

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, May 3, 2005**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of April 19 & 26, 2005. Sieglock/Marenco/5 **Approved.** B-05-497

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**SCHEDULED MORNING ITEMS**

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- A) Assessment Appeals Board - 1 Position. **(Continued from 3/29/05) Clerk of the Board to Readvertise.**
- B) Community Action Board - 1 Position. **(Continued from 3/29/05) Clerk of the Board to Readvertise.**
- C) Emergency Medical Care Committee - 1 Position. **(Continued from 3/29/05) Appointed Cheryl Heaney. Sieglock/Marenco/5 B-05-498**

Appointments to Boards and Commissions (continued)

- D) Local Child Care Planning Council - 1 Positions. **(Continued from 3/29/05) Clerk of the Board to Readvertise.**
- E) Mental Health Board - 2 Positions. **(Continued from 3/29/05) Clerk of the Board to Readvertise.**
- F) Parks & Recreation Commission - 1 Position. **Clerk of the Board to Readvertise.**
- G) Solid Waste Management Independent Hearing Panel - 1 Position. **Clerk of the Board to Readvertise.**
- H) Taft Community Center Advisory Board - 2 Positions. **Reappointed Mae Thompson and Ernesto Jimenez. Sieglock/Marenco/5 B-05-499**

**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “Veteran Appreciation and Hire-A-Veteran Month” in San Joaquin County. Karl Ross Post Commander Tino Adame, San Joaquin County Veterans Services Officer Ron Green received the proclamation and addressed the Board. Cary Martin also addressed the Board on this matter.

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “Older Americans Month” in San Joaquin County. Dave Erb, Director of the Children and Adult Services Program, Human Services Agency, received the proclamation and addressed the Board on this matter.

9:00 a.m. - bos - Proclamation Proclaiming May 2005 as “California Water Awareness Month” in San Joaquin County. Public Works Director Tom Flinn addressed the Board and introduced T. C. Arbuckle, Grounds Facility Manager for San Joaquin Delta College, Dave Hurley, Vice Principal at Morada Middle School and two students from Morada Middle School who all addressed the Board.

**APPROVE CONSENT ITEMS # 1-14**

Consent Item: #7 – Chairman Gutierrez announced that this item was removed from the agenda at the request of the Public Works Department.

Consent Item: #1-6 and 7-14. **Approved.** Sieglock/Mow/5

**CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Amendment to the California Department of Alcohol and Drug Programs Drug Medical Agreement. A-05-272
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board. B-05-500
3. hcs - Approval of Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-05-501
4. hcs - Approval for Purchase of Linen Delivery Truck. B-05-502
5. hcs - Approval of Physician Employment Agreements for the Department of Family Medicine. A-05-273 thru A-05-283 (11)

**CONSENT - PUBLIC WORKS**

6. pw - Approval and Adoption of Plans and Specifications for the Oakridge Subdivision Streets Resurfacing and **Setting a Bid Opening Date of May 26, 2005, at 1:30 p.m.** (2nd District) R-05-240
7. pw - Acceptance of Deeds and Agreements for the Purchase of Real Property and Adoption of Orders Declaring a Public Highway for the Lower Sacramento Road - Harney Curve Project. (4th District) **REMOVED FROM AGENDA BY DEPARTMENT**
8. pw - Adoption of an Addendum to the Lower Sacramento Road Special Purpose Plan Initial Study/ Mitigated Negative Declaration for the Lower Sacramento Road - Harney Curve Project. (4th District) B-05-503

**CONSENT - LAW & JUSTICE**

9. s/o - Property Joint Use Permit with Lincoln Properties, LTD for Installation and Operation of County Communications Tower at Lincoln Center. A-05-284

**CONSENT - GENERAL GOVERNMENT**

10. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-05-504
11. cob - Approve Announcement of 1 Position on the Resource Conservation District. B-05-505

12. cob - Approve Announcement on 1 Position the Workforce Investment Board.

B-05-506

Consent – General Government (continued)

13. fac/mgmt - Authorize Use of Public Improvement Contingency Monies to Purchase Furniture for the District Attorney's Office. B-05-507

14. rov - Approval of Conflict of Interest Code for the San Joaquin County Department of Child Support Services. R-05-241

**COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Marenco/5 B-05-508

**PUBLIC COMMENT**

ToCan Nguyen addressed the Board on various matters.

Larry Baker addressed the Board and thanked Chairman Gutierrez for attending a Beyond Incarceration Meeting at the County Honor Farm. Mr. Baker also invited Board Members to attend the Black Symposium scheduled for Saturday, May 14, 2005 at Delta College Tillie Lewis Theater.

Cary Martin addressed the Board regarding the Substance Abuse Services Mitigation Plan and informed them of a Concerned Citizens meeting on May 5, 2005 at the Trunity Lutheran Church at 444 North American Street.

Beverly Foster addressed the Board regarding ice cream trucks selling toy guns to children. Supervisor Mow requested that this matter be reviewed and brought back to the Board.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

There were no questions or comments from Board Members.

**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)

*MICHAEL ALTIERI, vs. ANNETTE MANDAVI, COUNTY OF SAN JOAQUIN et al;* In the District Court of the United States for the Eastern District of California Court Case No. CIV-02-2473 EJG PAN

**NO SCHEDULED AFTERNOON ITEMS**

**ADJOURNED TO TUESDAY, MAY 10, 2005 AT 9:00 A.M.**

Sieglock/Ornellas/5 B-05-509

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).