

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, MARCH 27, 2001  
9:00 AM**

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of March 20, 2001.

Approve Consent Items #1-36:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation to Larry Tankersley, Chief Investigator of the San Joaquin County District Attorney's Office, for 34 Years in Law Enforcement.

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

A) Equal Employment Opportunity Advisory Board - 1 Position.

B) Water Advisory Commission - 2 Positions.

C) County Law Library

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hsa - Case Management Services Agreements.

**DISCUSSION - LAW & JUSTICE**

1. cao - Notice to Superior Court Regarding Discontinuance of Certain County-Provided Services.

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Authorization to Explore Possibility of Renaming the Metropolitan Airport.
2. regis - Recommended Reapportionment/Redistricting Time Line.

### **COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing and Approve and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations.

### **PUBLIC COMMENT**

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

### **BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

#### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

California Government Code Section §54956.9(a)

*Deputy Sheriff's Association, et al., v. San Joaquin County Employees'*

*Retirement Association, et al., San Francisco Superior Court Judicial*

*Council Coordination Proceeding No. 4049*

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 Sergeant Association; Unrepresented

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### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #TA-00-11 of the San Joaquin County Community Development Department (Agricultural Resource Management (ARM) Zoning District). (All Districts)

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of State Department of Community Services and Development Energy Program Calendar Year 2001 Contract #01B-5034. **(4/5th's Vote Required)**
2. age/cs - Approval of State Department of Aging Community-Based Services Program, Contract #CB-0001-11, Amendment #1. **(4/5th's Vote Required)**
3. age/cs - Approval of FY 2000/2001 Contract Modifications for Title III Senior Nutrition and Supportive Services Provider Contracts for Catholic Charities; Senior Service Agency; and Lodi Memorial Hospital.
4. age/cs - Approval of Community Services Block Grant for Calendar Year 2001 Contract #01F-4039, Amendment #1. **(4/5th's Vote Required)**
5. cao - Approval of Employment Agreement Between the County and Michael N. Smith.
6. hcs - Medical Staff Reappointments - Health Care Services.
7. hcs - Applications for Appointment to San Joaquin General Hospital - San Joaquin General Hospital Medical Staff.
8. hcs - San Joaquin General Hospital Employment Agreements: Dr. Grace Cavallaro; Dr. Olga Ulloa; Dr. Dale Bishop; in the Department of Family Practice and Dr. Jon Gregory Lee in the Department of Obstetrics & Gynecology.
9. hr - Adjust Position Allocation for San Joaquin General Hospital Nuclear Medicine Specialist.
10. hsa - Approval of Youth and Family Enrichment Contract.
11. hsa - Approval of Contract with Council for the Spanish Speaking (Concilio) to Implement a Pilot Health Access Transportation Program.
12. osa - Office of Substance Abuse: Implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36), Establishment of the Budget Unit and

**Position Allocation. (4/5th's Vote Required)**

13. phs - Public Health Services - Solid Waste Enforcement Assistance Grant Required Establishment of a Trust Account.
14. phs - Public Health Services Position Allocation Changes - Public Health Services.
15. phs - Public Health Services Dental Disease Prevention Program Contract #00-90967. **(4/5th's Vote Required)**
16. phs - Public Health Services Acceptance of Grant from Junior Aid of Stockton.

**CONSENT - PUBLIC WORKS**

17. pw - Approval and Adoption of Plans & Specifications for the North 99 Frontage Road East Resurfacing and **Setting a Bid Opening Date of April 19, 2001 at 1:30 p.m.** (4th District)
18. pw - Approval of a County-City Agreement for the Operation and Maintenance of the Traffic Signal System at the Intersection of Sanguinetti Lane and Alpine Avenue and the Related Street Lights. (2nd District)
19. pw - Approval and Adoption of Plans & Specifications for the Copperopolis Road Resurfacing and **Setting a Bid Opening Date of April 26, 2001 at 1:30 p.m.** (4th District)
20. pw - Vacation and Abandonment of a Public Utility Easement Adjacent to Washington Street in the East Side Gardens - Unit #2 Subdivision, in the Stockton Area. (2nd District)
21. pw - Award of Contract for the Bird Road Resurfacing. (5th District)
22. pw - Authorize the Chairman of the Board of Supervisors of San Joaquin County to Execute Documents Relating to the Purchase of Certain Tax-Defaulted Real Property in San Joaquin County, Known as the Wilkinson Well Site for the Wilkinson Manor Maintenance District. (4th District)

**CONSENT - LAW & JUSTICE**

23. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning for the Violence Against Women Vertical Prosecution Program.
24. da/fsd - Increase the Amount of Tax Intercept Contingency Account (Revolving Fund) for the District Attorney - Family Support Division.

25. facil/mgmt - Approve Plans & Specifications for the Former-Jail Demolition Project and **Setting a Bid Opening Date of April 25, 2001 at 2:00 p.m.**
26. prob - Probation Crossroads Challenge Grant Program: Budget and Program Effectiveness Issues.

### **CONSENT - GENERAL GOVERNMENT**

27. bos - Board of Supervisors Meeting Committee Assignments - 2001
28. cao - Prioritizing State Legislature Member's Request List.
29. cao - Prioritizing Federal Legislative Platform Requests.
30. cao - Report on Departmental Request for Nonrequisitioned Positions.
31. cao - Approve Payment to City of Stockton for County Share of Animal Shelter Expansion Costs.
32. cao - Proposition 4 Compliance Adjustments to the County's 2000-2001 Appropriation.
33. cdd - Resolution Recognizing the Adoption of the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan and to Extend the Neighboring Land Protection Program in Perpetuity.
34. cdd/bldg - Request for Refund of Building Permit Fees (BP-0100391) for Cahoon Game Birds & Pheasant Club. (5th District)
35. eedd - Approval of Goodwill Industries Application for Worknet Center Initial Charter.
36. hr - Establish and Adopt Premium Rates and Plan Changes: Enter into Agreements, Extend Existing Agreements, and Continue Self-Administration Arrangements for the Administration of Health, Dental, Vision, and Related Employee Benefit Plans.

**ADJOURN TO TUESDAY, APRIL 3, 2001 AT 9:00 A.M.**

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