

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
TUESDAY, MAY 06, 2003**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of April 22, 2003. **Approved.** Mow/Marenco/5  
B-03-503

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presented Proclamation Proclaiming the Month of May 2003 as "Mental Health Month" in San Joaquin County to Bruce Hopperstad, Director of Mental Health Services.

9:00 a.m.- bos - Presented Proclamation Proclaiming the Month of May 2003 as "Older Americans Month" in San Joaquin County to Ray Casper, member of Commission on Aging.

9:00 a.m.- bos – Presented Proclamation Proclaiming the Month of May 2003 as "Veteran Appreciation and Hire-a-Vet Month" in San Joaquin County to San Joaquin County Veterans Service Officer Ron Green and to Lorna Givens, Veterans Services Representative, State of California Employment Development Department.

9:00 a.m. - bos – Presented Proclamation Proclaiming the Month of May as "Water Awareness Month" in San Joaquin County to Diana Lowery.

Consent Items: #1 through 16; 18 through 41, and 43 through 53: **Approved.** Gutierrez/Mow/5

Consent Item: **#42** – Chairman Sieglock stated that a letter from Connie O'Dey of SEIU had been received by Board Members requesting that this matter be postponed and that there were three requests to speak on this matter. However, since there was no objection by staff or Board Members, Chairman Sieglock announced that the matter was postponed to **May 20,**

**2003.**

Consent Item: #17 - Supervisor Mow requested clarification of the mathematical computations in the report. Roger Speed, Director of Health Care Services and Dan Bava, Director of the Office of Substance Abuse, responded to Supervisor Mow's concerns. Supervisor Marengo indicated that he also had similar concerns. **Chairman Sieglock postponed the matter for discussion on 5/13/03.**

Consent Items: #3 - In response to Supervisor Marengo's concerns, County Administrator Manuel Lopez stated that the plan the Board approved when the First 5 Commission was formed, authorized the commission to determine the project that they will pursue. However, the Board retains the authority of the execution of contracts.

#20 – In response to Supervisor Marengo's question, Public Works Director Tom Flinn clarified that this matter affects only the two county landfill sites.

#46 – County Administrator Manuel Lopez responded to Supervisor Gutierrez and stated that if the amount of the contract is reduced then that \$84,000 that we would pay would also be proportionately reduced.

9:00 a.m. - ag/comm - Presentation of the 2002 Annual Crop Report by Scott Hudson, Agricultural Commissioner. Georgianna Reichelt addressed the Board on this matter. **Accepted Report.** Gutierrez/Mow/5 B-03-504

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

A) Children's Services Coordinating Commission - 1 Position. **Clerk of the Board to Readvertise Position.**

B) Garden Acres Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise Position.**

Appointments to Boards and Commissions (continued)

C) In-Home Supportive Services - 3 Positions. **Appointed Lawrence Reichard.**  
Mow/Gutierrez/5 **Clerk of the Board to Readvertise Remaining Positions.** B-03-505

D) Local Child Care Planning Council - 2 Positions. **Clerk of the Board to Readvertise Positions.**

E) Solid Waste Management Independent Hearing Panel - 1 Position. **Reappointed James Miller.** Mow/Gutierrez/5 B-03-506

F) Taft Community Center Advisory Board - 1 Position. **Appointed Beverly Brooks.** Gutierrez/Mow/5 B-03-507

G) Advisory Water Commission – 2 Position. **Appointed John Beckman.**  
Sieglock/Gutierrez/5 **Clerk of the Board to Readvertise Remaining Position.** B-03-508

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### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Approval of Professional Federal Advocacy Services Contract. **Approved Staff Recommendation.** Sieglock/Mow/3 Marengo & Gutierrez – No A-03-281

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### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Mow/5 B-03-509

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### **PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

Georgianna Reichelt addressed the Board regarding several matters, including her concerns of probation officers carrying guns and an upcoming Council of Governments meeting to be held on May 22 to discuss the extension of Measure K. Chairman Sieglock stated that the meeting would be publicized and open to the public to attend.

Reverend Bob Hailey addressed the Board regarding better wages for IHSS workers.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Chairman Sieglock wished all mothers a “Happy Mothers Day” on Sunday May 11, 2003.

Supervisor Gutierrez requested a status report on Capital projects, i.e., buildings and space, parking and cooperative efforts with the City of Stockton. Supervisor Gutierrez also referred to a recent report the Board received from the County Administrator regarding the County cell phone costs. He indicated that he would like to see that cell phone expenses be further reduced in light of the current budget situation.

Supervisor Marengo suggested that we monitor the monies received during the period that we have a lobbyist. He felt that if we looked at the past two years where the County did not have a lobbyist that the monies received would be the same or perhaps more.

Supervisor Ornellas attended the recent Asparagus Festival and observed that there was a helicopter circulating. However, he could not determine if it was a media helicopter or the sheriff’s helicopter. Supervisor Ornellas requested that the County Administrator look into this matter.

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### **CLOSED SESSION**

#### **CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

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

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

### **SCHEDULED AFTERNOON ITEM**

1:30 p.m. - bos - Board Information Session

A) Employment and Economic Development Department. John Solis, Executive Director of Employment and Economic Development Department, addressed the Board on this matter.

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Department of Energy Weatherization Program Contract. B-03-510 & A-03-282
2. age/cs - Contract Amendment for Community Services Block Grant.  
**(4/5ths Vote Required)** B-03-511 & B-03-512 & A-03-283
3. cao - Approval of Children and Families Commission (First 5 San Joaquin)  
Recommendation for Transfer of Assignment for Agreement with Lots of Tots. B-03-513
4. cao - Approval of Children and Families Commission (First 5 San Joaquin)  
Recommendation to Extend Funding for San Joaquin General Hospital, Healthy Smiles Program. B-03-514
5. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board. B-03-515
6. env/health - Authorization to Submit Enforcement Assistance Grant Applications to the California Integrated Waste Management Board for the Solid Waste Management Program. B-03-516 & A-03-284

7. hcs - Agreement for Furnishing Occupational Therapy Clinical Experience Between San Jose State University and San Joaquin General Hospital. A-03-285
8. hcs - Agreement for Furnishing Physical Therapist Assistant and/or Occupational Therapy Assistant Field Experience Between Los Rios Community College District and San Joaquin General Hospital. A-03-286
9. hcs - Award of Contract for Replacement Dishwasher - San Joaquin General Hospital Dietary Department. B-03-517
10. mhs - Mental Health Services Day Treatment Placement. (River Oak Center) B-03-518
11. mhs - Mental Health Services Day Treatment Placement. (Charis Youth Center). B-03-519
12. mhs - Mental Health Services Extension of Lease with Armand J. Fonseca, Jr., 1109 N. California Street, Stockton, CA. A-03-287
13. mhs - Mental Health Services Agreement with L. Patrick Samsell. A-03-288
14. mhs - Mental Health Services Agreements with Managed Care Network Providers. A-03-289, 290, 291 & 292
15. mhs - Mental Health Pharmacy: Mid-Year Budget Appropriation Increases. **(4/5ths Vote Required)** B-03-520 & B-03-521
16. mhs - Mental Health Services Agreements with Heritage Oaks Hospital and Sierra Vista Hospital. A-03-293 & A-03-294
17. osa - Mid-Year Budget Appropriation Increases for the Office of Substance Abuse. **(4/5ths Vote Required) Continued to 5/13/03.**

### **CONSENT - PUBLIC WORKS**

18. cob - Approve Announcement of 1 Position on the Advisory Water Commission. B-03-522
19. pw - Award of Contract for the North 99 Frontage Road (West) Resurfacing. R-03- 257 (4th District)

20. pw - Award of Contract for the Monitoring Well Installation Project. R-03-258
21. pw - Approval and Adoption of Plans and Specifications for the Barrier Rail Replacement of Jack Tone Road Bridge, Across Calaveras River, and Escalon-Bellota Road Bridges, Across Channel B and C, and **Setting a Bid Opening Date of June 5, 2003 at 1:30 p.m.** (4th District). R-03-259
22. pw - Approval and Acceptance of the California State Lands Commission Lease for the Franklin Boulevard and Thornton Road Bridge Replacement Project. (4th District) R-03-260 & A-03-295
23. pw - Agreement for Consulting Engineering Services for the East Stockton Storm Water Drainage Projects. (1st & 2nd Districts) B-03-523 & A-03-296
24. pw - Initiate the Transfer of a Portion of Meadow-View Tract Properties to County Service Area #49 Zone "L-1," Establishing the Assessment; and **Setting the Public Hearing for June 24, 2003 at 9:00 a.m.** (4th District) R-03-261
25. pw - Initiate the Transfer of Valley Crest Road Improvement Properties to County Service Area #49 Zone "L-1" and Establishing the Assessment; and **Setting the Public Hearing for June 24, 2003 at 9:15 a.m.** (4th District) R-03-262

### CONSENT - LAW & JUSTICE

26. child supp/servs - Subordination of Non-Disturbance and Attornment Agreement. A-03-297

### CONSENT - GENERAL GOVERNMENT

27. ag/comm - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California. B-03-524 & A-03-298
28. cc - Legal Action Entitled Jessica Chavez, a minor, and Arizebeth Nieto, a minor, by and through their Guardian Ad Litem, Gloria Chavez vs. County of San Joaquin, et al.; San Joaquin Superior Court Case #CV013566 (Consolidated with Action No. CV013734 and CV013806). B-03-525
29. cdd - Request for Refund of Planning Fees (PA-0300145) for Joe

Dangtran. (5th District) B-03-526

30. cdd - Request for Refund of Permit Fees (BP-02016230 for Emil R. Andrews. (4th District) B-03-527

31. cdd - Request for Refund of Planning Fees (PA-0300092) for Jeff and Tim Barsetti. (4th District) B-03-528

32. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-03-529

33. cob - Approve Announcement of 1 Position on the Civil Service Commission. B-03-530

34. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-03-531

35. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-03-532

36. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-03-533

37. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees. B-03-534

38. eedd - Approval of the Workforce Investment Act Title I Youth Subgrant Agreement. B-03-535 & A-03-299

39. eedd - Extension of Employment Contract for Hope Arechar. B-03-536 & A-03-300

#### Consent – General Government (continued)

40. fac/mgmt - Authorization to Submit San Joaquin General Hospital Clinical Laboratory Replacement Project to the Office of Statewide Health Planning and Design. B-03-537

41. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Canlis Chiller/Boiler Project. R-03-263

42. h/r - Implement Classification Study #02-21: Create, Assign and Allocate the



Classes of Juvenile Detention Officer Assistant, Juvenile Detention Officer, Juvenile Detention Unit Supervisor, and Juvenile Detention Facility Supervisor, and Delete, Recall, and Abolish the Classes of Group Counselor Assistant, Group Counselor 1, Group Counselor II, and Group Counselor III in the Probation Department. **Continued to 5/20/03.**

43. h/r - Implement Classification Study #02-25: Create, Assign and Allocate One Position of Healthcare Program Assistant and Delete One Position of Substance Abuse Counselor, in the Office of Substance Abuse. R-03-264

44. h/r - Adoption of Memorandum of Understanding with Correctional Officers Bargaining Unit. B-03-538 & B-03-539 & A-03-301

45. oes - Approve Application for Federal Fiscal Year 2002 State Domestic Preparedness Program Grant. B-03-540 & R-03-265

46. purchasing - Award of Contract for Renovation of Basketball Courts at Four County Parks. (Boggs Tract Park, East Side Park, Garden Acres Park, and Raymus Village Park) (1st, 2<sup>nd</sup> & 5<sup>th</sup> Districts) B-03-541 & A-03-302

47. rov - Approval of Conflict of Interest Code for Reclamation District #404. B-03-542

48. rov - Approval of Conflict of Interest Code Amendment for Reclamation District #2062. B-03-543

49. rov - Approval of Conflict of Interest Code for the Lathrop Irrigation District. B-03-544

50. retirement - Accept and File the Annual Financial Statement (Unaudited) as of December 31, 2002 for the San Joaquin County Employees' Retirement Association. B-03-545

51. treas/tax/colltr - Approval of Investment Authority and Investment Policy. B-03-546

### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

52. mhcsd - Approval of Project Reimbursement Agreement #PRA-2, Per Section 1.F, Funding and Construction Option, of the Master Acquisition and Reimbursement Agreement Dated August 22, 2000, and Accompanying Resolution Authorizing the General Manager to Enter into Said Agreement. A-03-303 & R-03-269

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**CONSENT- IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

53. ihss - Approve In-Home Supportive Services Public Authority Lease for 425 East Harding Way, Stockton, CA. A-03-304

**ADJOURNED TO TUESDAY, MAY 13, 2003 AT 9:00 A.M.**

Ornellas/Gutierrez/5 B-03-547

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).