



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, AUGUST 9, 2005

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A moment of silence was held.

PRESENT: SUPERVISORS ORNELLAS, MOW, MARENCO & GUTIERREZ; SIEGLOCK ABSENT

Minutes of the Board of Supervisors' Meeting of August 2, 2005. **Approved.** Mow/Marenco/4; Sieglock Absent B-05-896

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Workforce Investment Board - 15 Positions. Reappointed Sheri Oneto, Daniel Schroeder, Tony Washington, Peter Gregerson, Jessie Garza-Roderick, Ann Johnston, and Cynthia Summers. Marenco/Mow/4; Sieglock Absent B-05-895 Clerk of the Board to Readvertise Eight Remaining Positions.

PRESENTATIONS

Chairman Gutierrez introduced Natalie Rencher who is the new Stockton-San Joaquin County Library Director. Ms. Rencher addressed the Board and outlined her goals as the new director. Supervisor Mow recognized Patty Wong for her efforts while serving as Interim Library Director.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming August 2005 as "Child Support Awareness Month" in San Joaquin County. Chairman Gutierrez presented the proclamation to Regina Martin, Child Support Customer Services Manager of the Department of Child Support Services.

APPROVE CONSENT ITEMS # 1-36

Consent Items: #5, 6, 18 & 26 - Pulled for discussion.

Consent Items: #1-4, 7-17, 19-25 and 27-37 – **Approved.** Mow/Marenco/4;
Sieglock Absent

ToCan Nguyen addressed the Board regarding Consent Items.

Consent Item: #5& #6 – Health Care Services Director Ken Cohen responded to questions from Supervisor Mow. **Approved.** Mow/Marenco/4;
Sieglock Absent

Consent Item: #18 – Public Works Director Tom Flinn responded to questions from Supervisors Marenco, Mow and Gutierrez. **Motion Failed.** Ornellas and Mow – Yes; Marenco & Gutierrez – No; Sieglock Absent

Consent Item: #26 – Airport Director Barry Rondinella responded to questions from Supervisors Ornellas and Mow. **Approved.** Ornellas/Marenco/4;
Sieglock Absent

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with Leadership One for Proposition 63 Community Planning Coordination. A-05-644
2. bhs - Approval of Agreement with the California Department of Mental Health for the Conditional Release Program. A-05-645

Consent – Health & Human Services (continued)

3. bhs - Approval of Medi-Cal Managed Care Agreement with California Department of Mental Health. A-05-646

4. bhs - Approval of 2005/2006 Mental Health and Substance Abuse Services Contracts. A-05-647 & A-05-653 (7)
5. hcs - Approve Renewal of Community Services Agreement with the Council for the Spanish Speaking. A-05-654
6. hcs - Approval of Community-Based Organization Agreements for the Health Access Program. A-05-655 & A-05-659 (5)
7. hsa - Approval of Contract Amendment for the State Department of Aging Title III/VII Fiscal year 2004/2005 Contract. B-05-897 & A-05-660
8. hsa - Recommendation to Approve the San Joaquin County Child Abuse Prevention Intervention and Treatment, Community-Based Child Abuse Prevention, and Promoting Safe and Stable Families Three-Year Plan for Fiscal Years 2005-2008. R-05-450
9. hsa - Application for Child Welfare Services Outcome Improvement Project Funds. B-05-898
10. hsa - Approval to Name Kennedy Community Center Wing. B-05-899 & R-05-451
11. phs - Approval of Contract with the California State Department of Health Services for Immunization Subvention Funds. B-05-900 & A-05-661

CONSENT - PUBLIC WORKS

12. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of B Street at Michael Avenue, Eleventh Street, and Eighth Street. (1st District) **(Said Ordinance Introduced & Waived on August 2, 2005)**. Ordinance #4264
13. pw - Acceptance of the Sonoma Avenue Improvements Contract and Execution of a Notice of Completion. (1st District) R-05-452
14. pw - Acceptance of the Patterson Pass Road Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-05-453
15. pw - Acceptance of the West Jackson Heights/Alpine Heights Resurfacing Contract and Execution of a Notice of Completion. (2nd District) R-05-454
16. pw - Vacation and Abandonment of a Portion of the Right-of-Way of Princeton Avenue in Stockton. (3rd District) R-05-455

Consent – Public Works (continued)

17. pw - Approval of Subdivision Agreement and Final Map Entitled "Griffith Gate Ranchettes, " Located on the South Side of Jahant Road, East of Bruella Road. (4th District) R-05-456 & A-05-662
18. pw - Resolution Providing for the Support of the California Transportation Commission's Funding for the Widening of Interstate-205. **Motion Failed.**
19. pw - Acceptance of a 2005-2006 Local Government Household Hazardous Waste Grant Cycle 14. B-05-901
20. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2004/2005. B-05-902
21. pw - Approval and Adoption of Plans and Specifications for the French Camp Road Resurfacing and **Setting a Bid Opening Date of September 1, 2005 at 1:30 p.m.** (2nd & 5th Districts) R-05-457

CONSENT - LAW & JUSTICE

22. prob - Approve Fourth Modification and Extension of Lease Agreement within the Gregerson Family Trust and David Simas for the Crossroads Program. A-05-663
23. s/o - Sheriff-Narcotics Enforcement: Federal Annual Certification Report. B-05-903

CONSENT - GENERAL GOVERNMENT

24. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Fruit and Vegetable Inspection Services. B-05-904 & A-05-664
25. ag/comm - Approval of Agreement with California Department of Food and Agriculture for Pest Detection Trapping Services and Related Budget Adjustments. **(4/5ths Vote Required)** B-05-905, B-05-906 & A-05-665
26. air - Authorize Design of Building Modifications at the Stockton Metropolitan Airport and Approve Transfer from Reserve for Contingencies. **(4/5ths Vote Required)** B-05-907 & B-05-908
27. air - Authorization to Accept Federal Airport Improvement Program Grant Offer for Maintenance and Development of Stockton Metropolitan Airport. B-05-909 & A-05-666
28. air - Rejection of Bids for Northeast Air Cargo Apron Expansion and General Aviation Apron and Tee Hangar Taxiway Reconstruction. R-05-458
29. air - Out-of-State Travel Request to Meet with Airline Representatives. B-05-910 B-05-911

Consent – General Government (continued)

- 30. cc - Settlement of Legal Action Entitled Andrew J. Gamboa vs. County of San Joaquin, San Joaquin Superior Court Case #CV022504. B-05-912
- 31. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board. B-05-913
- 32. cob - Approve Announcement of 1 Position on the Local Child Care Planning Council. B-05-914
- 33. eedd - Recommendation to Approve the Loan Request of Tri-County Pool Service, a California Corporation, dba All Pure Pool Service of San Joaquin County. B-05-915
- 34. eedd - Recommendation to Approve the Modification to the Note and Loan Agreement of Jerald and Shirley Jorgensen dba JS Neil Company. B-05-916
- 35. fac/mgmt - Approve Use of County Property Agreement for City of Lathrop Utility Pipelines. A-05-667
- 36. h/r - Amendment to Agreement with Health Plan of San Joaquin to Expand Case Management and Disease Management Program Efforts in the County Managed Care Plan. B-05-917 & A-05-668

SUPPLEMENTAL AGENDA ITEM – CONSENT - LAW & JUSTICE

- 37. s/o - Agreement with Projekt Cars for Law Enforcement Services for the 2005 Mopar Summer Auto Festival. **Approved.** Mow/Marenco/4; Sieglock Absent A-05-669

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Mow/Marenco/5; Sieglock Absent B-05-918

PUBLIC COMMENT

John Boisa, Reverend Bob Hailey and Mary Dean addressed the Board regarding Consent Item #8. Human Services Agency Director Joe Chelli and Human Services Agency Deputy Director David Erb responded to comments made by Messrs. Boisa, Hailey and Ms. Dean.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

County Administrator Manuel Lopez introduced newly hired Assistant County Administrator Vic Singh who came from Yolo County. Mr. Singh addressed the Board.

Supervisor Ornellas commented on Supervisor Sieglock's recent hip surgery.

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 - ANTICIPATED LITIGATION

California Government Code Section 54956.9(a)

CAROL THERESA SMITH vs. SAN JOAQUIN COUNTY; US District Court CIV.S-03-2470 GEB KJM

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): one case

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Eighteen-Month Report Required by Site

Approval #PA-0300014 on the Composting Operation of Good Earth Farms (2300 N. Johnson Road, Clements). (4th District) Community Development Director Kerry Sullivan updated the Board on this matter. **Accepted Report.** Mow/Marenco/3; Ornellas and Sieglock Absent B-05-919

Richard Reyes Gallegos addressed the Board regarding his attempt to file a claim with the Clerk of the Board Office.

ADJOURNED TO TUESDAY, SEPTEMBER 6, 2005 AT 9:00 A.M.

Mow/Marenco/3; Ornellas and Sieglock Absent B-05-920

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).