

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, April 19, 2005**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of April 12, 2005. **Approved.** Mow/Marenco/5 B-05-446

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**SCHEDULED MORNING ITEMS**

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) - Workforce Investment Board - 1 Position. **Appointed Edward Sido.** Sieglock/Marenco/5 B-05-447

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**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming the Month of April 2005 as "Sexual Assault Awareness and Child Abuse Prevention Month" in San Joaquin County. Jeannette Artiaga, Sexual Assault Program Specialist with the Women's Center of San Joaquin County, received the proclamation and addressed the Board. Kathy Morrisey and Lindy Turner also addressed the Board.

On behalf of the Board, Chairman Gutierrez presented Supervisor Mow with a plaque recognizing him as the recipient of the Citizen of the Year by the Chinese Cultural Society. Supervisor Mow thanked the Board for this honor,

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**APPROVE CONSENT ITEMS # 1-14**

Consent Items: #1-6 and 8-14. **Approved. Mow/Marenco /5**

Consent Items: #7 – In response to Supervisor Ornellas, Public Health Director Bill Mitchell clarified individuals treated and that only individuals from San Joaquin County are served. **Approved.** Ornellas/Sieglock/5 B-05-440 & A-05-237

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**CONSENT - HEALTH & HUMAN SERVICES**

1. hcs - Approval of Employment Contracts for Certified Registered Nurse Anesthetists. A-05-227 & A-05-228
2. hcs - Approve the Allocation of One Certified Nurse Midwife Position for the Ambulatory Care Services Department. R-05-213
3. hsa - Authorization to Submit a Retired and Senior Volunteer Program Grant Application for Fiscal year 2005-06. B-05-435
4. hsa - Approve the Purchase of a Van for the Thornton Satellite Community Center. B-05-436 & B-05-437
5. hsa - Authorization to Submit the San Joaquin County Area Plan for Fiscal Years 2005-2009 to the California Department of Aging. B-05-438
6. hsa - Approval of Contract Amendments to Issue Baseline and One-Time-Only Funding to Aging Program Service Providers. B-05-439 & A-05-229 thru A-05-236 (8)
7. phs - Approval of Contract with the California Department of Corrections for the Transitional Case Management Program for Fiscal Years 2005-2009. B-05-440 & A-05-237

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**CONSENT - PUBLIC WORKS**

8. pw - Award of Contract for the Patterson Pass Road Resurfacing. (5th District) R-05-214

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**CONSENT - GENERAL GOVERNMENT**

9. cao - Establishment of County Budget and Appropriation with Offsetting Revenue for the San Joaquin County Head Start Program. **(4/5th's Vote Required)** B-05-441 & B-05-442
10. cdd - Adopt the Resolution Ordering the Commencement of Countywide Weed Abatement for 2005; Declare the List of Parcels Submitted with Weeds as Noxious and Dangerous; **Set the Public Hearing to Protest for May 24, 2005 at 9:15 a.m.**; Designate the Fire Warden as the Officer to Give Notice to Destroy Weeds Including the Public Right of Way; and Enter into the Agreement with R and R Custom Farming for Weed Abatement Services for 2005 with a One Year Renewal Option. A-05-238 & R-05-215
11. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-05-443
12. cob - Approve Announcement of 1 Position on the Housing Authority Board. B-05-444
13. cob - Approve Announcement of 1 Position on the Workforce Investment Board. B-05-445
14. treas/tax/colltr - Approve the Employment Contract for a Field Collector. A-05-239

Chairman Gutierrez brought up the matter of meet and confer. Director of Labor Relations Wayne Heine addressed the Board on this matter.

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Substance Abuse Services Mitigation Plan. Bruce Hopperstad, Director of Behavioral Health Services, addressed the Board on this matter. Director of Health Care Services Director Ken Cohen gave an oral presentation on this matter. Lily Cervantes of Local SEIU 790, Vivian Doniego, Maria Gomez, Ramona Salcedo, Nancy Stiles, Denise Rankin, Ernest Vasti. M.D., Mental Health Board Chairman Cary Martin, Sheila Wallace, Terry Darter, Da Her, and George Hernandez. **Approved Staff Recommendations. Report to come back to the Board on May 17, 2005. Mow/Sieglock/5 B-05-448**

**COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-449

**PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Mow brought to the attention of the Board a recent newspaper article

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**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

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**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURNEDED TO TUESDAY, APRIL 26, 2005 AT 9:00 A.M.**

Sieglock/Mow/5 B-05-450

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).