



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, November 1, 2005

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

Minutes of the Board of Supervisors' Meetings of October 18 & 25, 2005. **Approved.** Sieglock/
Mow/5 B-05-1180

SCHEDULED MORNING ITEMS

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Local Child Care Planning Council - 3 Positions. Appointed Katherine Lind. Clerk of the Board to readvertise remaining two positions. Sieglock/
Marenco/5 B-05-1181

APPROVE CONSENT ITEMS # 1-27.

Consent Item: #8 and #16 pulled for discussion.

Consent Item: #1-7, 9-15 and 17-27 – **Approved.** Sieglock/Marenco/5

Consent Items – (continued)

Consent Item: #8 –Chairman Gutierrez stated that one of his concerns regarding travel is that there is an opportunity for a cost savings. Those individuals that travel need to arrange his/her trip in advance so that the best fare and an early registration fee can be obtained. In response to Chairman Gutierrez and Supervisor Mow, County Administrator Manuel Lopez stated that the county does have a travel policy and that individuals are encouraged to use the internet to obtain the best travel prices. **Approved.** Sieglock/Mow/5

Consent Item: #16 – Airport Director Barry Rondinella and Public Works Director Tom Flinn responded to numerous questions and concerns from Board Members. **Approved.** Mow/Ornellas/5

ToCan Nguyen addressed the Board.

CONSENT - HEALTH & HUMAN SERVICES

1. bhs - Approval of Agreement with Crestwood Behavioral Health Inc. for Psychiatric Nursing Facility Services. A-05-940
2. bhs - Approval of Agreement with Sutter Center for Psychiatry. A-05-941
3. hcs - Approval of Out-of-State Travel to Attend the Annual American Society of Health-System Pharmacists Meeting in Las Vegas, Nevada. B-05-1182
4. hcs - Approval of Employment Contract for a Health Care Professional - Registered Dental Assistant. A-05-942
5. phs - Approval of Agreement Extension with Maximus, Inc to Provide Health Care Options. B-05-1183 & A-05-943
6. phs - Approval of Laboratory Services Agreement with Tuolumne County. B-05-1184 & A-05-944
7. phs - Approval of Contract with the State Department of Health Services for the Women, Infants, and Children Supplemental Food Program. B-05-1185 & A-05-945
8. phs - Approval of Out-of-State Travel to Attend the American Public Health Association Annual Meeting in Philadelphia, Pennsylvania. B-05-1186

CONSENT - PUBLIC WORKS

9. pw - Acceptance of Certain Subdivision Improvements, New Security, Offers of Dedication, Declaring Certain Roadways to be Public Highways and Approving Release of Certain Securities Related to Tract #3453, Griffith Gate Ranchettes. (4th District) R-05-597 & R-05-598 & B-05-1187
10. pw - Authorize a Mid-Year Budget Adjustment for the Almond Park Maintenance District **(4/5th Vote Required)**. (4th District) B-05-1188
11. pw - Acceptance of the Oleander Avenue and Nile Avenue Resurfacing Contract and Execution of a Notice of Completion. (5th District) R-05-599
12. pw - Intent to Transfer Navarro Court Subdivision to County Service Area #49, Zone L-1 and **Set a Public Hearing Date for January 17, 2006 at 9:00 a.m.** (4th District) B-05-1189 & R-05-600

CONSENT - LAW & JUSTICE

13. css - Authorize the Director of the Department of Child Support Services to Execute Inter-Jurisdictional Employee Exchange Agreement with the California Department of Child Support Services. A-05-946 & R-05-601
14. da - Creation of a Lease Agreement Between the County and J.T. Storage, L.
P. B-05-1190 & A-05-947
15. prob - Approval of Employment Contract - Crossroads Case Manager-Grant Funded. A-05-948

CONSENT - GENERAL GOVERNMENT

16. air - Disadvantaged Business Enterprise Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport. B-05-1191
17. air - Approval of Plans & Specifications and **Setting a Bid Opening Date of December 15, 2005 at 2:00 p.m.** for Northeast Air Cargo Apron Expansion. R-05-602
18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board. B-05-1192
19. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board. B-05-1193
20. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee. B-05-1194
21. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory

Board. B-05-1195

22. cob - Approve Announcement of 2 Positions on the Local Child Care Planning Council. B-05-1196

23. fac/mgmt - Approve Third Modification of Lease Agreement with My Sidewalk Cafe. A-05-949

24. rov - Approval of Appointment of an Election Board for Reclamation District #2033. R-05-603

25. rov - Appointment of Candidates to the Board of Trustees for 8 Reclamation Districts. R-05-604

26. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the Treasurer-Tax Collector. R-05-605

27. treas/tax/colltr - Approval of Employment Contract for an Office Assistant. A-05-950

DISCUSSION - GENERAL GOVERNMENT

1. bos - Oral Report by Jean Gleason, Executive Director of American Red Cross-San Joaquin County Chapter, on Hurricane Katrina Relief Efforts in San Joaquin County. Ms. Gleason gave an update report to the Board.

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Sieglock/Marenco/5 B-05-1197

PUBLIC COMMENT

ToCan Nguyen addressed the Board.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisors Mow and Sieglock brought up the matter of the proposed casino in Amador County and the impacts that it may have on San Joaquin County. Chairman Gutierrez stated that this matter would be agendized for the November 8 Board Meeting.

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)

PHUOC LE vs. SAN JOAQUIN COUNTY et al; San Joaquin County Superior Court Case No.

CV026215

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, NOVEMBER 8, 2005 AT 9:00 A.M.

Ornellas/Marenco/5 B-05-1198

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).