

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 17, 2005**

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of May 10, 2005. **Approved.** Sieglock/Mow/5 B-05-544

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Advisory Water Commission - 1 Position. **Appointed John Edwards.** Sieglock/Mow/5 B-05-545
- B) Children Services Coordinating Commission - 3 Positions. **Clerk of the Board to Readvertise.**
- C) Collegeville Fire Protection District - 1 Position. **Clerk of the Board to Readvertise.**
- D) Community Action Board - 1 Position. **Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (continued)

- E) Emergency Medical Care Committee - 2 Positions. **Clerk of the Board to Readvertise.**
- F) In-Home Supportive Services Advisory Committee - 2 Positions. **Clerk of the Board to Readvertise.**
- G) Mental Health Board - 2 Positions. **Appointed Larry D. Morrison. Clerk of the Board to Readvertise Remaining Position.** Sieglock/Mow/5 B-05-546
- H) Northeast Community Center Advisory Board - 2 Positions. **Appointed John Seay and Cheryl Beach.** Sieglock/Mow/5 B-05-547
- I) Parks and Recreation Commission - 1 Position. **Clerk of the Board to Readvertise.**

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APPROVE CONSENT ITEMS # 1-18

Consent Item: #1-9, 12-13 and 16-18. **Approved.** Sieglock/Marenco/5

Consent Item: #10, 11, 14, and 15 pulled for discussion.

Consent Item: #10 & 11 – Airport Director Barry Rondinellas responded to questions from Board Members. **Approved.** Sieglock/Mow/5

Consent Item: #14 – EEDD Executive Director John Solis responded to questions from Board Members. **Approved.** Sieglock/Mow/5

Consent Item: #15 – **Postponed for one week.**

ToCan Nguyen addressed the Board on Consent Items.

CONSENT - HEALTH & HUMAN SERVICES

1. hsa - Amendment of Contract with San Joaquin County Office of Education for Child Abuse Prevention, Intervention and Treatment Services. B-05-548 & A-05-320
2. phs - Approval of Contract with the California Department of Health Services for Viral Load Testing. B-05-549 & A-05-321

Consent – Health & Human Services (continued)

3. phs - Approval to Establish a Trust Account for Medi-Cal Administrative Activities/Targeted Case Management. B-05-550
4. phs - Approval of Amendment to Medi-Cal Administrative Activities/Targeted Case Management Host Entity Agreement. B-05-551 & A-05-322
5. phs - Authorization for Out-of-State Travel to Attend an Epidemiology Training in Boston, Massachusetts. B-05-552
6. phs - Approval of Amendment to the AIDS Master Grant Contract with the State Department of Health Services. B-05-553 & A-05-323
7. phs - Approval of Contract with the California Department of Health Services for the Chlamydia Screening Project. B-05-554 & A-05-324
8. phs - Approval of Contract with the California Department of Health Services for the Childhood Lead Poisoning Prevention Program. A-05-325 & B-05-555

CONSENT - PUBLIC WORKS

9. pw - Approval of Addendum No. 1 for the Valpico Road Resurfacing. (5th District) **(4/5th's Vote Required)** R-05-268

CONSENT - GENERAL GOVERNMENT

10. airport - Rejection of Bids for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction. R-05-269
11. airport - Approval of Plans & Specifications and Setting of Bid Opening Date for June 14, 2005, for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction. R-05-270

12. cc - Michael Altieri v. County of San Joaquin, et al., United States District Court, Eastern District, Case No. CIV. S-02-2473 EJD PAN. B-05-556
13. eedd - Approval of the Workforce Investment Act Title I Youth Subgrant Agreement with the Statement Employment Development Department. A-05-326 & B-05-557
14. eedd - Approval of the Business Incubator Loan Program Request of 808 Enterprises, LLC, DBA Tapioca Express, Paul Sebastian, Guarantor. B-05-558
15. fac/mgmt - Approve Second Modification of Lease Agreement for Golf Driving Range. **Postponed to June 7, 2005.**

Consent – General Government (continued)

16. fac/mgmt - Approve Memorandum of Understanding Between San Joaquin County and the Health Plan of San Joaquin for Construction Management Services. A-05-327
17. fac/mgmt - Approve Agreement for Programming, Site Analysis and Schematic Design Services for the San Joaquin County Agricultural Center. A-05-328
18. fac/mgmt - Consummation of the Purchase of Real Property for Lodi Community Center Expansion Project. A-05-329

DISCUSSION - HEALTH & HUMAN SERVICES

1. bhs - Approval of Substance Abuse Services Mitigation Implementation Plan. Health Care Services Director Ken Cohen gave the staff report on this item. The following individuals addressed the Board on this matter: Bill Petrone or SEIU, American Legion Karl Ross Post Commander Tino Adame, Mary Ehmke, Robert Zaragoza, Pamela Johnson, Gloria Gonzalez, James Sooy, Margaret Sanchez, Vicki Zaragoza, Ruben Valencia, Allen Grim, Vivian Doniego, Cary Martin, Wilma Shimhart, Rene Grayson, Tomas Morales, Irene Rodriguez, Greg martinez, Valerie Nunes, Mike Lucca, Larry Ashlock, David Ybarra, Kelly Roberts, ToCan Nguyen, Judy Anselmi, Christina Townsell, Rob Whitis, JoAnn Rimmer, Stella Serna, Robert E. Moore, M. D. Retired, Da Her, Mary Ellen Cranston-Bennett, Jennie Montoya, Monica Madrigal, Alfonzo Jones, Red Hawk, Stephanie Batey of SEIU, Ramona Nunez, Alicia Ramos, Summer Elmore, Susan Golia, Melody R. Cancel, Barbara Young, Robert Benevitos, Katherine Sandman, Gena Brandt, Howard E. Hobbs, Ramona Salcedo, Janet Kim, Toby Shakle, Raymond Lee and Christopher Mahoney. Mow/Sieglock/3-2; Marengo

and Gutierrez – No. B-05-559

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

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m. - hr - Service & Retire Award Presentation for February & March 2005 Service & Retirement.
- 2:40 p.m. Veterans Service Officer Ronald L. Green gave a status report to the Board on the VA Regional facility.
- 2:45 p.m. - bos - Oral Presentation by Andrew Chelsey Deputy Executive Director of San Joaquin County Council of Governments and Tom Flinn, Director of Public Works on the Following Topics:
 - Measure K
 - Regional Traffic Impact Fee

Mr. Chelsey introduced Council of Governments Executive Director Julia Greene, Steve Dial, Chief Financial Officer, Jerry Park, Planner and Doug Ito, Planner.

Accepted Report. Sieglock/Mow/5 B-05-562

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-560

PUBLIC COMMENT

There was no Public Comment.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow stated that he and Supervisor Sieglock had been contacted by a father whose son had earned his Eagle Scout Award by doing many hours of work at Micke Grove Park. The family would like to have the Eagle Scout Award ceremony at Micke Grove. Supervisor Mow asked if the entrance fee could be waived so that family and friends could attend the ceremony. The County Administrator and County Counsel were directed to meet to work out a solution to this matter.

Supervisor Sieglock commented on the good news that San Joaquin County was spared from the Base Closure list. He also commented on the favorable decision of the Supreme Court to allow interstate commerce. Lastly, Supervisor Sieglock praised the Governor for restoring \$1.3 billion back to transportation, \$12 million for West Nile Virus, \$30 million for welfare paid performance, and for air pollution funding.

Chairman Gutierrez informed the Board of a task force that is starting in San Joaquin County that has to do with feeding the hungry. He is interested in serving on the task force and has also asked Human Services Agency Director Joe Chelli to participate.

ADJOURNED TO TUESDAY, MAY 24, 2005 AT 9:00 A.M.

Sieglock/Mow/5 B-05-561

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).