



Board of Supervisors San Joaquin County

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LEROY ORNELLAS
Fifth District

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County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

SAN JOAQUIN COUNTY BOARD OF SUPERVISORS Tuesday, October 25, 2005

A moment of silence was held.

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

SCHEDULED MORNING ITEMS

PRESENTATION

9:00 a.m. - bos - Proclamation Proclaiming October 24-28, 2005 as "Eligibility Worker Week" in San Joaquin County. Chairman Gutierrez presented the proclamation to Byra Letlow, Vice President, Angelique Briseno, Treasurer, and Ruth Davis, Secretary, of the San Joaquin Chapter of Eligibility Workers. Ms. Letlow addressed the Board.

APPROVE CONSENT ITEMS # 1-17

Consent Item: #13 & #16 – Pulled for discussion.

ToCan Nguyen addressed the Board.

Consent Items (continued)

Consent Item: #1-12, 14-15 & 17 – **Approved.** Ornellas/Mow/5

Consent Item: #13 – Supervisor Sieglock made a motion to continue with the contract for one more year under the current terms until next year, and then to evaluate them at that time. Sieglock/Mow/3-2; Marenco & Gutierrez - No

Consent Item: #16 – **Approved.** County Counsel Terrence Dermody and Registrar of Voters Deborah Hench responded to Supervisor Sieglock’s question as to whether or not this item was just an administrative action. Mow/Marenco/5

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Mental Health Services Act Community Planning Contracts. A-05-913 & A-05-914
2. cao - Children and Families Commission (First 5 San Joaquin) Recommendation for Extension of Funding Agreements for 2005-06. B-05-1150 & A-05-915 thru A-05-922 (7)
3. hcs - Approval of Agreements with the Regents of the University of California for Gynecologic Oncology and Neurology Medical Services. A-05-923 & A-05-924
4. hcs - Approval of Agreement with Emergency Medical Sciences Training Institute, Inc. for Paramedic Training. A-05-925
5. hcs - Approval of the Appointment to the Commission of the Health Plan of San Joaquin. B-05-1151
6. hsa - Second Amendment to the Lease Agreement for the Commodity Program Warehouse. B-05-1152 & A-05-926
7. phs - Approval of Out-of-State Travel to Participate in the Finance and Incentives Work Group for the Exploring Accreditation Project in Baltimore, Maryland (100% Funded). B-05-1153

CONSENT - PUBLIC WORKS

8. pw - Acceptance of the Howard Road Resurfacing Contract and Execution of a Notice of Completion. (3rd District) R-05-581

Consent – Public Works (continued)

9. pw - Approval of Loan from Reserve for Contingencies and Increased Appropriation, Consultant Services Agreement, and Authorization to Award Contract for Waste Water Treatment Plant Upgrades Related to County Service Area 31 - Flag City. **(4/5th's Vote Required)** (4th District) B-05-1154, B-05-1155 & A-05-926

CONSENT - LAW & JUSTICE

10. da - Resolution to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program. B-05-1156, R-05-582 & A-05-927
11. da - Resolution to Contract for a Grant with the California Department of Insurance for the Automobile Insurance Fraud Prosecution and Investigation Program and to Adjust Appropriations and Revenues in the Auto Insurance Prosecution Budget Unit. **(4/5th's Vote Required)** B-05-1157, B-05-1158, R-05-583 & A-05-928
12. so - Memorandum of Understanding with Stockton Unified School District for School Resource Officer. A-05-929 & B-05-1159

CONSENT - GENERAL GOVERNMENT

13. cao - Request for Proposal for Professional Federal Legislative Advocacy Services. B-05-1160 & A-05-930
14. cao - Approval of the Head Start/Early Head Start 2006-07 Refunding Applications and Program Budgets. B-05-1161
15. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees. B-05-1162
16. rov - Approval of Appointments of Election Boards for Reclamation Districts No. 348 and 1608. R-05-584
17. rov - Appointment of Candidates to the Board of Trustees for 19 Reclamation Districts. R-05-585

DISCUSSION - GENERAL GOVERNMENT

1. air - Oral Report on the Status of International Airline Opportunity. Airport Director Barry Rondinella addressed the Board on this matter. Airport Director Barry Rondinella responded to questions from Board Members. The list of questions and concerns brought up by Supervisor Ornellas are on file with the Clerk of the Board. **The Board voted to accept the oral report from Mr. Rondinella.** Sieglock/Marenco/5

COMMUNICATIONS

- bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Mow/5 B-05-1163

PUBLIC COMMENT

Rose C. White addressed the Board and Angel Picon of SEIU addressed the Board regarding In-Home Supportive Services

James Young addressed the Board.

Reverend Bob Hailey addressed the Board Court Judges and assisting Hurricane Katrina survivors.

ToCan Nguyen addressed the Board.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock brought up the matter of Board Members participating in the 2x2x2 Greenbelt Committee. County Counsel Terrence Dermody advised that this item be placed on a future agenda for discussion by the Board.

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0400666 and Zone Reclassification Application No. PA-0400668 of Mary Nordman, ET AL (C/O Jeffrey Kirst, Tokay Development) (4th District) Community Development Director Kerry Sullivan and Attorney Doug Fields addressed the Board on this

matter. **(Continued from July 26, 2005) Approved.** Sieglock/Ornellas/5 B-05-1165

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. PA-0400764 and Zone Reclassification No. PA-0500135 of Don Lawley (C/O Michael Hakeem). (2nd District) Deputy Director of Planning Martin Chandler and Attorney Mike Hakeem addressed the Board on this matter. **Approved.** Sieglock/Marenco/5 B-05-1166

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application No. PA-0400616 of Time Oil. (4th District) Community Development Director Kerry Sullivan briefed the Board on this matter. **Approved.** Sieglock/Marenco/5 B-05-1167 & Ordinance #4273

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. PA-0400620 and Zone Reclassification No. PA-0500025 of Frank Alegre, ETAL. (4th District) Community Development Director Kerry Sullivan briefed the Board on this matter. **Approved.** Sieglock/Marenco/5 B-05-1168

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0500367 and Zone Reclassification Application No. PA-0500368 of Diede Farms, LLC (C/O Dan MacDonnel). (4th District) **At the request of Attorney Mike Hakeem, the Board postponed this item.** Mow/Sieglock/5 B-05-1169

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment Application No. PA-0300310; General Plan Text Amendment No. PA-0300311 and Special Purpose Plan No. PA-0300308 of San Joaquin County. (5th District) Deputy Director of Planning Chandler Martin, Public Works Deputy Director Tom Gau, Public Works Senior Engineer Mike Callahan and Joe Liland addressed the Board on this matter. **Approved.** Ornellas/Marenco/5 B-05-1170

Scheduled Afternoon Items (continued)

1:30 p.m. - cdd - Public Hearing Regarding Second Cycle General Plan Amendments for General Plan Map Amendment No. PA-0400666 and Zone Reclassification No. PA-0400668 of Mary Nordman, ET AL (C/O/ J. Jeffrey Kirst, Tokay Development); General Plan Map Amendment No. PA-0400620 and Zone Reclassification No. PA-0500025 of Frank Alegre, ET AL; General Plan Map Amendment No. PA-0400764 and Zone Reclassification No. PA-0500135 of Don Lawley (C/O Michael Hakeem); General Plan Map Amendment No. PA-0500367 and Zone Reclassification No. PA-0500368 of Diede

Farms, LLC (C/O Dan MacDonnel); and Special Purpose Plan No. PA-0300308, General Plan Map Amendment No. PA-0300310 and General Plan Text Amendment No. PA-0300311 of San Joaquin County. (All Supervisorial Districts) Community Development Director Kerry Sullivan addressed the Board on this matter. **Approved with the exception of General Plan Map Amendment No. PA-0500367 and Zone Reclassification No. PA-0500368 of Diede Farms, LLC (C/O Dan MacDonnel) Sieglock/Mow/5 R-05-586, R-05-587, Ordinances #4270, #4271 & #4272**

ADJOURNED TO TUESDAY, NOVEMBER 1, 2005 AT 9:00 A.M.

Sieglock/Mow/5 B-05-1164

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).