



Board of Supervisors San Joaquin County

STEVE 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 MINUTE SUMMARY Tuesday, January 11, 2005

A Moment of Silence was held.

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

Minutes of the Board of Supervisors' Meetings of January 3 & 4, 2005. **Approved.** Marenco/
Sieglock/5 B-05-52

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SCHEDULED MORNING ITEM

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

- A) Aviation Advisory Committee - 1 Position. **Clerk of the Board to Readvertise Position.**
- B) Community Action Board - 1 Position. **Clerk of the Board to Readvertise Position.**
- C) Drug & Alcohol Programs Advisory Board - 2 Positions. **Clerk of the Board to Readvertise Positions.**
- D) Economic Development Association - 5 Positions. **Appointed Robert Patrick Sieglock/Mow/5 B-05-53. Reappointed Frank Ferral.** Ornellas/
Sieglock/5 **B-05-53 & Reappointed David Jiminez.** Mow/Sieglock/5 B-05-55 **Clerk of the Board to Readvertise Remaining Positions.**

E) Equal Employment Opportunity Advisory Committee - 3 Positions. **Appointed Kerry Sullivan.** Sieglock/Marenco/5 B-05-56

F) Garden Acres Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise Position.**

G) SJC Mosquito & Vector Control District - 3 Positions. **Reappointed Michael Manna, Louis Jack Corell, & Frank DeBenedetti.** Sieglock/Marenco/5 B-05-57

Supervisor Mow commented on the Drug & Alcohol Board regarding applicants applying to Boards & Commissions.

H) Parks & Recreation Commission - 1 Position **Appointed Mary Souza Mitracos.** Ornellas/Sieglock/5 B-05-58

Consent Items: # 16 & 17 – Pulled for discussion by Supervisors Ornellas.

Consent Items: #1-15 & 18-21: **Approved.** Ornellas/Sieglock/5

Consent Item: #16 - Clark Bennett, Director of the Information Systems Division, responded to questions by Supervisors Ornellas and Gutierrez regarding as to whether or not County Departments have access to Department of Vehicle (DMV) data information and if there was any penalty should DMV information be accessed by County Departments. **Approved Staff Recommendation.** Sieglock/Ornellas/5

Consent Item: #17 – Tom Flinn, Director of Public Works, responded to Supervisor Ornellas question regarding the funds for the construction of the bridge. **Approved Staff Recommendation.** Sieglock/Ornellas/5

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Child Abuse Prevention Council First Steps Children's Center. B-05-59 & A-05-26
2. cob - Approve Announcement of 4 Positions on the Drug & Alcohol Programs Advisory Board. B-05-60

CONSENT - PUBLIC WORKS

3. cob - Approve Announcement of 1 Position on the Advisory Water Commission. B-05-61

4. pw - Award of Contract for the West Jackson Heights/Alpine Resurfacing. (2nd District) R-05-16
5. pw - Award of the East Stockton Streets Resurfacing. (2nd District) R-05-17

CONSENT - LAW & JUSTICE

6. cob - Approve Announcement of 2 Positions on the Juvenile Justice Delinquency Prevention Commission. B-05-62
7. da - Resolution to Contract for a Grant with the California Department of Insurance for the Workers Compensation Insurance Fraud Prosecution and Investigation Program and to Adjust Appropriations in the Workers Compensation Insurance Fraud Prosecution Budget Unit. **(4/5ths Vote Required)** B-05-63 & B-05-64 R-05-18 & A-05-27
8. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Victim/Witness Assistance Program. B-05-65 & R-05-19 & A-05-28
9. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Rural Crimes Prevention Program. B-05-66 & R-05-20 & A-05-29
10. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Vertical Prosecution Program. B-05-67 & R-05-21 & A-05-30
11. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program. B-05-68 & R-05-22 & A-05-31
12. da - Resolution to Contract for a Grant with the Governor's Office of Emergency Services for the Anti-Drug Abuse Enforcement Program and to Adjust Appropriations in the Anti-Drug Abuse Enforcement Program Budget Unit. **(4/5ths Vote Required)** B-05-69 & B-05-69-70 & R-05-23 & A-05-32

CONSENT - GENERAL GOVERNMENT

13. cob - Approve Announcement of 1 Position on the Aviation Advisory Committee. B-05-71
14. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission. B-05-72

Consent – General Government (continued)

15. h/r - Introduce and Waive Reading of an Ordinance Amending and Re-Titling the Exempt

Class of Chief Deputy Director - Health Care Services Finance to Finance Director - Health Care Services. **(Said Ordinance to be Adopted on 1/18/05).** B-05-73 & R-05-24

16. isd - Authorize the Chairman of the Board to Sign the Department of Motor Vehicles Memorandum of Understanding for On-Line Access to Services and Data. B-05-74 & A-05-33

17. purchasing - Award of Contract for Refurbishment of Ferry #12. B-05-75 & A-05-34

18. purchasing - Award of Contract for a 120-Foot Communications Tower at the Manteca Police Station. B-05-76 & A-05-35

19. rov - Approval of Conflict of Interest Code Amendment for Mountain House Community Services District. B-05-77

20. treas/tax/colltr - Approve a Resolution to Issue Delta Community College District General Obligation Bonds in an Amount Not to Exceed \$90,000,000. R-05-25

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mhcsd - Adopt "Resolution Supporting the Petition for Annexation of Trimark Lands to the Mountain House Community Services District and Approving the Plan for Services for the Annexation." R-05-26

COMMUNICATIONS

There were no Board communications.

PUBLIC COMMENT

There were no public comments.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

County Administrator Manuel Lopez responded to Supervisor Mow's comments on the Governor's recent State Budget Proposal.

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 vs. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case No. CV018428.

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, JANUARY 18, 2005 AT 9:00 A.M.

Sieglock/Marenco/5 B-05-78

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).