

SAN JOAQUIN COUNTY

**BOARD OF SUPERVISORS
TUESDAY, JULY 1, 2003**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of June 24, **Approved.** Mow/Gutierrez/5
B-03-800 Supervisor Ornellas commented that his statement informing the Board that former Supervisor Barber had broken his leg was not included under Board Questions and Comments in the June 24, 2003 Minutes.

Consent Items: #15 - Pulled for discussion. Tom Flinn,
Public Works Director, addressed the Board on this matter.

Consent Item: #19 – Manuel Lopez, County Administrator, continued item to
July 15, 2003.

Consent Items: #1 – 18 & 20 – 36 – **Approved.** Marenco/Mow/5
#3 – Sieglock/Ornellas/No
#15 – Accepted the changes to this item.

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Recognition of Barry Rondinella, Airport Director, for having Earned the Distinction of Accredited Airport Executive. Barry Rondinella, Airport Director, addressed the Board.

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

A) Area VI Developmental Disabilities Board - 1 Position. **Clerk of the Board to Readvertise.**

B) Commission on Aging - 2 Positions. **Reappointed Harry Janes and Arne Aasen.** Marento/Gutierrez/5 B-03-829

C) Kennedy Community Center Advisory Board - 1 Position. **(Contd from 6/17/03) Reappointed Barry Means.** Gutierrez/Marenco/5 B-03-830

D) Public Health Advisory Board - 3 Positions. **Reappointed Earl Pimentel. COB to Readvertise the other two positions.** Marento/Gutierrez/5 B-03-831

E) Retirement Board - 1 Position. **Reappointed Ed O’Niell.** Mow/Gutierrez/5 B-03-832

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Sieglock/5 B-03-833

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PUBLIC COMMENT

ToCan Nguyen, addressed the Board on various matters.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Chairman Sieglock, wished everyone a happy Fourth of July.

County Administrator Manuel Lopez responded to Supervisor Mow’s concerns regarding the State budget not being adopted.

Supervisor Mow also commented on implementing PeopleSoft and recent news of the takeover of PeopleSoft by Oracle.

Supervisor Gutierrez stated that he is still waiting for answers to all the questions he previously asked during the Budget Hearings.

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

NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit the Two Year (2004-2005) Community Action Plan for San Joaquin County Community Action Agency. B-03-801
2. age/cs - Approval of Fiscal Year 2003-04 State Contract for Senior Community Services Employment Program. B-03-802 & A-03-533

3. cao - Approval of Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Planned Parenthood Funding for a Third Year. B-03-803 & A-03-534
4. hcs - Acceptance of Emergency Medical Services Grant for Regional Disaster Medical Health Specialist for Region V. B-03-804 & A-03-535

Consent – Health & Human Services (continued)

5. hcs - Agreement for Furnishing Occupational Therapy Clinical Experience Between Wayne State University and San Joaquin General Hospital. A-03-536
6. hcs - Approval of Training Contract for Radiological Technology and Emergency Medical Services with San Joaquin Delta Community College. A-03-537 & A-03-538
7. hsa - Approval of CalWORKS Case Management Services Contract Renewals. B-03-805, A-03-539, A-03-540 & A-03-541
8. hsa - Reserved Placement Slots for Human Services Agency Foster Children with Serious Emotional and Behavioral Problems. B-03-806
9. mhs - Approval of Mental Health Services Residential Placement. B-03-807
10. mhs - School Crisis Response Mutual Aid: Memorandum of Understanding. A-03-542
11. mhs - Renewal of Mental Health Services Program Contracts for Fiscal Year 2003-04. A-03-543 thru A-03-553
12. osa - Renewal of Contract with Acclimation Inc. B-03-808 & A-03-554
13. osa - Amend Contract with California Conservation Corps (Agreement #04-1717-6301, Amendment 1). B-03-809 & A-03-555
14. osa - Approval of Substance Abuse and Crime Prevention Act (Proposition 36) Contracts for Fiscal Year 2003-04. B-03-810, A-03-556 thru A-03-563 (8)

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CONSENT - PUBLIC WORKS

15. pw - Resolution Recommending Revisions to Senate Bill 833, the Eastern Water Alliance Joint Power Agency. (**Contd from 6/24/03**). R-03-402
16. pw - Award of Contract for the Barrier Rail Replacement of Jack Tone Road Bridge Across Calaveras River; Escalon-Bellota Road Bridge Across channel C; and Escalon-Bellota Road Bridge Across Channel B. (4th District) R-03-403
17. pw - Award of Contract for the River Road/Henry Road Resurfacing. (4th District) R-03-404

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CONSENT - LAW & JUSTICE

18. cao - Agreement on the Continued Administration of the Juvenile Justice Crime Prevention Act Between San Joaquin County and the Community Partnership for Families. B-03-811 & A-03-564
19. css - Authorize the Department of Child Support Services to Change its Public Office Hours to 8:00 a.m. - 5:00 p.m., Monday through Friday. **Continued to July 15, 2003**

CONSENT - GENERAL GOVERNMENT

20. air - Out-of-State Travel Request to Attend Airport Security Coordinator Training School for the Stockton Metropolitan Airport. B-03-812 & B-03-813
21. cc - Settlement of Legal Action Entitled Freddie Serrano, et al. v. City of Tracy, County of San Joaquin, et al.; Superior Court Case NO. CV 012817. B-03-814
22. cdd - Execute Renewal of Employment Contract to Provide Planning Services for the Mountain House New Community. B-03-815 & A-03-565
23. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission. B-03-816
24. cob - Approve Announcement of 15 Positions on the Workforce Investment Board. B-03-817

25. eedd - Recommendation to Approve the Loan Request of Mika Telecom Group Inc., a California Corporation, Borrower, and Barry M. DaCruz, Guarantor. B-03-818
26. eedd - Recommendation to Approve the Loan Request of Liron, Inc, a California Corporation(s), Borrower and Aaron Van Nortwick Guarantor. B-03-819
27. eedd - Authorization to Implement Nurse Workforce Initiative Grant. B-03-820, R-03-405, A-03-566 & A-03-567
28. fac/mgmt - Award of Contract for Mary Graham Children's Shelter Data Communication Project. R-03-406
29. h/r - Adopt the Modified Provisions of Civil Service Rule 20, Discrimination Prohibited. B-03-821
30. h/r - Adopt the Memorandum of Understanding for the Peace Officers Miscellaneous Bargaining Unit. B-03-822, B-03-823 & A-03-568
31. purch - Award of Contract for Construction of Office Spaces on the Courthouse 5th Floor. B-03-824 & A-03-569
32. rev/rec - Replenishment of Cash Difference Fund for the Office of Revenue & Recovery. B-03-825

Consent – General Government (continued)

33. rov - Approval of Conflict of Interest Code for Reclamation District No. 2064. B-03-826
34. trea/tax colltr - Approve a Resolution to Issue Banta Elementary School District General Obligation Bonds in the Amount of \$800,000. R-03-407

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

35. mhcsd - Approval of a Modification to Extend the Time Period and Cost for the Professional Services Contract (A-01-83) with West Yost and Associates to Provide Construction Management Services for the Proposed Wastewater Treatment Plant Expansion, including Reservoir 1B Construction Inspection for the Mountain House Community Services District. B-03-827 & A-03-570

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CONSENT – IN-HOME SUPPORTIVE SERVICES AUTHORITY BOARD

36. ihss - Approval of EDD Form DE-1378M to Facilitate the In-Home Supportive Services Public Authority's Application for a State Tax Identification Number. B-03-828

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ADJOURNED TO TUESDAY, JULY 15, 2003 AT 9:00 A.M.

Gutierrez/Ornellas/5 B-03-834

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).