



Board of Supervisors  
San Joaquin County

STEVEN GUTIERREZ  
Chairman  
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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  
MINUTE SUMMARY  
Tuesday, October 04, 2005**

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

Minutes of the Board of Supervisors' Meetings of September 20 & 27, 2005. **Approved.** Mow/  
Marenco/5 B-05-1065

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**PRESENTATIONS**

9:00 a.m. - bos - Proclamation Proclaiming October 2005 as "Domestic Violence Awareness Month" in San Joaquin County. Chairman Gutierrez presented the proclamation to Maureen Wilson from the Women's Center of San Joaquin. Ms. Wilson addressed the Board.

**APPROVE CONSENT ITEMS # 1-12.**

Consent Item: #1-#12 – **Approved.** Mow/Marenco/5

ToCan Nguyen addressed the Board.

**CONSENT - HEALTH & HUMAN SERVICES**

1. bhs - Approval of Mental Health Services Act Planning Contracts. A-05-848 through A-05-855
2. hcs - Approval of Agreement Extension with California State University Chico Research Foundation for Ambulance Consultants. A-05-856

### CONSENT - PUBLIC WORKS

3. pw - Adopt an Ordinance for a No Parking Zone on a Portion of Mokelumne Street West of Lilac Street. **(Said Ordinance Introduced & Waived on 9/27/05)** (4th District). Ordinance #4267
4. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of Schulte Road, from Mountain House Parkway to Schulte Court. **(Said Ordinance Introduced & Waived on 9/27/05)** (5th District) Ordinance #4268

### CONSENT - LAW & JUSTICE

5. css - Authorize Retitling of "Tax Intercept Contingency Account" to "Child Support Disbursement Account" (Revolving Fund) for the Department of Child Support Services. B-05-1066
6. s/o - Sheriff-Custody: Out-of-State Travel to Custody Emergency Response Team Counter-Terrorism Conference, at Washington D.C. on October 31, 2005 through November 1, 2005. B-05-1067

### CONSENT - GENERAL GOVERNMENT

7. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board. B-05-1068
8. eedd - Recommendation to Approve a One-Time Waiver on the Prohibition of Alcoholic Beverages at County Facilities. B-05-1069
9. fac/mgmt - Resolution Approving Completion of the San Joaquin Community Center Phase 2 Project. R-05-532
10. h/r - Implement Classification Project #04-417, Create the New Class of Manager of Patient Financial Services; Reclassify One Position of Business Office Manager; and Abolish the Class of Business Office Manager in Health Care Services - SJGH. R-05-533

Consent – General Government (continued)

11. treas/tax/colltr - Confirmation of Appointment of Member to the County Treasury Oversight Committee. B-05-1070

12. rov - Resolution Accepting Statement and Results of Votes Cast at the Oak View Union Elementary School District Special Mailed Ballot Election Held on Tuesday, September 20, 2005. R-05-534

### DISCUSSION - GENERAL GOVERNMENT

1. cao - Report on State Budget Impacts & Recommended Adjustments to the Fiscal Year 2005-2006 County Budget County Administrator Manuel Lopez gave a report on this matter. Stephanie Batey of SEIU and ToCan Nguyen also addressed the Board on this matter. **(4/5ths Vote Required). Motion failed to approve staff recommendations.** Mow/Sieglock/3-2; Marengo & Gutierrez-No Chairman Gutierrez stated that the Chair will work with the County Administrator to come back to the Board with modifications.

2. vso - Report on September 14, 2005 VA Local Advisory Panel Hearing on Nursing Home and Regional Clinic Facilities. Veterans Service Officer Ron Green gave a report to the Board. Cary Martin, ToCan Nguyen and Tino Adame, Past Karl Ross Post Commander, also addressed the Board on this matter. **Approved staff recommendations.** Letter to the City of Tracy be modified to reflect Supervisors Ornellas and Mow to meet with City of Tracy officials and staff. Mow/Ornellas/5 B-05-1071

### COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-1072

### PUBLIC COMMENT

James Young addressed the Board regarding cracks in the sidewalk near his home. Chairman Gutierrez stated that the matter will be referred to the appropriate City of Stockton department as Mr. Young's residence is located within the city limits.

ToCan Nguyen addressed the Board.

### BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Ornellas asked if County Counsel could work with the Community Development

Department and give the Board a report on Specific Plan III if Delta College does not locate at Mountain House. He also asked if there would be any cost to the County and what public funds have been spent, to date, by Delta College for the Mountain House site.

County Counsel Terrence Dermody informed the Board of the Delta College Board of Trustees meeting scheduled for the evening of October 4, 2005.

**CLOSED SESSION**

**CONFERENCE 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

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

**VICTORIA CROWDER vs. SAN JOAQUIN COUNTY et al;** San Joaquin County Superior Court Case #CV017992

**SUZANNE SCHENK vs. SAN JOAQUIN COUNTY et al;** San Joaquin County Superior Court Case #CV020060

**NO SCHEDULED AFTERNOON ITEMS**

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**ADJOURNED TO TUESDAY, OCTOBER 11, 2005 AT 9:00 A.M.**

Ornellas/Sieglock/5 B-05-1073

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).

