



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

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

SAN JOAQUIN COUNTY BOARD OF SUPERVISORS MINUTE SUMMARY Tuesday, October 05, 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 September 28, 2004. **Approved.** Sieglock/Mow/5 B-04-1043

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of October 2004 as "Domestic Violence Awareness Month" in San Joaquin County. Kellie Brundson of the Women's Center addressed the Board on this matter.

9:00 a.m. - bos - Proclamation Proclaiming the Month of October 2004 as "Eligibility Worker Recognition Month" in San Joaquin County. Lynette Marston, President of the San Joaquin Chapter of National Eligibility Workers, addressed the Board on this matter.

9:00 a.m. - bos - Presentation of the American Public Works Association 2004 Public Works Project of the Year Award, Environmental Project, Division 2, for Mountain House Wicklund Village. Paul Sensibaugh, General Manager of the Mountain House Community Services District presented a plaque to the Board.

Consent Items (continued)

Consent Items: #1--3; 5--6; & 8--14: **Approved.** Gutierrez/Marenco/5

Consent Items: #4 & #7 – Pulled for discussion by Supervisor Mow.

Consent Item: #4 - Supervisor Mow requested that the Director of the Human Services Agency provide a summary report to the Board regarding the performance of the program that is in place. **Approved.** Sieglock/Marenco/5

Consent Item: #7 - Tom Flinn, Director of Public Works, responded to questions from Supervisor Mow and Chairman Ornellas regarding the City Council of Ripon's support of this matter, and the public hearing and election process. **Approved.** Sieglock/Marenco/5

Consent Item: #15 - Pulled for discussion by Supervisor Sieglock. After considerable discussion, the Board approved the hiring of Carlos Villapudua, and directed that the County Administrator and staff to come back to the Board with a report and recommendations for the hiring process of Legislative Assistants. **Approved.** Marenco/Gutierrez; Sieglock/No

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee. B-04-1029
2. hcs - Approval of Employment Contract for a Chief Implementation Officer. A-04-885
3. hcs - Introduce & Waive Reading of an Ordinance Replacing Title 4 Public Safety, Division 7 - Ambulances of the Ordinance Code of San Joaquin County. (**Said Ordinance to be Adopted on 10/12/04**). B-04-1030
4. hsa - Renewal of Case Management Services Contracts with Council for the Spanish Speaking, Lao Khum Association, and Charterhouse Center for the Period From November 1, 2004 through October 30, 2006. B-04-1031 & A-04-886, 887, & 888
5. mhs - Approval of Contract for Drug Medi-Cal Services with Pharmatox, Inc. A-04-889

CONSENT - PUBLIC WORKS

6. pw - Approve and Execute a City-County Agreement Regarding Construction, Operation and Maintenance of a Crosswalk Warning System on Weber Avenue at Hunter Street. (1st District) A-04-890
7. pw - Consideration of the Transfer of Responsibilities of the Ripon Lighting District to the City of Ripon. (5th District) B-04-1032 & R-04-555 & A-04-891
8. pw - Award of Contract for the Hansen Road Overpass Embankment Repair. (5th District) R-04-556
9. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on Both Sides of Wolfe Road, South of French Camp Road. (1st District) **(Said Ordinance to be Adopted on 10/12/04)**. B-04-1033

CONSENT - LAW & JUSTICE

10. cao - Acceptance of State Citizens' Option for Public Safety Program Financial Reports for Fiscal Year 2003-04. B-04-1034

CONSENT - GENERAL GOVERNMENT

11. air - Approval of Change Order #3 to the Granite Construction Company Contract to Construct Air Cargo Apron (Phase 1) to Taxiways D & D9 (Phase 1), Terminal Apron Rehabilitation, and "B" Street (Phase 1) at Stockton Metropolitan Airport. B-04-1035 & A-04-892
12. air - Disadvantaged Business Enterprises Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport. B-04-1036
13. cob - Approve Announcement of 4 Positions on the Local Child Care Planning Council. B-04-1037
14. cob - Approve Announcement of 1 Position on the San Joaquin Transit District Board. B-04-1038
15. bos - Appointment of Legislative Assistant. B-04-1039

SCHEDULED MORNING ITEMS

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

- A) Children's Services Coordinating Commission - 1 Position. **Reappointed Robin Toschi.** Sieglock/Gutierrez/5 B-04-1040
- B) Collegetown Fire Protection District - 1 Position. **Clerk of the Board to Readvertise.**
- C) Commission on Aging - 1 Position. **Clerk of the Board to Readvertise.**
- D) Community Action Board - 1 Position. **Clerk of the Board to Readvertise**
- E) Economic Development Association - 1 Position. **Clerk of the Board to Readvertise.**
- F) Emergency Medical Care Committee - 1 Position. **Clerk of the Board to Readvertise.**
- G) Equal Employment Opportunity Advisory Committee - 1 Position. **Clerk of the Board to Readvertise.**
- H) Larch Clover Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**
- I) Workforce Investment Board - 1 Position. **Clerk of the Board to Readvertise.**

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Gutierrez/5 B-04-1041

PUBLIC COMMENT

Blaine Hill addressed the Board regarding a dirt mound located on property at Wilkerson Way and Valpico Road that is presenting a serious visibility/traffic problem.

An employee of City Centre Theaters addressed the Board and stated that he would be singing the National Anthem at the Sacramento Kings basketball game on October 31.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow commented on an article he had read in the San Francisco Chronicle regarding the infant mortality rate. He was surprised that the 95202 zip code in our area had the third highest infant mortality rate in the state. Supervisor Mow stated that he would like to see this rate turned around with the current resources in our county.

Supervisor Gutierrez suggested other counties be surveyed in gathering information for the process of hiring Legislative Assistants.

Supervisor Gutierrez commented on county department heads keeping up on issues of the telephone system and courtesy to constituents. Additionally, he suggested that department heads remind staff in their respective departments that employees be more aware of making racial and discriminatory remarks in the workplace.

Supervisor Sieglock asked when the report on the inmate welfare trust that he had requested a couple of months ago would be forthcoming. County Administrator Manuel Lopez stated that it will be coming to the Board within three weeks.

Supervisor Sieglock stated the he would like to receive the information he requested earlier in the meeting regarding the Legislative Assistants.

Supervisor Sieglock commented on a letter he had received from Gary Giovanetti regarding a regional transit impact fee. He would like to see this matter on a future agenda for discussion and Supervisor Mow concurred.

County Counsel Terry Dermody clarified for Supervisor Gutierrez the matters that could be discussed in closed session and/or in open Board meetings regarding Legislative Assistants.

Chairman Ornellas commented on the heavy traffic in Tracy and provided more information regarding the matter Mr. Blaine Hill had addressed under Public Comment.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

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

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)

Progressive Casualty Insurance Company vs. County of San Joaquin:

Superior Court Case No. CV020328

NO SCHEDULED AFTERNOON ITEMS

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ADJOURNED TO TUESDAY, OCTOBER 12, 2004 AT 9:00 A.M.

Sieglock/Marenco/5 B-04-1042

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).