



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, March 29, 2005**

PRESENT: SUPERVISORS ORNELLAS, MOW, SIEGLOCK, MARENCO; CHAIRMAN GUTIERREZ - ABSENT.

Vice-Chairman Marenco asked for a moment of silence for Chairman Gutierrez's mother who is is very ill.

Minutes of the Board of Supervisors' Meetings of March 8 & 22, 2005. **Approved.** Mow/Sieglock/4; Gutierrez/Absent B-05-349

**SCHEDULED MORNING ITEMS**

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

A) Assessment Appeals Board - 1 Position (**Continued from 2/22/05**) **Clerk of the Board to Readvertise.**

B) Community Action Board - 1 Position. (**Continued from 2/22/05**) **Clerk of the Board to Readvertise.**

C) Commission on Aging - 1 Position. (**Continued from 3/22/05**) **Appointed Ida Volk.** Sieglock/Mow/4; Gutierrez/Absent B-05-350

D) Emergency Medical Care Committee - 1 Position (**Continued from 3/22/05**) **Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (continued)

E) Kennedy Community Center Advisory Board - 1 Position. **Appointed Patricia Hodge.** Sieglock/Mow/4; Gutierrez/Absent B-05-351

F) Local Child Care Planning Council - 1 Position. **(Continued from 3/22/05) Clerk of the Board to Readvertise.**

G) Mental Health Board - 4 Positions. **Reappointed Elsie Sawyer and Ellen Rogers.** Sieglock/Mow/4; Gutierrez/Absent B-05-352 & B-05-353 **Clerk of the Board to Readvertise Two Remaining Positions.**

G) Public Health Advisory Board - 1 Position. **(Continued from 3/22/05) Appointed LaCrecia Hawkins.** Sieglock/Mow/4; Gutierrez/Absent B-05-354

**PRESENTATIONS**

9:00 a.m. - bos - Presentation to John Phillips, Retiring San Joaquin County District Attorney. Vice-Chairman Dario Marengo presented a plaque on behalf of the Board to John Phillips. Mr. Phillips addressed the Board.

9:00 a.m. - bos - Presentation to Gerald Gleeson, Retiring San Joaquin County Public Defender. Vice-Chairman Dario Marengo presented a plaque on behalf of the Board to Gerald Gleeson. Mr. Gleeson addressed the Board.

**APPROVE CONSENT ITEMS # 1-27.**

Consent Item: #9, 10 and 15 pulled for discussion.

Consent Item: #9 and 10 – Supervisor Sieglock commended Health Care Services Director Ken Cohen and his staff for their efforts in a policy shift. He said that it means \$4.8 million does not have to come from the General Fund.

Consent Item: #15 – In response to Supervisor Sieglock, Health Care Services Director Ken Cohen stated that he is satisfied with the negotiations with the State.

Consent Item: #1-24, 26-27 – **Approved.** Mow/Ornellas/4; Gutierrez/Absent

ToCan Nguyen addressed the Board on Consent Items.

Consent Items (continued)

Consent Item: #25 – Don Turko, Director of Human Resources, Donna Shane, Joanne Jo Baker-Warren, Mary Ferguson and Stephanie Batey addressed the Board on this matter. Stephanie Batey distributed copies of SEIU Local 790 Joint Labor Management Committee on Employee Benefits Report to Board Members. **Approved.** Mow/Sieglock/4; Gutierrez/Absent

### CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation to Fund Round 12 Mini-Grants. B-05-355 & A-05-160 thru A-05-174
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding for Family Resource and Referral Center for a Special Needs Coordinator. B-05-356 & A-05-175
3. bhs - Approval of Fourth Modification of Lease Agreement for New Mental Health Clinic. A-05-176
4. cob - Approve Announcement of 1 Position on the Solid Waste Management Independent Hearing Panel. B-05-357
5. bhs - Approval of Second Modification of Agreement with Central Valley Low Income Housing Corporation. A-05-177
6. bhs - Approval of Amended Agreement with California Department of Mental Health for the Medi-Cal Managed Care Program. A-05-178
7. bhs - Approval of Agreements with Psychiatric Hospitals to Provide Inpatient Youth Treatment. A-05-179 & A-05-180
8. hcs - Approval of Health Care Professional Employment Contract for a Registered Dental Assistant. A-05-181
9. hcs - Acceptance of Progress Report on the Implementation of the Patient Financial Responsibility Policy. B-05-358
10. hcs - Request to Assign and Allocate Four Positions of Patient Services Representative to San Joaquin General Hospital. R-05-167
11. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff. B-05-359
12. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff. B-05-360

Consent – Health & Human Services (continued)

13. hcs - Approval to Exercise Early Termination Option of Siemens Medical System, Inc. Contracts. B-05-361
14. hcs - Approval of Proposed Expenditures Report, Standard Agreement for California Healthcare for Indigents Program and the Standard Agreement for Emergency Medical Services Appropriation for Fiscal Year 2004-05. B-05-362 & A-05-182 & A-05-183
15. hcs - Approval to Increase the SB 1255 Medical Voluntary Intergovernmental Transfer Emergency Services and Supplemental Payment Fund. B-05-363
16. phs - Approval of Agreement with March of Dimes Birth Defects Foundation for Preterm Labor Prevention Active Case Management and Resource Referral. B-05-364 & A-05-184

**CONSENT - PUBLIC WORKS**

17. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Both Sides of Garden Avenue and on a Portion of Both Sides of Two Rivers Road. (5th District) **(Said Ordinance Introduced & Waived on March 22, 2005)**. Ordinance #4249
18. pw - Approval of an Agreement with the State of California Department of Transportation for the State Match Program. R-05-168 & A-05-185

**CONSENT - LAW & JUSTICE**

19. s/o - Agreement with Stockton Golf and Country Club for Law Enforcement Services at Retirement Dinner Event on April 1, 2005. A-05-186

**CONSENT - GENERAL GOVERNMENT**

20. cc - Settlement of Legal Action Entitled: David M. Gran, M.D. vs. County of San Joaquin, et al., San Joaquin County Superior Court Case No. CV018428. B-05-365
21. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission. B-05-366
22. cob - Approve Announcement of 2 Position on the Taft Community Center Advisory Board. B-05-367
23. fac/mgmt - Approve Plans and Specifications for the San Joaquin County VA/Hospital Dialysis Clinic Facility and **Set a Bid Opening Date of May 4, 2005 at 2:00 p.m.** R-05-169
24. h/r - Create the Class of Retirement Services Associate. R-05-170

Consent – General Government (continued)

25. h/r - Adopt 2005/06 Rates for Employee Health, Dental and Vision Plans, Extend and Adopt Changes to Existing Agreements for Administration of Health, Dental and Vision Benefit Plans. B-05-368

### **CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

26. mhcsd - Approval of a Professional Services Contract with Nolte Associates Inc. to Continue to Provide "On-Call" Engineering Services for Neighborhoods "E" and "G" for Mountain House Community Services District. A-05-187

27. mhcsd - Introduce and Waive Reading of "An Ordinance of the Mountain House Community Services District Establishing Vehicle and Traffic Regulations". **(Said Ordinance to be Adopted on April 5, 2005)** B-05-369

### **COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Ornellas/4; Gutierrez/Absent B-05-370

### **PUBLIC COMMENT**

Ann Rollins addressed the Board regarding Consent – General Government.

ToCan Nguyen addressed the Board on various matters.

Ron Alavi addressed the Board.

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Ornellas reported that he heard the Veterans Administration was “shopping” around in the valley for older, unused medical buildings for a possible site.

Supervisor Mow stated that Chairman Gutierrez’s mother is quite ill and that the Board sends their prayers and thoughts.

### **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 - INITIATION OF LITIGATION**

Initiation of Litigation Pursuant to California Government Code Section 54956.9(c): 1 case

10:06 a.m. - The Board returned from Closed Session. County Counsel announced that "The Board has voted in Closed Session by a 4-0 vote to initiate that litigation which shall be known as: County of San Joaquin vs Land Technology, Incorporated and Does One through Twenty Five.

10:07 a.m. - The Board recessed until Closed Session at 1:30 p.m..

**CLOSED SESSION**

1:30 p.m. - PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Public Defender

3:30 p.m. - The Board returned from Closed Session. There were no announcements.

**ADJOURNED TO TUESDAY, APRIL 5, 2005 AT 9:00 A.M.**

Sieglock/Mow/4; Gutierrez/Absent B-05-371

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).