

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, SEPTEMBER 25, 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 18, 2001.

Approve Consent Items #1-25:

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SCHEDULED MORNING ITEMS

9:00 a.m. - eedd - Summer Youth Awards Ceremony (Outstanding Supervisor and Outstanding Participant)

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

A) Emergency Medical Care Committee - 1 Position.

B) Lodi Community Center Advisory Board - 1 Position.

C) Mental Health Board - 4 Positions.

D) Workforce Investment Board - 3 Positions.

9:00 a.m. - cao - Report on Commission on Status of Women's Request for County Sponsorship.

9:30 a.m. - cao - Presentation Regarding Application of GWF Energy, LLC to the California Energy Commission for the Tracy Peaker Project.

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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 - LAW & JUSTICE

1. s/o - Sheriff Purchasing Authority for the Inmate Welfare Fund, Commissary Trust and Jail Industries Trust.

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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.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

California Government Code Section §54956.9(a)

Marla Foreman, et al., v. Valentine Chaban, et al., San Joaquin County

Superior Court No. CV009074

Mel Gilland v. San Joaquin County, et al., San Joaquin County Superior

Court No. CV013917

First American Title Insurance Company v. San Joaquin County, San

Joaquin County Superior Court No. CV009916

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 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, Union of American Physicians and Dentists, and Unrepresented

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SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. GP-01-7 and Zone Reclassification No. ZR-01-5 of Highway 12 Investors (C/O Kevin Huber) (4th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization for Out-of-State Travel to the National Council on the Aging (NCOA) Annual National Project Directors Conference.
2. cob - Approve Announcement of 25 Positions on the Local Child Care Planning Council.
3. hcs - Medical Staff Reappointments.
4. hcs - Applications Appointment for San Joaquin General Hospital Medical Staff.
5. hcs- San Joaquin General Hospital Employment Agreement: Kevin Pham, DDS.
6. hcs - Request for Position Allocation Changes: San Joaquin General Hospital Pharmacy Department.
7. hsa - Human Services Agency Request for Out-of-State Travel for Aeko Fenelon, Program Assistant II, to attend the National Staff Development Training Association Conference in Denver, Colorado, October 7 - 10, 2001.
8. hsa - CalWorks Vendor Payment Services Agreement.
9. mhs - Mental Health Residential Placement.
10. mhs - Mental Health Services/Chico Administrative Services, Inc. Lease (1145 N. California Street, Stockton, CA)
11. phs - Public Health Services Tobacco Free Families Project Subcontracts for Smoking Cessation and Smoking Harm Reduction.

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CONSENT - PUBLIC WORKS

12. pw - Adopt 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)

13. pw - Agreement for Contract Services to Conduct Household Hazardous Waste Collection Events.
14. pw - Acceptance of the Eleventh Street and Banta Road Traffic Signal Contract and Execution of a Notice of Completion. (5th District)
15. pw - Award of Contract for the Concrete Bridge Deck Seal Program 2001.
16. pw - Acceptance of the North 99 Frontage Road (East) Resurfacing Contract and Execution of a Notice of Completion. (4th District)

CONSENT - FLOOD CONTROL

17. pw/fc - Task Order One Supplement to Agreement A-00-253 for the Preparation of the San Joaquin County Water Management Plan.

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CONSENT - GENERAL GOVERNMENT

18. cao - Resolution Providing for the Borrowing of Funds for Fiscal Year 2001-02 & Authorizing the Issuance & Sale of the County of San Joaquin 2001 Tax and Revenue Anticipation Notes & Approving the Official Statement.
19. cao - Recommended Adjustments to the 2001-02 County Budget. **(4/5th's Vote Required)**
20. cao - Authorize Appropriation and Personnel Allocation Changes for 2000 Local Law Enforcement Block Grant Programs. **(4/5th's Vote Required)**
21. cc - Execution of Settlement Agreement and Release in the Legal Action People of the State of California, et al., v. Phillip Morris, Inc. et al., San Diego County Superior Court Case No. 97 AS03031.
22. eedd - Recommendation to Approve the Loan Request of Alonso's Auto Repair, a Partnership.
23. fac/mngt - Approve Plans and Specifications for the Phase II Mental Health Services Expansion Project, and Set a Bid Opening Date of November 1, 2001 at 2:00 p.m.
24. h/r - Implement Civil Service Commission Action Classification Study #01-02 District Attorney's Office - Domestic Violence Program.

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

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ADJOURN TO TUESDAY, OCTOBER 2, 2001 AT 9:00 A.M.

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