

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, OCTOBER 02, 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 25, 2001.

Approve Consent Items #1-26:

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**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Designating October as Domestic Violence Awareness Month in San Joaquin County.

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

A) Childrens Services Coordinating Commission - 1 Position.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

9:00 a.m. - cao – State Legislative/Budget Report from Legislative Advocates.

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**DISCUSSION - HEALTH & HUMAN SERVICES**

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

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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)

*Estele Amezcua v. San Joaquin County, et al.*, San Joaquin County

Superior Court No. CV010599

*Richard Stanley v. San Joaquin County, et al.*, San Joaquin County

Superior Court No. CV007648

*June & Joe Yocca v. San Joaquin County, et al.*, San Joaquin County

Superior Court No. CV007110

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: County Administrator

## 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 and Dentists, and Unrepresented

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### **NO SCHEDULED AFTERNOON ITEMS**

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### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Human Services Agency Employment Contract with Cheryl Genecco.
2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
3. hcs - San Joaquin General Hospital Employment Agreements: Charles Andrus, MD, Nathaniel Matolo, MD, Department of Surgery; Delta Sierra Medical Group, Inc., Department of Internal Medicine.
4. hcs - San Joaquin General Hospital Employment Agreements: James Saffier, MD, Sheela Kapre, MD, Kanwar Grewal, MD, Don Powell, MD, Department of Internal

Medicine; Ian Johnson, MD, Department of Family Practice/Primary Care; Miro Grgurevic, MD, Joe Katilus, CRNA, Ronald Webb, MD, D'Waine Bobo, MD, Department of Anesthesiology.

5. hcs - Emergency Medical Services Contract for FY 2001-2002 on Regional Disaster Medical Health Specialist (RDMHS) Project.
6. hcs - Create, Assign and Allocate Positions within Health Care Services.
7. hcs - Position Allocation Changes: Department of Health Care Services - Human Resources Department.
8. hcs - San Joaquin General Hospital Employment Agreements: Susan Abraham, MD; Patricia Apolinario, MD; Felipe Dominguez, MD; Diane Enrile, MD; James Williams, MD; Department Pediatrics.
9. hsa - Request to Amend Agreement A-00-1019 for Construction Management Services.
10. hsa - Approval of CalWorks Case Management Services Agreements (3) for Council for the Spanish Speaking; Lao Khmu Association, Inc.; and Charterhouse Center.
11. osa - Office of Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) and Southeast Asian Project Position Allocation.

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### **CONSENT - PUBLIC WORKS**

12. pw - Acceptance of the Qantas Lane Extension Contract and Execution of a Notice of Completion. (5th District)
13. pw - Approving Design Alternative Two for the Jack Tone Road/Burlington Northern and Santa Fe Railway Company Grade Separation Project. (2nd District)
14. pw - Acceptance of the Copperopolis Road Resurfacing Contract Federal Aid Project No. STPL-5929 (112), and Execution of a Notice of Completion. (4th District)
15. pw - Approval of Out-of-State Travel for Natural Gas Fueling Station Training.

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### **CONSENT - FLOOD CONTROL**

16. pw/fc - Support for CalFed Funding of the Woodbridge Irrigation District's Mokelumne River Restoration Program - Phase II.

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**CONSENT - LAW & JUSTICE**

17. s/o - Sheriff-Patrol: Retroactive Approval of Travel Expenses.

18. s/o - Sheriff-Custody: Out-of-State Trip, 25th Annual Conference on Correctional Health Care, Albuquerque, New Mexico, November 9-14, 2001.

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**CONSENT - GENERAL GOVERNMENT**

19. cc - Settlement of Legal Action Entitled Susanne M. Lemley v. County of San Joaquin, et al., San Joaquin County Superior Court No. CV010079.

20. cob - Approve Announcement of 1 Position on the Morada Municipal Advisory Council.

21. eedd - Extension of Employment Contract for Hope Arechar.

22. fac/mngt - Approve Reimbursement Agreement Between the County and Wells Fargo Bank for the Assessor Relocation Project.

23. p/c - Set date of November 13, 2001, at 9:00 a.m. for Public Hearing to Hear Objection to Assessment Reclamation District No. 544.

24. p/c - Set date of November 13, 2001, at 9:00 a.m. for Public Hearing to Hear Objection to Assessment Union Island Reclamation District No. 2.

25. p/c - Set date of November 13, 2001 at 9:00 a.m. for Public Hearing to Hear Objection to Assessment Union Island Reclamation District No. 1.

26. rov - Resolution Appointing Lowell Coleman to the Board of Trustees of Kasson Reclamation District No. 2085.

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

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