

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, AUGUST 21, 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 August 14, 2001.

Approve Consent Items: (1-26)

SCHEDULED MORNING ITEMS

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

A) Building Board of Appeals - 1 Position (Contd from 7/24/01).

B) Emergency Medical Care Committee - 2 Positions

C) Workforce Investment Board - 3 Positions (Contd from 8/7/01)

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Report and Recommendation on Environmental Health Organization Options.

-

-

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Report on Noise Ordinance.
2. h/r - Authorization to Conduct Election of Participant Representatives and

Appointment of Board of Supervisors Representatives to the Deferred Compensation Committee.

-

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.

Barbara Rowley vs County of San Joaquin, San Joaquin Superior Court #CV011954.

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 ITEM

1:30 p.m - h/r - Presentation of Certificates of Appreciation for Retirees and County Employees with 35, 30, 25, and 20 Years of Service, Including Department Heads with 10, 15 and More Years of Service - January through June 2001.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Title III-E Program Contract #FC-0102-11 for State Fiscal Year 2001-02.
2. hsa - Lincoln Unified School District Air Conditioning Units for Mary Graham Children's Shelter.
3. mhs - 2001/02 Mental Health Contract Program Approvals. (5)
4. osa - Office of Substance Abuse: Lease Agreement for Family Ties Parking Space.
5. bos - Appointment Process for Local Child Care Planning Council (LCCPC).

CONSENT - PUBLIC WORKS

6. pw - Accept the San Joaquin County Water Supply Facilities Impact Mitigation Fee Program Annual Report for Fiscal year 2000/01.
7. pw - Award of Contract for the Slurry Seal 2001 (1st, 2nd, 3rd & 4th Districts).
8. pw - Award of Contract for the Eight Mile Road Resurfacing. (3rd & 4th Districts)
9. pw - Award of Contract for the Fig and Peach Avenue Resurfacing. (5th District)
10. pw - Award of Contract for the Pock Lane Resurfacing. (1st District).

CONSENT - LAW & JUSTICE

11. s/o - Sheriff-Boating Safety: Equipment and Operation Contract (#01-204-715) with the State Department of Boating and Waterways to Purchase Miscellaneous Equipment for \$27, 000 **(4/5ths Vote Required)**
12. labor/rel - Adopt the Memorandum of Understanding for the Peace Officers Miscellaneous Representation Unit.

CONSENT - GENERAL GOVERNMENT

13. cob - Reissue Warrant - Carol Brie M.D.
14. cdd/neig pres - Execute Agreement with Central Valley Low Income Housing Corporation (CVLIHC) to Provide Services in Fulfillment of the County's 2000 Supportive Housing Grant.
15. fac/mgmt - Approve Contracts for Construction Assistance and Inspection Services. (3)
16. fac/mgmt - Approve the Phase 1 Plans and Specifications for the Mary Graham Core Expansion Project (Site Work), and **Set a Bid Opening Date of September 20, 2001 at 2:00 p.m.**; Approve the Project's Phase 2 Design Development; and Direct Staff to Commence Work to Convey Additional Property for an Expanded School Project Component.
17. fac/mgmt - Approve Agreement with the City of Stockton and Approve Plan and Specification for the Mental Health Expansion California Street Sewer Line Improvements Project, and **Setting a Bid Opening Date of September 20, 2001 at 3:00 p.m.**
18. info/systems - Employment Contract Systems Analyst IV - Mary Nails.
19. info/systems - Employment Contracts - Information Systems Analyst III - Albert Taylor, Estanislao Rubianes, and Charles McCoy.
20. oes - Designation of Individuals Eligible to Execute State of California Emergency Services Documents.
21. sjc res/conv/dist - San Joaquin County Resource Conservation District 2000 Annual Report.
22. purchasing - Award of Contract for a Record Indexing and Integrated Digital Imaging System for the Recorder/County Clerk, RFP #01-07.
23. cao - Extension of Bond Counsel Agreement with Orrick, Herrington & Sutcliffe, LLP.
24. cao - Renewal of Financial Advisory Services Agreement with Prager, McCarthy, Sealy, LLC.
25. cc - Settlement of Claim for Legal Action Entitled Zafir Solomon, et al., vs. County of San Joaquin, San Joaquin Superior Court #CV010474.

26. cao - Ratification of San Joaquin County Council of Governments' Annual Financial Plan.

-

ADJOURN TO TUESDAY, AUGUST 28, 2001 AT 9:00 A.M.

-