

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, OCTOBER 16, 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 9, 2001.

Approve Consent Items (#1-32)

**SCHEDULED MORNING ITEMS**

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

A) Equal Employment Opportunity Advisory Board - 1 Position.

9:00 a.m. – Oral Presentation by Jail Industries on Upholstery Training Program.

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. age/cs - Discussion and Consideration of Options for Temporary General Relief Housing.

**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)

Alfred Lively vs. Alicia Swaney, County of San Joaquin, et al.

San Joaquin County Superior Court Case #CV010765

County and People vs. Suwich Sanwong, et al., San Joaquin County

Superior Court Case #CV013469

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation Pursuant to California Government Code Section 54956.9(c) : 1 Case

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, 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 Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented.

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### SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Presentation of Certificates of Appreciation to Retirees and County Employees with 40, 35, 25, and 20 Years of Service Earned, Including Department Heads with 10 or 15 Years of Service for the Period of July through September 2001.

### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) Weatherization Energy-Efficient Rehabilitation (WEER) Program Contract #00W-3119 Amendment #2.
2. age/cs - Approval of Commodity Program Memorandum of Understanding.
3. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEALP Energy Program Contract #01X-6035, Amendment #2. **(4/5ths Vote Required)**
4. age/cs - Approval of Federal Fiscal Year 2001 Targeted Assistance (TA) Discretion Grant-Funded Subcontract with World Relief Corporation (WRC).
5. hcs - Insurance Refund - Kaiser Foundation Health Plan, Inc Account #100056144.
6. hcs - Insurance Refund - Department of Health Services.
7. hsa - CalWorks Stage I Child Care Agreement.
8. hsa - Human Services Agency Financial Sponsorship Request Year Two.
9. mhs - Mental Health Services Agreement with California Institute for Mental Health: Cultural Competency Projects.
10. osa - Award for Recovering Families Collaborative Grant. **(4/5ths Vote Required)**.
11. osa - Office of Substance Abuse: Contract with Acclimation, Inc. **(4/5ths Vote**

**Required)**

12. mhs - Mental Health Services Report: Adult Case Management Staffing.

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**CONSENT - PUBLIC WORKS**

13. pw - Acceptance of the West Lane (Southbound) Resurfacing Contract, Federal Aid Project #STPL-5959(111), and Execution of a Notice of Completion. (4th District)
14. pw - Residential Refuse Collection Agreement Extensions. (6)
15. pw - Approval of a County-City Agreement for the Operation and Maintenance of the Traffic Signal System at the Intersection of Eight Mile Road and Thornton Road. (4th District)
16. pw - Approval of Final Map Entitled "Tract #2924" also known as "Mountain House Neighborhood "F: Large Lot." (5th District) (**Contd from 10/9/01**)

**CONSENT – MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

17. 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) (**Contd from 10/9/01**)

**CONSENT - LAW & JUSTICE**

18. cao - Approval of Court-County Memorandum of Understanding.
19. da - Enhancement of the District Attorney's Welfare Fraud Prosecution Program and Modification of the District Attorney's Main (020200) and Public Assistance Fraud Prosecution (020217) 2001 - 2002 Budgets. (**4/5ths Vote Required**).
20. fac/mgmt - Status Report - District Attorney Fifth Floor Construction Project.
21. s/o - Sheriff-Custody: Food Service Agreement - Compass Groups USA, Inc.

**CONSENT - GENERAL GOVERNMENT**

22. ag/comm - Approval of Employment Contract between the County and Panechamath Arounsack.

23. cdd - Increase Appropriations within the Neighborhood Preservation Division Budget to Implement the State Funded Cal Home Mobile Home Rehabilitation Program. **(4/5ths Vote Required)**
24. eedd - Establish and Fill Additional EEDD Web Developer Position.
25. purch - Award of Contract for Concessionaire at Micke Grove Park for the "Tree Top Cafe".
26. purch - Award of Contract for Concessionaire at Micke Grove Park - Funderwoods Inc.
27. regis - Resolution Approving Trustees to Reclamation District #2113.
28. regis - Resolution Appointing Directors to Country Club Sanitary District, Central Delta Water Agency, Plain View Water District, Banta-Carbona Irrigation District, Naglee Burk Irrigation District, Boggs Tract Fire Protection District, Thornton Rural Fire District, New Jerusalem Drainage District, Dos Reis Storm Water District and NYJO Water District.
29. regis - Resolution Appointing Trustees to Delta Farms Reclamation District #2042, McMullin Reclamation District #2075, Mossdale Reclamation District #2107.
30. regis - Resolution Appointing Trustees to the Following Districts: Brack Tract Reclamation District #2033, Reclamation District #2041, and Reclamation District #2064.
31. cdd - Agricultural Conversion Ordinance. **(Contd from 10/9/01)**
32. cc - Settlement of Legal Action Entitled Estele Amezcua vs. County of San Joaquin, et al., San Joaquin County Superior Court #CV010599.

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**ADJOURN TO TUESDAY, OCTOBER 23, 2001 AT 9:00 A.M.**

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