

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 19, 2001
9:00 AM**

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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 June 12, 2001.

Approve Consent Items (#1-20)

SCHEDULED MORNING ITEMS

9:00 a.m. - aud - Public Hearing on Proposition 4 Appropriation Limits for the County and Special Districts for 2001-02.

9:00 a.m. - pw - Adopt an Ordinance Prohibiting Commercial Vehicles on a Portion of Washington Street and Set June 19, 2001 at 9:00 for Adoption of Said Ordinance. (1st District) **Continued to July 17, 2001**

9:00 a.m. - regis - Adopt an Ordinance Pertaining to the Reapportionment of Supervisorial Districts. (Introduced & Waived on 6/12/01).

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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

Carol Oz vs. County of San Joaquin, et al., San Joaquin Superior Court # CV005365.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

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

Employee Organizations: SEIU, San Joaquin District Attorney Investigators Association, and Unrepresented.

SCHEDULED AFTERNOON ITEM

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1:30 p.m. - h/r - Presentation of Certificates of Appreciation to San Joaquin County Retirees.

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CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Authorization to Submit 2001-2005 Four Year Planning and Service Area Plan to the California Department of Aging.
2. a/cs - Approval of Contract Modification for Title III Senior Nutrition Provider Contracts.
3. mhs - Appropriation Increases - Health Care Services Mental Health Pharmacy. **(4/5ths Vote Required)**
4. mhs - 2001/02 Mental Health Contract Program Approvals.
5. phs - Public Health Services Authorization for Out-of-State Travel to Attend the Immunization Registry Conference.
6. phs - Public Health Services Immunization Registry MOU with the County of Stanislaus.

CONSENT - PUBLIC WORKS

7. pw - Rejection of Rodgers Construction and Engineering Bid, Rejection of Crutchfield Construction Bid, and the Award of Contract to Mozingo Construction for the College Park/Parkview Sewer Project, Phase 2. (2nd District)
8. pw - Acceptance of a Joint Sale Agreement between San Joaquin County and the State of California for the Sale of Excess Property at Anteros Avenue and Miner Avenue in the Stockton Area.

CONSENT - LAW & JUSTICE

9. da - Resolution of Intent to Contract with the Office of Criminal Justice Planning for the Major Narcotic Vendor Vertical Prosecution Program.
10. da - Resolution of Intent to Contract with the Office of Criminal Justice Planning for the Statutory Rape Vertical Prosecution Program.
11. s/o - Sheriff-Meth Task Force: Modifications to Grant Allocations and Purchase of Vehicles.

CONSENT - GENERAL GOVERNMENT

12. cao - Report on Departmental Requests for Nonrequisitioned Positions.

13. cdd - Approve Employment Contract for Geographic Information System (GIS) Services.
14. eedd - Approval of Amendments to the Workforce Investment Board (WIB) By-Laws
15. fac/mgmt - Approve Modification to District Attorney Office Lease A-01-308 for Program Space at the CortTowers.
16. h/r - Compensation Adjustments for Health Care Services Director Recruitment.
17. h/r - Approve Agreement with Service Employees International Union (SEIU) Local 790 Regarding the Conversion of Temporary and Contract Employees in the Office of Substance Abuse - Health Care Services.
18. treas/tax/colltr - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters - 2001/2002.
19. cao - Appointment Process for Local Child Care Planning Council.
20. cao - Bartig, Basler & Ray Audit of Financial Statements of San Joaquin County and the Hospital Enterprise Fund for the Period of June 30, 2000.

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**ADJOURN TO WEDNESDAY, JUNE 20, 2001 AT 9:00 A.M. FOR COMMENCEMENT
OF THE 2001/02 COUNTY BUDGET HEARINGS**

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