



Board of Supervisors  
San Joaquin County

STEVEN GUTIERREZ  
Chairman  
First District

DARIO L. MARENCO  
Vice Chairman  
Second District

VICTOR MOW  
Third District

JACK A. SIEGLOCK  
Fourth District

LEROY ORNELLAS  
Fifth 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, January 4, 2005

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of December 7, 2004. **Approved.** SieglockMow/5 B-05-10

**APPROVE CONSENT ITEMS # 1-31**

Consent Items: #26 - Pulled for discussion.

Consent Items: #1 – 25 & 27 – 31 – **Approved.** Sieglock/Ornellas

Consent Item: #26 – Craig Ogata, Director of Facilities Management, responded to questions from Supervisor Mow. Manuel Lopez, County Administrator, also commented on this item. Supervisor Sieglock, asked Mr. Cohen to make some comments on this. Ken Cohen, Director of Health Care Services, commented on hospital equipment that will need to be replaced. Sieglock/Marenco/5

Consent Item: #14 – George Longacre, commented on removal of a tree adjacent to 1740 South Sinclair Avenue in Stockton, he would like to reach another

solution besides removing the tree. Becky Hansen, addressed the Board in regards to tree located adjacent to 1750 South Sinclair Avenue in Stockton, she would like to have the tree removed. Supervisor Marengo, and Tom Flinn, Public Works Director, commented on this item.

**CONSENT - HEALTH & HUMAN SERVICES**

1. env/health - Authorization of Multi-Year Waste Tire Enforcement Grant Application with the California Integrated Waste Management Board. B-05-11
2. env/health - Approval of Agreement with State Water Resources Control Board for Fiscal Year 2004-05 Local Oversight Program. B-05-12 & A-05-1
3. hcs - Approval of a Contract with Alliance Imaging Inc. for the Provision of Mobile Magnetic Resonance Imaging Technology. A-05-2
4. hcs - Approval of Subcontract with St. Joseph's Medical Center for Laboratory Services for Health Plan of San Joaquin Members. A-05-3
5. hcs - Approval of Agreement with San Francisco State University for Furnishing Nursing Clinical Experience. A-05-4
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff. B-05-13
7. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-05-14
8. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. B-05-15
9. hsa - Approval of Memorandum of Understanding with San Joaquin County Office of Education for an Office Skills Training Program. B-05-16 & A-05-5
10. hsa - Approval of Contract with San Joaquin County Office of Education for Child Abuse Prevention, Intervention and Treatment Services. B-05-17 & A-05-6
11. hsa - Approval of Contract with Lao Family Community of Stockton for Employment Training and Care Management Services. B-05-18 & A-05-7
12. hsa - Approval of Memorandum of Understanding for Use of the Lodi Boys and Girls Club, Inc. Gymnasium for an Intramural Basketball League. B-05-19 & A-05-8
13. hsa - Approval of Amendment #2 to the Senior Citizen Tutor/Mentor Program Memorandum of Understanding with Council of Governments. B-05-20 & A-05-9

## CONSENT - PUBLIC WORKS

14. pw - Authorization to Remove a Street Tree Adjacent to 1740 Sinclair Avenue in Stockton. (2<sup>nd</sup> District) B-05-21

## CONSENT - LAW & JUSTICE

15. cob - Approve Announcement of 1 Position on the Juvenile Justice-Delinquency Prevention Commission. B-05-22

16. so - Adjust Appropriations for Purchase of Equipment Funded by Donations from Mervyn's and Wal Mart. **(4/5th's Vote Required)** B-05-23

17. so - Acceptance of Donated Vehicle form the Department of Defense for the Sheriff-Mobile Law Enforcement Unit. B-05-24

18. s/o - Application for a Grant from the U.S. Department of Justice's Office on Violence Against Women. B-05-25

## CONSENT - GENERAL GOVERNMENT

19. airport - Approval of Second Amendment to Airport Lease Agreement with Miner Joaquin Building Corporation, a Wholly-Owned Subsidiary of the Bank of Stockton At Stockton Metropolitan Airport. B-05-26 & A-05-10

20. assr/rec/co clk - Request for Position Allocation to the Assessor's Office & Related Budget Adjustments. **(4/5th's Vote Required)** B-05-27 & R-05-2

21. bos - Resolution Adding a Legislative Assistant Position & Approval of the Appointment of a Legislative Assistant. B-05-28 & R-05-3

22. bos - Board Committee Assignments for 2005. R-05-01

23. cao - Participation in San Joaquin Council of Governments' 2005 Legislative Advocacy Trip to Washington, D.C. B-05-29, B-05-30, B-05-31, B-05-32, B-05-33, B-05-34, B-05-35

24. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board. B-05-36

25. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the San Joaquin County Human Services Agency Chiller and Cooling Tower Replacement Project. A-05-11

26. fac/mgmt - Award Contract for the San Joaquin General Hospital Clinical Laboratory

Replacement Project. R-05-4

27. fac/mgmt - Approve Agreement with City of Stockton Regarding Reimbursement of Cleanup Costs for Old Motor Pool Site. A-05-12

28. hr - Delete One Personnel Analyst I/II/III Position and Allocate One Management Analyst I/II/III Position in the Human Resources Division. R-05-5

29. purchasing - Approval of Amendment #1 to the Agreement with Guardsmark, GP for Countywide Security Services. B-05-37 & A-05-13

30. rov - Appointment of Donald Lucchesi to the Board of Trustees for Lockeford Protection District No. 1. R-05-6

31. treas/tax/colltr - Approve Employment Contract for an Office Assistant. A-05-14

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### SCHEDULED MORNING ITEMS

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

A) Area VI Board on Developmental Disabilities - 1 Position. **Clerk of the Board to Readvertise.**

B) Housing Appeals Board - 1 Position. Reappointed John Muniz. Sieglock/Marenco/5 B-05-38

C) Revolving Loan Fund Board of Directors - 3 Positions. Reappointed Robert Harmon and Luis Sanchez. Mow/Marenco/5 B-05-39 **Clerk of the Board to Readvertise Remaining Position.**

D) Workforce Investment Board - 1 Position. Appointed Anton "Tony" Lutfi. Sieglock/Marenco/5 B-05-40

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### COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Ornellas/5 B-05-41

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### PUBLIC COMMENT

**No Public Comment.**

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Ornellas, thank Deputy John Picone for his presence in chambers during the Board meetings. And also, commented on testifying before the Capital Asset Realignment for Enhance Services (CARES) Commission, this commission was in charge with making the specific recommendations to the Secretary of Veterans Affairs, regarding the realignment and allocation of capital assets to meet the demands for Veterans health care services over the next 20 years. One of the recommendations would be the eventual 60,000 sq. ft. regional clinic somewhere in the San Joaquin Valley. Recently they appointed a committee to make the decision on where this regional clinic will be located. Through the chair I would like the County Administrator to direct the Veteran Services Officer to bring a resolution to this board making our case for displaying our desire to locate this regional clinic in our county. Supervisor Sieglock, suggested that the land be donated or charge a \$1 rate for rent. Terry Dermody, County Counsel, recommend that the letter of support is one issue and the dedication of land is entirely different it would have to be taken up separately.

Supervisor Mow, commented on Congressman Robert Matsui who recently passed away.

Chairman Gutierrez would like the Veteran Services Officer to take the appropriate steps to agendize the Capital Asset Realignment for Enhance Services Commission item.

Supervisor Ornellas, read in the Modesto Bee how Stanislaus County has someone on that commission.

Chairman Gutierrez, asked Manuel Lopez, County Administrator, how soon it could be put on the agenda. Manuel Lopez, County Administrator, responded that within a month he would bring this item back to the Board.

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan; Robert Muszar.

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)

DAVID M. GRAN v. SAN JOAQUIN COUNTY et al;

San Joaquin Superior Court Case No. CV018428

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**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURNED TO TUESDAY, JANUARY 11, 2005 AT 9:00 A.M.**

Sieglock/Marenco/5 B-05-42

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).