

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, SEPTEMBER 18, 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 11, 2001.

Approve Consent Items #1-21:

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SCHEDULED MORNING ITEMS

9:00 a.m. - pw - Present Certificates of Recognition to TOPPS and Stockton Beautiful in honor of their "Keep California Beautiful Outstanding Environmental Achievement Awards."

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

A) Mental Health Board - 4 Positions.

9:00 a.m. - hsa - Oral Report: Update of Mary Graham Children's Shelter 601 Population.

9:00 a.m. - pw - Public Hearing to Approve the State Highway Route 99 Improvement Project (State Highway Route 4 to Hammer Lane) with Hammer Lane Interchange Reconstruction Alternative 5, Option 3. (First, Second, and Third Districts)

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DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa – Discussion and Consideration of Options for Temporary General Relief Housing.

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DISCUSSION - GENERAL GOVERNMENT

1. bos - Selection of Outside Counsel for Boggs Tract Legal Review.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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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

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: Health Care Services Director

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 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, and Unrepresented

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NO SCHEDULED AFTERNOON ITEMS

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEAP Energy Program and Development No. 01X-6035, Amendment No. 1.
2. age/cs - Authorization to Submit the Fiscal Year 2000-01 Year - End Report of the Local Area Agency on Aging to the California Department of Aging.
3. cob - Approve Announcement of 1 Position(s) on the Commission on Aging.
4. hcs - Out of State Travel - San Joaquin General Hospital Diagnostic Imaging Equipment Site Visit.
5. mhs - Mental Health Services Implementation of California Department of Mental Health Dual Diagnosis Demonstration Program: Un Paso Adelante. **(4/5ths Vote Required)**
6. osa - Substance Abuse and Crime Prevention (Proposition 36) Valley Community Counseling Center Contract.
7. osa - Addendum to Contract to Purchase Software for Tracking Substance Abuse and Crime Prevention Clients. (Proposition 36)

8. phs - Support for AB 1147 (Thompson) Restoration of Maternal and Child Health Services Funds.
9. phs - Public Health Services Child Health and Disability Prevention (CHDP) California Children Services (CCS) Plan for Fiscal Year 2000-2001.

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CONSENT - PUBLIC WORKS

10. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 45 Miles Per Hour on a Portion of Brandt Road, from Tully Road to Clements Road. (4th District) **(Said Ordinance to be Adopted September 25, 2001)**
11. pw - Acceptance of the Peltier Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)

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CONSENT - LAW & JUSTICE

12. da - Renewal of Employment Contract for Deputy District Attorney II and Amend Contract for Deputy District Attorney I. (John Malcolm and Timote Tuitavuki)
13. pub/def - Approval of Contract Personnel for the Public Defender.
14. s/o - Sheriff-CAL MMET Budget: Authorize Sole Source Purchasing Practices.
15. s/o - Acceptance of "CAL-MMET" Grant, Establishment of 2001-2002 Budget for \$3,716,902, and Resolution Amending Salary Assignment and Departmental Allocation Listing. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

16. cao - Revise Resolution R-93-225 Authorizing Examination of Confidential Sales Tax Records.
17. cob - Approve Announcement of 2 Positions on the Assessment Appeals Board.
18. hr - Approve Amendment to the Memoranda of Understanding for the Office & Office - Technical and Trades, Labor & Institutional Bargaining Units.
19. tpcd - Amending the Bylaws for the Tracy Public Cemetery District Requesting

Time Change of the Regular Board Meeting.

20. treas - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.

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CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mhcsd - Approval of an Agreement with Trimark Communities, LLC for Funding a Combined Project Study Report (PSR) and Project Report (PR) to Modify the I-205/ Mountain House Parkway Interchange; and Approve a Contract with HDR Engineering, Inc. for Preparation of said PSR/PR.

ADJOURN TO TUESDAY, SEPTEMBER 25, 2001 AT 9:00 A.M.