

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 26, 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' Meetings of June 19, 20, & 21, 2001.

Approve Consent Items (#1-44):

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Appointment to Boards & Commissions:

- A) Agricultural Advisory Board - 1 Position (Contd from 6/12/01)
- B) Camanche Regional Park Advisory Board - 1 Position
- C) Commission on Aging - 5 Positions
- D) Commission on Aging - 1 Position (Contd from 6/12/01)
- F) Community Action Board - 1 Position
- G) Emergency Medical Care Committee - 1 Position (Contd from 6/12/01)
- H) Lodi Community Center Advisory Board - 1 Position
- I) Planning Commission - 1 Position
- J) Public Health Advisory Board - 3 Positions
- K) Water Advisory Board - 2 Positions

9:00 a.m. - da - Donation from the District Attorney Investigator's Association on Behalf of the Mary Graham Children's Shelter.

9:15 a.m. - bos - Presentation from CALPINE Regarding Construction of East Altamont Energy Center Electric Generating Facility and Consideration of Adoption of Resolution Concerning the East Altamont Energy Center.

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DISCUSSION - LAW & JUSTICE

1. s/o - Oral Report on County's Lost & Found Policy.

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

Jessica Chavez, et al., County of San Joaquin, et al., San Joaquin Superior Court Case #013566.

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

1:30 p.m. - cdd - Public Hearing Regarding the Appeals by (1) April Naval and (2) Tae Oh of the Planning Commission's Approval of **Use Permit #UP-01-3** of Mary Roller (c/o Tae Oh) (2nd District)

CONSENT - HEALTH & HUMAN SERVICES

1. a/cs - Approval of Fiscal Year 2001-02 County Community Service Program Contracts.
2. a/cs - Department of Aging and Community Services Employment Contracts for Bonnie Beckman, Virginia Allison, and Carlin Drais.
3. a/cs - Approval of State Department of Aging Title V Program Contract #TV-0001-11, Amendment #1 (**4/5th's Vote Required**)
4. a/cs - Approval of Title III Senior Nutrition and Supportive Services and Community Based Program (CBSP) Agreements for State Fiscal Year 2001-02.
5. hcs - Health Care Services Contract Employment Agreements (Renewals).
6. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
7. hcs - Medical Staff Reappointments.
8. hcs - Letter of Support - Health Plan of San Joaquin.
9. hcs - Extension Agreement for Use of Mathews Road Maintenance Facility - San Joaquin Regional Transit District and County of San Joaquin.

10. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
11. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking.
12. hsa - Extension of Youth and Family Enrichment Agreements (8).
13. hsa - Request to Contract with the San Joaquin Office of Education for After School Arts Enrichment Programs.
14. hsa - Approval of Youth and Family Enrichment Contracts (6).
15. mhs - Mental Health Residential Placement.
16. mhs - Mental Health Services and California State University-Stanislaus Police Services Agreement.
17. mhs - 2001/2002 Mental Health Contract Program Approvals (4).
18. mhs - Health Care Services/Mental Health Services Physician Employment Contracts (15).

CONSENT - PUBLIC WORKS

19. pw - Approval of Plans and Specifications for the Harlan Road Resurfacing and **Setting a Bid Opening Date of July 19, 2001 at 1:30 p.m.** (1st District).
20. pw - Task Order One Supplement to Agreement #A-00-994 for the Engineering Design Study of the West Lane/Union Pacific Railroad Grade Separation Project. (2nd District)
21. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (West and East) Resurfacing and **Setting a Bid Opening Date of July 19, 2001 at 1:30 p.m.** (4th District)
22. pw - Approval and Adoption of Plans and Specifications for the Tracy Boulevard Resurfacing and **Setting a Bid Opening Date of July 19, 2001 at 1:30 p.m.** (5th District)
23. pw - Approve Agreement Titled "Consulting Services Agreement for Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road Construction Management and Inspection Services".
24. pw - Waiver of Encroachment Permit Fees for Public Agency-Sponsored

Temporary Road Closures and Reimbursement of a \$50.00 Road Closure Encroachment Permit Fee to the Clements Fire District.

25. pw - Award of Contract for the Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road and Issue a Board Order Authorizing the Auditor-Controller to Make the Necessary Adjustments for Additional Appropriations and Revenues to the Public Works Budgets. (4th District) **(4/5ths Vote Required)**

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CONSENT - LAW & JUSTICE

26. prob - Employment Contract - Crossroads Case Manager - Grant Funded. (Traci Carr).

27. s/o - Resolution Approving the Grant Application by Sheriff Department's Off-Road Enforcement Program for State Off-Highway Vehicle Grant.

28. s/o - Sheriff-Fish and Game Budget: Change/Augmentation to Off-Road Enforcement Program Purchases **(4/5ths Vote Required)**.

29. cao - **Set Public Hearing Date for July 17, 2001 at 9:30 a.m.** for Local Law Enforcement Block Grant Funding.

CONSENT - GENERAL GOVERNMENT

30. air - Approval of Plans and Specifications and **Setting a Bid Opening Date of July 24, 2001 at 2:00 p.m.** to Construct Extended Safety Area Runway 29; Rehabilitation MALSR System; Construct Runway 29R East End Blast Wall at Stockton Metropolitan Airport, AIP #3-06-0250-17.

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

32. cc - Recission of Approval of Use Permit #UP-99-22.

33. cdd - Execute Employment Contracts to Provide Planning Services for the Mountain House New Community and San Joaquin Delta College (Michael Hitchcock and Booker Holton).

34. cdd - Approve Employment Contract for Geographic Information System (GIS)

Services - Tom Walker.

35. cdd - Acquire Agricultural Conservation Easement on 329 Acres of Land in Northwest San Joaquin County.
36. cdd - Agreement for Preparation of Environmental Impact Report #ER-00-2 for Use Permit #UP-00-7 of Forward Inc. (4th District)
37. cob - Approve Announcement of 1 Position on the Parks and Recreation Commission.
38. cob - Approve Announcement of 18 Positions on the Workforce Investment Board.
39. eedd - Authorization for Chairman to Sign Welfare-to-Work Fremont Project Competitive Grant Modification Agreements.
40. eedd - Authorization to Contract with San Joaquin Family Resource and Referral Center.
41. h/r - Civil Service Commission Action Classification Study #01-12 - San Joaquin General Hospital.
42. h/r - Resolution Adopting Side Letter of Agreement with San Joaquin County Middle Management Association and Amending Resolutions R-99-412 (Executive), R-99-413 (Senior Management), and R-99-411 (Confidential) Implementing Certain Terms and Conditions of Employment and Adjusting Salaries of Principal Planner and Senior Deputy Director- SJGH Nursing.
43. p/c - Resolution **Setting Date of July 17, 2001 at 9:15 a.m.** to Hear Objections to Assessments Upon the Lands in the Plain View Water District for the Fiscal Year March 1, 2001 to February 28, 2002, and Specifying Notice of Hearing.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

44. mhcsd - Approval of Supplemental Agreement to Pipeline Crossing Agreement with Union Pacific Railroad.

ADJOURN TO TUESDAY, JULY 10, 2001 AT 9:00 A.M.

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