records.

Sharon Townsend, addressed the Board regarding an ongoing probate matter.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

In Re the Civil Rights Investigation of San Joaquin County Sheriff-Coroner Baxter Dunn

SCHEDULED AFTERNOON ITEMS

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

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Fiscal Year 2001-02 Year - End Report of the Local Area Agency on Aging to the California Department of Aging. B-02-1219

2. age/cs - Authorization to Submit the Four - Year Planning and Service Area Plan Addendum to the California Department of Aging. B-02-1220
3. hcs - Application for Appointment of San Joaquin General Hospital Allied Health Professional Staff. B-02-1221
4. hcs - Insurance - Refund CIGNA Health Care of California, Inc., Account #100064559. B-02-1222
5. hcs - San Joaquin General Hospital Professional Services Agreement Fourth Modification Delta Sierra Medical Group, Inc. A-02-910
6. hsa - Approval of CalWORKS Stage 1 Child Care Agreement with Family Resource and Referral Center. B-02-1223 & A-02-911
7. mhs - Mental Health Services Psychiatrist Employment Contracts. A-02-912 & A-02-913
8. phs - Automated Immunization Information and Reminder System Contract Number 02-25646. B-02-1224 & A-02-914
9. phs - WIC Supplemental Food Program Contract Amendment Number 99-85748-A6. B-02-1225 & A-02-915
10. phs - Memorandum of Understanding with ETR Associates for REACH Diabetes Project. B-02-1226 & A-02-916
11. phs - Ryan White Consortium of San Joaquin County Contract Number 01-15572-A1 Housing Opportunities for Persons with AIDS (HOPWA) Funds. B-02-1227 & A-02-917
12. phs - Sexually Transmitted Disease (STD) Control Program State Contract Number 02-25820. B-02-1228 & A-02-918
13. phs - HIV/AIDS Community Action Group of San Joaquin Memorandum of Understanding. B-02-1229, A-02-919 & A-02-920
14. phs - HIV/AIDS Subcontract with San Joaquin AIDS Foundation and Community Medical Centers. B-02-1230, A-02-921 & A-02-922
15. phs - Public Health Services Contract Employment Agreement. B-02-1231 & A-02-923

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CONSENT - LAW & JUSTICE

16. cao - State COPS Program: Financial Reports for Fiscal Year 2001-02. B-02-1232
17. cc - Report to Board on Request for Outside Counsel: In Re the Matter of Civil Rights Investigation of Baxter Dunn. B-02-1233
18. d/a - Employment Contract for Deputy District Attorney III (Allen Jose). A-02-924
19. prob - Approve Appropriation Transfer Among Juvenile Justice Crime Prevention Acts Programs B-02-1234
20. prob - Allocate One Senior Office Assistant for Proposition 36. **(4/5ths Vote Required)** R-02-656 & B-02-1235
21. s/o - Sheriff - Inmate Welfare Fund (IWF) Purchase of a Seven-Passenger Mini-Van for Replacement Vehicle. **Removed from Agenda by County Administrator's Office.**

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CONSENT - GENERAL GOVERNMENT

22. airport - Adopt Ordinance Code of San Joaquin County Title 11 Aircraft and Airports Division 1 Rules and Regulations and Division 2 Aviation Advisory Committee for Stockton Metropolitan Airport. **(Said Ordinance Introduced and Waived on September 24, 2002)** Ordinance #4169
23. cc - Settlement of the Legal Action Entitled: Patricia Pires v. County of San Joaquin, et al. B-02-1236
24. cdd - General Relief Long-Term Housing. B-02-1237
25. cob - Approve Announcement of 5 Positions on the Local Child Care Planning Council. B-02-1238
26. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission. B-02-1239
27. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board. B-02-1240

28. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees. B-02-1241
29. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Carol Smith DBA the Tea Cozy. B-02-1242
30. eedd - Approval of the Business Incubator Loan Program Request of Restaurant Service Experts Corporation. B-02-1243
31. eedd - Approval of the Business Incubator Loan Program Request of Jane McNamara, DBA The Greytful Dog. B-02-1244
32. h/r - Adopt an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage to Exempt the Classes of Assistant Director - Mary Graham Children's Shelter. **(Said Ordinance Introduced and Waived on September 24, 2002)** Ordinance #4170
33. h/r - Family Support Officer Study. R-02-657
34. isd - Status Report for the CAPS (County Accounting and Personnel System) Project. B-02-1245
35. purchasing - Amendment #1 to Board Order #B-02-892 Light Fixture Energy Conservation Retrofit at Public Works, Juvenile Justice, Sheriff Operations Center, Honor Farm and Jail Distribution Center. B-02-1246
36. rov - Approval of Conflict of Interest Code Amendment for Facilities Management Division. B-02-1247

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ADJOURNED TO TUESDAY, OCTOBER 10, 2002 AT 9:00 A.M.

Marenco/Gutierrez/4 Sieglock/Absent B-02-1252