

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JULY 24, 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 July 17, 2001.

Approve Consent Items #1-42:

SCHEDULED MORNING ITEMS

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

A) Building Board of Appeals - 1 Position.

B) Childrens Services Coordinating Commission - 2 Positions.

9:00 a.m. - bos - Oral Presentation by Stockton Residents/ Representatives of Tri-Valley Cares Requesting a Board Resolution be Sent to Congress to Restore the Cleanup Budget for Lawrence Livermore National Laboratory.

9:15 a.m. - cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 2001.

9:30 a.m. - cao - Report from Wagerman & Peterson State Budget Legislative Update.

COMMUNICATIONS

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

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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 Employees' Retirement

Association, et al., San Francisco Superior Court, Judicial Council

Coordination Proceeding No. 4049

Suzanne M. Lemley v. Geo DeLeon and County, San Joaquin Superior

Court No. CV010079

Solomon Zafrir, Ra'am, et al., v. County of San Joaquin, San Joaquin

Superior Court No. CV010474

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: David Baker, Don Turko

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

SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application No. TA-00-6 of the San Joaquin County Community Development Department Concerning Wineries. (All Supervisorial Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Request for Approval to Purchase a Van and Small Utility Truck for the Low-Income Home Energy Assistance (LIHEAP) Program.
2. age/cs - Approval of State Department of Community Services and Development (CSD) - Department of Energy (DOE) Weatherization Program Contract No. O1C-1384 **(4/5th's Vote Required)**
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Medical Staff Reappointments
5. mhs - Mental Health Residential Placement - Milhous Treatment Center.
6. mhs - 2001/02 Mental Health Contract Program Approvals.
7. phs - Home and Community -Based Services for Persons with Aids to HIV Disease Contract Amendment Number 00-91545.
8. phs - Public Health Services Medi-Cal Management Provider Participation Agreement #39-0104.
9. phs - Drinking Water Sources Assessment and Protection Contract Number 01-15037 Between the County of San Joaquin and the State of California Department of Health Services.

10. phs - Public Health Services Authorization for Out-of-State Travel to Attend the National Fetal and Infant Mortality Review Conference from August 1-5, 2001 in Washington, D.C.
11. phs - Public Health Services Teen Pregnancy Prevention Training Project Contract Number 97-11333-A2
12. phs - Public Health Services Cooperative Agreement for TB Detention.
13. phs - Public Health Services - San Joaquin Delta College Works Study Program Contract 2001-2002.

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CONSENT - PUBLIC WORKS

14. cao - Appointment of Interim Public Works Director.
15. pw - Acceptance of the McHenry Avenue Corridor Study from Catherine Way to the Stanislaus County Line (5th District)
16. pw - Approval and Adoption of Plans and Specifications for the Eleventh Street resurfacing and **Setting a Bid Opening Date of August 16, 2001, at 1:30 p.m.** (5th District)
17. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the East Side of Hansen Road, South of Schulte Road. (5th District) **(Said Ordinance to be Adopted July 31, 2001)**
18. pw - Approval and Adoption of Plans and Specifications for the Lammers Road Resurfacing and **Setting a Bid Opening Date of August 16, 2001, at 1:30 p.m.** (5th District)
19. pw - Acceptance of the Van Allen Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
20. pw - Declaring the Intersection of Jack Tone Road and Eight Mile Road to be a Four-Way Stop Intersection. (4th District)
21. pw - Acceptance of Certain Subdivision Improvements, Declaration of Roadways to be Public Highways, and Certain Portions of Public Highways to be through Highways for Tract No. 3018, Flor Ranch, Unit No. 2. (4th District)

22. pw - Award of Contract for the Escalon-Bellota Road Resurfacing. (4th and 5th Districts)

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CONSENT - LAW & JUSTICE

23. cao - Amendment to Agreement for the Provision of Indigent Defense Services.

24. da - Resolution of Intent to Contract with the Office of Criminal Justice Planning for the Career Criminal Vertical Prosecution Program.

25. da - Employment Contract for One Deputy District Attorney I (Steve Hahn).

26. s/o - Approval to Attend COPS More Technology Workshop.

27. s/o - Introduce and Waive Reading of an Ordinance Amending Ordinance Code Sections 4-4004, 4-4005, and 4-4013 Pertaining to Boating and Water Skiing on that Portion of the Mokelumne River Between Woodbridge Dam and Northeast Boundary of the City of Lodi.

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CONSENT - GENERAL GOVERNMENT

28. assr/rec/clerk - Appropriation of Funds for the Relocation of Recorder's Office to the Pacific State Bank Building. **(4th/5th's Vote Required)**

29. cob - Approve Announcement of 1 on the Agricultural Advisory Board.

30. cob - Approve Announcement of 1 Position on the Camanche Regional Park Advisory Board.

31. fac/mngt - Approve and Adopt Prospective Bidders Standardized Questionnaire and Financial Statement (i.e. Request for Qualification) for Major Public Improvement Construction Projects.

32. fac/mngt - Approve Modification of French Camp-McKinley Fire District Service Agreement A99-306.
33. h/r - Approve Property Insurance Claim.
34. h/r - Change in Representation Unit for the Secretary to the Director of Human Services Agency and Y-Rating of Community Center Coordinator.
35. h/r - Adjust Position Allocation for Information Systems Division Subsequent to New Budget and Consistent with Classification Study #00-13.
36. h/r - Introduce and Waive Reading of the Ordinance Code by Amending Chapter I of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage Exempt the Classes of Employment Services Manager and Labor Relations Manager from Civil Service and Deleting Obsolete Position Titles. **(Said Ordinance to be Adopted July 31, 2001)**
37. isd - Microwave System Replacement - Information Systems Division.
38. rov - Resolution Appointing Directors to Linden-Peters Rural Fire Protection District.
39. rov - Resolution Appointing Directors to the California Irrigation District.
40. rov - Resolution Appointing Robert Craig Smith to the Board of Trustees of Kasson Reclamation District No. 2085.
41. rov - Support Legislation which Provides Funds for Election System Upgrade.
42. rev/rec - Authorize the Auditor Controller to Establish a Trust Account for Revenue & Recovery Credit Card Payments.

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ADJOURN TO TUESDAY, JULY 31, 2001 AT 9:00 A.M.

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