

Board of Supervisors
San Joaquin County

LEROY ORNELLAS
Chairman
Fifth District

STEVEN GUTIERREZ
Vice Chairman
First District

DARIO L. MARENCO
Second District

VICTOR MOW
Third District

JACK A. SIEGLOCK
Fourth District

MINUTE SUMMARY

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
Tuesday, June 15, 2004

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A moment of silence was held.

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

PRESENTATIONS

9:00 a.m. - bos - Commendation Recognizing George L. Ortiz, Retiring as President of the California Human Development Corporation. Maria Rosada accepted the commendation on behalf of Mr. Ortiz.

APPROVE CONSENT ITEMS # 1-24

Consent Items: #1, 2, & 3, 9, 11, 13, 14 and 15 - Pulled for discussion.

Consent Item: #4-8, 10-11, 16-24 **Approved.** Sieglock/Gutierrez/5

Consent Item: #1 – Bruce Hopperstad, Director of Mental Health responded to Supervisor Gutierrez's as to whether or not something could be done in-house to save a position.

Consent Items (continued)

Consent Item: #2 –Bill Mitchell, Director of Public Health addressed the Board regarding their concerns of approving this item prior to receiving funding for the program. County Administrator Manuel Lopez also addressed the Board on this matter.

Consent Item: #3 – Supervisor Mow requested that Interim Health Care Services Director Ken Cohen be involved in the reviewing and design process of this matter.

Consent Item: #9 – Pulled for discussion by Supervisor Gutierrez. This item was postponed until after the 2004-2005 budget is approved.

Consent Item: #11 – County Administrator Manuel Lopez and Assistant Sheriff John Drummond addressed the Board's concerns regarding this matter.

Consent Item: #13 – Airport Director Barry Rondinella responded to Supervisor Gutierrez's questions as to whether these deviations in terms of line items.

Consent Item: #14 – Ag Commissioner Scott Hudson responded to questions by Supervisors Mow and Sieglock regarding the trust fund expenditure.

Consent Item: #15 – Ag Commissioner Scott Hudson and Community Development Director Kerry Sullivan responded to questions from Supervisors Mow and Gutierrez and Chairman Ornellas reaffirming that normal farming operations will not be a nuisance and if this affected fruit stands.

ToCan Nguyen addressed the board on various consent items.

Consent Items: #1 & 3, 9, & 12–15 **Approved.** Sieglock/Mow/5

Consent Item: #2 – Motion to include the supporting documentation. **Approved.** Gutierrez/Mow/5

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Approval of Community Services Agreement with ValueOptions Inc, for Payment Processing Services. A-04-419
2. phs - Approval of Take-Time-to-Immunize Program Subcontract with Community Medical Centers. B-04-615 & A-04-433
3. phs - Resolution in Support of Federal Funding Request for the Construction of a Public Health Laboratory. R-04-318

CONSENT - PUBLIC WORKS

4. pw - Award of Contract for the Peltier Road Resurfacing. (4th District) R-04-314
5. pw - Introduce and Waive Reading of an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Perrin Road and Hays Road. (5th District) (**Said Ordinance to be Adopted June 22, 2004**) B-04-607

CONSENT - LAW & JUSTICE

6. da - Request to Increase Appropriation for the Anti-Drug Abuse Enforcement Program. (**4/5th's Vote Required**) B-04-608
7. prob - Renewal of Contract for Management Training and Consulting Services. A-04-420
8. prob - Authorization to Apply for Federal Juvenile Justice Challenge Funding. B-04-609 & R-04-315
9. prob - Approve Agreement with Center for Positive Prevention Alternatives for Operation of a Youth Service Bureau and Youth Shelter.
10. prob - Renewal of Grant-Funded Employment Contracts-Crossroads Case Manager. A-04-421, A-04-422 & A-04-423

11. so - Agreement for Security of Sacramento County Inmates at San Joaquin General Hospital. A-04-424
12. so - Renewal of Caltrans Agreement for Inmate Work Crew. A-04-434

CONSENT - GENERAL GOVERNMENT

13. air - Approval of Change Order No. 2 to the Granite Construction Company Contract to Construct Air Cargo Apron (Phase 1) Taxiways D & D9 (Phase 1), Terminal Apron Rehabilitation and "B" Street (Phase 1) (A/IP-3-06-0250-18 & 19) at Stockton Metropolitan Airport. B-04-616 & A-04-435

Consent – General Government (continued)

14. ag/comm - Approval of Glassy-Winged Sharpshooter Trust Fund Expenditure. **(4/5th's Vote Required)** B-04-617
15. ag/comm - Introduce and Waive Reading of an Ordinance Amending Chapter 1, Division 9 Title 6 of the San Joaquin County Ordinance Code Relating to the Right to Farm. **(Said Ordinance to be Adopted on June 22, 2004)** B-04-610
16. cao - Approval of Annexation Agreements with City of Ripon for Blom, Spring Creek Meadows II, and Water Supply Annexations. A-04-425, A-04-426 & A-04-427
17. cao - Approval of Annexation Agreement with the City of Lodi for the Galantine Annexation. A-04-428
18. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-04-611
19. cob - Approve Announcement of 1 Position on the Housing Authority Board. B-04-612
20. eedd - Approval of Agreement with San Joaquin Family Resource and Referral Center to Provide Child Care Referral Services. A-04-429 & B-04-613
21. eedd - Approval of Agreements with San Joaquin County Office of Education and California Human Development Corporation to Provide Youth Educational Services. B-04-614, A-04-430 & A-04-431
22. treas/tax/colltr - Approve a Resolution to Issue Linden Unified School District General Obligation Bonds in an Amount Not to Exceed \$6,500,000. R-04-316

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

23. mhcsd - Resolution Authorizing the General Manager to Administer the Public Lands Equity Program. R-04-317
24. mhcsd - Approval of a Police Protection Services Agreement Between Mountain House Community Services District and County of San Joaquin Sheriff's Department. A-04-432

SCHEDULED MORNING ITEMS

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

A) Economic Development Department - 1 Position. **Clerk of the Board to Readvertise Remaining Positions.**

Appointments to Boards & Commissions (continued)

B) Public Health Advisory Board - 1 Position. Appointed Marilyn L. Maki. Sieglock/Gutierrez/5 B-04-618

9:00 a.m. - mhcsd - Public Hearing to Consider Adoption of a Resolution of Necessity of the Mountain House Community Services District Board of Directors and Directing that an Action in Eminent Domain be Instituted for the Acquisition of Real Property for Improvement to and Construction of a Roadway. **(4/5th's Vote Required) (Contd from 5/25/04 - Hearing Open).** Paul Sensibaugh, General Manager of Mountain House Community Services District, Michael McGrew, Special Counsel, Neumiller & Beardslee, William Cook, Richard S. Calone, LLP, Attorneys and Counselors at Law, Representing Mr. & Mrs. Machado, Ricardo Esquivel, and ToCan Nguyen, addressed the Board on this matter. **Approved Staff Recommendation with the motion to include that the unsettled property owners be brought back to the Board and appropriately identify and inform the property owners of when it will be on the agenda.** Mow/Sieglock/4 Marenco/No R-04-319

DISCUSSION - HEALTH & HUMAN SERVICES

1. ems - Resolution Setting Maximum Ambulance Rates. **(Contd from 5/18/04)** Elaine Hatch, Director of Emergency Medical Services, and David Hafey, Stockton Fire Department, Brad White, Vice President of Operations for the Medical Response, Dana Soloman, Chief Executive Officer for Manteca Fire Services, ToCan Nguyen, and Michael Parker, President and Chief Operations Officer, of Priority One Medical Transport, Inc., addressed the Board on this matter. **Approved Staff Recommendation and to direct staff to create or modify the current rate system and report to the Board in January 2005.** Mow/Marenco/5 R-04-320

DISCUSSION - GENERAL GOVERNMENT

1. rov - Oral Report on the Status of the County's Electronic Voting System. Debby Hench, Registrar of Voters, addressed the Board on this matter. **Accepted Oral Report No Action Taken.**

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-04-619

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Margo Praus, Employee of the Intensive Care Nursery, addressed the Board regarding the cuts that have affected patient care and do not meet the ratios.

Reverend Bob Haley addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco, had some concerns in regards to the City of Stockton and their General Plan. He called for the Board to request an EIR.

Supervisor Gutierrez would like requested the County Administrator for a report on the positions at the hospital. He also asked the other Board members for any extra San Joaquin Fair tickets that they might have to distribute to all of the community centers.

Supervisor Mow, congratulated the City of Stockton for the "All American City Award".

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)

Verdella Shaw, et al., vs. San Joaquin County, et al. United States District Court, Case No. CIV S-01-1668 DFL PAN

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cao - Approval of 2004-05 Proposed County and Special Districts Budgets. Manuel Lopez, County Administrator, Ronald Convoy, Tammy Mayo, Cynthia Espinoza, Donna Shane, Linda Baker, Sophia Ramirez, Samantha Nemie, Megan Ruiz, Rosa Maria Fabila, Julie Saccomanno, Hector Roman, Paul Dudley, Michelle Blau, Vicki Zaragoza, Paul Ramirez, Laurence Mayfield, Michelle Stevens, Jaymie Cavender, Wendy Taber, Samuel De Alba, Claire Dolan, Angel Picon, Stephanie Batey, Frank Baltazar, Gloria Henneck, Melonie Jacques, Donna Combs, and Carla Serelli, addressed the Board on this matter. **Approved Staff Recommendation.** Sieglock/Mow/5 B-04-620

ADJOURNED TO TUESDAY, JUNE 22, 2004 AT 9:00 A.M.

Sieglock/Mow/5 B-04-621

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).