

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 5, 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 May 22, 2001.

Approve Consent Items #1-51:

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SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position. (Contd from 5/15/01)

B) Housing Authority Board - 1 Position.

C) Mental Health Board - 1 Position.

D) Resource Conservation District - 1 Position.

E) Woodbridge Municipal Advisory Council.

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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.**

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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.

Manuel Moreno vs County of San Joaquin; California Appellate Court Case No. C035807; San Joaquin Superior Court No. 000666.

Jessica Chavez, et al., vs County of San Joaquin, et al., San Joaquin County Superior Court Case No. 013566.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Judy Guerrero, David Baker, Jeff Sloan, Charles Sakai, Don Turko

Employee Organization: SEIU and Peace Officers Miscellaneous.

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cao - Presentation and Adoption of the San Joaquin County 2001-02 Proposed County and Special Districts Budgets and **Set the Date of June 20, 2001 at 9:00 a.m.** as the Time to Begin the Final Budget Hearing on the Adoption of the Final County and Special Districts Budgets.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign Exhibit Space Rental Agreement with the San Joaquin Fair.
2. age/cs - Approval of State Department of Aging Program Services Subgrant Award No. FF-0102-11.
3. age/cs - Announcement of Successful Fiscal Year (FY) 2001-02 Title III Senior Supportive Services/Nutrition Services and Community-Based Service Programs (CBSP) Bidders.
4. hcs - Refund - Rideout Memorial Hospital.
5. hcs - Revision to Emergency Medical Services Grant for FY 2000-01 on Medical Mutual Aid in Region IV.
6. hcs - San Joaquin General Hospital Employment Agreements: Miro Grgurevic, M. D., Department of Anesthesiology; Neelakshi Okhade, M.D., Don Powell, M.D. and Victoria Formoso, M.D., Department of Internal Medicine; and Janet Crawford, CNMW, Department of Obstetrics and Gynecology.
7. hsa - Authorization for the Human Services Agency to Submit Three Entries for the California State Association of Counties (CSAC) 2001 Challenge Awards Competition.
8. hsa - Request to File an Application to License Mary Graham Children's Shelter.
9. mhs - 2000/01 Mental Health State Performance Contract.
10. mhs - Health Care Services: Mental Health Services Position Allocation Changes: Conversion of Contract Positions to Civil Services.
11. phs - Public Health Services WIC Supplemental Food Program Contract Number 99-85748-A3.
12. phs - Public Health Services Local Oversight Program Contract Number 0-14-550-0 A1 with the State of California State Water Resource Control Board.
13. phs - Public Health Services Fetal Child Abuse and Neglect Surveillance Program.
14. phs - Relocation Assistance Agreement between the County of San Joaquin and the Housing Authority of the County of San Joaquin. (Ordinance #4102 Adopted on March 6,

2001)

15. rev/rec - Compromise of San Joaquin General Hospital Account of Juan Calzada.
16. rev/rec - Compromise of San Joaquin General Hospital Account of Eric Serpa.

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CONSENT - PUBLIC WORKS

17. pw - Adopt an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Cherry Road, North of State Highway Route 12. (4th District)
18. pw - Acceptance of the Douglas Road Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
19. pw - Award of Contract for the Copperopolis Road Resurfacing. (4th District)
20. pw - Acceptance of the Interim Traffic Signal and Safety Lighting at State Highway Route 120 and Austin Road Contract and Execution of a Notice of Completion.
21. pw - Acceptance of the North 99 Frontage Road (West) Resurfacing Contract and Execution of a Notice of Completion. (3rd District)
22. pw - Designate the Director of Public Works as the Road Commissioner, and as Such, to Make and Sign the Annual Road Report to the State Controller, and Authorize the County Auditor - Controller, to Certify the Annual Road Report.
23. pw - Acceptance of the Bird Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
24. pw - Acceptance of the Locke Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
25. pw - Award of Contract for the Chrisman Road Resurfacing. (5th District)
26. pw - Award of Contract for the North 99 Frontage Road East Resurfacing. (4th District)

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CONSENT - LAW & JUSTICE

27. cao - Report on Recommendations of Statewide Court Facilities Task Force.
28. da - Renewal of Employment Contracts for Deputy District Attorney II and Deputy District Attorney III. (Angela Hong and Kristine Reed)
29. s/o - Sheriff - Administration/Support Services Budget: Out-of-State Trip for Advanced Law Enforcement Training Camp June 19-23, 2001, in Provo, Utah.
30. s/o - 2001-2002 Jail Booking and Book and Release: Recalculation Year Rate Adjustment.
31. s/o - Sheriff-Boating Safety: Program Augmentation Purchases for \$15,000. **(4/5th's Vote)**
32. s/o - Sheriff - Fish and Game Budget: Boating Safety Program- Purchase of Radios. **(4/5th'sVote)**
33. s/o - County Automated Fingerprint Trust Fund: Authorize Purchases as Recommended by the CAL-ID Network RAN Committee on March 28, 2001. **(4/5th's Vote)**
34. s/o - Sheriff's Department Request to Purchase a Vehicle for the Sheriff's Department's Community Liaison Deputy - OCJP Grant Funding.

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CONSENT - GENERAL GOVERNMENT

35. air - Out-of-State Travel Request to Research Airport Business Parks.
36. air - Approval of Amendment to Lease with Stockton Aviation Services, L.P. and the County of San Joaquin at Stockton Metropolitan Airport.
37. air - Approval of First Right of Refusal - Option to Lease Real Property Lease Agreement No. 04 with Stockton Aviation Services, L.P. at Stockton Metropolitan Airport.
38. aud - Set Time and Date for Public Hearing for Establishment of Proposition 4 County and Special Districts Appropriation Limits for 2001-02.
39. cao - Report on Departmental Requests for Nonrequisitioned Positions.
40. cc - Settlement of Legal Action entitled Denric Robertson v. Steve Head, et al., Superior Court No. SV224209.

41. cc - Full Reconveyance of Deed of Trust (Recorded in the San Joaquin County Recorder's Office as Instrument No. 00095279) Executed by Ron Grose and Ron Grose Racing, Inc., re People v. Breland, San Joaquin Superior Court No. SF79928.
42. cc - Full Reconveyance of Deed of Trust (Recorded in the San Joaquin County Recorder's Office as Instrument No. 00095280) Executed by Jerald Gregerson and Jacqueline Gregerson re People v. Breland, San Joaquin County Superior Court No. SF79928.
43. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
44. cob - Approve Announcement of 3 Positions on the Children Services Coordinating Commission.
45. eedd - Affirmative of Workforce Investment Board Officers.
46. eedd - Approval of Revised San Joaquin County Worknet Center Chartering System.
47. fac/mgmt - Public Facilities Steering Committee Report #01/05.
48. hr - Civil Service Commission Action Create, Assign and Allocate New Class to Employment and Economic Development Department.
49. isd - Request to Participate in "Access" Grant From California Technology, Trade, and Commerce Agency.
50. purch - Cancellation of Custodial Service and Award Amendments to Existing Contracts.
51. treas - Approve Retention of the firm of Sulmeyer, Kupetz, Baumann, & Rothman as Outside Counsel to Pursue Collection of Taxes Owed to the County of San Joaquin from the PG&E Bankruptcy Estate.

ADJOURN TO TUESDAY, JUNE 12, 2001 AT 9:00 A.M.