

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

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, February 1, 2005**

A moment of silence was held.

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

Approved Minutes of the Board of Supervisors' Meeting of January 25, 2005. Sieglock/Mow/5 B-05-149

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

9:00 a.m. - bos - Appointments to Boards & Commissions: Sieglock/Mow/5

A) Children's Services Coordinating Commission - 1 Position. **Clerk of the Board to Readvertise.**

B) Colleeville Fire Protection District - 1 Position. **Clerk of the Board to Readvertise.**

C) Commission on Aging - 1 Position. **Clerk of the Board to Readvertise and to Request Kay Corsun to complete the application and return it to the Clerk of the Board.** Sieglock/Mow/5

D) Community Action Board - 1 Position. **Clerk of the Board to Readvertise.**

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

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming the Month of February 2005 as "Black History Month" in San Joaquin County. Larry Baker, Member of the Black History Planning Committee, accepted proclamation and addressed the Board on this matter.

9:00 a.m. - bos - Proclamation Proclaiming the Month of February 2005 as "American Heart Month" and February 4, 2005 as "Wear Red for Woman Day" in San Joaquin County. Annette Cain-Rhimes, President, American Heart Association Board of Directors accepted proclamation and addressed the Board on this matter

APPROVE CONSENT ITEMS # 1-9

Consent: Items 1-9. **Approved.** Mow/Marenco/5

ToCan Nguyen addressed the Board on Consent Items.

Michael Parker addressed the Board on Consent Item #1. Ken Cohen, Director of Health Care Services, also addressed the Board on this item.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Adoption of Resolutions on Insurance and Performance Security for Emergency Ambulance Services. R-05-65 & R-05-66
2. hsa - Approval of Contract Amendment Granting an Increase in the Baseline Grant and One-Time-Only Funds for the State Department of Aging Title III/VII Fiscal Year 2004-05 Contract. **(4/5th's Vote Required)** B-05-143, B-05-144 & A-05-64
3. hsa - Approval of State Department of Community Services and Development Energy Program for Calendar Year 2005. **(4/5th's Vote Required)** B-05-145, B-05-146, & A-05-65

CONSENT - PUBLIC WORKS

4. pw - Approval and Adoption of Plans and Specifications for the Sonoma Avenue Improvements and **Setting a Bid Opening Date of February 24, 2005, at 1:30 p.m.** (1st District) R-05-67

CONSENT - LAW & JUSTICE

5. so - Resolution Amending Salary Assignment and Departmental Allocation Listing for the Sheriff's Court Services Budget. **(4/5th's Vote Required)** R-05-68 & B-05-147

CONSENT - GENERAL GOVERNMENT

6. cob - Approve Announcement of 3 Positions on the Children & Families Commission. B-05-148
7. fac/mgmt - Approve Plans and Specifications for the San Joaquin County VA/Hospital Dialysis Clinic Site, and **Set a Bid Opening Date of March 2, 2005 at 2:00 p.m.** R-05-69
8. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the San Joaquin General Hospital Clinical Laboratory Project. A-05-66
9. hr - Amend and Retitle the Class of Domestic Violence/Elder Abuse Program Coordinator to Family Crimes Coordinator in the Office of the District Attorney. R-05-70

DISCUSSION - GENERAL GOVERNMENT

1. cao - Status of Annexation Agreements. County Administrator Manuel Lopez, Attorney Mike Hakeem, ToCan Nguyen, and Ron Addington addressed the Board on this matter. Mow/Marenco/4-1; Ornellas-No B-05-151
2. fac/mgmt - Public Hearing and Resolution Approving and Adopting Modification of the Fee Schedule for the Facilities Management Parks and Recreation, County of San Joaquin. Craig Ogata, Facilities Management Director, addressed the Board on this matter. Sieglock/Mow/5 R-05-71

Superior Court Judge Bob McNatt addressed the Board on Consent #5.

3. cao - Oral Report from the County Administrator and County Counsel Regarding Candidates for Appointment to Fill Vacancy of the Office of San Joaquin County Sheriff; Possible Action to Fill Vacancy.

County Counsel Terrence Dermody addressed the Board on this matter. County Administrator Manuel Lopez provided the Board Members with the short list of the following names for consideration as Sheriff-Coroner: Bob Heidelbach, Stan Hein, Tom Sawyer, and Dennis Lobenberg. At the Board's direction, County Administrator Manuel Lopez also provided the Board Members with the long list of candidates. The Board voted to add more people to the short list if two or more Board Members named the same person from the long list. (Marenco/Sieglock/5) ToCan Nguyen addressed the Board on this matter.

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/

10:30 a.m. Chairman Gutierrez called for a 5-minute recess.

PUBLIC COMMENT

Sergeant John Williams, President of the Sheriff Deputy Sergeant Association, Deputy Rex Yturry, President of the Deputy Sheriffs Association, Sergeant Gary Padula, President of the San Joaquin County Correctional Officers Association, Lieutenant Myron Kelso, President of the San Joaquin County Law Enforcement Management Association, and ToCan Nguyen addressed the Board regarding the appointment to fill the vacancy of the Office of the San Joaquin County Sheriff.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Ornellas commented on the appointment to fill the vacancy of the Office of the San Joaquin County Sheriff.

Supervisor Mow informed the Board that he would be attending a CSAC meeting in Sacramento regarding pension reform. He asked the Board to let him know if any of them had any specific issues with respect to this matter. Supervisor Mow stated that he will keep the Board posted.

County Counsel stated that there was no need for Closed Session.

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

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NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, FEBRUARY 8, 2005 AT 9:00 A.M.

Sieglock/Marenco/5 B-05-153

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).