

**SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, APRIL 06, 2004**

Moment of Silence was held.

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

Minutes of the Board of Supervisors' Meeting of March 30, 2004. **Approved.** Mow/
Marenco/5 B-04-352

PRESENTATIONS

9:00 a.m. - bos - Proclamation Designating April 4-10, 2004 as "Public Health Week" presented to Bill Mitchell, Director of Public Health Services. Ron Baldwin, Director of Office of Emergency Services and Patricia Hawkins of the Coalition for United Families for South Stockton, were also recognized.

9:00 a.m. - bos - Proclamation Designating April 2004 as "Sexual Assault Awareness Month." Presented to Maria DeSilva of the Women's Center.

9:00 a.m. - bos - Proclamation Designating April 2004 as "Child Abuse Prevention Month." Presented to Dave Erb, Deputy Director, Children Services, Human Services Agency.

CONSENT ITEMS

Consent Items: #7, 10, 13, 17 - Pulled for discussion.

Consent Items (continued)

Consent Item: #10 – Georgianna Reichelt addressed the Board on this matter.

Consent Item: # 7 – Tom Flinn, Director of Public Works, in response to Chairman

Ornellas explained the cost for this project.

Consent Item: #13 – Jon Moore, Chief Deputy Director of the Community Development Department, addressed the Board on this matter. Supervisors Mow and Sieglock suggested that this matter be postponed until a new Community Development Director is appointed. **Continued for 30 days.**

Consent Item: #17 – Deborah Hench, Registrar of Voters, explained that the additional attachment she distributed to Board Members was a current version of the results of the recent statewide primary election and did not change any races or results. Supervisor Marenco commended Ms. Hench and her department for their efforts in the primary election.

ToCan Nguyen addressed the Board on Consent Items.

Consent Items: #1-12 & 14-19 – **Approved.** Mow/Marenco/5

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Contract Amendment for Low-Income Energy Program Assistance Program and Increase in Appropriation and Revenue Accounts. **(4/5ths Vote Required)** B-04-353 & A-04-218
2. age/cs - Contract Modifications for Aging Program Services Provider Contracts. B-04-354 & A-04-219--A-04-227.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-04-355
4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. **(Contd from 3/30/04).** B-04-356
5. hcs - Authorization to Participate in the SB 1255 Medical Voluntary Intergovernmental Transfer Emergency Services and Supplemental Payment Fund Program. B-04-357

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CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Armstrong Road Improvements and **Setting a Bid Opening Date of April 29, 2004 at 1:30 p.m.** (4th District) R-04-161

Consent – Public Works (continued)

7. pw - Purchase Agreement for Vernal Pool Preservation Credits for the Waverly Road Bridge Replacement Project. (4th District) R-04-162 & A-04-228

CONSENT - LAW & JUSTICE

8. cao - Amendment to Court/County Memorandum of Understanding. A-04-229

9. pub/def - Authorization to Fill One Legal Technician Position in the Public Defender's Office. B-04-358

10. prob - Application for Fourth Year Funding - Juvenile Justice Crime Prevention Act. B-04-359 & R-04-163

11. s/o - Agreement with Wat Dhammararam Buddhist Temple Association for Law Enforcement Services for the Cambodian New Year Festival. A-04-230

CONSENT - GENERAL GOVERNMENT

12. aud - Authorization to Fill One Office Assistant Position in the Auditor-Controller's Office. B-04-360

13. cdd - Resolution Authorizing the Addition of Four New Building Inspection Positions to the Community Development Department, and Associated Budget Adjustments. **(4/5ths Vote Required) Continued for 30 days.**

14. cob - Approve Announcement of 2 Positions on the Collegeville Fire Protection District. B-04-361

15. h/r - Approval of Extension of Group Funding Agreement and Administrative Services Agreement with Hartford Life Insurance Company for the County's Deferred Compensation Plan. A-04-231 & A-04-232

16. oes - Authorize Application for Federal Fiscal Year 2004 Homeland Security Grant Program Funds. B-04-362

17. rov - Resolution Accepting Statement and Result of Votes Cast at the Statewide Primary Election Held on Tuesday, March 2, 2004. R-04-164

18. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector. R-04-165

CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

19. cob - Approve Announcement of 3 Positions on the In-Home Supportive Services. B-04-363

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SCHEDULED MORNING ITEMS

9:00 a.m. - bos - **APPOINTMENTS TO BOARDS & COMMISSIONS:**

A) Advisory Water Commission - 1 Position. **(Contd from 2/24/04) Clerk of the Board to Readvertise Position.**

B) Children's Services Coordinating Commission - 1 Position. **(Contd from 2/3/04) Clerk of the Board to Readvertise Position.**

C) Commission on Aging - 1 Position. **Clerk of the Board to Readvertise Position.**

D) Drug & Alcohol Programs Advisory Board - 3 Positions. **(Contd from 2/24/04) Clerk of the Board to Readvertise Positions.**

E) Garden Acres Community Center Advisory Board - 1 Position
(Contd from 2/24/04) Clerk of the Board to Readvertise Position.

F) Larch Clover Community Center Advisory Board - 2 Positions.
(Contd from 2/24/04) Appointed Carrie King & COB to Readvertise Remaining Position. Mow/Sieglock/5 B-04-364

9:00 a.m. - h/r - Hearing Regarding Administrative Complaint Filed by the Law Enforcement Management Association Pertaining to Cost of Living Adjustment for June 30, 2003. Steve Welty, and David Swim, of Mastagni, Holstedt & Amick, Don Turko, Director of Human Resources, Edward Takach, and Lt. Larry Mendoza, of Sheriff's Office, addressed the Board on this matter. **Upheld staff position to deny the complaint filed by the Law Enforcement Management Association.** Mow/Marenco/5 B-04-365

DISCUSSION - HEALTH & HUMAN SERVICES

1. mhs - Approval of Mid-Year Budget Position Allocation Changes. (**Contd from 3/9/04**). Bruce Hopperstead, Director of Mental Health Services, and Ken Cohen, Interim Health Care Services Director, briefed the Board on this matter. Christine Muok, Tammy Mayo, Robert E. Moore, Cary Martin, Daphine Shaw, ToCan Nguyen, and Liliana Mora addressed the Board on this matter. **Approved Staff Recommendations.** Gutierrez/Mow/5 B-04-366 & R-04-166
2. hsa - Presentation on Child Welfare Services Redesign. (**Contd from 3/30/04**). Joseph Chelli, Director of Human Services Agency, and Dave Drb, Deputy Director of Children Services, addressed the Board on this matter. Mr. Chelli that that he would report back to the Board in late August regarding the County's Self-Improvement Plan.

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COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-04-367

PUBLIC COMMENT

There were no public comments.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock brought up the matter of an item on the March 30, 2004 Board Meeting agenda regarding the matter of the Annexation Agreement with the City of Stockton for Seabreeze II that had been postponed to April 20, 2004. He requested that this item be brought back to the Board on April 13, 2004 and Chairman Ornellas directed the County Administrator to place this matter on the April 13, 2004 agenda.

Supervisor Marengo inquired about sewer issues related to annexation that he had previously brought to the attention of the Board and asked when this matter would be placed on an upcoming agenda. County Counsel Terrence Dermody responded that it would be on the April 13, 2004 agenda.

The Board went into closed session at 1:05 p.m. and recessed until the afternoon at which time they held interviews for the position of Community Development Director.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Jeff Sloan; John Bertke, Geoff Rothman, Donna Williamson

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
Government Code Section 54956.9(a)

California

Katherine Simmons vs. Scott Barnes, San Joaquin Count et al., San Joaquin Superior Court Case No. CV019873

Francisco Cruz et al. vs. Viktor Khashuhuk et al.; San Joaquin Superior Court Case No. CV015525

H.D. Arnaiz Ltd. vs. County of San Joaquin; San Joaquin Superior Court Case No. CV010728

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, APRIL 13, 2004 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-04-368

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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).