



Board of Supervisors San Joaquin County

STEVEN GUTIERREZ
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Vice Chairman
Second District

VICTOR MOW
Third District

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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, February 08, 2005 MINUTE SUMMARY

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PRESENT: ORNELLAS, MOW, SIEGLOCK, MARENCO, GUTIERREZ

Minutes of the Board of Supervisors' Meeting of February 1, 2005. Supervisor Sieglock pointed out that under Boards and Commissions, Commission on Aging, that the minutes should reflect that Kay Corsun was appointed, however, her application needed to be completed. **Approved.** Mow/Sieglock/5 B-05-163

SCHEDULED MORNING ITEMS

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

A) Area VI Board on Developmental Disabilities. - 1 Position. **Appointed Hannah F. Kassis.** Sieglock/Marenco/5 B-05-164

B) Lodi Community Center Advisory Board - 1 Position. **Appointed Edith K. Hausauer.** Sieglock/Marenco/5 B-05-165

C) Revolving Loan Fund Board of Directors - 1 Position. **Clerk of the Board to Readvertise.**

Scheduled morning items (continued)

9:00 a.m. - pw - Public Hearing and Adoption of Ordinance to Implement an Assembly Bill 939 Fee at Landfills. (**Said Ordinance Introduced on 1/25/05**). Tom Flinn, Director of Public Works and Annette Borges, Integrated Waste Manager, Solid Waste Division-Public Works Department, Attorney Mike Hakeem, Kevin Basso, and Tocan Nguyen addressed the Board on this matter. **Continued to 3/22/05 at 9:00 a.m. with the Hearing Open.**
Sieglock/Mow/5

APPROVE CONSENT ITEMS # 1-12.

Consent Item: **#1-4 and 6-12 Approved.** Sieglock/Mow/5

Consent Item: **#5 – Pulled for discussion by Supervisor Sieglock.** George Gibson, President of the Building Industry Association of the Delta, Bob Ferguson, landowner in the Supervisorial District Area 2 and Member of the Ag Advisory Board, Joe Peterson, San Joaquin Farm Bureau Federation, and ToCan Nguyen addressed the Board on this matter. **Approved.** Mow/Sieglock/5

CONSENT - HEALTH & HUMAN SERVICES

1. mhs - Approval to Establish a Contingency Account for the Public Guardian/ Conservator's Office. B-05-166
2. mhs - Approval of Lease of the Activity Center for the Developmentally Disabled. A-05-76

CONSENT - PUBLIC WORKS

3. pw - Approval of Road Maintenance Mitigation Agreement Between Forward, Inc., and San Joaquin County for Austin Road. (2nd District) B-05-167 & A-05-77

CONSENT - LAW & JUSTICE

4. cob - Approve Announcement of 2 Positions on the Juvenile Justice-Delinquency Prevention Commission. B-05-168

CONSENT - GENERAL GOVERNMENT

5. cao - Establishment of Agricultural Fee Mitigation Ad Hoc Committee. B-05-178
6. cao - Approval of 2005/06 County Budget Timetable. B-05-169
7. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council. B-05-170
8. cob - Approve Announcement of 1 Position on the Woodbridge Municipal Advisory Council. B-05-171
9. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Dennis Standridge dba Gruman Technologies. B-05-172
10. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Jane McNamara dba The Greytful Dog. B-05-173
11. eedd - Recommendation to Declare in Default the Note and Loan Agreement of Jian Chin dba Jian Chin Digital Photography. B-05-174
12. treas/tax/colltr - Approve a Resolution to Issue Lincoln Unified School District General Obligation Bonds in an Amount not to Exceed \$30,000,000. R-05-81

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Performance Improvement Project with Pricewaterhouse Coopers - Project Overview and Update. Ken Cohen, Director of Health Care Services, introduced Mike Galper, Deedie Root and Brian Williams of Price Waterhouse. Messrs. Cohen and Galper and ToCan Nguyen addressed the Board on this matter. **Accepted the overview and update for the Performance Improvement Project.** Sieglock/Mow/5 B-05-175

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Mow/5 B-05-176

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo requested that staff report back to the Board on all of the development that is taking

place in the Morada area and what the City of Stockton is doing. Chairman Gutierrez also requested a map of the area.

Supervisor Sieglock expressed condolences in the passing of the mother of Paul Sensibaugh, General Manager of the Mountain House Community Services District.

County Counsel Terrence Dermody announced that the Board would be in recess until 1:30 p.m. as there was no 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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment PA-0400738; Master Plan Amendment PA-0400739; Specific Plan Amendment PA-0300362 Mountain House Development Title Amendment PA-0400740; and Development Agreement PA-0400741 Concerning Mountain House New Community. (5th District). Kerry Sullivan, Director, Community Development Department; Martin Chandler, Deputy Director, Community Development Department, and Jim Harnish, Project Planner, Community Development Department, Gabe Karam, Mt. House Staff Member, Attorney Steve Herum, Bobbie Landers of Tracy and Nancy Houghton of Tracy addressed the Board on this matter. **Approved Staff Recommendations.** Sieglock/Mow/5 B-05-177 & B-05-178

1:30 p.m. - cdd - Public Hearing Regarding First Cycle General Plan Amendments for General Plan Amendment #PA-0400738 of Trimark Communities, LLC (5th District);

and General Plan Map Amendment #PA-0400673 of San Joaquin County (1st District) . Adoption of Master Plan Amendment #PA-0400739, Specific Plan #PA-0300362, Mountain House Development Title Amendment #PA-0400740, Development Title Agreement #PA-0400741, Zoning Map Ordinance Relative to Specific Plan #PA-0300362, for the Mountain House Development New Community (5th District) and Zoning Map Ordinance Relative to Zone Reclassification #PA-0400674 (1st District). Kerry Sullivan, Director of the Community Development Department, addressed the Board on this matter. **Approved Staff**

Recommendations. Sieglock/Mow/5 R-05-82 & R-05-83 & R-05-84 & A-05-77 & Ordinances #4242, 4243, 4244, & 4245.

2:30 p.m. - bos - Interviews of Candidates for Appointment to Fill Vacancy of the Office of San Joaquin County Sheriff; Possible Action to Fill Vacancy. Rex Yturri, Mike Press, Gary Dominguez, Mark Petricevich, Jack Dillon and Gary Padula addressed the Board on this matter. **Appointed Robert M. Hielbach as San Joaquin County Sheriff-Coroner.** Ornellas/Sieglock/5

ADJOURNED TO TUESDAY, FEBRUARY 15, 2005 AT 9:00 A.M.

Sieglock/Mow/5 B-05-179

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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).