

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, NOVEMBER 06, 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 October 23, 2001.

Approve Consent Items (#1-40)

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of November as "Court Adoption and Permanency Month."

9:00 a.m. - bos - Appointment of Board of Supervisors Member to California State Association of Counties Board of Directors for 2002.

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

A) Emergency Medical Care Committee - 2 Positions.

B) Local Child Care Council - 25 Positions.

C) Lodi Community Center Advisory Board - 1 Position.

D) Morada Municipal Advisory Council - 1 Position.

E) Workforce Investment Board - 3 Positions

F) Northern California Women's Facility Citizens' Advisory Committee -
Appointment of Maria T. Rocero and Bruce O'Brien

9:00 a.m. - airport - Oral Report by Barry Rondinella, Airport Director Regarding Airport Operation and Security Issues.

-

DISCUSSION - LAW & JUSTICE

cao - Approval for Creation of a Sheriff's Hiring Pool for Deputy Sheriff Candidates, Approval of Authority to Pay Hiring Bonus for Academy-Certified and Lateral Transfer Deputy Sheriff Candidates, Postpone Hiring of 8 UHP Funded Officers, and Related Budget Adjustments. **(4/5ths Vote Required).**

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)

Ted Sperling vs. Kirk A. Buonauro, County of San Joaquin, et al., San Joaquin Superior Court #SV230233

Sarah Mowry vs. Gus Juarez, San Joaquin County District Attorney's Office, et al., San Joaquin Superior Court #CV015129

Minerva Maldonado vs. Jesse A. Greenlee, et al., San Joaquin Superior Court #LC31419

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

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - San Joaquin General Hospital Assignment of Business Services Agreement Between Strategic Resource Management Inc. and Healthcare Management Solutions, LLC.
2. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
3. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
4. hcs - Medical Staff Reappointments.
5. hcs - Acceptance of the Election of Rebecca Stanley, M.D. as Chairperson for the Department of Obstetrics and Gynecology.
6. h/r - Adjust Position Allocation for San Joaquin General Hospital - Ultrasound Specialist Series.
7. h/r - Create, Assign and Allocate New Classes of HSA Program Supervisor I/II; Create Assign and Multi-Allocate New Classes of HSA Staff Analyst I/II for Human Services Agency.
8. hsa - Child Abuse Prevention Council Agreements for Parenting and Teaching/ Demonstrating Homemaker Program.
9. mhs - Mental Health Services Activity Center Wage Pass Through **(4/5ths Vote**

Required).

10. mhs - Mental Health Services and Mental Health Pharmacy Increase in Appropriations and Allocated Positions **(4/5ths Vote Required)**
11. osa - Health Care Services: Contract with State Department of Corrections for New Directions Treatment Program.
12. osa - Contract with Acclimation, Inc. **(4/5ths Vote Required)**
13. phs - Public Health Service Reach in Stockton Diabetes Program for Education and Supportive Services with Gemini, Inc.

CONSENT - PUBLIC WORKS

14. pw - Approval of 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)
15. pw - Acceptance of the Fig Avenue and Peach Avenue Resurfacing Contract and Execution of a Notice of Completion. (5th District)
16. pw - Acceptance of the Eleventh Street Improvements Contract and Execution of a Notice of Completion. (5th District)
17. pw - Approval and Adoption of Plans and Specifications for the Airport Way Resurfacing and **Setting a Bid Opening Date of November 29, 2001, at 1:30 p.m.** (5th District)
18. pw - Acceptance of Two 2001-2002 Household Hazardous Waste - Tenth Cycle Grants.
19. pw - Acceptance of the Clements Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
20. pw - Approval and Adoption of Plans and Specifications for the East Stockton Streets Resurfacing Phase 2 and **Setting a Bid Opening Date of November 29, 2001 at 1:30 p.m.** (2nd District)
21. pw - Acceptance of the Tracy Boulevard Resurfacing Contract and Execution of a Notice of Completion. (5th District)
22. pw - Declare the Intersection of (1) Marine Avenue and Inman Avenue; (2) Marine

Avenue and DeOvan Avenue; and (3) DeOvan Avenue and Mission Road to be Four-Way Stop Intersections. (1st District)

-

CONSENT - LAW & JUSTICE

23. prob - Approve Agreements with Tuolumne County and Calaveras County Regarding Juvenile Camp Beds **(4/5ths Vote Required)**.
24. prob - Employment Contracts - Crossroads Case Managers (Grant Funded) for Teresa Puzon & Long Dang.

CONSENT - GENERAL GOVERNMENT

25. assr/recorder/co/clerk - Introduce and Waive Reading of an Ordinance to Amend Title 3 of the Ordinance Code of San Joaquin County by Amending Division 8 Section 3-8000 Relating to Exemptions from Assessment and Taxation. (Said Ordinance to be Adopted on 11/13/01)
26. assr/recorder/co/clerk - Position Allocation Changes in the Assessor-Recorder-County Clerk's Office.
27. cao - Approval of Children and Families Commission Recommendations for Round Two Funding for Mini-Grants.
28. cao - Audit Response for the Children and Families Program for the Year Ended June 30, 2001.
29. cao - United Way Campaign Fundraising, Chairman, and Loaned Executive.
30. cdd - Accept Community Development Departments Response to Audit Report Prepared by the Auditor-Controllers Office.
31. cc - Legal Action Entitled Alfred Lively vs. County of San Joaquin, et al., Superior Court Case #CV010765
32. eeo ofc - Revised Attendance and Tardy Guidelines for Members of the Equal Employment Opportunity Advisory Committee.
33. eedd - Authorization to Submit Application for Workforce Investment Act Rapid Response Funds.

34. eedd - Request for Allocation of a Systems and Programming Analyst III Civil Service Position.
35. eedd - Approval of the 2001 Comprehensive Economic Development Strategy for San Joaquin County.
36. fac/mgmt - Approve Resolution for Acceptance of UPARR Grant Offer for the Community Parks Basketball Court Renovation Project (**4/5ths Vote Required**).
37. h/r - Civil Service Commission Action Classification Study #01-20 for Community Development Department.
38. purch - Award of Contract for Roof Replacement at Oak Grove Park.
39. regis - Resolution Accepting Statement and Results of Votes Cast at the Galt Joint Union Elementary School District Special General Obligation Bond Election - Measure W, Held on Tuesday, October 23, 2001.
40. regis - Resolution Appointing Trustees to Reclamation District #348, Reclamation District #524, Reclamation District #684, Reclamation District #2038, Reclamation District #2040, Reclamation District #2072, Reclamation District #2115, Reclamation District #2116, and Reclamation District #2119.

-

ADJOURN TO WEDNESDAY, NOVEMBER 7, 2001 AT 9:00 A.M.

FOR A SPECIAL MEETING

-