

**SAN JOAQUIN COUNTY**

**BOARD OF SUPERVISORS**

**TUESDAY, NOVEMBER 26, 2002**

**9:00 AM**

-  
A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of November 19, 2002. **Approved.**

Sieglock/Gutierrez/5 B-02-1469

Consent Items: #9 & #13 – Pulled for discussion

Consent Item: #9 -  
Tom Flinn of  
Public Works  
Department  
addressed  
questions by  
Supervisor  
Ornellas regarding  
the implementation  
schedule on page 3  
of Exhibit A, Best  
Available Control  
Measures.

Consent Item: #13  
- The Board of  
Supervisors  
approved the  
appointment of  
Scott Tyrell as

Legislative  
Assistant to  
Supervisor  
Ornellas, at Range  
64.00, Step A,  
effective  
December 2, 2002.

Consent Items: #1-26 - **Approved.** Sieglock/Gutierrez/5

### SCHEDULED MORNING ITEMS

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

- A. Emergency Medical Care Committee - 2 Positions. **Repointed Renee Pimental and Sandon Saffier, M.D.** Sieglock/Gutierrez/5 B-02-1470

### DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Status Report on Ambulance Services. Roger Speed, Director, Health Care Services, addressed the Board on this matter. **Approved Staff Recommendation.** Sieglock/Gutierrez/5 B-02-1471

### DISCUSSION – GENERAL GOVERNMENT

1. cao - 2002/03 First Quarter Budget Report. Manuel Lopez, County Administrator, addressed the Board on this matter. **Approved Staff Recommendations.** Sieglock/Marenco/5 B-02-1472 & B-02-1473
2. rov - Approval to Acquire and Implement an Electronic Voting System. **(4/5ths Vote Required)** Deborah Hench, Registrar of Voters, and Austin Erdman, Assistant Registrar of Voters, addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Marenco/5 B-02-1474 & B-02-1475 & A-02-1078, A-02-1079, & A-02-1080

### COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the

Communications Distribution Listing. Sieglock/Gutierrez/5 B-02-1476

**PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

David Hafey, Division Chief, of Stockton Fire Department, addressed the Board on issues of the Stockton Fire Dispatch Center.

Andy Shapiro, Deputy Fire Chief, City of Stockton, addressed the Board regarding Exclusive Operation Agreement (EOA) for ambulance zones.

John Pride addressed the Board regarding the personal situation and the difficulties he is experiencing in seeking gainful employment. Supervisor Gutierrez commented that his office would help Mr. Pride in referring him to the appropriate agencies for assistance.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Marengo referred to a communication from a Mr. Hampton, who was inquiring about a power plant, and requested that the County Administrator look into the matter and respond to Mr. Hampton directly.

Supervisor Sieglock congratulated the San Joaquin County Planning Commission on being named as the County Planning Commission of the Year.

Supervisor Sieglock read a Proclamation of Thanksgiving, an order issued by President Abraham Lincoln in 1863, and wished everyone a Happy Thanksgiving.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko; Edward Takach; John Bertke;

Robert Muszar; 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 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).

TAMMIE LEVIELLE, et al vs. County of San Joaquin, et al., United States District Court,  
Eastern District, Case No CIVS-00-1729 DFL-DAD.

VICKIE DAVIS, et al. vs. County of San Joaquin, San Joaquin County Superior Court  
#CV014884.

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

### SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Certification of of Final Environmental Impact  
Report No. EIR-1-97 for the City of Stockton's Arch-Sperry Specific Road Plan, and Arch-Sperry  
Road Special Purpose Plan Application No. PA-02-375 of the San Joaquin County Department of  
Public Works (1st & 2nd Districts). Kerry Sullivan, Deputy Director, Community Development  
Department, Michael McDowell, Senior Transportation Planner, Public Works Department;  
Keith Bewley, and Beverly Bilge, addressed the Board on this matter. **Approved Staff  
Recommendations.** Sieglock/Gutierrez/4 Marengo - Absent B-02-1496 & R-02-783

### CONSENT - HEALTH & HUMAN SERVICES

1. env/health - Approval of State Water Resources Control Board Agreement Number 02-013-  
550-0 for Fiscal Year 2002-03 Local Oversight Program. B-02-1477 & A-02-1081
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. B-02-1478
3. hcs - Application for Appointment to San Joaquin General Medical Staff. B-02-1479

4. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional. B-02-1480
5. phs - Regional Public Health Laboratory Contract #02-25361. B-02-1481 & A-02-1082
6. phs - Tobacco Free Families Project Subcontract for Smoking Cessation and Smoking Harm Reduction. A-02-1083, A-02-1084, A-02-1085 & A-02-1086

#### **CONSENT - PUBLIC WORKS**

7. pw - Acceptance of the Escalon-Bellota Road Resurfacing Contract and Execution of a Notice of Completion. (4th District). R-02-777
8. pw - Acceptance of the Davis Road Resurfacing Contract and Execution of a Notice of Completion. (4th District). R-02-778
9. pw - Implement Local Government Transportation Control Measures in the PM-10 Plan for the San Joaquin Valley. R-02-779

#### **CONSENT - LAW & JUSTICE**

10. cao - Amendment to Court/County Memorandum of Understanding. B-02-1482 & A-02-1087
11. da- Renewal of Employment Contract For Deputy District Attorney II. A-02-1088
12. prob - Rescind B-02-1234 and Approve Appropriations and Transfer Among Juvenile Justice Crime Prevention Acts Programs. B-02- 1483 & B-02-1484

#### **CONSENT - GENERAL GOVERNMENT**

13. bos - Appointment of Legislative Assistant for Fifth Supervisorial District. B-02-1485
14. cc - Settlement of Legal Action Entitled Valerie Mendez v. County of San Joaquin, San Joaquin County Superior Court Case No. CV 015975. B-02-1486
15. cdd - State Office of Emergency Services Designation of Applicant's Agent. R-02-780
16. cob - Approve Announcement of 2 Positions on the Economic Development Association. B-02-1487
17. cob - Approve Announcement of 2 Positions on the Revolving Fund Board of Directors. B-02-1488

18. eedd - Approval of Time Only Extension for the 2001 California Cooperative Occupational Information System Project, Contract #M173100. B-02-1489 & A-02-1089
19. eedd - Approval of Regional Technologies Employment Consortium Agreement. B-02-1490 & A-02-1090
20. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project #07-19-1936. B-02-1491
21. fac/mgmt - Authorization to Submit San Joaquin General Hospital Central Plan Expansion Project to the Office of Statewide Health Planning and Design. B-02-1492
22. fac/mgmt - Approval of Amendment to Lease Agreement with San Joaquin County Historical Society. A-02-1091
23. hr - Create the New Classes of Jail Industries Program Manager - Upholstery Program and Jail Industries Program Specialist - Auto Painting, and Re-Title the Existing Class of Jail Industries Program Manager to Jail Industries Program Manager - Auto Body Program. R-02-781
24. rov - Resolution Appointing Directors to Woodbridge Municipal Advisory Council District. R-02-782
25. rev/rec - Compromise of San Joaquin General Hospital Account of Leon and Sharon McGuire. B-02-1493
26. rev/ rec - Compromise of San Joaquin Hospital Account of Ella Brown. B-02-1494

**ADJOURNED TO TUESDAY, DECEMBER 3, 2002 AT 9:00 A.M**

Sieglock/Gutierrez/4 Marenco – Absent B-02-1495