



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, October 11, 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 October 4, 2005. **Approved.** Mow/Marenco/5 B-05-1082

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Advisory Water Commission - 1 Position. **Appointed Dan J. Chapman.** Marenco/Mow/5 B-05-1083

B) Assessment Appeals Board - 1 Position. **Clerk of the Board to Readvertise.**

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

D) Camanche Regional Park Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (continued)

- E) Children's Services Coordinating Commission - 3 Positions. **Clerk of the Board to Readvertise.**
- F) Colledgeville Fire Protection District - 1 Position. **Clerk of the Board to Readvertise.**
- G) Community Action Board - 5 Positions. **Clerk of the Board to Readvertise.**
- H) Drug and Alcohol Programs Advisory Board - 4 Positions. **Clerk of the Board to Readvertise.**
- I) Economic Development Association - 1 Position. **Clerk of the Board to Readvertise.**
- J) Emergency Medical Care Committee - 2 Positions. **Clerk of the Board to Readvertise.**
- K) Equal Employment Opportunity Advisory Committee - 1 Position. **Clerk of the Board to Readvertise.**
- L) French Camp Municipal Advisory Council - 3 Positions. **Clerk of the Board to Readvertise.**
- M) Garden Acres Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**
- N) In-Home Supportive Services Advisory Committee - 1 Position. **Clerk of the Board to Readvertise.**
- O) Larch Clover Community Center Advisory Board - 1 Position. **Clerk of the Board to Readvertise.**
- P) Local Child Care Planning Council - 1 Position. **Clerk of the Board to Readvertise.**
- Q) Lodi Community Center Advisory Board - 1 Position. **Appointed Hazel Sattler.**
Marenco/Mow/5 B-05-1084
- R) Mental Health Board - 1 Position. **Clerk of the Board to Readvertise.**
- S) Public Health Advisory Board - 2 Positions. **Appointed Marilyn Maki.** Marenco/
Mow/5 B-05-1085 **Clerk of the Board to Readvertise Remaining Position.**
- T) Revolving Loan Fund Board of Directors - 1 Position. **Clerk of the Board to Readvertise.**

Appointments to Boards and Commissions (continued)

U) Solid Waste Management Independent Hearing Panel - 1 Position. **Clerk of the Board to Readvertise.**

V) Workforce Investment Board - 1 Position. **Clerk of the Board to Readvertise.**

APPROVE CONSENT ITEMS # 1-21

Consent Item: #5 – Pulled for discussion.

Consent Item: #1-4 & #6-21 – **Approved.** Marengo/Ornellas/5

ToCan Nguyen addressed the Board.

Consent Item: #5 – Health Care Services Director Ken Cohen responded to comments and questions from Supervisors Mow and Ornellas. **Approved.** Mow/Marengo/5

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with the California Department of Mental Health for the 2005-06 Mental Health Performance Agreement. A-05-866
2. bhs - Approval of 2005-06 Mental Health and Substance Abuse Contract Programs. A-05-867, A-05-868, A-05-869 & A-05-870
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-05-1086
4. hcs - Acceptance of Report on the Implementation of the Medi-Cal Hospital/Uninsured Care Demonstration Waiver. B-05-1087
5. hcs - Acceptance of Overview and Update for the Hospital Performance Improvement Project with PricewaterhouseCoopers. B-05-1088
6. hcs - Approval of Regional Disaster Medical Health Specialist Agreement Between the Emergency Medical Services Agency and State of California. B-05-1089 & A-05-871
7. hsa - Approval of Federal Fiscal year 2005 Targeted Assistance Discretionary Grant-Funded Subcontract with World Relief Corporation. B-05-1090 & A-05-872

CONSENT - PUBLIC WORKS

8. pw - Acceptance of the Valpico Road Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-05-544

9. pw - Approval of Ten Final Maps Entitled Mountain House, Neighborhood 'G', Units No. 1 Through No. 10, Located West of Tracy. (5th District) R-05-545

CONSENT - LAW & JUSTICE

10. cao - State Citizens' Option for Public Safety Program: Financial Reports for Fiscal Year 2004-05. B-05-1091
11. prob - Accept Response to Audit Report and Dissolve Cash Difference Fund. B-05-1092

CONSENT - GENERAL GOVERNMENT

12. cc - Ratification of Approval of Bylaws of Health Plan of San Joaquin Joint Powers Authority. B-05-1093
13. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board. B-05-1094
14. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board. B-05-1095
15. cdd/niegh/pres - Execute Agreement with Central Valley Low Income Housing Corporation to Provide Services in Fulfillment of the County's 2004 Shelter Plus Care Grant. B-05-1096 & A-05-873
16. eedd - Authorization to Submit Workforce Investment Act Local Plan Modification for Program Year 2005-2006. B-05-1097 & A-05-875
17. hr - Introduce and Waive Reading of an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003 Relating to Merit System Coverage to Exempt the Classification of Assistant Director of Health Care Services from Civil Service. (**Said Ordinance to be Adopted October 18, 2005**) R-05-546, B-05-1098 & B-05-1099
18. hr - Approve Amendments to the Memorandum of Understanding for the Professional and Supervisory Bargaining Units Which Adjust the Pay of Specified Classes in the Clinical Laboratory Technologist and Clinical Microbiologist Job Series. B-05-1100 & A-05-874
19. isd - Update to the San Joaquin County Information Technology Strategic Plan. B-05-1101

Consent – General Government (continued)

20. rov - Appointment of Candidates to Special Districts Offices. R-05-547

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mhcsd - Adopt Resolutions Accepting Dedications of All Public Rights-of-Way, Easements and Certain Parcels, Relinquishment of Access Rights and Dedication and Relinquishment of Water Rights for Ten Final Maps Entitled "Mountain House, Neighborhood "G", Units No.1, No. 2, No. 3, No. 4, No. 5, No. 6, No. 7, No. 8, No. 9, and No. 10". R-05-548 thru R-05-557

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Ornellas/Marenco/5 B-05-1102

PUBLIC COMMENT

Patty Schwolow, Marcus Williams, Betty Sconyers, Dennis Syverson, Tammy Christian, George Sharp, Reverend Bob Hailey, Cynthia Hendershot, Felicidad Munoz, Angel Picon and ToCan Nguyen addressed the Board regarding salary negotiations for IHSS workers.

Reverend Bob Hailey also addressed the Board regarding his concerns of donated monies by county residents not reaching the Hurricane Katrina evacuees living in Stockton and the Mondez Denmon case. He asked if the Board had any input of recommending a judge. Reverend Hailey stated that he would like to see a judge from outside of the county assigned to this case.

ToCan Nguyen addressed the Board.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Marenco referred to a news article from The Record dated 10/11/05 regarding "Relief not getting to evacuees." He said the article stated that the Executive Director of the San Joaquin County Chapter of the Red Cross did not have any estimates of how much money has been donated in San Joaquin County. Supervisor Marenco added that he hoped the Red Cross Executive Director will come back to the Board of Supervisors and report on the monies collected from our area.

Board of Supervisors Questions and Comments (continued)

Supervisor Ornellas informed the Board of CSAC Counties' Leadership Letter dated 10/6/05 regarding the County Counsels Association of California naming its officers for the upcoming year. Assistant County Counsel David Wooten of our county was named to the Court Facilities Committee.

Supervisor Ornellas also brought to the attention of the Board a news article in the 10/8/05 issue of the Modesto Bee regarding Stockton-Mexico air flights. Supervisor Ornellas expressed his frustration of hearing about this matter primarily from newspapers. He requested that the Board receive some kind of updated report. County Administrator Manuel Lopez stated that the Airport Director would report to the Board on Tuesday, October 25, 2005.

Chairman Gutierrez requested that a letter be written to the San Joaquin Chapter Red Cross outlining the concerns expressed at the Board Meeting and in the news article in The Record. County Administrator Manuel Lopez indicated that a letter would be drafted for the Chairman's signature.

Chairman Gutierrez requested that when Department Heads communicate with the press that they keep Board Members and/or the County Administrator informed.

Lastly, Chairman Gutierrez requested that the Board receive a status report on the negotiations with IHSS.

CLOSED SESSION

There was no 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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956(b); 1 case

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, OCTOBER 18, 2005 AT 9:00 A.M.

Mow/Marenco/5 B-05-1103

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).