

**SAN JOAQUIN COUNTY  
BOARD OF SUPERVISORS  
SEPTEMBER 9, 2003**

A moment of silence was held.

PRESENT: ORNELLAS, MOW, GUTIERREZ, MARENCO, SIEGLOCK

Minutes of the Board of Supervisors' Meeting of August 26, 2003. **Approved.** Gutierrez/  
Mow/5 B-03-1068

9:00 a.m. - bos – Presented Proclamation Proclaiming the Week of September 15 - 23, 2003 as "National Pollution Prevention Week" to Tom Gau, Deputy Director, Public Works Department, Denise Thomas, Stormwater Management and Alison Hudson, Solid Waste.

Consent Item: #12 - Tom Gau, Deputy Director, Public Works Department, responded to questions by Supervisor Mow.

Consent Item: #13 - Tom Gau, Deputy Director, Public Works Department, and Kevin Kauffman, General Manager of the Stockton East Water District, responded to questions and concerns from Supervisors Marenco, Mow, Ornellas and Gutierrez. After considerable discussion, Chairman Sieglock stated that this matter would be continued to September 23, 2003 so that the Agricultural Advisory Committee could review the request prior to coming back to the Board. **Continued to September 23, 2003.**

Consent Items (continued)

Consent Item: #21 – Deborah Hench, Registrar of Voters, explained Assembly Bill 1531 in response to Supervisor Mow's inquiry.

Consent Items:

#1-12, and 14-23: **Approved.** Gutierrez/Mow/5

-

**SCHEDULED MORNING ITEMS**

9:00 a.m. - pw - Public Hearing to Transfer a Portion of Escalon Ranch Colony, Phase III B Properties to County Service Area #49, Zone "L1" and Levy an Assessment for Street Lighting (5th District) Tom Gau, Deputy Director, Public Works Department and Francis Lau, Senior Civil Service Engineer, Public Works Department, addressed the Board on this matter. **Approved Resolution.** Mow/Gutierrez/5 R-03-509

9:00 a.m. - pw - Public Hearing to Establish County Service Area #46, Zone "L" (Heather Moor Estates - Unit #2) and Levy Assessment for Street Lighting Service. (4th District) Tom Gau, Deputy Director, Public Works Department and Francis Lau, Senior Civil Service Engineer, Public Works Department, addressed the Board on this matter. **Approved Resolution.** Sieglock/Mow/5 R-03-510

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

A) Children's Services Coordinating Commission - 3 Positions. **Reappointed John Boisa, Carol Davis. Appointed John Bethards.** Marengo/Gutierrez/5 B-03-1069

B) Commission on Aging - 1 Position. **Appointed Gerald Rothman.** Marengo/Gutierrez/5 B-03-1070

C) Housing Authority Board - 1 Position. **Reappointed Keith Land.** Sieglock/Gutierrez/5 B-03-1071

D) In-Home Supportive Services - 5 Positions. **Reappointed Frieda Conrad and Appointed Teresa Brown.** B-03-1072 Mow/Gutierrez/5 Remaining Positions Under Submission.

E) Local Child Care Planning Council - 1 Position. **Appointed Ellie Temple Baumer.** Mow/Gutierrez/5 B-03-1073

-

## **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Gutierrez/Mow/5 B-03-1074

## **PUBLIC COMMENT**

Stephanie Batey, of SEIU, addressed the Board regarding the tentative agreement with the County's bargaining team.

ToCan Nguyen addressed the Board regarding various matters.

Reverend Bob Hailey addressed the Board regarding the recent death of an inmate at the San Joaquin County Jail and requested that this matter be looked into.

Tom Gau, Deputy Director, Public Works Department, introduced Annette Borges, the new Integrated Waste Manager of the Public Works Department, and she addressed the Board.

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

Supervisor Mow inquired as to whether or not any Board Member or other county staff knew of any county plans to lower the flag or to hold a memorial in memory of the September 11 event. No one was aware of any such plans.

Supervisor Gutierrez stated that he had not heard from staff on the issue that was brought up at the previous Board meeting regarding the his constituent who resides in the Country Club area and who wants to place a temporary shade structure in front of his garage.

## **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)

*NADINE CIMOLI vs. COUNTY OF SAN JOAQUIN*; San Joaquin County Superior Court Case No. CV01441

*H.D. ARNAIZ LTD. vs. COUNTY OF SAN JOAQUIN*; San Joaquin County Superior Court Case No. CV010728

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. cob - Approve Announcement of 2 Positions on the Children's Services Coordinating Commission. B-03-1075
2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-03-1076
3. cob - Approve Announcement of 1 Position on the Public Health Advisory Board. B-03-1077

4. hcs - Authorization for Out-of-State Travel to Attend Competency Assessment Conference in Boston, Massachusetts. B-03-1078
5. mhs - Mental Health Services Agreements with John Muir-Mt. Diablo Medical Pavilion, Sutter Center for Psychiatry and California Specialty Hospital. A-03-761 & A-03-762 & A-03-763
6. phs - Amendment to Medi-Cal Administrative Activities Contract #00-90510 A01. B-03-1079 & A-03-764
7. phs - Automated Immunization Information and Reminder System Contract No. 03-75412. B-03-1080 & A-03-765
8. phs - Out-of-State Travel to Attend the National Syndromic Surveillance Conference in New York City, New York. (Grant Funded). B-03-1081

Consent – Health & Human Services (continued)

9. phs - Amendment to HIV/AIDS Community Action Group of San Joaquin County Contract Amendment #00-91688 A02. B-03-1082 & A-03-766
10. phs - State Department of Health Services Contract for Immunization Subvention Funds No. 03-75148. B-03-1083 & A-03-767

**CONSENT - PUBLIC WORKS**

11. pw - Acceptance of the Mountain House Parkway Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-03-511
12. pw - Maintenance of Additional Street Lights in the Ripon Lighting District. (5th District) R-03-512

-

**CONSENT - GENERAL GOVERNMENT**

13. bos - Consideration of Woodbridge Irrigation District's Request for Assessor's Mailing List and Labels Concerning Agricultural Landowners in San Joaquin County.  
**Continued to September 23, 2003**

14. cc - The Legal Action Entitled Emanuel Avila, a minor, etc. vs. County of San Joaquin Superior Court Case No. CV017950, Consolidated with Ana Alcaez, etc. vs. Jesus Murillo, et al., Superior Court Case No. CV016758. B-03-1084
15. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-03-1085
16. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-03-1086
17. eedd - Recommendation to Provide a Subordination Agreement to James and Gloria Bohanna, Guarantors of Bohanna & Pearce Inc., a California Corporation. B-03-1087
18. fac/mgmt - Resolution of Intent to Sell Property at 1540 Roosevelt Avenue, City of Escalon. **(4/5th's Vote Required)** R-03-513
19. fac/mgmt - Approve Request to Transfer County Funds to the Lockeford Community Services District for Community Center Renovation. B-03-1088
20. rev/rec - Compromise of San Joaquin General Hospital Account of Felipe Corral. B-03-1089

Consent – General Government (continued)

21. rov - Letter of Support for Amended Assembly Bill 1531 – State Reimbursement for Special Recall Election Expenses. R-03-514
22. treas/tax/colltr – Approval of an Employment Contract to Provide Support of the State-County Property Tax Administration Program. A-03-768
23. vet/services – Approve Veterans Service Office Participation in the 2003-04 Subvention Fund, Medi-Cal Cost Avoidance, and Veteran License Plate Fund Programs. B-03-1090

-

**ADJOURNED TO TUESDAY, SEPTEMBER 16, 2003 AT 9:00 A.M.**

Ornellas/Sieglock/5 B-03-1091

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).