



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

Board of Supervisors San Joaquin County

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

SAN JOAQUIN COUNTY BOARD OF SUPERVISORS Tuesday, July 12, 2005

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of June 28, 2005. **Approved.** Mow/Ornellas/5 B-05-783

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SCHEDULED MORNING ITEMS

PRESENTATIONS

9:00 a.m. - phs - Board of Supervisors Certificate of Appreciation and West Nile Virus Task Force Plaque to Cyndy Green. Dr. Karen Furst, Public Health Officer, addressed the Board and presented a plaque to Cyndy Green. Chairman Gutierrez presented a Certificate of Recognition to Cyndy Green.

9:00 a.m. - bos - Certificate of Recognition to S.T.A.R.S. Program. Chairman Gutierrez presented a Certificate of Recognition to Sheriff Robert Heidelberg and Weldon Burson. Weldon Burson addressed the Board.

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APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Assessment Appeals Board - 1 Position. **Clerk of the Board to Readvertise.**

B) Community Action Board - 2 Positions. **Clerk of the Board to Readvertise.**

C) Drug & Alcohol Programs Advisory Board - 5 Positions. **Appointed Maria Gomez. Sieglock/Mow/5 B-05-781 Clerk of the Board to Readvertise Remaining Positions.**

D) Economic Development Association - 1 Position. **Clerk of the Board to Readvertise.**

E) French Camp Municipal Advisory Council - 3 Positions. **Clerk of the Board to Readvertise.**

F) Garden Acres Community Center Advisory Board - 2 Positions. **Clerk of the Board to Readvertise.**

G) Larch Glover Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**

H) Local Child Care Planning Council - 2 Positions. **Clerk of the Board to Readvertise.**

I) Mental Health Board - 1 Position. **Clerk of the Board to Readvertise.**

J) Parks and Recreation Commission - 1 Position. **Appointed Bradley A. Greenwood. Sieglock/Mow/5 B-05-782**

K) Revolving Loan Fund Board of Directors - 1 Position. **Clerk of the Board to Readvertise.**

L) Solid Waste Management Independent Hearing Panel - 1 Position. **Clerk of the Board to Readvertise.**

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APPROVE CONSENT ITEMS # 1-30

Consent Items #1-30. **Approved.** Mow/Sieglock/5

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CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of 2005-2006 Mental Health Contract Programs. A-05-538 through A-05-548 (11)

2. bhs - Approval of Second Amendment of Cooperative Program Agreement with the California

Department of Rehabilitation. A-05-549

3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-05-784
4. hcs - Approval of Physician Employment Agreement for the Department of Surgery - Dental Clinic. A-05-550
5. hcs - Approval of Student Training Agreements for Radiological Technology Training with Dameron Hospital and Lodi Memorial Hospital. A-05-551 & A-05-552
6. hcs - Approval of Contract with Electronic Medical Management, Inc. to Provide Professional Billing Service. A-05-553
7. hcs - Approval of Purchase of Food Services Delivery Van. B-05-785
8. hcs - Approval of Physician Employment Agreement for the Department of Family Medicine. A-05-554
9. hsa - Authorization to Submit the Fiscal Year 2005-06 Subgrant Agreement to the National Council of the Aging, Inc. for Senior Employment Services. **(4/5th Vote Required)** B-05-786, B-05-787 & A-05-555
10. hsa - Approve the State Department of Aging Fiscal Year 2005-06 Aging Program Services Contract. B-05-788 & A-05-556
11. hsa - Approval of Low-Income Energy Efficient Contract with Pacific Gas & Electric Company. **(4/5th's Vote Required)** B-05-789, B-05-790 & A-05-557
12. hsa - Approval of Department of Energy Weatherization Assistance Program Contract 2005-06 Amendment #1. B-05-791 & A-05-558
13. hsa - Approval of Calendar Year 2005 Low-Income Home Energy Assistance Program Contract Amendment #2. B-05-792 & A-05-559
14. hsa - Third Modification and Extension of Lease Agreement for Weatherization Program Warehouse. B-05-793 & A-05-560

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CONSENT - PUBLIC WORKS

15. pw - Award of Contract for the Howard Road Resurfacing. (3rd District) R-05-384
16. pw - Award of Contract for the West Country Club Reconstruction Phase 2. (3rd District) R-05-385

17. pw - Installation, Operation, and Maintenance of Two Additional Streetlights in the Boggs Tract Lighting District. (1st District) R-05-386

18. pw - Acceptance of Certain Subdivision Improvements and Amended Securities Related to Tract No. 2927 and 3124, Castello Estates Units No. 1 and No. 2; Acceptance of Offers of Dedication and Declaring a Certain Roadway to be Public Highway; and Adoption of Wastewater Treatment Plant Operation Agreement. (5th District) R-05-387, R-05-388, B-05-794 B-05-795, B-05-796 & A-05-566

19. pw - Acceptance of Certain Subdivision Improvements and Amended Securities Related to Tract No. 2949, Carbona Station, Unit No. 1; Acceptance of Offers of Portions of Public Highways to be Through Highways; and Adoption of Wastewater Treatment Plant Operation Agreement. (5th District) R-05-389, R-05-390, B-05-797 & A-05-561

CONSENT - LAW & JUSTICE

20. so - Acceptance of 2005 Domestic Cannabis Eradication Grant from the U.S. Department of Justice. **(4/5th's Vote Required)** B-05-798, B-05-799 & A-05-562

21. s/o - Authorize Purchase of Leased Vehicles for Sheriff-Detectives Division. B-05-800

CONSENT - GENERAL GOVERNMENT

22. cao - Approval of Court/County Memorandum of Understanding. B-05-801 & A-05-563

23. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-05-802

24. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council. B-05-803

25. cob - Approve Announcement of 15 Positions on the Workforce Investment Board. B-05-804

26. purch - Award of Contract for Replacing 60 Heat Pumps at Behavioral Health Facility. B-05-805 & A-05-564

Consent – General Government (continued)

27. purch - Award of Contract for Furnishing and Installing Spray Polyurethane Foam Coating. B-05-806 & A-05-565

28. rov - Appointment of Candidates to Linden-Peters Rural Fire Protection District, California Irrigation District and Oakwood Lake Water District. R-05-391

29. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Lathrop Special Municipal Election to Be Held on Tuesday, November 8, 2005. R-05-392

CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

30. ihss - Adoption of Ordinance Authorizing the Amendments to the Contract Between the Public Authority and Board of Administration of CalPERS. **(Said Ordinance Introduced and Waived June 28, 2005)** Ordinance #4260, B-05-807 & A-05-567

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Request for Proposal for Exclusive Emergency Ambulance Service. Health Care Services Director Ken Cohen introduced newly hired Medical Services Director Dan Burch. Mr. Cohen addressed the Board and responded to questions from Board Members regarding this matter. **Approved.** Sieglock/Marenco/5 B-05-808

2. hcs - Update on Federal Medi-Cal (Medicaid) Waiver. Health Care Services Director Ken Cohen updated the Board and responded to questions from Board Members. **No action taken.**

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report Regarding the Head Start Program and Recruitment of Community Representatives to the San Joaquin County Head Start Policy Council. County Administrator Manuel Lopez gave an oral report to the Board. Reverend Bob Hailey, Samuel Nunez, Augie Beltran, Ruth Beach, Janet Rivera, Summer Elmore, Deborah Hunley-Seabrooks, and Stephanie Batey addressed the Board on this matter. **The Board (1) Accepted and filed the report regarding the San Joaquin County Head Start Program; (2) Authorized the County Administrator to recruit for six community members to be appointed to the San Joaquin County Head Start Policy Council; and (3) Initiated a transition of the Head Start Program to be relinquished to the Administration for Children and Families, Region IX (ACF), however said program is not to be relinquished without further Board consideration.** Sieglock/Mow/5 B-05-811

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Mow/5 B-05-809

PUBLIC COMMENT

Angel Picon addressed the Board regarding home health care workers.

Reverend Bob Hailey stated that he still has not heard from the District Attorney's Office regarding the Mondez Denmon case. In addition, Reverend Hailey requested that the Board find out what happened to a Manuel Garza who was recently booked into the San Joaquin County Jail and subsequently died after being taken to the San Joaquin County General Hospital.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Mow informed the Board that the Safely Surrender Baby information was now on the County's web site. He thanked the Human Services Agency and Human Services Agency Deputy Director Dave Erb for their efforts in this regard.

Chairman Gutierrez asked Board Members whether or not they had any thoughts of placing on next week's agenda the item regarding Legislative Assistants that had been postponed from a previous Board Meeting. After some discussion, Chairman Gutierrez stated that the matter would be placed on the July 19, 2005 agenda. County Administrator Manuel Lopez said that a document would be prepared listing the various options available for discussion and to receive direction from the Board.

In response to Supervisor Sieglock, County Administrator Manuel Lopez said that the report on the Sheriff Inmate Welfare Trust Fund would be on the July 19, 2005 agenda.

County Counsel Terrence Dermody announced that there was no "Closed Session."

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CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; 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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ADJOURNED TO TUESDAY, JULY 19, 2005 AT 9:00 A.M.

Sieglock/Mow/5/5 B-05-810

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).