



Board of Supervisors San Joaquin County

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Third District

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County Administrator

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTE SUMMARY

BOARD OF SUPERVISORS MINUTE SUMMARY NOVEMBER 15, 2005

PRESENT: Supervisors Ornellas, Mow, Sieglock, Marengo and Gutierrez.

SCHEDULED MORNING ITEMS

8:50 a.m. - Meeting of the Mokelumne River and Power Authority.

1. Chairman Gutierrez Opened the Authority Meeting
2. Roll Call - Present: Directors, Ornellas, Mow, Sieglock, Marengo and Gutierrez
3. Approve Consent Items 3.1, 3.2, and 3.3

3.1 Minutes of the April 26, 2005 Regular Meeting. **Approved.** Marengo/
Sieglock/5 B-05-1240

3.2 Accept the Status Report **Approved.** Marengo/Sieglock/5 B-05-1241

3.3. Accept the Financial Report **Approved.** Marengo/Sieglock/ 5 B-05-1242

4. Approve First Amendment to Agreement A-03-238 for Consulting Engineering Services for Feasibility Analysis and Preparation of Environmental Documentation for the Mokelumne River Regional Water Storage and Conjunctive Use Project. Tom Flinn, Public Works Director, and Mel Lytle, Water Resources Coordinator addressed the Board on this matter. **Approved.** Mow/
Sieglock/5 a-05-979

Meeting of the Mokelumne River and Power Authority (continued)

5. Public Comment (any item over which the Authority has jurisdiction)

There was no public comment.

6. Adjournment of the Authority to the next scheduled meeting.

9:00 a.m. - cdd - Public Hearing Regarding Adoption of an Ordinance Adding Chapter 5, Division 5, Title 10 of the San Joaquin County Ordinance Code Relating to Sports Apparatus in the Public Rights-of-Ways. (All Districts) (Said Ordinance Introduced & Waived on 11/8/05). Kerry Sullivan, Director of Community Development Department and Lee Brink, addressed the Board on this matter. **Approved Staff Recommendation.** Mow/Marenco/5 Ordinance #4274

9:15 a.m. - neigh/pres - Public Hearing to Authorize the Submittal of an Application for 2005 State of California Department of Housing and Community Development Disaster Recovery Initiative Funding. Kerry Sullivan, Director of Community Development Department and Jon Moore, Deputy Director, Community Development Department addressed the Board on this matter. **Approved Staff Recommendation.** Mow/Marenco/5 R-05-632

APPOINTMENTS TO BOARDS AND COMMISSIONS

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

A) Assessment Appeals Board - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

B) Building Board of Appeals - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

C) Camanche Regional Park Advisory Board - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

D) Children's Services Coordinating Commission - 3 Positions. (Continued from 10/11/05) **Appointed Darrell McLaughlin.** Sieglock/Marenco/5 B-05-1243

E) Colledgeville Fire Protection District - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

F) Community Action Board - 5 Positions. (Continued from 10/11/05) **Clerk of the Board to Readvertise Positions.**

Appointments to Boards & Commissions (continued)

G) Drug & Alcohol Programs Advisory Board - 4 (Positions).(Continued from 10/11/05) **Appointed Joseph Dittman & Pamela Mendoza** Sieglock/Marenco/5 B-05-1244

H) Economic Development Association - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

I) Emergency Medical Care Committee - 3 Positions. (Continued from 10/11/05) **Clerk of the Board to Readvertise Positions.**

J) Equal Employment Opportunity Advisory Committee - 1 (Continued from 10/11/05) **Appointed Suretha Reed.** Sieglock/Marenco/5 B-05-1245

K) French Camp Municipal Advisory Council - 3 Positions. (Continued from 10/11/05) **Clerk of the Board to Readvertise Positions.**

L) Garden Acres Community Center Advisory Board - 1 (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

M) In-Home Supportive Services Advisory Committee - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

N) Kennedy Community Center Advisory Board - 1 Position. **Reappointed Mildred Spiro.** Sieglock/Marenco/5 B-05-1246

O) Larch Clover Community Center Advisory Board - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

P) Local Child Care Planning Council - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

Q) Mental Health Board - 1 Position. (Continued from 10/11/05) **Appointed Anastassio Kandris.** Sieglock/Marenco/5 B-05-1247

R) Public Health Advisory Board - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

S) Revolving Loan Fund Board of Directors - 1 Position. (Continued from 10/11/05)

Clerk of the Board to Readvertise Position.

T) Solid Waste Management Independent Hearing Panel - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

U) Taft Community Center Advisory Board - 1 Position. **Appointed Nancy Kinser.**
Sieglock/Marenco/5 B-05-1248

Appointments to Boards and Commissions (continued)

V) Workforce Investment Board - 1 Position. (Continued from 10/11/05) **Clerk of the Board to Readvertise Position.**

PRESENTATIONS

9:00 a.m. - bos - Commendation on the 20th Anniversary of the Adult Literacy Program, Stockton-San Joaquin Public Library. Chairman Gutierrez presented a Commendation to Natalie Rencher, Director of Library Services, Stockton-San Joaquin Public Library.

9:00 am. - bos - Presentation to Clark Bennett, Retiring San Joaquin County Information Systems Director. Chairman Gutierrez presented a County plaque to Mr. Bennett on behalf of the Board of Supervisors. Mr. Bennett addressed the Board.

APPROVE CONSENT ITEMS # 1-13.

Consent Item: #6 – Pulled for discussion by Supervisor Sieglock. Former County employee Lita Wallach, Director of Strategic Planning, San Joaquin County Health Care Services, addressed the Board on this matter.

Consent Items: #1-13 – **Approved.** Mow/Sieglock/5

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Approval of Applications for Appointment to San Joaquin General Hospital Medical Staff. B-05-1249
2. hcs - Approval of Applications for Reappointment to San Joaquin General Hospital Medical Staff. B-05-1250
3. hcs - Approval of Physician Employment Agreement for the Department of Surgery. A-05-980

4. hcs - Approval of Amendments to Agreements with the Regents of the University of California for Perinatology Services and Hematology/Oncology Medical Services. A-05-981 & A-05-982
5. hcs - Approval of Amendments to Agreements with the Regents of the University of California for Family Practice and Internal Medicine/Surgery. A-05-983 & A-05-984
6. hcs - Acceptance of Community Health Forum Report. B-05-1251

CONSENT - PUBLIC WORKS

7. pw - Adopt an Ordinance Providing for a No Parking Zone on the West Side of Manthey Road, from Yettner Road to 600 Feet North. (1st District) (Said Ordinance was Introduced and Waived on November 8, 2005). Ordinance #4275
8. pw - Approval of the 2005-2006 Transportation Development Act Claim for Bicycle and Pedestrian Ways and Streets and Roads. B-05-1252 & A-05-985

CONSENT - GENERAL GOVERNMENT

9. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract (Williamson Act Contract) PA-0500721, S.R. Shukla. (4th District) R-05-633 & A-05-986
10. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute Two Recissions of California Land Conservation Contracts to Facilitate Lot Line Adjustments and the Execution of Two New California Land Conservation Contracts of Numbers PA-0500305, K. Raverty; PA-0500318, D. & S. Jamero; New Williamson Act Contracts. (4th & 5th Districts) R-05-634 & A-05-987 & A-05-988
11. fac/mgmt - Award Contract for the Larch Clover Community Center Expansion Project. (5th District) R-05-635
12. neigh/pres - Reallocation of Community Development Block Grant Program Funds and the Resulting Amendment #1 to the 2005-2010 Consolidated Plan. B-05-1253
13. rov - Appointment of Candidates to the Board of Trustees for Rindge Land Reclamation District #2039. R-05-636

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Acceptance of Ad Hoc Agricultural Fee Mitigation Committee Report. Kerry Sullivan, Director of Community Development Department, Joe Peterson, George Gibson, Trevor Atkinson, Joe Luis, Chairman of the San Joaquin Farm Bureau Land Use Committee, Bruce Blodgett, and Tom Orvis addressed the Board on this matter. **Approved.** Mow/Ornellas/5 B-05-

DISCUSSION - HEALTH & HUMAN SERVICES

1. hcs - Approval of Recommendation to Enter into Contract Negotiations with American Medical Response - West for Exclusive Emergency Ambulance Zones A, B, and C. Ken Cohen, Director of Health Care Services, and Dan Burch, EMS Administrator, addressed the Board. The following individuals also addressed the Board regarding this

Discussion – Health & Human Services #1 (continued)

1. matter: City Attorney of Stockton Ron Noci, Attorney Steve Herum, Gary Gillis, Dave Haffy, Jocelyn Castillo, Adam Dampier, Robert Kessler, Kristin Parrett, Michael Parker, Jim Karras, Lou Meyer, Attorney Mike Hakeem, Steve Riley, Dana Saloman, Michael Pitossi, Juan Gallardo, Walt Saxton, Kevin Mackey, M.D., Michael Lilienhal, Narin Ros, Pete Bonano, Vic Solari, Michael Pretz, Robert Howze, Bernice Haynes, Cary Martin, Greg Garcia, Audrey Dixon, Von Singleton, Andrew Pentecost, Robert Heffner **Approved staff recommendation.** Sieglock/Marenco/4-1; Gutierrez–No B-05-1255

COMMUNICATIONS

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing. **Approved.** Mow/Sieglock/5 B-05-1256

PUBLIC COMMENT

Richard Reyes Gallegos addressed the Board.

Carey Martin informed the Board of the Mental Health Advisory Board Meeting scheduled for 11/16/05.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

There were no Board questions or comments.

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 54956.9 (b); 1 case.

NO SCHEDULED AFTERNOON ITEMS

ADJOURNED TO TUESDAY, NOVEMBER 22, 2005 AT 9:00 A.M.

Sieglock/Marenco/5 B-05-1257

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).