



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 MINUTES Tuesday, April 12, 2005

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of April 5, 2005. **Approved.** Sieglock/Mow/5 B-05-409

Chairman Gutierrez thanked Board Members, administration, employees and friends for their expressions of kindness extended to him and his family in the recent passing of his mother. He also thanked the Board for moving the April 5, 2005 Board Meeting expeditiously in order for them and other staff to attend the funeral services.

SCHEDULED MORNING ITEMS

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

A) Advisory Water Commission - 1 Position. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

B) Agricultural Advisory Board - 1 Position. **Reappointed Bob Pico.** Sieglock/Mow/5 B-05-410

C) Children's Services Coordinating Commission - 3 Positions. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (contined)

D) Colleeville Fire Protection District - 1 Position. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

E) E) Community Action Board - 1 Position. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

F) Emergency Medical Care Committee - 1 Position. **(Contd from 2/22/05) Appointed Dennis Bitters.** Sieglock/Mow/5 B-05-411

G) Emergency Medical Care Committee - 1 Position. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

H) In-Home Supportive Services Advisory Committee - 2 Positions. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

I) Mental Health Advisory Board - 2 Positions. **(Contd from 3/8/05) Clerk of the Board to Readvertise.**

J) Taft Community Center Advisory Board - 1 Position. **Appointed Rosie Dickens.** Sieglock/Mow/5 B-05-412

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming April 2005 as "National Donate Life Month" in San Joaquin County. Ken Cohen, Director of Health Care Services, received the proclamation and addressed the Board.

9:00 a.m. - bos - Proclamation Proclaiming April 17, 2005 as "Earth Day" in San Joaquin County. Tom Flinn, Director of Public Works, addressed the Board on this matter. Mr. Flinn introduced Dan Schroeder, President of the Greater Stockton Chamber of Commerce, who received the proclamation and addressed the Board. Allison Hudson, Management Analysts III, of Solid Waste Division, also addressed the Board.

9:00 a.m. - bos - Presentation of Resolution for the New Lathrop Branch Library. Patty Wong, Interim Director of Library Services, received the resolution and addressed the Board. She also introduced Jane Cook, Library Division Manager, and Diane Bills, Manteca Branch Supervising Librarian.

9:00 a.m. - bos - Presentation of Proclamation for "2005 One Book, One San Joaquin Program." Patty Wong, Interim Director of Library Services, received the proclamation and addressed the Board.

APPROVE CONSENT ITEMS # 1-13.

Consent Item: #1-13 – **Approved.** Sieglock/Marenco/5

Consent Item: #2 – Ken Cohen, Director of Health Care Services, responded to questions from Chairman Gutierrez regarding the agreement.

Consent Item: #12 – Supervisor Sieglock thanked staff, Facilities Management Director Craig Ogata, Human Services Agency Director Joe Chelli, Director of Employment & Community Services Judith Jones, Lodi Community Center Director Dale Ludwig and Phil and Carol Mueller. On the request of Supervisor Sieglock, Mr. Ludwig gave the Board a status report. Chairman Gutierrez commented on the importance of community centers. Mr. Chelli thanked the Board for their commitment and investment. ToCan Nguyen addressed the Board on this matter.

In response to Supervisor Sieglock’s request regarding individuals speaking before the Board, Chairman Gutierrez stated that the matter would be on discussion for a future Board Meeting.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-05-413
2. hcs - Approval of Modification of Agreement with APEXX Physician Medical Corporation Inc. for Professional Emergency Medicine Physicians Services. A-05-215
3. phs - Approval of a Memorandum of Understanding with Dameron Hospital for the Automated Vital Statistics System. B-05-414 & A-05-216

CONSENT - PUBLIC WORKS

4. pw - Acceptance of the Waverly Road Bridge Replacement Contract and Execution of a Notice of Completion. (4th District) R-05-198
5. pw - Request for Refund of Traffic Impact Mitigation Fees and Water Impact Mitigation Fees. (4th District) B-05-415
6. pw - Approval and Adoption of Plans and Specifications for the Jack Tone Road Resurfacing and **Setting a Bid Opening Date of May 12, 2005 at 1:30 p.m.** (2nd & 4th Districts) R-05-199

CONSENT - LAW & JUSTICE

7. prob - Application for Fifth Year Funding - Juvenile Justice Crime Prevention Act. R-05-416 & R-05-200
8. s/o - Agreement with WAT DHAMMARARAM Buddhist Temple Association for Law Enforcement Services for the Cambodian New Year Festival. A-05-217

CONSENT - GENERAL GOVERNMENT

9. cob - Approve Announcement of 2 Positions on the Northeast Community Center Advisory Board. B-05-417
10. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission. B-05-418
11. eedd - Request to Amend Departmental Allocation Listing for the Employment and Economic Development Department. R-05-201
12. fac/mgmt - Adopt Resolution of Intent to Purchase Real Property at 435 South Sacramento Street, Lodi, CA. and Approve Related Budget Adjustments. R-05-202 & B-05-419
(4/5ths Vote Required)
13. rov - Appointment of Mary Hildebrand to the Board of Directors of South Delta Water Agency, Division #5. R-05-203

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Purchase of the California Street Family Medical Center Building from Behavioral Health Services by San Joaquin General Hospital. Ken Cohen, Director of Health Care Services, and County Administrator Manuel Lopez addressed the Board regarding this matter.
Approved. Sieglock/Marenco/5 B-05-420

DISCUSSION - GENERAL GOVERNMENT

1. cao - Briefing by the San Joaquin Partnership on Base Realignment and Closure Process. Fred M. Greene, Consultant for Base Realignment and Closure, San Joaquin Partnership, distributed packets and gave a presentation to the Board.

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Ornellas/5 B-05-421

PUBLIC COMMENT

Reverend Bob Hailey addressed the Board regarding the Head Start Program, the Mondez Denmon case, the Public Defender's Office and the Sheriff's Department. Reverend Hailey also inquired as to whether or not "Public Comment" could be moved to the beginning of the Board Meetings so individuals would not have to wait until all agenda items were discussed.

ToCan Nguyen addressed the Board regarding various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow brought to the attention of the Board a newspaper article that appeared in the April 5, 2005 issue of The Record regarding a comparison of public health statistics from California's 58 counties that put San Joaquin County near the bottom.

Chairman Gutierrez informed the Board that on May 25, 2005, from 12:00 p.m. to 8:00 a.m. a count for the homeless will be conducted by volunteers throughout the county.

OFF AGENDA ITEM

The Board voted to add an item to the agenda regarding salary compensation for the newly appointed Public Defender and the District Attorney. **Approved.** Mow/Sieglock/5 B-05-424

The Board voted to make the corrected adjustments regarding the salaries of the Public Defender and the District Attorney effective Monday, April 4, 2005. **Approved.** Mow/Sieglock/5 B-05-425

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 REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

Property: San Joaquin General Hospital, French Camp, California

Agency Negotiator: Craig Ogata

Negotiating Parties: San Joaquin County and U.S. Veterans Administrator

Under Negotiation: Price and Terms of Payment

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400666 and Zone Reclassification #PA-0400668 of Mary Nordman, et al. (4th District). **Continued to June 14, 2005 at 1:30 p.m. with the Hearing Open.** Sieglock/Ornellas/5 B-05-422

ADJOURNED TO TUESDAY, APRIL 19, 2005 AT 9:00 A.M.

Sieglock/Mow/5 B-05-423

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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).