

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, OCTOBER 09, 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 October 2, 2001.

Approve Consent Items (#1-31):

**SCHEDULED MORNING ITEMS**

9:00a.m. - bos - Recognition for Years of Service to Joan Richards of the Family Resource and Referral Center for Over 20 Years of Dedicated Service.

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

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. age/cs - 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.

**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)

Jessica Chavez, et al., vs. County of San Joaquin, et al., San Joaquin County Superior Court (Consolidated) No.'s CV013566; CV0133734; & CV013806

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.

**SCHEDULED AFTERNOON ITEM**

1:30 p.m. - cdd - Oral Report Regarding Old River/West Tracy Specific Plan Process.

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Title III-D Senior Supportive Services Agreement with Catholic Charities.
2. hcs - Department of Health Care Services Acceptance of Grant #1 GP2 0A 00102-01 with the Federal Health Insurance Resources & Services Administration (HRSA) Community Access Project (CAP).

3. phs - Public Health Services Automated Immunization Information and Reminder System Contract #01-15755.
4. phs - Public Health Services WIC Supplemental Food Program Contract #99-85748-A4.
5. phs - Public Health Services - University of Pacific State Work-Study Program Agreement 2001/2002.
6. phs - Public Health Services Transitional Case Management Program Contract #P00.0001-A1.
7. phs - Public Health Services Environmental Health Division Contract #0445 Summer Food Services Program.
8. phs - Public Health Services Ryan White Consortium of San Joaquin Contract #01-15572 Housing Opportunities for Persons with AIDS (HOPWA) Funds.
9. phs - Public Health Services Authorization for Out-of-State Travel Epidemiology in Action: A Course for Public Health Professionals.
10. phs - Public Health Services Reach in Stockton Diabetes Program Subcontract for Education and Supportive Services with the Senior Services Agency.
11. phs - Public Health Services Partnership for the Public's Health Amendment #2 to Grant Agreement #1000042.
12. hcs - Recommended Agreement with Maximus to Conduct an Operational Review of the Office of Substance Abuse.

### **CONSENT - PUBLIC WORKS**

13. pw - Acceptance of the 2000/2001 State of California Household Hazardous Waste - Ninth Cycle Grant.
14. pw - Filing of a Grade Separation Funding Nomination to the California Public Utilities Commission for the West Lane Grade Separation at the Union Pacific Railroad Crossing.
15. pw - Approval of Final Map Entitled "Tract #2924" also known as "Mountain House Neighborhood "F" Large Lot". (5th District)

### **CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

16. mhcsd - Acceptance of Dedication of Streets, Public Utility Easement, Turnaround Easements, and Relinquishment of Access Rights for Final Map Entitled "Tract #2924" also known as "Mountain House Neighborhood "F" Large Lot. (5th District)

**CONSENT - LAW & JUSTICE**

17. cao - Agreement on Administration of Crime Prevention Act (CPA) 2000 Between San Joaquin County and the Community Partnership for Families.
18. s/o - Resolution Amending Salary Assignment and Departmental Allocation Listing: Sheriff-Civil Budget, Eliminate the Position of Sheriff's Commander.
19. s/o Sheriff-Fish and Game: Purchase of Science Camp Rain Ponchos for \$1, 073.65.

**CONSENT - GENERAL GOVERNMENT**

20. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipate Notes on Behalf of Stockton Unified School District.
21. cdd - Agricultural Conversion Ordinance.
22. fac/mgmt - Award of Contract for the Mary Graham Core Expansion Phase 1 Site Work Project, French Camp, CA.
23. fac/mgmt - Approve Construction Priorities for the Community Center Phase I Expansion Project.
24. fac/mgmt - Award of Contract for the Mental Health Expansion California Street Sewer Line Improvements Project.
25. fac/mgmt - Approval of Lease Agreement with Elias Boudames at the California Building; 11 S. San Joaquin Street, Fourth Floor, for the County Enterprise Planning Program.
26. fac/mgmt - Public Facilities Committee Report #01/09.
27. purch - Award of Contract for Petroleum Geologist/Engineer for Appraising and Assessing Oil and Gas Wells.
28. regis - Resolution Appointing Trustees to Reclamation District #2029, Reclamation District #2044, & Reclamation District #2086.
29. regis - Resolution Appointing Trustees to Reclamation District #17, Reclamation District #828,

Reclamation District #1608, Reclamation District #2037, Rindge Land Reclamation District #2039, Pescadero Reclamation District #2058.

30. rev/rec - Compromise of San Joaquin General Hospital Account for Richard Cano.
31. treas/tax/colltr - Approval of the Replacement Property Tax System with KPMG Consulting/ Megabyte and San Joaquin County. **(4/5th's Vote Required)**

**ADJOURN TO TUESDAY, OCTOBER 16, 2001 AT 9:00 A.M.**