

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, AUGUST 19, 2003**

A moment of silence was held for reflection.

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

Minutes of the Board of Supervisors' Meeting of August 12, 2003. **Approved.** Mow/Marenco/5 B-03-1005

Consent Items: #1-19 - **Approved.** Marenco/Gutierrez/5

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Consideration of Appeal to Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2002-03. (**Contd from 8/5/03**) Steve Winker, Deputy Director, Public Works Department, and Richard Casteel, addressed the Board on this matter. **Denied Appeal.** Marenco/Mow/5 B-03-1006

9:00 a.m. - hr - Hearing Regarding a Complaint Filed by the SEIU Local 790 Alleging Violation of the Safety, Investigative & Custodial Memorandum of Understanding (MOU) Section 4.2.5 Work Above Class Pay on Behalf of Keith Hulsman. Don Turko, Director of Human Resources, James Harford, representative of SEIU, Keith Hulsman, Vickie Helmar, Assistant Agricultural Commissioner, and Scott Hudson, Agricultural Commissioner, addressed the Board on this matter. **The Board of Supervisors sustained the complaint of Keith Hulsman and ordered that the complainant to be compensated in the amount of \$1,482.00.** Gutierrez/Mow/3 Ornellas & Sieglock/No B-03-1007

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

A) Children's Services Coordinating Commission - 4 Positions. **Reappointed Kim Suderman, Jeffrey Thompson, and Daniel Bonnet. Clerk of the Board to Readvertise Remaining Position.** Gutierrez/Mow/5 B-03-1008

B) Garden Acres Community Center Advisory Board - 2 Positions. **Clerk of the Board to Readvertise Positions.**

C) Health Plan of San Joaquin - 1 Position. **Appointed Paul Gutierrez.** Ornellas/Mow/5 B-03-1009

D) Juvenile Justice Delinquency Prevention Commission - 1 Position. **Clerk of the Board to Readvertise Position.**

E) Local Child Care Planning Council - 2 Positions. **Appointed Jane Frederick and Erick Wasburn.** Mow/Ornellas/5 B-03-1010

F) Lodi Community Center Advisory Board - 1 Position. **Under Submission.**

G) Parks & Recreation Commission - 2 Positions. **Appointed Stephanie Larsen and Reappointed Jerry Sexton.** Marenco/Mow/5 B-03-1011

H) Workforce Investment Board - 17 Positions. **Reappointed Michael Menzel, Tony Washington, Ernest Williams, Peter Gregerson, Richard Tutt, Sheri Oneto, Ann Johnston, Jessie Garza-Roderick, Daniel Schroeder, and George Ortiz. Appointed Susan Johnson. Clerk of the Board to Readvertise Remaining Positions.** Gutierrez/Marenco/5 B-03-1012

I) Advisory Water Commission - 1 Position. **(Contd from 4/1/03) Clerk of the Board to Readvertise Position.**

-

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Mow/5 B-03-1013

PUBLIC COMMENT

Stephanie Batey of SEIU, Pam Helmes, Margaret Holmes, Louise Estioco, and Victoria Hebert, addressed the Board regarding the current health care insurance and negotiations.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

There were no Board of Supervisors questions and comments.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke; 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)

H.D. ARNAIZ LTD. vs. COUNTY OF SAN JOAQUIN:

San Joaquin Superior Court Case No. CV010728

NO SCHEDULED AFTERNOON ITEMS

-

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Commission on Aging. B-03-1014
2. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. B-03-1015
3. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff. B-03-1016
4. osa - Approval of Out-of-State Travel to Attend the Women and Co-Occurring Disorders and Violence Steering Committee Meeting in Bethesda, Maryland on September 7 - 10, 2003. (Grant Funded) B-03-1017 & B-03-1018
5. osa - Contract with Goodwill Industries for Proposition 36. B-03-1019 & A-03-705

CONSENT - PUBLIC WORKS

6. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Corral Hollow Road from the Alameda and San Joaquin County Line to 11,000 Feet East of the Alameda and San Joaquin County Line. (5th District) (**Said Ordinance to be Adopted on August 26, 2003**). B-03-1020
7. pw - Acceptance of the North 99 Frontage Road (West) Resurfacing Contract and Execution of a Notice of Completion. (4th District) R-03-484
8. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 2 and **Setting a Bid Opening Date of September 11, 2003 at 1:30 p.m.** (1st, 2nd & 3rd Districts) R-03-485
9. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2002-03. B-03-1021
10. pw - Accept the San Joaquin Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2002-03. B-03-1022

-

CONSENT - LAW & JUSTICE

11. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission. B-03-1023

CONSENT - GENERAL GOVERNMENT

12. ag/comm - Approval of Agreements Between the County and the State of California for Pest Detection Trapping Services and for Glassy-Winged Sharpshooter/Pierce's Disease Program Activities. B-03-1024 & A-03-706 & A-03-707

13. cao - Response to 2002-03 Grand Jury Report - Case #1302 (District Attorney Fifth Floor Office Space in County Courthouse). B-03-1025

14. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-03-1026

15. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-03-1027

16. cob - Reissue Warrant #C166013 dated May 28, 1976 - Joyce Papas. B-03-1028

17. fac/mgmt - Accept Contract as Complete for the Coleman Memorial Firing Range Phase 2 Project. R-03-486

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

18. mhcsd - Adopt Resolution Accepting Offer of Dedication of Arnaudo Boulevard, Mascot Boulevard, and De Anza Boulevard Improvements for Neighborhood "F" from Trimark Communities, LLC. R-03-487 & A-03-708

19. mhcsd - Approval of a Professional Services Agreement with TJKM to Provide Traffic Studies and Transportation and Planning Services for Mountain House Community

Services District. B-03-1029 & A-03-709

ADJOURNED TO TUESDAY, AUGUST 26, 2003 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-03-1030

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).