



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

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, August 2, 2005
9:00 AM**

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

Minutes of the Board of Supervisors' Meeting of July 26, 2005. **Approved.** Mow/Marenco/5 B-05-881

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Public Health Advisory Board - 2 Positions. **Clerk of the Board to Readvertise.**

B) Workforce Investment Board - 8 Positions. **Reappointed Raymond Recinos, Michael E. Locke, John M. Solis, and Julian Sepulveda.** Sieglock/Marenco/5 B-05-882 **Clerk of the Board to Readvertise Remaining Four Positions.**

PRESENTATIONS

9:00 a.m. - bos- Proclamation Proclaiming August 2005 as "Breastfeeding Awareness Month in San Joaquin County." Chairman Gutierrez presented the proclamation to Bonnie Stone and Barbara Riesberg of Public Health.

APPROVE CONSENT ITEMS # 1-22

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Consent Item: #1-22 – **Approved.** Mow/Ornellas/5

ToCan Nguyen addressed the Board on Consent Items.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Contract for Drug Medical Services and Contract Cancellation with Pharmatox, Inc. B-05-867 & A-05-626
2. hcs - Approval of National Bioterrorism Hospital Preparedness Program Local Funding Agreement. B-05-868 & A-05-627
3. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff. B-05-869
4. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff. B-05-870
5. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-05-871
6. hcs - Approve the Allocation of Two Allied Health Professional Positions for the Ambulatory Care Services Department. R-05-433
7. hcs - Approve the Allocation of One Office Supervisor Position for the Ambulatory Care Services Department. R-05-434
8. phs - Approval of Subcontracts with Delta Health Care and the San Joaquin County AIDS Foundation for HIV Education and Prevention. B-05-872 & A-05-628 & A-05-629

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CONSENT - PUBLIC WORKS

9. pw - Acceptance of the Morrison Gardens Resurfacing (Phase 6) Contract and Execution of a Notice of Completion. (1st District) R-05-435
10. pw - Acceptance of the Slurry Seal 2004 Contract and Execution of a Notice of Completion. (2nd District) R-05-436

11. pw - Accept the San Joaquin County Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2004/2005. B-05-873
12. pw - Approving and Authorizing Execution of an Agreement Regarding the Maintenance and Operation of the Traffic Signal System at the Intersection of French Camp Road and E.W.S. Woods Boulevard/Wolfe Road. (1st District) R-05-437 & A-05-630
13. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on Portions of B Street at Michael Avenue, Eleventh Street, and Eighth Street. (1st District) (**Said Ordinance to be Adopted on 8/9/05**) B-05-874
14. pw - Authorization to Execute Contract Change Order #3; Approve an Increase in the Contract Allotment; Acceptance of the River Road Bridge Replacement Across South San Joaquin Irrigation District Canal Contract; and Execution of a Notice of Completion. (4th District) B-05-875 & R-05-438

CONSENT - GENERAL GOVERNMENT

15. cao - Approve Transfer of Court Facility (Lodi Department 2) to State of California and Authorize Budget Adjustments. B-05-876 & A-05-631
16. cob - Approve Announcement of 2 Positions on the Community Action Board. B-05-877
17. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission. B-05-878
18. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees. B-05-879
19. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services. A-05-632 & A-05-633 & A-05-634
20. h/r - Implement Classification Project #50-016 to Amend and Retitle the Class of Emergency Services Training Officer and Create the New Class of Emergency Medical Services Analyst in the Emergency Medical Services Agency - Health Care Services. R-05-439

Consent – General Government (continued)

21. neigh/pres - Renewal of the Urban County Cooperation Agreements between San Joaquin County and the Cities of Escalon, Lathrop, Lodi, Manteca, Ripon and Tracy for the Period 2006-2008. B-05-880
22. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond

Election for the Galt Union High School District and to Consolidate Said Election with the Special Consolidated Statewide Election to be Held on Tuesday, November 8, 2005. R-05-440

DISCUSSION - PUBLIC WORKS

1. pw - Consideration of the Award of Contract for the Operation of the Foothill Sanitary Landfill. (4th District) (**Contd from 7/26/05**) Public Works Director Tom Flinn, Assistant County Counsel David Wooten, Attorney Dante Nomellini, Archie Humphrey, Executive Vice President and Chief Operating Officer of Norcal, ToCan Nguyen and Reverend Bob Hailey addressed the Board on this matter. **The Board (1) Continued the matter regarding the Award of Contract for the Operation of the Foothill Sanitary Landfill Operation to September 6, 2005; (2) Authorized the Public Works Director to negotiate a six-month extension of the current operating agreement, and to bring this back to the Board for approval on September 6, 2005; and (3) Directed the Public Works Director to obtain commitments from the firms who had submitted proposals to leave their proposals open for 180 days.**

Mow/Sieglock/4-1; Marenco/No B-05-885

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. Sieglock/Mow//5 B-05-883

PUBLIC COMMENT

ToCan Nguyen addressed the Board on various matters.

Reverend Bob Hailey addressed the Board regarding Judges being fair, courts being disorganized, jury system and foster care. Reverend Hailey also urged that programs dealing with substance abuse be focused on the youth of our county.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco stated that he had given a copy of a letter from the California Professional Firefighters in Sacramento who was urging the Board's support of Rural/Metro Corporation for emergency ambulance services to the Greater Stockton Area – Zone B. Each Board Member received a copy of the letter.

Supervisor Ornellas stated that he recently read that the Secretary of State is not going to allow the voting machines to be used in the November election. County Administrator Manuel Lopez said that he will ask the Registrar of Voters to come back to the Board with an update report.

CLOSED SESSION

There was no "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

NO SCHEDULED AFTERNOON ITEMS

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

Sieglock/Mow/5 B-05-884

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).