

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, OCTOBER 23, 2001
8:55 AM**

8:55 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

8:55 a.m. - pw - Meeting of the Mokelumne River Water & Power Authority.

1. Chairman Marengo opens Authority Meeting

2. Roll Call

3. Approve Consent Items #3.1, 3.2. and 3.3

3.1 (Consent Item) Approve Minutes of the July 17, 2001 Regular Meeting

3.2 (Consent Item) Accept the Financial Report

3.3 (Consent Item) Accept the Status Report

4. Public Comment (Any item over which the Authority has jurisdiction)

5. Adjournment of the Authority to the next quarterly meeting in January 2002.

SCHEDULED MORNING ITEMS

Approve Minutes of the Board of Supervisors' Meeting of October 16, 2001.

Approve Consent Items (#1-40)

9:00 a.m. - bos - Presentation of Proclamation Recognizing the National Eligibility Workers Week.

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

A) Assessment Appeals Board - 2 Positions.

B) Commission on Aging - 1 Position.

9:00 a.m. - Presentation by Sunlaw Energy Partners I, LLC and Consideration of Resolution Regarding Sunlaw Energy Partners, I, LLC.

DISCUSSION - HEALTH & HUMAN SERVICES

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

DISCUSSION - PUBLIC WORKS

1. pw - Drainage Report Regarding Grant Line Road and Mountain House Parkway.

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DISCUSSION - GENERAL GOVERNMENT

1. cao - Opposition to the Bay Area Ozone Attainment Plan Unless it Mitigates Downwind Pollution Transport.

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COMMUNICATIONS

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

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

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: County Administrator

Director Health Care Services

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.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing by Jose Alva of the Planning Commission's Denial of Site Approval #SA-01-4 Daniel Lowry (c/o Dillon & Murphy, and Jose Alva) (4th District) (**Continued from 8/14/01**).

1:30 p.m. - cdd - Public Hearing on Appeal of John Anderson of the Planning Commission's Denial of Zone Reclassification #ZR-01-3 of Louis & Catherine Brovelli (c/o J.B. Anderson Land Use Planning) (4th District)

1:30 p.m. - cdd - Public Hearing on General Plan Map Amendment #GP-01-8 and

Zone Reclassification #ZR-01-6 OF LTH Trust (c/o Lee Helms) (5th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Submit Four-Year Planning and Service Area Plan Addendum to the California Department of Aging.
2. age/cs - Approval of In-Home Supportive Services (IHSS) Program Fiscal Year 2000/03 Contract, Amendment #1, with Assisted Care, Inc.
3. hcs - Notice of Intent - Federal State Children's Health Insurance Program (SCHIP)
4. hcs - Create, Assign, and Allocate Department of Health Care Services - SJGH - Benefits Counselor.
5. hcs - Request for Position Allocation Change: San Joaquin General Hospital - Medical Records Department.
6. hcs - Request for Position Allocation Changes: San Joaquin General Hospital - Plant Maintenance Department.
7. hcs - Health Care Services: Extension of Contract Employment Agreements (28).
8. hsa - Request to Contract with Give Every Child a Chance for a Youth Tutoring/Mentoring Program.
9. mhs - Mental Health Services Authorization to Provide Ancillary Services.
10. mhs - Mental Health Services FY 2001/02 Federal SAMHSA Grant.
11. osa - Office of Substance Abuse: Out-of-State Travel to Attend Family Strengthening Program/Training.
12. phs - Emergency Request for Public Health Laboratory Equipment. **(4/5ths Vote Required)**
13. rev/rec - Compromise of San Joaquin General Hospital Account of Marcus Felton.
14. rev/rec - Compromise of San Joaquin General Hospital Account of Glenda Warren.

CONSENT - PUBLIC WORKS

15. pw - Acceptance of the Chrisman Road Resurfacing Contract, Federal Aid Project #STPL-5929(108), and Execution of a Notice of Completion. (5th District)
16. pw - Acceptance of the Jahant Road Resurfacing, Federal Aid Project #STPL-5929 (109), and Execution of a Notice of Completion. (4th District)
17. pw - Approval of Revised Cooperative Agreement for Construction of Improvements Associated with Special Purpose Plan PP-98-3 and Authorizing a Refund to the Developers of Flying J. (4th District)
18. pw - Support for the North San Joaquin Water Conservation District's Request for Assesmbly Bill 303 Grant Funding for the Handel Test Discharge Project. (4th District)

CONSENT - LAW & JUSTICE

19. cao - Approval of Adjustment to Appropriations for State COPS Fund Budget Units: District Attorney, Sheriff Patrol, and Sheriff Custody. **(4/5ths Vote Required)**.
20. da - Renewal of Employment Contract for Deputy District Attorney II (Katherine Mahood).
21. da - Resolution Authorizing Execution of a Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Investigation and Prosecution Program.
22. da - Responses to the Audit Reports for the Spousal Abuser Prosecution Program and the Auto and Workers Compensation Insurance Fraud Program.
23. h/r Create New Class of District Attorney Investigative Assistant II and Assign and Multi-Allocate Seven Positions of District Attorney Investigative Assistant I/II.
24. s/o - Sheriff's Department-Detectives: Ex-Patrol Vehicle for Counter-Terrorism Position.
25. s/o - Sheriff-Mobile Law Enforcement: License Agreement with Stockton Port District.
26. correctional/hcs - Correctional Health Care Service: National Conference on Correctional Health Care.

CONSENT - GENERAL GOVERNMENT

27. ag/comm - Approval of Agreement for Pierce's Disease/Glassy-Winged Sharpshooter Program Services Between the County and the State of California.
28. cao - Proposal for Inter-Regional Partnership Jobs/Housing Opportunity Zone.
29. cdd - Allocation of Community Block Grant (CDBG) Program Income and the Resulting Amendment #2 to the 2000-2005 Consolidated Plan.
30. cob - Approve Announcement of 1 Position on the Children's Services Coordinating Commission.
31. cob - Approve Announcement of 1 Position on the Equal Employment Advisory Committee.
32. cc - Settlement of Legal Action Entitled Mel Gilland vs. County of San Joaquin, et al., San Joaquin County Superior Court Case #CV013917.
33. cdd - Execute Agreement and Approve Funding for Union Court Apartments, an Eden Housing, Inc., Low Income Housing Project in Manteca.
34. h/r - Civil Service Commission Action Classification Study #01-08 Human Services Agency - Ombudsman Coordinator Program.
35. regis - Resolution Appointing Directors to South Delta Water Agency District.
36. regis - Resolution Appointing Trustees to the Following Districts: Reclamation District #773, Reclamation District #1007, Reclamation District #2030, Reclamation District #2074, Kasson Reclamation District #2085, and Paradise Junction Reclamation District #2095.
37. treas/tax/colltr - Employment Contract Systems & Programming Analyst II - Sargon Varga.
38. cc - Settlement of Legal Action Entitled Richard Stanley vs. County of San Joaquin, et al., San Joaquin Superior Court Case #CV007648.
39. cc - Settlement of Legal Action Entitled Marla Foreman vs. Valentine Chaban, et al., San Joaquin Superior Court Case #CV009074.
40. cc - Decline to Authorize the Issuance of the Tax and Revenue Anticipation Notes on Behalf of Lodi Unified School District.

ADJOURN TO TUESDAY, NOVEMBER 6, 2001 AT 9:00 A.M.

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