



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, September 27, 2005**

A moment of silence was held.

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

**SCHEDULED MORNING ITEMS**

**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming October 1, 2005 as “Retired and Senior Volunteer Program (RSVP) Day” in San Joaquin County. Chairman Gutierrez presented the proclamation to Olivia Briesmeister, Coordinator of RSVP, and Cindy Snyder. Ms. Briesmeister and Ms. Snyder addressed the Board.

Chairman Gutierrez presented Supervisor Marenco with a 10-year County pin and certificate.

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**APPROVE CONSENT ITEMS # 1-27**

Consent Item: #15 – Pulled for discussion.

Consent Item: #1-14 and 16-27 **Approved.** Ornellas/Sieglock/5

Consent Item: #15 – Supervisor Sieglock stated that prior to voting on this matter, he would like to see an overall plan and allocation of resources. Sheriff Bob Heidelbach stated that he would report back to the Board with the information requested. The Board voted to postpone this item for three weeks. Sieglock/Ornellas/5

### CONSENT - HEALTH & HUMAN SERVICES

1. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Funding for Children Exposed to Domestic Violence Collaborative. B-05-1037 & A-05-828
2. cob - Approve Announcement of 1 Position on the Health Commission. B-05-1038
3. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff. B-05-1039
4. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff. B-05-1040
5. hcs - Approval of Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff. B-05-1041
6. hcs - Extension of Employment Agreement for the Chief Implementation Officer. A-05-829

### CONSENT - PUBLIC WORKS

7. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of McDonald Road from One-Half Mile East of Davini Road to 500 Feet East of Holt Road. (3rd District) (**Said Ordinance was Introduced and Waived on September 20, 2005**) Ordinance #4266
8. pw - Acceptance of the Berm/Ditch Construction at the North County Sanitary Landfill Contract and Execution of a Notice of Completion. (4th District) R-05-516
9. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects. B-05-1042

### Consent – Public Works (continued)

10. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a

Portion of Schulte Road, from Mountain House Parkway to Schulte Court. (5th District) (**Said Ordinance to be Adopted on October 4, 2005**) B-05-1043

11. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Mokelumne Street, West of Lilac Street. (4th District) (**Said Ordinance to be Adopted October 4, 2005**) B-05-1044

12. pw - Redesignation of the San Joaquin County Recycling Market Development Zone. R-05-517

13. pw - Declare the Intersection of DeVries Road and Woodbridge Road to be a Four-Way Stop Intersection. (4th District) R-05-518

### CONSENT - LAW & JUSTICE

14. css - Authorize the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement C-05-3-0231 with the California Department of Child Support Services. R-05-519 & A-05-830

15. so - Memorandum of Understanding with Stockton Unified School District for School Resource Officer. **Postponed for three weeks.** Sieglock/Ornellas/5

### CONSENT - GENERAL GOVERNMENT

16. cao - Approval of Budget Adjustments for Payment of Claim for Escheated Property. (**4/5th's Vote Required**) B-05-1045

17. cc - Joint Exercise of Powers Agreement Establishing the Health Plan of San Joaquin Joint Power Authority. A-05-831

18. cc - Settlement of Legal Action Entitled Maria Jimenez v. County of San Joaquin; County of San Joaquin Superior Court Case No. CV026548. B-05-1046

19. cc - Settlement of Legal Action Entitled Victoria Crowder v. County of San Joaquin, et al., San Joaquin County Superior Court Case No. CV017992. B-05-1047

20. cdd - Agreement for Preparation of Environmental Impact Report No. PA-0500291 of South San Joaquin Irrigation District and Related Budget Adjustments. (All Districts) (**4/5th's Vote Required**) A-05-832 & B-05-1048

21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract - Williamson Act Contract Application Number PA-0500026 of Christensen Family Trust. (5th District) R-05-520 & A-05-833

Consent – General Government (continued)

22. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Rescission of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of PA-0400752, Bonomini & Simoni; PA-0400759, DUE: PA-0500047, Lagier New Williamson Act Contracts. (4th and 5th Districts) R-05-521, A-05-834, A-05-835 & A-05-836
23. cob - Approve Announcement of 3 Positions on the Local Child Care Planning Council. B-05-1049
24. hr - Approve Amendment to the CSAC Excess Insurance Authority Joint Powers Agreement to Permit Coverage of Eligible Non-Profit Entities. A-05-837
25. isd - Amendment to the Existing Multi-Year Software License Agreement Between San Joaquin County and Computer Associates, Inc. B-05-1050 & A-05-838
26. rov - Authorize the Registrar of Voters to Advertise Vacancies for Directors to Boggs Tract Fire District. B-05-1051
27. rov - Update on the Certification Process of the TSX Electronic Voting System Report. B-05-1052

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Consideration of Relinquishment of Head Start Program. County Administrator Manuel Lopez, Deputy County Administrator Phil Brown, Gloryanna Rhodes and Robin Crowell addressed the Board on this matter. The Board voted to (1) Notify ACF that the County will not relinquish the Head Start Program; (2) Hire permanent Head Start staff for the County; and (3) Continue to monitor and administer the Head Start Program. **Approved.** Mow/Marenco/5 B-05-1053

**COMMUNICATIONS**

- bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-1054

**PUBLIC COMMENT**

Angel Picon addressed the Board regarding In-Home Supportive Services negotiations.

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**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

Supervisor Ornellas requested from the County Administrator a status report on a Proposition 36 contract with Acclimation, Inc..

**CLOSED SESSION**

CCONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; Don Turko; 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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**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Eduardo Araya of the Planning Commission's Approval of Use Permit No. PA-0300666 of Farooqia Islamic Center. (4th District) Community Development Director Kerry Sullivan, Community Development Deputy Director Chandler Martin, Public Works Civil Engineer Mike Callahan, Attorney Howard Seligman, Eduardo Araya, Dan Eytchison, David Hess, Adriana Lomeli, John Miller, Attorney Steven Belzer, Hasan Mari, Taj Khan and Pamela Parvez addressed the Board on this matter. **Approved the Appeal.** Sieglock/Ornellas/5 R-05-522

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**ADJOURNED TO TUESDAY, OCTOBER 4, 2005 AT 9:00 A.M.**

Mow/Sieglock/5 B-05-1055

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).