



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
MINUTE SUMMARY
Tuesday, February 22, 2005**

A moment of silence was held.

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

SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 3 Positions. **Appointed E. Wally Sandelin, and Reappointed Nick Degroot, and John Beckman. Sieglock/Marenco/5 B-05-222 & B-05-223**

B) Assessment Appeals Board - 1 Position. **Clerk of the Board to Readvertise.**

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

D) Commission on Aging - 1 Position. **Clerk of the Board to Readvertise.**

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

F) Housing Appeals Board - 1 Position. **Appointed Marian Norris. Sieglock/Marenco/5 B-05-224**

G) Local Child Care Planning Council - 1 Position. **Clerk of the Board to**

Readvertise.

Appointments to Boards and Commissions (continued)

H) Mental Health Board - 1 Position. **Clerk of the Board to Readvertise.**

I) Public Health Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**

J) Resource Conservation District - 3 Positions. **Reappointed Richard Rodriguez, and Appointed Jack Hamm and Diego Olagram. Sieglock/Marenco/5 B-05-225 & B-05-226**

APPROVE CONSENT ITEMS # 1-15.

Consent Item: #1-7 and 9-14. **Approved. Sieglock/Mow/5**

ToCan Nguyen addressed the Board on Consent Items.

Consent Item: #8 – Public Works Director Tom Flinn responded to a question from Supervisor Ornellas as to whether this was a transfer from one District to another. **Approved. Sieglock/Marenco/5**

Consent Item: #15 - County Administrator Manuel Lopez responded to questions from Chairman Gutierrez and Supervisors Mow and Ornellas. **Approved. Sieglock/Marenco/5**

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Sutter Tracy Community Hospital as a Match for the Family Health Resource Center. B-05-227 & A-05-102
2. cob - Approve Announcement of 3 Positions on the Mental Health Board. B-05-228
3. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-05-229
4. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff. B-05-230
5. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff. B-05-231
6. hcs - Approval to Provide Mental Health Services for a Residential Placement and Grant the Health Care Services Director Authority to Authorize Mental Health Services to Children and Youth Placed in Residential Facilities. B-05-232

CONSENT - PUBLIC WORKS

7. pw - Grant an Easement for Access and Utility Purposes Across County Property in Connection with the Jack Tone Road Grade Separation Project. (4th District) R-05-110
8. pw - Transfer of Carbona Station Units #2 and #3 to County Service Area #44, Zone "G", and Levy Assessment for Services. (5th District) **Approved.** Sieglock/Marenco/5 R-05-111

CONSENT - FLOOD CONTROL

9. pw/fc - Agreements to Allow Placement of a Rain Gauge and a Stream Depth Gauge. (4th District) B-05-233 & A-05-103 & A-05-104

CONSENT - GENERAL GOVERNMENT

10. cdd - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2003 Shelter Plus Care Grant. B-05-234 & A-05-105
11. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-05-235
12. fac/mgmt - Approve Out-of-State Travel to American Zoo and Aquarium Association Central Regional Meeting in Kansas City, Missouri. B-05-236 & 237
13. isd - Long Distance Phone Service Agreement. B-05-238 & A-05-106
14. rov - Appointment of William Dunning to the Board of Trustees of Reclamation District #1614. R-05-112
15. cao - Grant Application for Head Start Child Development Program. **Approved Staff Recommendations.** Sieglock/Marenco/5 B-05-239

DISCUSSION - GENERAL GOVERNMENT

1. cao - Process for the Selection and Appointment of the San Joaquin County District Attorney Position. **Approved Staff Recommendation and include the three alternatives outlined in the Board Letter. On April 5, 2005 the Board will interview the finalists publicly.** Sieglock/Marenco/5

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-241

PUBLIC COMMENT

James Young addressed the Board on various matters.

Peggy Lopez addressed the Board regarding the Conservator's Office. Chairman Gutierrez referred Ms. Lopez to meet with his Legislative Assistant Carlos Villapudua.

ToCan Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo requested the County Administrator to contact Kevin Riley who owns eight car washes and is experiencing a problem with computers, televisions and tires being trashed at his car wash sites.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan; Bruce Heid.

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)

THOMAS ROGERS, an individual, NICOLE ROGERS, an individual and in her capacity as Guardian ad litem for THOMAS R. ROGERS, a minor and SHELBY ROGER, a minor, vs SAN JOAQUIN COUNTY HUMAN SERVICES AGENCY; CITY OF LODI and OFFICER DENNIS LEWIS, et al; United States District Court Eastern District of California Case No. C.V.S-02-1961 DFL JFM.

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, MARCH 1, 2005 AT 9:00 A.M.

Mow/Marenco/5 B-05-242

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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).