

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, August 3, 2004  
9:00 a.m.**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of July 27, 2004. **Approved.** Sieglock/Mow/5 B-04-802

9:00 a.m. - cao - Update on San Joaquin County West Nile Virus Task Force. John Stroh, Manager, Mosquito & Vector Control, and Dr. Karen Furst, Health Officer of San Joaquin County, addressed the Board on this matter.

**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming the Month of August 2004 as "Breastfeeding Month" in San Joaquin County. Gail Dacayanan, Public Health Nutritionist, addressed the Board on this matter.

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**APPROVE CONSENT ITEMS # 1-15**

Consent Items: #1 – 15 – **Approved.** Sieglock/Mow/5

ToCan Nguyen addressed the Board on various consent items.

**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Physician Employment Contract for the Department of Surgery - Anesthesia Division.  
A-04-624

2. mhs - Approval of Mental Health Services Agreements for Fiscal Year 2004-05. A-04-625 thru A-04-637 (13)

3. phs - Approval of Contract with the State Department of Health Services for Home and Community Based Services for Person's With AIDS or HIV Disease. B-04-803 & A-04-638

### CONSENT - LAW & JUSTICE

4. s/o - Approval of Out-of-State Travel to Attend Drug Unit Commander's Academy in Quantico, Virginia. B-04-804
5. s/o - Authorize Sale of 7 Vehicles from the Sheriff's CalMMET Division to the STARS Program. B-04-805
6. s/o - Approval of Sponsored Out-of-State Travel to Defensive Handgun Training in Pahrump, Nevada. B-04-806

### CONSENT - GENERAL GOVERNMENT

7. assr/rec/co clerk - Recorder-County Clerk's Relief from Accountability; Increase and Replenish Cash Difference Fund. B-04-807
8. cc - Settlement of Legal Action Entitled Rosa Soria and Esperanza Godoy v. Ronnie Gene Carpenter and San Joaquin County Public Works; San Joaquin County Superior Court Case No. SV239129. B-04-808
9. cob - Approve Announcement of 1 Position on the Community Action Board. B-04-809
10. fac/mgmt - Approve Application for Surface Leasing of State Lands at Mossdale Crossing and Dos Reis Park Launch Ramps. B-04-810
11. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Canlis Basement Chiller Replacement Project and **Set a Bid Opening Date of September 8, 2004, at 2:00 p.m.** R-04-439
12. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services. A-04-639 & A-04-640

### Consent – General Government (continued)

13. rov - Resolution Authorizing the Registrar of Voters to Conduct a General Obligation Bond Election for the Yosemite Community College District, and to Consolidate Said Election with the Statewide General Election to be Held on Tuesday, November 2, 2004. R-04-440
14. rov - Resolution Authorizing the Registrar of Voters to Conduct the City of Ripon, City of Manteca, City of Lathrop General Municipal Elections, and to Consolidate Said Elections with the Statewide General Election to be Held on Tuesday, November 2, 2004. R-04-441

### CONSENT – IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY

15. ihss - Resolution Authorizing the In-Home Support Services Public Authority to Participate in Social Security. B-04-811, R-04-442 & A-04-641

### SCHEDULED MORNING ITEMS

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

A) Commission on Aging - 2 Positions. Appointed Don E. Bennett. Sieglock/Mow/5 B-04-812

B) Public Health Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**

C) Workforce Investment Board - 1 Position. **Clerk of the Board to Readvertise.**

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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-04-813

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**PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

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**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Gutierrez brought up the matter of the pedestrian crosswalk in front of the courthouse at Hunter Street and Weber Avenue. He pointed out that there have been many “near misses” of pedestrians by automobiles traveling east and west on Weber Avenue. Supervisor Gutierrez suggested that perhaps the county could partner with the City of Stockton in funding and resolving this issue. County Administrator Manuel Lopez stated that he would make sure that the county and city met on this matter, and he would report back to the Board.

**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)

*PATRICIA LOPEZ vs. COUNTY OF SAN JOAQUIN*; Superior Court Case No. CV022583

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

California Government Code Section 54956.8

Property: County Hunter Street Motor Pool Garage: 130 N. Hunter Street

Agency Negotiator: Manuel Lopez, County Administrator

Mark Lewis, City Manager

Negotiating Parties: County of San Joaquin, City of Stockton

Under Negotiation: Price and Terms

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**NO SCHEDULED AFTERNOON ITEMS**

**ADJOURNED TO TUESDAY, AUGUST 10, 2004 AT 9:00 A.M.**

Sieglock/Gutierrez/5 B-04-814

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).