



Board of Supervisors San Joaquin County

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Vice Chairman
Second District

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Third District

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Fourth District

LEROY ORNELLAS
Fifth District

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County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

SAN JOAQUIN COUNTY BOARD OF SUPERVISORS MINUTES Tuesday, June 14, 2005

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

Approve Minutes of the Board of Supervisors' Meetings of May 17, & June 7, 2005. **Approved.** Mow/
Marenco/5 B-05-646

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- A) Advisory Water Commission - 1 Position. **Clerk of the Board to Readvertise.**
- B) Northeast Community Center Advisory Board - 1 Position. **Appointed Jeanette Silva.** Sieglock/Ornellas/5 B-05-648
- C) Workforce Investment Board - 2 Positions. **(Continued from 6/7/05) Appointed Ron Cotton. Clerk of the Board to Readvertise Remaining Position.** Sieglock/
Ornellas/5 B-05-649

Scheduled Morning Items (continued)

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2005-2006. **Approved.** Sieglock/Marenco/5 B-05-647 & R-05-313

9:00 a.m. - cao - Public Hearing on Approval of Annexation Agreements and County Facilities Fee Program. County Administrator Manuel Lopez and Senior Deputy County Administrator Richard Laiblin addressed the Board on this matter. **Approved Recommendation #1 & #3 – Sieglock/Marenco/5; Approved Recommendation #2 – Mow/Marenco/4-1; Sieglock-No.** R-05-314 & Ordinance #4252 & A-05-383 thru A-05-397

9:00 a.m. - pw - Public Hearing to Certify the Proposition 218 Balloting Results for Storm Drainage, Formation of Zone "D" Within County Service Area #43 and to Transfer Clements Oakridge Estates to County Service Area #43, Zone"D". (4th District) Public Works Director Tom Flinn addressed the Board on this matter; there were fifteen affirmative ballots. **Approved.** Sieglock/Mow/5 R-05-315

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APPROVE CONSENT ITEMS # 1-25

Consent Item: #4 – Pulled for discussion. Human Services Agency Director Joe Chelli addressed the Board on this matter. Mr. Chelli stated that he will work with County Counsel and discuss options with the employee. He will come back to the Board with more information.

Cary Martin addressed the Board on Consent Items #1 and #19.

Consent Item: #1-3, and #5-25. **Approved.** Sieglock/Mow/5; Gutierrez – No on Consent Item #19.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with California Department of Mental Health and the Fifth Modification of Agreement with California Institute for Mental Health. A-05-398 & A-05-399
2. cob - Approve Announcement of 1 Position on the Commission on Aging. B-05-650
3. hcs - Approval of Physician Employment Agreements for the Department of Internal

Medicine and the Department of Surgery - Anesthesiology Services. A-05-400 & A-05-401

Consent – Health & Human Services (continued)

4. hsa - Recission of Education Stipend Agreement. **No action taken; Human Services Agency Director to come back to the Board with more information.**
5. hsa - Authorization for Out-of-State Travel to the Required National Council on the Aging Annual National Project Directors Conference in New Orleans, Louisiana. B-05-652 & A-05-653 (Grant-Funded)
6. hsa - Approval of the 2005 San Joaquin Fair Commercial Exhibit Agreement with the County Community Centers. R-05-654 & A-05-403

CONSENT - PUBLIC WORKS

7. pw - Award of Contract for the Oakridge Subdivision Streets Resurfacing. (2nd District) R-05-316
8. pw - Approval of the 2004-2005 Transportation Development Act Claim for Bicycle and Pedestrian Ways. B-05-655 & A-05-404
9. pw - Approval of Subdivision Agreement and Final Map Entitled "Carbona Station Unit #3" Located in the Valpico Area Southeast of Tracy. (5th District) R-05-317 & A-05-405

CONSENT - LAW & JUSTICE

10. prob - Approval of 2005/2006 Juvenile Accountability Block Grant Spending Plan and Authority to Submit Grant Application. B-05-656 & R-05-318

CONSENT - GENERAL GOVERNMENT

11. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2005 California State Fair. B-05-657
12. cao - Establishment of DNA Identification Fund. B-05-658
13. cao - End of the Year Budget Adjustment and Appropriations Transfers. B-05-659
14. cdd - Approve Employment Contract for Geographic Information System Services. B-05-660 & A-05-407
15. eedd - Approval of the Business Incubator Loan Program Request of James S. Oldham dba Clipper King Barber Shop. B-05-661
16. eedd - Affirmation of Workforce Investment Board Officers. B-05-662

Consent – General Government (continued)

17. eedd - Approval of San Joaquin Delta College Worknet Center and Lodi Worknet Center Applications for Intermediate Charters. B-05-663
18. h/r - Amendment to Agreement between County and Health Plan of San Joaquin Covering Provisions of Human Resources Services. A-05-408 & B-05-664
19. h/r - Adopt the New Exempt Class of Deputy Director - Behavioral Health Services - Substance Abuse; Adopt the Amended and Retitled Exempt Classes of Chief Deputy Director - Behavioral Health Services, Senior Deputy Director - Behavioral Health Services; and Deputy Director - Behavioral Health Services - Mental Health; Assign and Allocate these Exempt Positions to Behavioral Health Services; Adopt an Ordinance Code Amendment Exempting These Classes and Civil Service; and Delete the Class of Chief Deputy Director - Substance Abuse and Correctional Health Services from the Ordinance Code. **(Said Ordinance Introduced & Waived on 6/7/05)** Ordinance #4253
20. h/r - Adjust the Salary Grade for the Class of Hospital Pharmacy Manager in Health Care Services. R-05-319
21. h/r - Approve Agreement with Risk Management Services to Provide Liability Claims Adjusting Services. B-05-665 & A-05-409
22. h/r - Adopt an Ordinance of the Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Supervisors and Authorize the Clerk of the Board to Certify Final Action of the Board to CalPERS. **(Said Ordinance Introduced & Waived on 6/7/05)**. Ordinance #4254 & B-05-666 & A-05-410
23. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a Special Mailed Ballot Election for Oak View Union Elementary School District to be Held on Tuesday, September 20, 2005. R-05-320
24. rov - Approval of a Five Year Contract Extension with DFM Associates for the Use of the Elections Information Management System. B-05-667 & A-05-411
25. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector. R-05-321

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow B-05-668

PUBLIC COMMENT

There was no Public Comment.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marengo asked if a report was forthcoming regarding the issue of sewer service to the unincorporated areas that are not annexed to the city. County Administrator Manuel Lopez stated that he will get back to the Board in a few weeks.

Supervisor Mow asked if the Clerk of the Board could provide additional seating for the press at the front of the chambers.

Supervisor Ornellas commented on information provided by the Registrar of Voters regarding a Special Election called for by the Governor on November 8, 2005.

Chairman Gutierrez informed the Board that a letter had been received by Attorney Michael D. Hakeem requesting that Woodbridge Subdivision matter scheduled for the afternoon session be continued.

Cary Martin requested that the Board direct flags in the County to be flown at half staff for a period of three days for Sgt. Victor H. Cervantes who was recently killed in Afghanistan. He also requested that the same direction be extended to other San Joaquin County citizens who are in the military and die while serving our country.

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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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956 (b); 1 case.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application #PA-0400666 and Zone Reclassification Application #PA-0400668 of Mary Nordman, etal. (4th District) (**Contd from 4/12/05 - Hearing Open**) Community Development Director Kerry Sullivan addressed the Board on this matter. Attorney Michael D. Hakeem addressed the Board and requested that this item be continued. Attorney Douglas Field stated that he had no objection. **Continued to August 23, 2005 at 1:30 p.m.** Sieglock/Mow/5 B-05-669

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-0400178 of San Joaquin County Regarding Off-Premises Directional Signs in Agricultural Zones for Permitted Wineries and Wine Cellars. (All Districts) Community Development Director Kerry Sullivan and Mark Chandler, Executive Director of the Lodi Wine & Grape Commission addressed the Board on this matter. **Approved.** Sieglock/Mow/5 B-05-670 Ordinance #4255

Robert Wooten addressed the Board regarding his difference of opinion of the hiring and firing authority of Deputy Sheriffs. Supervisor Mow informed Mr. Wooten that the Grand Jury just released a report that includes this matter. The report will be public shortly and the Board will furnish him a copy.

ADJOURNED TO TUESDAY, JUNE 21, 2005 AT 9:00 AM

Sieglock/Mow/5 B-05-671

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).