

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, AUGUST 28, 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 21, 2001.

Approve Consent Items: (1-22)

SCHEDULED MORNING ITEMS

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

A) Agricultural Advisory Board - 1 Position

B) Camanche Regional Park Advisory Board -
1 Position

C) Lodi Community Center Advisory Board - 1
Position

D) Parks & Recreation Commission - 1 Position

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Process and Timeframe for Retention of Outside Counsel for Boggs Tract Legal Review.

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.

Jessica Chavez; Arizbeth Nieto vs. County of San Joaquin County Superior Court Case #CV013566.

Andrew J. Davis Trust vs. County, San Joaquin County Superior Court Case #CV012317.

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 Investigations Association, UAPD, and Unrepresented.

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding
Development Title Text Amendment
Application #TA-01-1 of the San Joaquin
County Community Development Department
Concerning the Maximum Height of Accessory
Buildings. (All Districts).

1:30 p.m. - cdd - Public Hearing Regarding
Development Title Text Amendment
Application #TA-01-4 of Highway 12 Investors
(c/o Kevin Huber) (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Services Agreement - Department of Corrections Deuel Vocational Institution.
2. hcs - Out-of-State Trip: Surgery Residency Training Program San Joaquin General Hospital - Theresa Gogna.
3. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
4. hcs - Medical Staff Reappointments.

5. hsa - Authorization for the Purchasing Agent to Sign an Agreement for San Joaquin Delta College to Provide CalWorks Assessment Services.
6. mhs - 2001/02 Mental Health Contract Program Approvals.
7. mhs - State AIDS Grant Agreement Renewal.
8. phs - Public Health Services Additional Position Allocation.
9. mhs - Mental Health Services/California Department of Rehabilitation Cooperative Program Agreement.

CONSENT - PUBLIC WORKS

10. pw - Award of Contract for the Michigan Avenue and Club View Circle Resurfacing. (3rd District)

CONSENT - LAW & JUSTICE

11. sup/crt - Authorization to Extend the Existing Agreement with the Mediation Center of San Joaquin County for the Provision of Alternative Dispute Resolution Services.

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CONSENT - GENERAL GOVERNMENT

12. air - Approval of Supplemental Services Agreement #20 with Reinard W. Brandley for Preliminary Engineering Services for the North Side Development at Stockton Metropolitan Airport.
13. air - Adoption of Resolution Rejecting all Bids to Construct Extended Safety Area Runway 29R; Rehabilitate Malsr System; Construct Runway 29R East and Blast Wall at Stockton Metropolitan Airport, AIP #3-06-0250-17.
14. ag/comm - Introduce and Waive Reading of an Ordinance Relating to Olive Fruit Fly. (**Said Ordinance to be Adopted on 9/4/01**).

15. cao - Audit Report of the Office of Emergency Services.
16. cob - Approve Announcement of 1 Position on the Children Services Coordinating Commission.
17. eedd - Authorization to Submit Second-Year Modification to the San Joaquin County Strategic 5-Year Local Plan for the Workforce Investment Act of 1998.
18. fac/mgmt - Demolition of Buildings for City of Stockton Parking Lot I Development.
19. h/r - Certify the Union of American Physicians and Dentists (UAPD) as the Recognized Employee Organization for the Physicians Bargaining Unit.
20. cc - Adoption of Resolutions, Ordinance and Orders Implementing Settlement in San Joaquin County Deputy Sheriff's Association, et al., vs Board of Retirement of the San Joaquin County Employees' Retirement Association, San Joaquin County, Real Party in Interest, San Joaquin Superior Court Case #CV004803, Judicial Council Coordination Proceeding #4049 (San Francisco Superior Court). **(Said Ordinance to be Adopted on 9/4/01).**

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mhcsd - Mountain House Community Services District Annual Report.
22. mhcsd - Request for Proposals for Operating and Maintenance Services for Water, Wastewater, and Storm Water Utility Billing Services.

ADJOURN TO TUESDAY, SEPTEMBER 4, 2001 AT 9:00 A.M.

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