

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

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

**TUESDAY, NOVEMBER 20, 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 November 13, 2001.

Approve Consent Items #1-14:

**SCHEDULED MORNING ITEMS**

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

A) Commission on Aging - 1 position.

**DISCUSSION - HEALTH & HUMAN SERVICES**

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

**DISCUSSION - GENERAL GOVERNMENT**

1. cao - 2002 State Legislative Platform.

**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)

*Trisa Martinez v. Sharon Morris, et al.*, United States District Court

Case No. S-00-258 GEB DAD

*Dorothy Beattie v. Yola Sasson, et al.*, San Joaquin Superior Court

Case No. SV228782

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section §54957

Title: Physician

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section §54957

Title: County Administrator

Health Care Services Director

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: 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. mhs - Mental Health Services: Manteca Lease Modification.
2. mhs - Mental Health Services Projects for Assistance in Transition from Homelessness (PATH) Grant Application.
3. mhs - Mental Health Services Agreement with California Institute for Mental Health (Cathie Wright Technical Assistance Center) **(4/5th's Vote Required)**
4. mhs - Mental Health Services Agreement with St. Helena Hospital (dba California Specialty Hospital)
5. phs - Public Health Services Contract Employment Agreement.

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**CONSENT - PUBLIC WORKS**

6. pw - Introduce and Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of the West Side of Mountain House Parkway South of Interstate 205. (5th District) **(Said Ordinance to be Adopted November 27, 2001)**

7. pw - Approval of Loan, Fund Transfers, and Increased Appropriations for County Service Area No. 44. **(4/5th's Vote Required)**

**CONSENT - GENERAL GOVERNMENT**

8. cc - Settlement of Legal Action Entitled Minerva Maldonado v. Jesse Greenlee, et al.; San Joaquin Superior Court No. LC31419.
9. cdd - Retroactive Authorization of Travel Request #18624.
10. eedd - Extension of Employment Contract.
11. rov - Resolution Appointing Don Moretti to the Board of Trustees of Reclamation District No. 2064.
12. rov - Resolution Declaring the Results of Votes Cast at the Special Election Held on Tuesday, November 6, 2001 to fill a Vacancy of the Eight Member (Retired Member) of the Retirement Board of the San Joaquin County Retirement Association.
13. rov - Resolution Accepting Statement and Result of Votes Cast at the Mokelumne Rural Fire Protection District Proposed TAS Measure H Special Election Held Tuesday, November 6, 2001.
14. rov - Resolution Appointing Members to Serve on the Election Board for Reclamation District No. 548 November 2001 Trustee Election.

**ADJOURN TO TUESDAY, NOVEMBER 27, 2001 AT 9:00 A.M.**