

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, JULY 31, 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 July 24, 2001.

Approve Consent Items #1-35:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - phs - Breast Feeding Awareness Month.

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

A) Larch Clover Community Center Advisory Board - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position.

C) Parks & Recreation Commission - 1 Position.

9:15 a.m. - cao - Report on Juvenile Hall Operational Study.

9:30 a.m. - cdd - Staff Report on Weed Abatement Protests of Mr. Ralph Lee White's Two Parcels in Question.

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**DISCUSSION - GENERAL GOVERNMENT**

1. isd - RFP Authorization for Human Resources/Financial System.

**DISCUSSION -MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

1. mt/csd - Resolution for Imposing Special Taxes.

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### 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.**

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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)

*People of the State of California, et al. v. Philip Morris, Inc., et al.;*

San Diego Superior Court Case No. 97 ASO3031

*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 Negotiator: David Baker, Don Turko, Harry Lewis

Employee Organization: SEIU, Correctional Officers, San Joaquin County

District Attorney Investigators Association, and

Unrepresented

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### SCHEDULED AFTERNOON ITEMS

1:30 p.m. - h/r - Presentation of Certificates of Appreciation for County Employees with 35, 30, 25, and 20 Years of Service.

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### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the Retired and Senior Volunteer Program (RSVP) Grant Award No. 01SRPCA090 and Grant Award No. 01SRPCA090, Amendment No. 1 (**4/5th's Vote Required**)
2. age/cs - Acceptance of Revised County Commission on Aging Bylaws.
3. hcs - San Joaquin General Hospital SB-1255 Medical Contract Negotiations: Emergency Services and Supplemental Payment Fund.
4. mhs - 2001-2002 Mental Health Contract Program Approvals.
5. osa - Office of Substance Abuse: Lease Agreement for Transitional Housing for Women and Children with Property Management Experts, Inc.

6. osa - Office of Substance Abuse Alcohol and Drug Services Net Negotiated Amount State Contract.
7. osa - Office of Substance Abuse: Contract to Purchase Software for Tracking Substance Abuse and Crime Prevention Clients. (Proposition 36)
8. hcs - San Joaquin General Hospital - Health Care Professional Pharmacist Staff Jason Bandy, Maria Hashimoto and Saifuddin Raniwala.

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### **CONSENT - PUBLIC WORKS**

9. pw - Adopt an Ordinance Providing for a No Parking Zone on a Portion of the East Side of Hansen Road, South of Schulte Road. (5th District)
10. pw - Authorize the Sale of a Parcel of Excess Land, Located South of Elliott Road, West of Laird Street, and the Execution of a Grant Deed. (4th District)
11. pw - Authorize and direct the Chairman of the Board of Supervisors to Sign the 2000-2001 Transportation Development Act Claim for Rail Operations and Planning, Bicycle and Pedestrian Ways, and Transit Planning.
12. pw - Acceptance of State Department of Conservation Beverage Container Recycling Funds.

### **CONSENT - LAW & JUSTICE**

13. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Prosecution Program.
14. da - Renewal of Employment Contract for Deputy District Attorney III. ( Ron R. Indran)
15. da - Agreement Between the County of San Joaquin and Shelby M. Worley.
16. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program.
17. s/o - Approval of Out-of-State Travel to Huntsville, Alabama, for Detective Bassett to Attend Hazardous Devices School.

18. s/o - Authorize the Submission and Receipt of the COPS MORE Technology Initiative Grant.
19. s/o - Adoption of an Ordinance Amending Ordinance Code Sections 4-4001, 4-4005 and 4-4013 Pertaining to Boating and Water Skiing on the Portion of the Mokelumne River Between Woodbridge Dam and the Northeast Boundary of the City of Lodi; Adoption of a Resolution Urging State Legislators to Implement a Safe Boater Licensing Program; Approval of Board Order Authorizing the Sheriff's Department to Place Boating Information and Safety Signs.

### CONSENT - GENERAL GOVERNMENT

20. ag/com - Approval of Agreements for the Enforcement of Pesticide Permit Regulations and for Data Entry and Electronic Submittal of Pesticide Use Reports Between and the County and the State of California.
21. ag/com - Approval of a Request for Travel to Riverdale, Maryland.
22. cc - Settlement of Legal Action Entitled Virginia and Miguel Felix v. County of San Joaquin, San Joaquin County Superior Court Case No. CV007893.
23. cob - Reissue Warrant - Margaret H. Alexander.
24. cob - Approve Announcement of 1 Position on the Community Action Board.
25. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.
26. cdd - Central Valley Construction, Inc., General Plan Amendment and Rezoning.
27. cdd - Execute Agreement with Consultant to Provide Permit Software Enhancement Services.
28. fac/mngt - Approve Grant Deed Subject to Power of Termination Between the County and the Office of Education. **(4/5th's Vote Required)**
29. fac/mngt - Approve Extension to Agreement between the County of San Joaquin and the Lodi Grape Festival and Approve Lease Agreement between the Lodi Grape Festival and City of Lodi.
30. h/r - Amendments to Administrative Services Agreement with Hartford Life Governing the Form to be Used for Approving Distributions and the Process for Approving

Hardship Withdrawals and Domestic Relations Orders in the Deferred Compensation Program.

31. h/ r - Adoption of an Amendment to the Ordinance Code of San Joaquin County 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 by Exempting the Classes of Employment Services Manager and Labor Relations Manager from Civil Service. **(Said Ordinance was introduced and waived on July 24, 2001)**

32. h/r - Approve Amendment to the Memorandum of Understanding for the Para-Professional & Technical Bargaining Unit.

33. pub/lib - Library Service Plan for FY2201-2004.

34. rov - Resolution Appointing Directors to Oakwood Lake Water District.

35. sjc res/conservation/dis - 2000 Annual Report of the San Joaquin County Resource Conservation District.

**ADJOURN TO TUESDAY, AUGUST 7, 2001 AT 9:00 A.M.**

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