

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, SEPTEMBER 11, 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 September 4, 2001.

Approve Consent Items #1-26:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Designating September 17 through 21, 2001, as Latino Mental Health Week.

9:00 a.m. - bos - Presentation of Proclamation Recognizing the 75th Anniversary of the Stockton Symphony Association.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 17 through September 28 as Spay and Neuter Days in San Joaquin County.

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

A) Equal Employment Opportunity Advisory Committee - 1 Position.

B) In-Home Supportive Services Advisory Board - 11 Positions.

C) Juvenile Justice - Delinquency Prevention Commission - 1 Position.

D) Workforce Investment Board - 3 Positions. (Continued from 9/11/01)

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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.**

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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)

*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: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: SEIU, Correctional Officers, San Joaquin

Deputy Sheriff's Association, San Joaquin 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, and Unrepresented

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**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application  
No. ZR-01-4 of Clarence and Carolyn Dupriest. (4th District)

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**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Announcement of Successful Fiscal Year (FY) 2001-02 Title III-D Senior Services Bidder.
2. mhs - State Department of Mental Health Conditional Release Program Contract.
3. mhs - Resolution Authorizing Transfer of San Joaquin County Mental Health Funds to California Mental Health Directors Association for Funding Administrative Services Organization (ASO) for Statewide Payment of Children's Medi-Cal Managed Care Services.
4. mhs - Mental Health Services Response to Grand Jury Report Case #1800, Public Conservator's Office.
5. osa - Office of Substance Abuse: Out-of-State Travel to Attend Family Strengthening Program/Training (Grant Funded/Required).
6. osa - Office of Substance Abuse: Out-of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee (Grant Funded/Required).
7. phs - Public Health Services Amendment Cooperative Agreement for TB

Detention.

8. phs - Public Health Services Local Oversight Program Contract Number 01-013-550-0 with the State of California State Water Resource Control Board.

### CONSENT - PUBLIC WORKS

9. pw - Acceptance of the Eight Mile Road Resurfacing Contract, Federal Aid Project No. STPL-5929 (110), and Execution of a Notice of Completion (4th District)

10. pw - Approval of Certain Agreements and Parcel Map for Tentative Parcel Map No. MS--00-23. (4th District)

11. pw - Acceptance of the Corral Hollow Sanitary Landfill Gas Collection and Control System Contract and Execution of a Notice of Completion.

12. pw - Terminate Agreement A-00-994 and Task Order One A-01-640 with Washington Infrastructure Services, Incorporated, for the West Lane/Union Pacific Railroad Grade Separation Project. (2nd District)

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### CONSENT - LAW & JUSTICE

13. prob - Contract with San Joaquin Community Data Cooperative for Evaluation of Probation Department Crime Prevention Act of 2000 Programs.

14. s/o - State Narcotics Enforcement Fund: Narcotics "Buy Fund" for \$7,500,

15. s/o - Sheriff-Patrol: Acceptance of California Assembly Funds Sponsored by Barbara Matthews for \$45,000. **(4th/5th's Vote Required)**

16. s/o - Sheriff-Boating - Joint Staffing Agreement Between the City of Lodi and San Joaquin County for Patrolling the Mokelumne River/Lodi Lake Area.

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### CONSENT - GENERAL GOVERNMENT

17. ag/com - Approval of Agreement for Pest Exclusion Inspection Services Between the County and the State of California

18. air - Approval to Submit Federal Aviation Administration Application/

Preapplication for Federal Assistance for the Revised 2002-2004 Airport Improvement Program at Stockton Metropolitan Airport.

19. aud -Resolution Setting Tax Rates in San Joaquin County.
20. cao – Adoption of Resolution to Share Temporary Relocation Subsidy Costs for General Relief Recipients with City of Stockton.
21. cdd - Refund Excess San Joaquin County Multi-Species Habitat Conservation and Open Space Plan fees Paid by Trimark Communities for Planning Application UP-98-16 and SU-00-03.
22. cdd - Amendment to the Produce Stand Ordinance to Allow the Sale of Seedlings and Potted Plants.
23. eedd - Authorization to Release a Request for Proposals to Solicit Workforce Investment Act Youth Programs.
24. fac/mngt - Application to Lease State Lands for Mossdale Park Boat Launch Ramp.
25. h/r - Civil Service Commission Classification Study #01-15 County Administrator's Office: Create, Assign, and Allocate One Position of Equal Employment Opportunity Program Manager and Delete, Recall, and Abolish One Position of Equal Employment Opportunity Officer.
26. purch - Approval of Out of State Travel, Attendance at PurchasingNet, Inc. Client Forum.

**ADJOURN TO TUESDAY, SEPTEMBER 18, 2001 AT 9:00 A.M.**

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