

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, AUGUST 14, 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 August 7, 2001.

Approve Consent Items (#1-29)

SCHEDULED MORNING ITEM

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

A) Workforce Investment Board - 15 Positions.

DISCUSSION - GENERAL GOVERNMENT

1. info/system - RFP Authorization for Human Resources/Financial System. (**Contd from 7/31/01**)
2. cao - Consideration of Options for Federal Legislative Advocacy Services.
3. bos - Discussion of Possible Retention of Outside Counsel to Investigate Legal Issues Relating to Traffic and Other Issues Involving Boggs Tract.

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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 Coordinating Proceeding #4049.

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

Suzanne Lemley vs. San Joaquin County, San Joaquin Superior Court #CV010079.

Public Employment Relations Board vs. County of San Joaquin (Health Care Services), San Joaquin Superior Court #CV014724.

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by SBA Communications of the Planning Commission's Denial of Site Approval Application #SA-01-24 of Lavonne Ward. (4th District) (**Applicant has requested withdrawal**).

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Jose Alva of the Planning Commission's Denial of Site Approval Application #SA-01-4 of Daniel Lowry. (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Title V Program Contract #TV-0101-11 for State Fiscal Year 2001-02.
2. age/cs - Approval of State Department of Aging Community Based Services Program (CBSP) Contract #CB-0101-11. (**4/5ths Vote Required**).
3. hcs - Insurance Refund- Blue Cross of California.
4. hcs - San Joaquin General Hospital Retroactive Travel Request - Jennifer Griswold, Pediatric Nurse Practitioner I (Grant-Funded).
5. hcs - Insurance Refund - State Board of Control - Victim Witness Program Account #100028470 & 7000415544. (**Contd from 8/7/01**)
6. hsa - Request to Conduct Evaluation of Youth and Family Enrichment Programs.
7. mhs - 2001/02 Mental Health Contract Program Approvals. (4)
8. mhs - Health Care Services-Mental Health Services Agreement with California Department of Mental Health - SHIA Grant. (**4/5ths Vote Required**).
9. osa - Office of Substance Abuse: Contract for Methadone Services with AEGIS Medical System, Inc. (**4/5th's Vote Required**)
10. osa - Office of Substance Abuse: Lease Agreement for Family Ties Parking Space.
11. phs - Public Health Services Late Travel Request Authorization.
12. phs - Public Health Services Aids Master Grant Agreement Contract #01-15097

and Subcontracts with San Joaquin AIDS Foundation and Community Medical Centers.

13. phs - Public Health Services Immunization Project Subvention Funds Contract #01-1522.

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CONSENT - PUBLIC WORKS

14. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge Deck Seal Program 2001 and **Setting a Bid Opening Date of September 6, 2001 at 1:30 p.m.** (All Districts)

15. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2000-01.

16. pw - Acceptance of the Shaded Terrace Water Well Replacement Contract and Execution of a Notice of Completion. (4th District)

17. pw - Acceptance of the Elliott Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)

18. pw - Authorize the Director of Public Works or His Designee to Approve and Execute Escrow Agreements Related to Retention of Funds on Public Works Contracts.

CONSENT - LAW & JUSTICE

19. cao - State COPS Program: Financial Reports for Fiscal Year 1999-00.

20. s/o - Adoption of an Ordinance Amending Ordinance Code Sections 4-4001, 4-4005, and 4-4013 Pertaining to Boating and Water Skiing on that 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.

21. s/o - County Automated Fingerprint Trust Fund: Authorize Purchases as Recommended by the CAL-ID Network Ran Committee on March 28, 2001. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

22. cob - Approve Announcement of 4 Positions on the Mental Health Board.
23. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Fernando E. and Maria L. Goncalves dba FERG Service, a Proprietorship.
24. fac/mgmt - Response to Grand Jury Final Report, Case #0900, Courthouse Security.
25. h/r - Group Funding Agreement with Hartford Life Implementing Net Asset Value Record Keeping for Deferred Compensation Program.
26. h/r - Adjust Position Allocation for Department of Human Services Aging and Community Services District.
27. h/r - Civil Service Commission Action - Create, Assign, and Allocate New Class of Parking Attendant Facilities Management Division.
28. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a Special Tax Ordinance Election on Tuesday, November 6, 2001, for the Mokelumne Rural County Fire Protection District.

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ADJOURN TO TUESDAY, AUGUST 21, 2001 AT 9:00 A.M.

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