



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 MINUTES Tuesday, October 18, 2005

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

Minutes of the Board of Supervisors' Meeting of October 11, 2005. **Approved.** Mow/Marenco/4; Sieglock/Abstained. B-05-1113

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Assessment Appeals Board - 1 Position.

Reappointed Paul Wiemers. Sieglock/Marenco/5 B-05-1114

B) Emergency Medical Care Committee - 3 Positions. **Reappointed Barry Elzig and Dr. Karen Furst. Clerk of the Board to readvertise remaining position.**

Sieglock/Marenco/5 B-05-1115

C) Local Child Care Planning Council - 1 Position. **Clerk of the Board to readvertise.**

Appointments to Boards and Commissions (continued)

D) Workforce Investment Board - 5 Positions. **Appointed Debby Moorhead. Clerk of the Board to readvertise remaining positions.** Sieglock/Marenco/5 B-05-1116

APPROVE CONSENT ITEMS # 1-26.

Consent Item: #24 & #25 – Pulled for discussion.

ToCan Nguyen addressed the Board.

Consent Item: #24 – Human Resources Director Don Turko responded to Supervisor Mow’s questions. Mr. Turko stated that the position of Manager of Clinical Operations is currently vacant and has been vacant for the past two and one-half years.

Consent Item: #25 – Information Systems Director Clark Bennett responded to questions from Supervisors Mow and Sieglock. Mr. Bennett stated that the public will be able to view Board Meetings live within thirty days via his/her computer. Board Meetings will be archived. The public will log onto the county website at www.sjgov.org and there will be user-friendly instructions on viewing the Board Meetings.

Consent Item: #26 – Chairman Gutierrez pointed out that Supervisor Mow was being appointed to the California State Association of Counties Board of Directors for 2006 and Supervisor Sieglock was being appointed as the Alternate.

Consent Item: #1-#26 – **Approved.** Mow/Marenco/5

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Out-of-State Travel Request for National Training Conference on Addressing Homelessness for People with Mental Illnesses and/or Substance Use Disorders in Washington, D.C. (Grant Funded). B-05-1117
2. bhs - Approval of Agreements with Managed Care Network Providers. A-05-885, A-05-886, A-05-887 & A-05-888

Consent – Health & Human Services(continued)

3. cob - Approve Announcement of 2 Positions the Emergency Medical Care Committee. B-05-1118

4. hcs - Agreement with Catholic Healthcare West for General Surgery Rotation. A-05-889
5. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff. B-05-1119
6. hcs - Approval of Addendum to Contract with PricewaterhouseCoopers and Related Budget Adjustments. **(4/5ths Vote Required)** B-05-1120 & B-05-1121 & A-05-890
7. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff. B-05-1122
8. hsa - Approval to Amend the Stockton Unified School District Use Permit Agreement for the Aquatots Program. B-05-1123 & A-05-891
9. hsa - Authorization of Memorandum of Understanding with Human Services Program Inc. B-05-1124 & A-05-892
10. hsa - Authorization to Submit the Federal Fiscal Year 2005-2006 Emergency Food and Shelter Program Phase 24 Grant Application. B-05-1125 & A-05-893
11. phs - Approval of Plan for Child Health and Disability Prevention and California Children Services for Fiscal Year 2005/2006. B-05-1126
12. phs - Approval of Standard Agreement with State Department of Health Services for AIDS Drug Assistance Program. B-05-1127 & A-05-893
13. phs - Approval of Medi-Cal Administrative Activities Memoranda of Understanding with the Stockton Unified and Lodi Unified School Districts. B-05-1128 & A-05-894 & A-05-895
14. phs - Approval of Laboratory Services Agreement with Calaveras County. B-05-1129 & A-05-896

CONSENT - PUBLIC WORKS

15. pw - Authorize Out-of-State Travel to Washington, D.C. to Support the Mokelumne River Water and Power Authority's Mokelumne River Regional Water Storage and Conjunctive Use Project. B-05-1130
16. pw - Increase in Motor Pool Vehicle Mileage Rates for Fiscal Year 2005/2006. B-05-1131

Consent – Public Works (continued)

17. pw - Acceptance of the Oakridge Subdivision Streets Resurfacing Contract and Execution

of a Notice of Completion. (2nd District) R-05-567

CONSENT - LAW & JUSTICE

18. css - Correction to Board Order Authorizing the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement with the California Department of Child Support Services. R-05-568 & A-05-897

CONSENT - GENERAL GOVERNMENT

19. air - Out-of-State Travel Request to Attend Southwest Chapter American Association of Airport Executives Board of Directors Meeting/Conference in Phoenix, Arizona. B-05-1132 & B-05-1133

20. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Recession of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of Numbers PA-0500071, Rocha; PA-0400759, Due; PA-050047, Lagier New Williamson Act Contracts. (4 & 5th Districts) R-05-569 & A-05-898 & A-05-899 & A-05-904

21. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Three Recession of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Three New California Land Conservation Contracts of Numbers PA-0500118, Zicari & Robinson; PA-0500498, Knowles; PA-0500614, Tosta & Melo; New Williamson Act Contracts (4th & 5th Districts) R-05-570 & A-05-900 & A-05-901 & A-05-905

22. h/r - Adopt 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 Introduced & Waived on 10/11/05**). Ordinance #4269

23. h/r - Implement Classification Project #05-020, Create the New Class of Emergency Medical Services Quality Improvement/Trauma Coordinator (RH0224); Reclassify One Position of Prehospital Care Coordinator; and Abolish the Class of Prehospital Care Coordinator (RH0160) in the Emergency Medical Services Agency - Health Care Services. R-05-571

24. h/r - Approve Amendments to the Memorandum of Understanding for the Middle Management Bargaining Unit Which Adjust the Pay of the Position of Manager of Clinical Operations. B-05-1134 & A-05-902

Consent – General Government (continued)

25. isd - Agreement for Streaming Video of Board Meetings. B-05-1135 & A-05-903

26. bos - Appointment of Board of Supervisors Members to California State Association of

Counties Board of Directors for 2006. B-05-1136

DISCUSSION - GENERAL GOVERNMENT

1. cao - Federal Advocacy Annual Legislative and Budgetary Report. Paul Sweet and John McCamman, Federal Lobbyists of Fleishman-Hillard Government Relations, gave a report to the Board. Health Care Services Director Ken Cohen also addressed the Board on this matter.

Accepted and filed the Federal Advocacy Annual Legislative and Budgetary Report.

Sieglock/Mow/5 B-05-1137

2. cao - State Advocacy Annual Legislative Report. Donald F. Peterson of Peterson

Consulting Inc. gave a report to the Board. **Accepted and filed the State Advocacy Annual**

Legislative Report. Sieglock/Mow/5 B-05-1138

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Marenco/5 B-05-1139

PUBLIC COMMENT

Bernice Bass and Jeanetta Hardy addressed the Board regarding no sidewalks, storm drains and traffuc problems in the Taft School area.

James Young addressed the Board regarding traffic in the area he resides.

Cary Martin addressed the Board regarding eminent domain and various matters.

ToCan Nguyen addressed the Board.

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Ornellas asked if County Counsel could work with the Community Development Director and provide a report to the Board on the effects Specific Plan III if Delta College elects not to locate in Mountain House. Supervisor Ornellas stated that he would like the report to include what would the delays be, any planning issues, would there be any additional costs to the county, and what public funds have been spent by Delta College to date on planning at the Mountain House site. County Counsel Terrence Dermody said that he would be happy to work with Community Development Director Kerry Sullivan on this report. Mr. Dermody also informed the Board that the Delta College Board of Trustees were meeting in the evening of 10/18/05.

Supervisor Mow brought up the matter of the Safe Surrender Baby Program and the recent news article of a baby recently found deceased. He stated that we need to continue educating and promoting the Safe Surrender Baby Program.

Supervisor Gutierrez briefly mentioned possible shoe shine service in the courthouse and that the Department of Aging may close the coffee shop in the basement of the courthouse.

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)

GABRIELA HUITRON vs. SAN JOAQUIN GENERAL HOSPITAL; San Joaquin County Superior Court Case #CV021562

PHUOC LE vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior Court Case #CV026215

SCHEDULED AFTERNOON ITEM

1:30 p.m - h/r - Service & Retiree Award Presentation for July, August and September

2005. Supervisor Mow and County Administrator Manuel Lopez complimented recently retired employees and current employees receiving service and retiree awards.

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ADJOURNED TO TUESDAY, OCTOBER 25, 2005 AT 9:00 A.M.

Sieglock/Ornellas/5 B-05-1140

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).