



Board of Supervisors
San Joaquin County

LEROY ORNELLAS
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Fifth District

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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, June 22, 2004

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A moment of silence was held.

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

Minutes of the Board of Supervisors' Meetings of June 8 & 15, 2004.

Approved. Sieglock/Mow/5 B-04-631

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Consent Items: #1-29. **Approved.** Sieglock/Mow/5

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Office of Substance Abuse Contract with Tower Systems Incorporated for Drug Medi-Cal Billing Software. B-04-632 & A-04-445
2. hcs - Approval of Fifth Modification of Professional Services Agreement with Delta Sierra Medical Group, Inc. A-04-446
3. hcs - Approval of Employment Contract for a Registered Dental Hygienist. A-04-447
4. hsa - Request to Approve Sublease of Space with County Office of Education and Family Resource & Referral Services at the CalWORKs Employment Center. A-04-448 & A-04-449

Consent – Health & Human Services (continued)

5. hsa - Approval to Negotiate Renewal of Case Management Contracts with Council for the Spanish Speaking, Lao Khum and Charterhouse Center for the Period from November 1, 2004 through October 30, 2006. B-04-633
6. hsa - Approval of Aging Program Services Contract with the State Department of Aging for Fiscal Year 2004/2005. B-04-634 & A-04-450
7. hsa - Approval of Title III Aging Supportive Services and Community Based Services Programs Agreements for Fiscal Year 2004/2005. B-04-635 & A-04-451 thru A-04-468
8. hsa - Authorization to Submit the Fiscal Year 2004-2005 Subgrant Agreement and Application to the National Council on Aging, Inc. for Senior Employment Services. B-04-636 & A-04-469
9. mhs - Approval of First Amendment of Cooperative Program Agreement with the California Department of Rehabilitation. A-04-470

CONSENT - PUBLIC WORKS

10. pw - First Amendment to Agreement for Electronic Waste Recycling Services. A-04-471
11. pw - Award of Contract for the Waverly Road Bridge Replacement. (4th District) R-04-330
12. pw - Adopt an Ordinance Providing for No Parking Zones on a Portion of Both Sides of Perrin Road and Hays Road. **(Said Ordinance Introduced & Waived on 6/15/04)** Ordinance #4216
13. pw - Accept Grants of Easement and Adopt Orders Declaring a Public Highway for the Lower Sacramento Corridor Improvement Program - Segment 3A. (4th District) R-04-331
A-04-472 & A-04-473
14. pw - Approval of Final Map Entitled "Mountain House, Neighborhood "F", Unit #8" Located West of Tracy. (5th District) R-04-332

CONSENT - LAW & JUSTICE

15. css - Authorize the Director of the Department of Child Support Services to Execute Amendment A-1 to an Inter-Jurisdictional Employee Loan Agreement with the California Department of Child Support Services for One County Employee. B-04-637 & A-04-474

Consent – Law & Justice (continued)

16. css - Authorize the Department of Child Support Services to Change its Public Office Hours to 8:00 a.m. to 5:00 p.m, Monday through Friday. B-04-638
17. s/o - Adjust Appropriations and Approve Purchases to Close Out 2003-2004 CAL MMET Grant. B-04-639 & B-04-640

CONSENT - GENERAL GOVERNMENT

18. ag/comm - Adopt an Ordinance Amending Chapter 1, Division 9, Title 6 of the San Joaquin County Ordinance Code Relating to the Right to Farm. **(Said Ordinance Introduced & Waived on 6/15/04)**. Ordinance #4217
19. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission. B-04-641
20. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board. B-04-642
21. eedd - Recommendation to Declare in Default the Note and Loan Agreement with Vitality Nutrition, Inc., a California Corporation, Asser Chan, and Steven Yu, Guarantors. B-04-643
22. fac/mgmt - Approval of Subordination, Non-Disturbance and Attornment Agreement for Economic and Employment Development Department Facility. A-04-475
23. fac/mgmt - Approve Site Location for the Agricultural Center at the Stockton Metropolitan Airport. B-04-644
24. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provision of Human Resources Services. A-04-476
25. h/r - Accept the Renewal from Intermediary Insurance Services, Inc. to Provide Stop Loss Coverage for the Self-Funded Medical Plans. B-04-645
26. labor/relations - Adoption of the Memoranda for the Office & Office Technical and Trades, Labor & Institutional Bargaining Units. B-04-646 & A-04-477 & A-04-478
27. oes - Continuance of Local Emergency. B-04-647
28. treas/tax/colltr - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters for Fiscal Year 2004/2005. R-04-333

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

29. mhcsd - Adopt Resolution Accepting Dedications of all Public Rights-of-Way and Easements, and Accepting Dedications and Relinquishments of Certain Access and Approving the Subdivision Improvement Agreement for Final Map Entitled "Tract No. 3204", also known as "Mountain House, Neighborhood "F", Unit #8." R-04-334 & A-04-479

SCHEDULED MORNING ITEMS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

9:00 a.m. - ihss - Public Hearing on Adoption of the In-Home Supportive Services Public Authority Fiscal Year 2004/2005 Budget. Joseph Chelli, Director of Human Services Agency, George McHugh, Director of In Home Supportive Services, ToCan Nguyen, and Angel Picon, addressed the Board on this matter. **Approved Staff Recommendation contingent upon approval of the state budget.** Mow/Marenco/5 B-04-648

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

A) Advisory Water Commission - 1 Position. **(Contd from 5/18/04) Clerk of the Board to Readvertise Position.**

B) Children's Services Coordinating Commission - 1 Position. **(Contd from 5/18/04) Clerk of the Board to Reappointed.**

C) Colleegeville Fire Protection District - 1 Position. **Appointed Kurt Pettitt.** Sieglock/Marenco/5 B-04-649

D) Drug & Alcohol Programs Advisory Board - 2 Positions. **(Contd from 5/18/04) Clerk of the Board to Readvertise Positions.**

E) Emergency Medical Care Committee - 1 Position. **Clerk of the Board to Readvertise Position.**

F) Garden Acres Community Center Advisory Board - 1 Position. **(Contd from 5/18/04) Clerk of the Board to Readvertise Position.**

G) In-Home Supportive Services - 2 Positions. **Clerk of the Board to Readvertise Positions.**

H) Larch Clover Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise Positions.**

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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-04-650

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Roland Wright of Lockeford addressed the Board on Consent General Government #18 - Right to Farm Ordinance. He distributed a copy of a previous ordinance concerning the Right to Farm that the Board of Supervisors approved on March 18, 1986 and referred to Chapter 1 – Not a Nuisance. Mr. Wright stated that he had been cited a year ago as a “nuisance” and has experienced many problems. He thanked for the Board for the opportunity to give his opinion.

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; Wayne Heine; John Bertke; Jeff Sloan; 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

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, JUNE 29, 2004 AT 9:00 A.M.

Sieglock/Gutierrez/5 B-04-651

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).