SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
TUESDAY, JUNE 10, 2003

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

Minutes of the Board of Supervisors' Meeting of May 27, 2003. Approved. B-03-652

Consent Items #1-26 & 28 through 32: Approved. Mow/Gutierrez/5

Consent Item: #6 – Pulled for discussion by Supervisor Marenco. Roger Speed, Health Care Services Director, and Steve Ebert, Hospital Director, responded to questions by Supervisor Marenco regarding the issuance of bus passes and the usage of the maintenance facility.

Consent Item: #21 & 24 – Pulled for discussion by Supervisor Mow.

#21 – Supervisor Mow asked whether or not inmates are used for cleanup of private properties.

Consent Items (continued)

#24 – In response to Supervisor Mow, County Administrator Manuel Lopez that the county has met with other cities and business councils.

Consent Item: #27 – Supervisor Gutierrez asked about monies spent for the project to date, timely payments to vendors, and training for employees. The County Administrator assured that this project was an efficient system and that it was a system that would be better than the County has had in the past. Continued to 6/24/03.

Consent Item: #32 – Supervisor Marenco briefly commented on the dispute of salaries and hoped that this matter would be looked at the time of the public hearing date.

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Appointments to Boards & Commissions:
A) Children’s Services Coordinating Commission - 2 Positions. **(Contd from 5/6/03)** Reappointed David Erb. **Clerk of the Board to Readvertise Remaining Position.** Gutierrez/Mow/5  B-03-653

B) Civil Service Commission - 1 Position. **Reappointed Terry Dubuisson.** Sieglock/Mow/5  B-03-654

C) Drug & Alcohol Programs Advisory Board - 1 Position. **Continued to 6/17/03**

D) Garden Acres Community Center Advisory Board - 2 Positions. **Reappointed Kathleen Garcia. Remaining Position Continued to 7/15/03.** Marenco/Gutierrez/5  B-03-655

E) In-Home Supportive Services - 2 Positions. **Under Submission**

E) Kennedy Community Center Advisory Board - 1 Position. **Continued to 6/17/03**

**Appointments to Boards & Commissions (contined)**

G) Local Child Care Planning Council - 2 Positions. **Clerk of the Board to Readvertise Positions.**

H) Lodi Community Center Advisory Board - 1 Position. **Continued to 7/15/03**

I) Tracy Public Cemetery District Board of Trustees - 1 Position. **Reappointed Eugene Birk.** Ornellas/ Mow/5  B-03-656

J) Advisory Water Commission - 1 Position. **(Contd from 4/1/03) Appointed Dave Kemper. Clerk of the Board to Readvertise Remaining Position (Environmental or Fish/Wildlife Rep)** Mow/Sieglock/5  B-03-657

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Consideration to Support the Creation of a Separate Air Quality Planning Area Within the San Joaquin Air Pollution Control District. Julia Greene, Council of Governments Executive Director; Ron May, Mike Schmidt of the Tracy Chamber of Commerce addressed the Board on this matter. **(Contd from 5/27/03)** Approved Resolution with Amendment #2 that states Requests that San Joaquin Council of Governments consultant be available to provide information and make presentations upon request to other counties in the SJVAPCD. Sieglock/Mow/4 Marenco - No  R-03-334

2. cao - Adoption of 2003/04 Proposed County and Special Districts Budgets. Dan Ringer-Barwick and Sojeila Silva of Small Hill Consulting, Stephanie Batey of SEIU; Ed Swiden, and ToCan Nguyen addressed the Board on this matter. **Approved Staff Recommendations.** Mow/Ornellas/5  B-03-681

**COMMUNICATIONS**

bos - Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing.  Mow/Gutierrez/5  B-03-658

**PUBLIC COMMENT**
ToCan Nguyen addressed the Board on various matters.

Emily Emory addressed the Board regarding code enforcement issues.

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Ornellas pointed out information in the California State Association of Counties Bulletin information regarding AB 1470 In-home supportive services: provider wage and benefit increases – voter initiative.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; John Bertke; Jeff Sloan; Harry Lewis; Robert Muszar

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 REAL PROPERTY NEGOTIATORS

California Government Code Section 54956.8

1) Property: 13388 and 13430 North Lower Sacramento Road

Parcel No. APN 058-070-060

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Kevin Alberg, represented by Randy Thomas, Attorney at Law

Under Negotiation: Price and terms of payment
2) Property: 13340 North Lower Sacramento Road

Parcel No. APN 058-070-017

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and George H. Yuen, Wai Lap Yuen, and Mary Shuk Yuen

Under Negotiation: Price and terms of payment

3) Property: 12900 North Lower Sacramento Road

Parcel No. APN 058-070-025

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and O & M Land Company Ptp.

Under Negotiation: Price and terms of payment

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Addition of New Payroll Accounts to Track Employment Assistance Programs.   B-03-659

2. age/cs - State Department of Aging Contract for Multipurpose Senior Services Program (MSSP) for Fiscal Year 2003-04.   B-03-660 & A-03-390

3. hcs - Clinical Affiliation Agreement for Radiologic Technician Training Between San Joaquin County and Lodi Memorial Hospital.   A-03-391

4. hcs - Vocational Education Training Agreement for Dental Assistant Students San Joaquin County Office of Education.   A-03-392

5. hcs - San Joaquin General Hospital Physician Employment Contracts: Junlong Ren, M.D., Department of Internal Medicine and Rebecca Stanley, M.D., Department of Obstetrics & Gynecology.   A-03-393 & A-03-394

Consent – Health & Human Services (continued)

6. hcs - Agreement for Use of Mathews Road Maintenance Facility San Joaquin Regional Transit District and County of San Joaquin.   A-03-395

7. hcs - Medical Services Agreement - Department of Corrections Deuel Vocational Institution.   B-03-661 & A-03-396
8. **osa** - Out-of-State Travel to Attend the Women and Co-Occurring Disorders and Violence Steering Committee Meetings. (Grant Funded)  B-03-662 & B-03-663


10. **phs** - Immunization Registry Memoranda of Understanding with the County of Stanislaus and Tuolumne.  A-03-399 & A-03-400 & B-03-665

11. **phs** - Reach in Stockton Diabetes Project Subcontract for Education and Supportive Services with Gemini, Inc.  B-03-666 & A-03-401


13. **phs** - Amend HIV/AIDS Subcontract with Community Medical Centers.  B-03-668 & A-03-403

**CONSENT - PUBLIC WORKS**

14. **pw** - Award of Contract for the Armstrong and Mundy Roads Resurfacing. (4th District)  R-03-335

15. **pw** - Acceptance of the Five Mile Slough Aquatic Plants Removal Contract and Execution of a Notice of Completion. (2nd & 3rd Districts)  R-03-336

16. **pw** - Support for Assembly Constitutional Amendment No. 10 Exempting Storm Water Fees from the Voting Requirements of Proposition 218.  R-03-337

17. **pw** - Extension of Northeastern San Joaquin County Groundwater Banking Authority Joint Exercise of Powers Agreement.  A-03-404


**CONSENT - LAW & JUSTICE**

19. **da** - Approval to Execute a Contract for a Grant with the Victim Compensation Board to Operate the Victim Assistance Center.  R-03-338 & A-03-407

**Consent – Law & Justice (continued)**

20. **da** - Agreement between the County of San Joaquin and Shelby Worley for Consulting Services Involving the Victim/Witness Program.  A-03-408


22. **s/o** - Sheriff-Patrol: COPS in Schools Grant Program Application.  B-03-671

**CONSENT - GENERAL GOVERNMENT**

23. **air** - Approval of Consulting Agreement Between Airplanners LLC and the County of San Joaquin to Provide Air Service Marketing for the Stockton Metropolitan Airport.  B-03-672 & A-03-410
24. cao - Extension of Terms of Current Property Tax Sharing Upon Annexation Agreements with Cities. B-03-673


27. isd - Status Report for the County Accounting and Personnel System (CAPS) Project.

28. oes - Authorize Application for Federal Fiscal Year 2003 State Homeland Security Grant Program Part II Funds. B-03-676

29. rev/rec - Replenishment of Cash Difference Fund for the Office of Revenue & Recovery. B-03-677

30. rov - Resolution Accepting Statement and Result of Votes Cast for the Mountain House Community Services District, Special Landowner Mailed Ballot Election Held on May 27, 2003. R-03-339

31. trea/tax colltr - Approval of the Replacement Remittance Processing System (RPS). B-03-678

**CONSENT – IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

32. ihss pub auth - Schedule **Public Hearing on June 24, 2003 at 9:00 a.m.** to Adopt the In-Home Supportive Services Public Authority Fiscal Year 2003-04 Budget. B-03-679

**ADJOURNED TO TUESDAY, JUNE 17, 2003 AT 9:00 A.M.**

Sieglock/Gutierrez /5 B-03-680

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).