



Board of Supervisors San Joaquin County

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Vice Chairman
First District

DARIO L. MARENCO
Second District

VICTOR MOW
Third District

JACK A. SIEGLOCK
Fourth District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

SAN JOAQUIN COUNTY BOARD OF SUPERVISORS Tuesday, May 04, 2004

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A Moment of Silence was held.

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

Minutes of the Board of Supervisors' Meeting of April 27, 2004. **Approved.** Marenco/Mow/5 B-04-456

PRESENTATIONS

9:00 a.m. - bos - Proclamation Designating May 2004 as "Foster Care Month." presented to Alberta Hodges, President of San Joaquin County Foster Care Association, Dave Erb, Deputy Director of Children's Services, Human Services Agency was also present for this matter.

9:00 a.m. - bos - Proclamation Designating May 2004 as "Older Americans Month." presented to Wendy Moore, Aging & Adult Division Chief, of Human Services Agency.

9:00 a.m. - bos - Proclamation Designating May 2004 as "California Water Awareness Month." presented to Joanne Larsen, Education Coordinator, at Micke

Grove Zoo and Andrew Grant, Eagle Scout #199, of Lodi. Tom Flinn, Director of Public Works, was also present for this matter.

9:00 a.m. - bos - Proclamation Designating May 2004 as "Veteran Appreciation and Hire-a-Veteran Month." presented to David Pauluk, State Employment Development Local Veterans Representative and Ron Green, County Veterans Officer.

APPROVE CONSENT ITEMS # 1-28.

Consent Item: #1 - Chairman Ornellas announced that this item was being removed from the agenda by department - to come back at another date.

Consent Item: #18 - Pulled for discussion by Supervisor Mow. Scott Hudson, Agricultural Commissioner, responded to Supervisors Mow and Sieglock questions. **Approved.** Sieglock/Mow/5

Consent Items: #2--28. **Approved.** Sieglock/Gutierrez/5

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Stipends for Child Development Bachelor Degrees with California State University, Stanislaus and Humphrey's College. **Removed from the agenda.**
2. cao - Children's and Families Commission (First 5 San Joaquin) Recommendation to Fund San Joaquin County Office of Education Child Care Professional Growth and Development Project. B-04-457 & A-04-312
3. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund San Joaquin County Office of Education for a Round 9 Mini-Grant. B-04-458 & A-04-313
4. cob - Approve Announcement of 1 Position on the Public Health Advisory Board. B-04-459
5. hcs - Addendum to MidasPlus, Inc., Software Maintenance Agreement (A-02-451, 02-452, 02-453) and Addendum to the MidasPlus, Inc. Contract. A-04-314 & A-04-315
6. hcs - Agreement for Nursing Education Between San Joaquin General Hospital and The Regents of the University of California UCSF School of Nursing. A-04-316
7. hsa - Authorization to Submit the Area Agency on Aging Fiscal Year 2004-2005 Plan Update to the California Department of Aging. B-04-460
8. phs - Memorandum of Understanding with the County of Stanislaus Public Health for

Laboratory Training. B-04-461 & A-04-317

9. phs - REACH in Stockton Diabetes Project Renewal of Subcontractor for Education and Supportive Services with Senior Service Agency of San Joaquin County, Inc. B-04-462 & A-04-318

10. phs - REACH in Stockton Diabetes Project Renewal of Subcontract for Education and Supportive Services with Gemini, Inc. B-04-463 & A-04-319

11. phs - Approval of California Nutrition Network Contract with the State Department of Health Services. B-04-464 & A-04-320

CONSENT - PUBLIC WORKS

12. pw - Acceptance of Certain Improvements, Acceptance of a Grant of Easement, and Approval of Release of Certain Fair Share Funds Related to Adesa Auto Auction in the Patterson Pass Business Park. (5th District) R-04-227 & R-04-228 & B-04-465

13. pw - Approval and Adoption of Plans and Specifications for the Peltier Road Resurfacing and **Setting a Bid Opening Date of May 27, 2004 at 1:30 p.m.** (4th District) R-04-229

14. pw - Approval of Measure K Cooperative Agreement for Lower Sacramento Road-Turner Road to Woodbridge Road (Segment 3A, Phase One) Project Right-of-Way and Related Budget Adjustments. **(4/5ths Vote Required)** (4th District) B-04-466 & B-04-467 & A-04-321

CONSENT - LAW & JUSTICE

15. css - Modification of Lease Agreement with Rick Alley Development for Space at 306 East Main Street. A-04-322

16. s/o - Resolution Approving the Submission of the 2004/2005 Application for State Off-Highway Vehicle Grant. R-04-230

17. s/o - Approve Agreement with Praeses Corporation for Inmate Telephone Management Services. A-04-323

CONSENT - GENERAL GOVERNMENT

18. ag/cs - Increase Appropriation and Revenue for Agricultural Commissioner Budget to Reflect Unanticipated Revenue from State Unclaimed Gas Tax Subvention. **(4/5ths Vote Required)** B-04-468

19. bos - Designation of the San Joaquin Farm Bureau Federation as Official County

Representative at the 2004 California State Fair. B-04-469

20. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin Delta Community College District. B-04-470

21. cc - Legal Action Entitled Francisco Cruz, et al. vs. Khashchuk, City of Tracy, et al., San Joaquin County Superior Court Case No. CV015525. B-04-471

22. cob - Approve Announcement of 1 Position on the Economic Development Association. B-04-472

23. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee. B-04-473

24. eedd - Approval of the Workforce Investment Act Title I Youth Subgrant Agreement with the State Employment Development Department. B-04-474 & A-04-324

25. fac/mgmt - Resolution Declaring San Joaquin County's Intention to Buy Real Property. R-04-231

26. fac/mgmt - Approval of Canlis Corner Lease Assignment. A-04-325

27. isd - Status Report for the County Accounting and Personnel System Project. B-04-475

28. oes - Authorize Sole Source Procurement of Total Containment Bomb Vessel from NABO, Incorporated. B-04-476

SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Approval of a City-County Cooperative Agreement for the Industrial Park Drive Extension. (5th District) **(Contd from 3/30/04)**. Tom Flinn, Director of Public Works Department, briefed the Board on this matter. Barbara Sarvey, representing Jonnie Dimotakis, Sayre Weaver, Attorney for City of Manteca, David Vicker, Transportation Analyst, of City of Manteca Public Works Department, ToCan Nguyen, and Deanne Gillick, of Neumiller & Beardslee, representing the VanRyan Family, addressed the Board on this matter. **Approved Agreement.** Sieglock/Mow/4 Marengo/No A-04-326

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

A) Emergency Medical Care Committee - 1 Position. **(Contd from 3/30/04) Clerk of the Board to Readvertise Position.**

B) Larch Clover Community Center Advisory Board - 1 Position. **(Contd from 3/30/04) Clerk of the Board to Readvertise Position.**

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-04-477

PUBLIC COMMENT

ToCan Nguyen addressed the Board of various matters.

Reverend Bob Hailey addressed the Board regarding the recent dismissal charges in the ruling by the Superior Court Judge Richard Guiliani in regards to the Mondez Denmon case. Angel Picon, Cleveland Edwards, and Wilbert Woodley also addressed the Board on this matter.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock wished everyone a Happy Mother's Day.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Wayne Heine; John Bertke; Jeff Sloan; 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

California Government Code Section 54956.9(a)

ARNAIZ LTD, HD vs. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court
Case No. CV010728.

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, MAY 11, 2004 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-04-478

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).