

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, SEPTEMBER 04, 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 28, 2001.

Approve Consent Items: (1-24)

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 10--16, 2001 as the San Joaquin A+ Third Annual Reads Week.

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

A) Community Action Board - 1 Position

B) Emergency Medical Care Committee - 1 Position (Contd from 6/26/01)

C) Parks & Recreation Commission - 1 Position (Contd from 8/28/01)

D) Tracy Public Cemetery District Board of Trustees - 1 Position

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DISCUSSION - GENERAL GOVERNMENT

1. bos - Consideration of Action to Adjust General Relief Housing Rental Rate Structure.

2. h/r - Certify the Union of American Physicians and Dentists (UAPD) as the Recognized Employee Organization for the Physicians Bargaining Unit. **(Contd from**

8/28/01)

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.

People, et al., vs. Philip Morris, Inc., et al., San Diego Court Case #980864.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b):
1 Case.

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 Deputy Sheriff's Association, San Joaquin County Correctional Officers Association, San Joaquin County Law Enforcement

Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, San Joaquin County Management Association, San Joaquin District Attorney Investigator's Association, UAPD, and Unrepresented.

SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Hearing Regarding 4th Step Complaint Steve Sahyoun and Linda Silva Violation of Section 1.5 (i) - SEIU Rights-Fair Share Fee and the Meyers-Milias-Brown Act.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging.
2. hcs - Insurance Refund - Department of Health Services Account #100029311 & 100022698.
3. hcs - Insurance Refund - Department of Health Services Account #100022250.
4. hcs - Authorization for Out-of-State Travel - Steve Ebert, Hospital Director.
5. mhs - Mental Health Residential Placement.

CONSENT - PUBLIC WORKS

6. pw - Change of Jurisdictional Boundaries for Road Districts.
7. pw - Approval of City-County Agreement for the Lathrop Road/Union Pacific Railroad Grade Separation Project. (3rd District)
8. pw - Declaring the Intersection of Filbert Street and Harding Way to be a Four-Way Stop Intersection. (1st District).
9. pw - Award of Contract for the Lammers Road Resurfacing. (5th District)
10. pw - Award of Contract for the Eleventh Street Resurfacing (5th District).

CONSENT - LAW & JUSTICE

11. da - Midyear Adjustment to Family Support Division Budget Incorporating

Increased Revenue Allocation from State. (4/5ths Vote Required).

12. s/o - County Automated Fingerprint Trust Fund: Authorize Purchases as Recommended by the CAL-ID Network Ran Committee on August 15, 2001. **(4/5ths Vote Required)**
13. s/o - Sheriff-Custody: Time and Materials Vehicles.
14. s/o - Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate Five Deputy Sheriff's Positions for Sheriff's Unified Court Services.

CONSENT - GENERAL GOVERNMENT

15. ag/comm - Adopt an Ordinance Relating to Olive Fruit Fly. **(Said Ordinance Introduced & Waived on 8/28/01).**
16. cc - Adopt an Ordinance Implementing Government Code Section 31641.03 **(Said Ordinance Introduced & Waived on 8/28/01).**
17. fac/mgmt - Public Facilities Steering Committee Report 01/08.
18. fac/mgmt - Approval of Out-of-State Travel for Zoo and Interpretive Services Manager Facilities Management Division - Parks and Recreation.
19. fac/mgmt - Approve Resolution for Application of Grant Funds Under the Recreational Trails Program.
20. fac/mgmt - Approve Request for Relief from Accountability.
21. cdd - Out-of-State Travel Request for the Deputy Director of the Building Inspection Division, Community Development Department.
22. h/r - Civil Service Commission Action Create, Assign and Allocate New Class of Assistant Director - Mary Graham Children's Shelter - Human Services Agency.
23. h/r - Adopt the State Mediation and Conciliation Hearing Officer's Report Regarding Former Contract Employee - Human Services Agency.
24. cc - Settlement of Legal Action Entitled Barbara Rowley vs. County of San Joaquin, San Joaquin County Superior Court Case #CV011954.

ADJOURN TO TUESDAY, SEPTEMBER 11, 2001 AT 9:00 A.M.

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