



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

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 26, 2005

A moment of silence was held.

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

Minutes of the Board of Supervisors' Meeting of July 19, 2005. **Approved.** Mow/Marenco/5 B-05-848

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

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

B) Children Services Coordinating Commission - 3 Positions. **Clerk of the Board to Readvertise.**

C) Colleagueville Fire Protection District - 1 Position. **Clerk of the Board to Readvertise.**

D) Community Action Board - 1 Position. **Clerk of the Board to Readvertise.**

E) Emergency Medical Care Committee - 2 Positions. **Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (continued)

F) In-Home Supportive Services Advisory Committee - 2 Positions. **Clerk of the Board to Readvertise.**

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

H) Retirement Board - 1 Position. **Reappointed Michael Restuccia.** Sieglock/Marenco/5 B-05-851

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9:00 a.m. - pw - Appeal to Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2004-2005. Director of Public Works Tom Flinn, Management Analyst Allison Hudson of Solid Waste and ToCan Nguyen addressed the Board on this matter. **The Board denied the appeal.** Mow/Sieglock /5 B-05-849

9:00 a.m. - cdd - Reschedule the Public Hearing Date of General Plan Map Amendment Application No. PA-0400666 and Zone Reclassification Application No. PA-0400668 of Mary Nordman, ETAL. (4th District) Community Development Director Kerry Sullivan and Attorney Mike Hakeem addressed the Board on this matter. **Continued to October 25, 2005.** Mow/Sieglock/5 B-05-850

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APPROVE CONSENT ITEMS # 1-15

Consent Item: #8 – Pulled for discussion.

Consent Item: #1-7 and 9-15 – **Approved.** Mow/Sieglock/5

Consent Item: #8 – County Counsel Terrence Dermody, Public Works Director Tom Flinn and Mike Sangiacomo, President and Chief Executive Officer of NorCal Waste Systems, Incorporated, responded to questions from Board Members. The Chairman directed that this item be postponed one week so that County Counsel could review the matter.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of 2005-06 Mental Health and Substance Abuse Services Contracts. A-05-600 thru -05-611

Consent – Health & Human Services (continued)

2. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Allied

Health Professional Staff. B-05-852

CONSENT - PUBLIC WORKS

3. pw - Award of Contract for the Front Street Improvements. (4th District) R-05-416
4. pw - Award of Contract for the Lower Sacramento Road Improvements, Harney Curve Project. (4th District) R-05-417
5. pw - Approval and Adoption of Plans and Specifications for the Morrison Gardens Phase 7 Resurfacing and **Setting Bid Opening Date of August 18, 2005, at 1:30 p.m.** (1st District) R-05-418
6. pw - Acceptance of a Wastewater Treatment Plant Declaring a Certain Lot to be Used for Public Utilities Related to Tract No. 2949, Carbona Station, Unit No. 1. (5th District) R-05-419
7. pw - Acceptance of a Wastewater Treatment Plant Related to Tract No. 2927 and Tract No. 3124, Castello Estates, Units No. 1 and No. 2. (5th District) R-05-420
8. pw - Award of Contract for the Operation of the Foothill Sanitary Landfill. (4th District) **Continued to August 2, 2005.**
9. pw - Approval and Adoption of Plans and Specifications for the Safe Routes to School - Eleventh Street and **Setting a Bid Opening Date of August 25, 2005, at 1:30 p.m.** (1st District) R-05-421
10. pw - Approval and Adoption of Plans and Specifications for the Jahant Road Resurfacing and **Setting a Bid Opening Date of August 18, 2005, at 1:30 p.m.** (4th District) R-05-422

CONSENT - GENERAL GOVERNMENT

11. cdd/neigh/pres - Execute Agreements with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2004 Supportive Housing Grants. B-05- 853 A-05-612 thru A-05-613
12. eedd - Recommendation to Approve the Loan Request of Angelica Cruz and Ernesto Salsedo DBA Exclusive Auto Upholstery. B-05-854
13. fac/mgmt - Approve Second Modification of Lease Agreement A-03-878 for the Employment and Economic Development Department. A-05-615

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

14. mhcsd - Resolution Declaring Certain Portions of Mountain House Community Services District Highways to be Through Highways. R-05-423

15. mhcsd - Authorize General Manager to Sign Office Lease Agreement with Trimark Communities, LLC, for 579 Wicklund Crossing. A-05-616

DISCUSSION - GENERAL GOVERNMENT

1. cao - Continuation of Sheriff/Coroner/Public Administrator. County Administrator Manuel Lopez briefed the Board on this matter. Sheriff Robert Heidelberg and County Counsel Terrence Dermody responded to questions from Board Members. Reverend Bob Hailey, ToCan Nguyen, and Eric Hayes of Lathrop, California addressed the Board on this matter. **The Board reaffirmed the elected office of Sheriff/Coroner/Public Administrator.** Sieglock/Marenco/5 B-05-855

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Mow/5 B-05-856

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Reverend Bob Hailey addressed the Board regarding the Judges in San Joaquin County and the Court System.

James Young addressed the Board on various matters.

Dennis Syverson addressed the Board and submitted a copy of a California Department of Social Services Decision by an Administrative Law Judge dated July 15, 2005. He further stated that his care provider has not been paid in four months.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

There were no Board of Supervisors questions or comments.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a)

California

VICTORIA CROWDER v. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case No. CV017992

KENDRA M. WALLACE v. SAN JOAQUIN COUNTY et al; San Joaquin Superior Court Case No. CV022979

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, AUGUST 2, 2005 AT 9:00 A.M.

Sieglock/Mow/5 B-05-857

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).