

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 27, 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 20, 2001.

Approve Consent Items #1-38:

SCHEDULED MORNING ITEMS

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

A) Childrens Services Coordinating Commission - 2 Positions.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

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

b. cdd - General Relief Long Term Housing.

c. neigh/pres - Reallocation of CDBG Funds and Use of General Relief Funding for Short Term Housing of the Homeless.

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 REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.9(a)

Property: Waterfront Yacht Harbor, Stockton, CA

Negotiating parties: City of Stockton and Waterfront Yacht Harbor

Limited Partnership

Under negotiation: Price and terms of payment.

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

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Mountain House Development Title Text Amendment No. TA-01-2 of San Joaquin County Concerning Specific Plan Reimbursement Fees. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Amendment No. TA-01-9 of San Joaquin County Concerning Water Storage. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. GP-01-11, Zone Reclassification No. ZR-01-8, and Special Purpose Plan No. PP-01-1 of Tracy Commercial Properties. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Federal Fiscal Year 2001 Targeted Assistance Discretionary Grant and Federal Fiscal Year 2000 Refugee Employment Social Services-Funded Subcontracts with Cambodian Community of Stockton, Inc. (CCS)
2. age/cs - Announcement of Successful Fiscal Year (FY) 2001-02 Title III-E Family Caregiver Services Bidders.
3. hcs - Family Preservation Family Support Services Agreements.
4. hcs - Insurance - Refund Pacificare/Secure Horizons of California Account #100053993.
5. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2001-2002.
6. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Medical Staff Reappointments.
8. hcs - San Joaquin General Hospital Professional Services Agreement Delta Radiology Medical Group, Inc.

9. mhs - Mental Health Services Agreement: Christine Couch Consulting.
10. mhs - Mental Health Services Agreement Stockton Shelter for the Homeless Wintertime Overflow Shelter Supervision.
11. mhs - Health Care Services/Mental Health Services Physician Employment Contract.
12. osa - Incentives for the Southeast Asian Program.
13. osa - Modification of Lease for Program Space at 322 N. California Street.
14. osa - Friday Night Live Stipend for Schools Throughout San Joaquin County.
15. phs - Public Health Services Contract 01-15662 California Nutrition Network.
16. phs - Public Health Services HIV/AIDS Community Action Group of San Joaquin Memoranda of Understanding.

CONSENT - PUBLIC WORKS

17. pw - Adopt 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)
18. pw - Approval and Adoption of Plans and Specifications for the Stewart Street Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (2nd District)
19. pw - Approval and Adoption of Plans and Specifications for the Fine Road Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (4th District)
20. pw - Approval and Adoption of Plans and Specifications for the Banta Road Resurfacing and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (5th District)
21. pw - Approval and Adoption of Plans and Specifications for the Harding Way Improvements and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (1st District)
22. pw - Approval and Adoption of Plans and Specifications for the Sidewalk Accessibility Program, Phase 1, and **Setting a Bid Opening date of December 20, 2001, at 1:30 p.m.** (1st, 2nd & 3rd Districts)

CONSENT - LAW & JUSTICE

23. da - Employment Contracts for Victim Advocate I.
24. s/o - Sheriff-Canine Trust Fund: Approval of Out-Of-State Travel to Raleigh, North Carolina for Deputy Holley for the Selection of Canine.

CONSENT - GENERAL GOVERNMENT

25. assr/recorder/co/clerk - Assessor-Recorder-County Clerk Appropriation of Funds for Purchase of an Archival Storage System & an Internet Weber Server. **(4/5th's Vote Required)**
26. cao - Amendment to Financial Advisory Services Agreement Between the County and Prager, McCarthy & Sealy, LLC.
27. cc - Approval of Employment Agreement: County Administrator.
28. cc - Approval of Employment Agreement: Health Care Services Agency Director.
29. cob - Approve Announcement of 1 Position on the Childrens Services Coordinating Commission.
30. cob - Approve Announcement of 1 Position on the Housing Appeals Board.
31. cob - Approve Announcement of 1 Position on the Mosquito Vector Control District.
32. eedd - Request for the Allocation of Analyst I/II and Employment Training Specialist I/II Civil Service Positions.
33. eedd - Approval of the Annual Plan Certification of the San Joaquin County Revolving Loan Fund Administrative Plan Project No. 07-19-1936.
34. fac/mgnt - Resolution Accepting Contract as Complete for the San Joaquin County Sheriff's Department Former Jail Demolition Project (Old Main Jail).
35. fac/mgnt - Award Contract for the San Joaquin County Mental Health Phase 2 Expansion Project.
36. lodi/grape/fest - Proposed 2002 Budget for the Lodi Grape Festival & National Wine Show Association. (San Joaquin County Fair)
37. neigh/pres - Authorize the Registrar of Voters to Place a Measure on the March 2002 Ballot.
38. cao - Out-of-State Travel - County Administrator's Office.

ADJOURN TO TUESDAY, DECEMBER 4, 2001 AT 9:00 A.M.