PRESENT: SUPERVISORS SIMAS, MARENCO, GUTIERREZ, SIEGLOCK, CABRAL

Minutes of the Board of Supervisors’ Meeting of May 11, 1999. APPROVED. Gutierrez/Marenco - 5 B-99-571

Consent Items #1-30. APPROVED WITH THE EXCEPTION OF ITEM #28 WHICH WAS REFEREED BACK TO THE DEPARTMENT FOR FURTHER REVIEW. Simas/Marenco - 5

10:00 a.m. – bos- Presented Proclamation Declaring May, 1999, as Older Americans Month in San Joaquin County to Joe Chelli, Deputy Director Adult Services and Donna Gale, Vice- President, County’s Commission of Aging.

10:00 a.m. – bos – Presented Proclamation Designating May 16—22, 1999 as "Summer Youth Employment and Training Program Week" in San Joaquin County to John Solis & David Jimenez, Private Industry Council.

10:00 a.m. – Appointments to Boards & Commissions:

A. Boggs Tract Community Center Advisory Board – 2 Positions. CONTINUED TO 6/1/99 @ 10:00 A.M.
B. Larch Clover Community Center Advisory Board – 1 Position. CONTINUED TO 6/22/99 @ 10:00 A.M.

C) Linden Municipal Advisory Council – 1 Position. REAPPOINTED SAM FONZI. Sieglock/Simas - 5 B-99-574

10:00 a.m.- bos – Appointment of Board Member to the Stockton/San Joaquin Convention & Visitors Bureau. APPOINTED SUPERVISOR EDWARD SIMAS. Gutierrez/Marenco - 5 B-99-575

10:00 a.m. – bos – Appointment of Two Board Members to serve as ADHOC Board Committee to Meet with the City of Lodi Representatives to Discuss Green Belt Policy. APPOINTED SUPERVISORS JACK SIEGLOCK & EDWARD SIMAS. Sieglock/Marenco - 5 B-99-576
FLOOD CONTROL

1. pw/fc - Board Order Adopting the Board of Supervisors' Leadership Statement on Water. John Pulver, Water Resources Coordinator, briefed the Board on this matter. ADOPTED STATEMENT & DIRECTED PUBLIC WORKS DEPARTMENT TO SEND A COPY OF THE STATEMENT TO THE ADVISORY WATER COMMISSION MEMBERS. Simas/Marenco - 5 B-99-577

GENERAL GOVERNMENT

1. eedd - Approval of Transition Committee Recommendations on Creation of a San Joaquin County Workforce Investment Board, Membership, Nomination Process. John Solis, EEDD, briefed the Board on this matter. APPROVED STAFF RECOMMENDATIONS AS AMENDED BY THE BOARD OF SUPERVISORS THIS DATE. Gutierrez/Simas - 5 B-99-578

COMMUNICATIONS

bos – Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing and Approved and Presented Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations. Simas/Gutierrez - 5 B-99-572 & R-99-301-302

PUBLIC COMMENT

Stan Thomas, rep. Port of Stockton Tenant's Association addressed the Board regarding the upcoming appointment to the Stockton Port District Board.

Ray Zapata addressed the Board regarding the bilingual language in the Courthouse elevator.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

County Counsel, Terrence Dermody, stated he would prepare a report to come before the Board of Supervisors on June 1, 1999 regarding the Stockton Port District Boundaries. Supervisor Gutierrez requested an overlay map also be provided of the 1932 & present boundaries.
CLOSED SESSION

Personnel – Government Code Section 54957; Conference with Legal Counsel Pursuant to
Government Code Section 54956.9 (b) (l) Regarding Significant Exposure to Litigation (1 Case);

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency

Negotiator: Bill McLeod, Employee Organizations: SEIU, Sheriff’s Sworn Management Association,
Mid-Management Association, Sheriff Deputy Sergeant Association, California Nurses Association &
Unrepresented.; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a):
Jowann Bromstead vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004325;
Vogel vs. San Joaquin County, et al., San Joaquin County Superior Court Case #004317.

SCHEDULED AFTERNOON ITEM

1:30 p.m. – labor/rel – Hearing Regarding Complaint Service Employees International Union (SEIU)
Local 790 Above Class Pay – Human Services Agency. Bill McLeod, Labor Relations Director; Bobbie
Fasano, HSA; John Vera, HSA; David Gabler, SEIU; Leng Her, HSA Employee; & Maria Stoffel, HSA
Employee ; Randi Northrup, HSA Employment Services; David Wooten, Chief Deputy County Counsel,
addressed the Board on this matter. DENIED COMPLAINT. Sieglock/Marenco - 3, Simas & Gutierrez -
No. B-99-597

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Authorization to Submit the County Department of Aging Fiscal Year 1999/2000 Planning
 & Service Area Plan Update to the California Department of Aging. B-99-519
2. hcs - San Joaquin General Hospital Contract Correction for Dale Bishop, M.D., Family Practice.
   A-99-361

3. hcs - San Joaquin General Hospital Employment Agreements: Jon Gregory Lee, M.D., &
   Minajoy Sebastian, M.D., Department of Obstetrics & Gynecology. A-99-362 & 363
4. hcs - Hospital Insurance Refund - Department of Health Services Account #100010577. B-99-580
5. hcs - Hospital Refund - Correctional Health Care Services - Laboratory Account #600606312. B-
   99-581
6. hsa - Vehicle Request for Mary Graham Children's Shelter. B-99-582
7. hsa - Request to Approve Interim Statewide Automated Welfare Systems (ISAWS) Consortium
   Manager Professional Services Agreement. A-99-364 & B-99-583
10. osa - Out-Of-State Travel to Attend the 9th Annual National Abandoned Infants Assistance Grantees' Conference in Washington, D.C. B-99-585
11. phs - Public Health Services Authorization for Out-Of-State Travel to Attend Immunization Conference in Dallas, Texas. B-99-586

CONSENT - PUBLIC WORKS

15. pw - Resolution Providing for the Maintenance of 12 Additional Street Lights in the Ripon Lighting District. (5th District) R-99-303
16. pw - Board Order **Setting the Date of June 8, 1999 at 10:15 a.m.** for a Public Hearing Concerning a Resolution & Order to Vacate and Abandon a Portion of Rio Blanco Road and Bridge #29C-290 Over & Across Telephone Cut, and Directing Publication & Posting of Notice of the Proposed Abandonment. (4th District) B-99-590
17. pw - Resolution Providing for Award of Contract for the Munford Avenue & Mariposa Heights Resurfacing. (1st District) R-99-304
18. pw - Resolution Providing for Award of Contract for the Balboa Avenue & El Camino Avenue Resurfacing. (3rd District) R-99-305
19. pw - Resolution Providing for Approval & Adoption of Plans and Specifications for the Railroad Crossing Pavement Marking, Federal Aid Project #STPLHG-5929(073), & **Setting a Bid Opening Date of June 17, 1999 at 1:30 p.m.** R-99-306

CONSENT - LAW & JUSTICE

20. pub/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning for Grant Funding - Vertical Defense of Indigents Project - Public Defender's Office. R-99-307

CONSENT - GENERAL GOVERNMENT

24. cc - Authorize Settlement of Lawsuit Entitled Cheri Lee and Brittany Mier vs. San Joaquin County, et al., San Joaquin County Superior Court Case #SV207912. B-99-593

25. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin County Board of Education; Escalon Unified School District; Jefferson Elementary School District; Lammersville Elementary School District; Lincoln Unified School District; Linden Unified School District; Manteca Unified School District; New Hope Elementary School District; Oak View Union Elementary School District; Ripon Unified School District; San Joaquin Delta Community College District; Delta Island Union Elementary School District; and Tracy Joint Unified School District. B-99-594


28. facil/mgmt - Approval of Amendment to Lease & Agreement - San Joaquin County Arts Council. REMOVED FROM THE AGENDA.


30. regis - Budget Transfer Request - Registrar of Voters. (REQUIRES 4/5TH VOTE). B-99-596

**ADJOURNED TO TUESDAY, MAY 25, 1999 AT 10:00 A.M.**

Simas/Gutierrez - 5 B-99-573