SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

TUESDAY, APRIL 10, 2001

PRESENT: SUPERVISORS BEDFORD, MOW, SIEGLOCK, MARENCO
ABSENT: SUPERVISOR GUTIERREZ

A moment of silence was held to reflect and consider our obligation to resolve the issues in the best interest of San Joaquin County.

Minutes of the Board of Supervisors' Meeting of April 3, 2001. APPROVED. Sieglock/Mow –4, Gutierrez – Absent. B-01-481

Consent Items #1-29: APPROVED. Sieglock/Mow – 4. Gutierrez – Absent. (APPROVED WITH THE EXCEPTION OF ITEMS #7, 14, 20, 23, 24, 25 WHICH WERE CONSIDERED SEPARATELY AND APPROVED. ITEM #22 WAS CONTINUED TO APRIL 17, 2001)

Chairman Dario Marenco introduced Roger Speed & Bruce Hopperstad as the Interim Directors for Health Care Services.

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presented Proclamation Proclaiming the Week of April 8-14, 2001 as "Communications Dispatcher's Week" to Patty Knaggs, Dispatch Supervisor of the San Joaquin County Sheriff’s Department, David Marrow and Shelley Lima.

9:00 a.m. - cao - Public Hearing Concerning the Proposed Issuance of Private Activity Tax-Exempt Revenue Bonds to be Issued by the California Statewide Communities Development Authority (CSCDA) for the Aspire Public Schools, and Adoption of Resolution Approving the Issuance of Such Revenue Bonds. David Baker, County Administrator, briefed the Board on this matter. Lawrence Tonomura, California Communities Development Authorities; Jose Alva, Attorney at Law Representing Aspire Public Schools; and Mimi Starr, Superintendent for the Lodi Unified School District, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Mow – 4. Gutierrez – Absent. R-01-231
9:00 a.m. - bos - Appointments to Boards & Commissions:


9:30 a.m. - cdd - Public Hearing Regarding a Two-Year Time Extension Request for Approved Minor Subdivision Application #MS-93-134 of Joe Budiselich, etal (c/o Dan Navone) (2nd District) Kerry Sullivan, Deputy Director of Community Development Department, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Mow/Sieglock – 4. Gutierrez – Absent. B-01-503 & R-01-232

DISCUSSION - HEALTH & HUMAN SERVICES

1. aging/comm - Request for Support of Assembly Bill 109 Regarding Elder and Dependent Adult Abuse. Ray Casper, Chairman, Commission on Aging, addressed the Board on this matter. APPROVED STAFF RECOMMENDATIONS. Sieglock/Mow – 4. Gutierrez – Absent. B-01-504

DISCUSSION - GENERAL GOVERNMENT

1. cao - Report and Recommendations Regarding Stanislaus State University Campus Development. David Baker, County Administrator, addressed the Board on this matter. The Board tentatively appointed Supervisor Steve Gutierrez pending his approval, as the Ex-Officio Member of the JPA. Mow/Bedford – 4. Gutierrez – Absent. B-01-505

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. Sieglock/Mow – 4. Gutierrez – Absent. B-01-506.

PUBLIC COMMENT
To Can Nguyen addressed the Board on various matters.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock commented on the current situation with China. And wished everybody a Happy Easter Holiday.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section 54956.9(a):

Deputy Sheriff’s Association, et al., vs. San Joaquin County Employees’ Retirement Association, et al., San Francisco Superior Court, Judicial Council Coordination Proceeding #4049.

San Joaquin County vs. Lost Hills, San Joaquin Superior Court #CV005607

CONFERENCE WITH LABOR NEGOTIATOR:

California Government Code Section 54957.6:

Agency Negotiators: Judy Guerrero, Jeff Sloan, Charles Sakai, David Baker.

Employee Organizations: SEIU; Deputy Sheriff’s Sergeant Association;

Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m.

PUBLIC EMPLOYEE APPOINTMENT:

California Government Code Section 54957:

Title: Registrar of Voters.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging and Community Services. R-01-221

2. age/cs - Approval of Federal Fiscal Year 2000 Refugee Employment Social
Services (RESS) Funded Subcontract with Cambodian Community of Stockton, Inc. (CCS). A-01-301

3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee. B-01-486

4. hcs - Insurance Refund - Health Plan of San Joaquin Account #601384438. B-01-487

5. hcs - Out-of-State Travel: 2001 National Disaster Medical System (NDMS) Conference Emergency Medical Services Agency. (Grant Funded) B-01-488 & B-01-489

6. hcs - Clinical Affiliation Agreement - San Joaquin General Hospital and the University of California Los Angeles Nursing Program. A-01-302

7. hcs - Lease Agreement with Goggiano Property Investors for San Joaquin General Hospital Residency Training Program Accommodations. A-01-303

8. phs - Public Health Services Regional Public Health Laboratory Contract #01-15135. B-01-490 & A-01-304

9. phs - Public Health Services Authorization to Submit an Application for an Enforcement Assistance Grant Solid Waste Management Program. B-01-491 & R-01-222

10. cao - Appointment of Interim Health Care Services Director and Interim Mental Health Director. B-01-492

CONSENT - PUBLIC WORKS

11. pw - Award of Contract for the Elliott Road Resurfacing (4th District). R-01-223

12. pw - Approval and Adoption of Plans and Specifications for the Barrier Rail Replacement Program 2001 and Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m. (4th District) R-01-224

13. pw - Acceptance of the Lovelace Materials Recovery Facility and Transfer Station Tipping Floor Repair Contract and Execution of a Notice of Completion R-01-225

14. pw - Approval and Adoption of Plans and Specifications for the Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road and Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m. (4th District) R-01-226
15. pw - Approval and Adoption of Plans and Specifications for the Eight Mile Road Resurfacing and Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m. (4th District) R-01-227

16. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road East Resurfacing, Federal Aid Project #STPL-5929 (13), and Setting a Bid Opening Date of May 10, 2001 at 1:30 p.m. (4th District) R-01-230

17. pw - Approve an Increase in the Contract Allotment and Providing for Execution of Contract Change #5; Acceptance of the Walnut Grove Road Bridge #29C-131 Center Pier Repairs, Federal Aid Project #ER-3290(008), and Execution of a Notice of Completion. B-01-493 & R-01-228

CONSENT - LAW & JUSTICE

18. da - Resolution of Intent to Contract for a Grant with the State Board of Control to Operate the Victim Assistance Center. R-01-229 & A-01-305

19. s/o - Sheriff-Patrol Budget: Agreement for Increased Law Enforcement Services with the Army Corps of Engineers at Stanislaus River Parks. A-01-306

CONSENT - GENERAL GOVERNMENT


21. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board. B-01-495


23. cdd - Lodi Greenbelt. B-01-496

24. cdd - Development Title Text Amendment Relative to the Conversion of Agricultural Land to Water Reservoirs and Wildlife Habitat of San Joaquin County Community Development Department. (All Districts) B-01-497

25. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Upgrade Information Management, Inc., Howard K. Schipper, Jr. and Kathy L. Schipper, Guarantors. B-01-498

26. facil/mgmt - Public Facilities Steering Committee Report #01-03. B-01-499 & A-
01-307 & A-01-308

27. h/r - Approve Property Insurance Settlement Airport Structure Fire. B-01-500

28. neigh/pres - Authorize the Submittal of a Notice of Objection to the Sale of Tax Defaulted Property and the Commencement of Foreclosure on the Property. B-01-501


**ADJOURNED TO TUESDAY, APRIL 17, 2001 AT 9:00 A.M.**

Sieglock/Mow – 4. Gutierrez – Absent. B-01-508