

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, DECEMBER 11, 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 December 4, 2001.

Approve Consent Items #1-67:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation to J. Don Layson for his 28 Years of Service on the San Joaquin Mosquito and Vector Control District.

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

A) Local Child Care Planning Council - 13 Positions

**DISCUSSION - HEALTH & HUMAN SERVICES**

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

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**DISCUSSION - GENERAL GOVERNMENT**

1. cao - Preliminary Information and Request for Direction Regarding Board-Appointed Department Heads.

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## COMMUNICATIONS

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

## 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 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

## CONFERENCE WITH REAL PROPERTY NEGOTIATOR

### California Government Code Section 54956.8

(1) Property: 13340 North Sacramento Road, Lodi, California

Parcel No. 058-070-17

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and George H. Yuen

Under negotiation: Price and terms of payment

(2) Property: 13410 North Lower Sacramento Road, Lodi, California

Parcel #058-070-06

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Randy Thomas on behalf of

Estate of Fred Alberg

Under negotiation: Price and terms of payment

(3) Property: Waterfront Yacht Harbor, Stockton, CA

Agency Negotiator: Steve Pinkerton, Max Freeman

Negotiating parties: City of Stockton and the Waterfront Yacht Harbor

Limited Partnership

Under negotiation: Price and terms of payment

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### SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment #TA-01-5 of San Joaquin County (Mills Act). (All Districts)

1:30 p.m - cdd - Public Hearing Regarding Approval of Third Cycle General Plan Amendments for (1) General Plan Map Amendment #GP-01-7 and Zone Reclassification #ZR-01-5 of Highway 12 Investors (c/o Kevin Huber) (4th District), (2) General Plan Map Amendment #GP-01-8 and Zone Reclassification #ZR-01-6 of LTH Trust (c/o Lee Helms) (5th District), (3) General Plan Map Amendment #GP-01-11, Zone Reclassification #ZR-01-8, and Special Purpose Plan #PP-01-1 of Tracy Commercial Properties (5th District), and (4) General Plan Text Amendment #GP-00-14 of San Joaquin County. (All Districts)

### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEAP Energy Program Contract No. O1X-6035, Amendments No. 3 & 4. **(4/5th's Vote Required)**
2. age/cs - Declaration of Older Americans Month and the Twenty-Fourth Annual Senior Awareness Day.
3. age/cs - Approval of Off-Campus Work-Study Agreement with University of the Pacific.
4. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Contract No. 01B-5034, Amendment No. 2.
5. age/cs - Approval of Lease Agreement with our Lady of Fatima Society of Thornton.
6. age/cs - Approval of Title III - E Family Caregiver Program Supportive Services Provider Agreements for State Fiscal Year 2001-02.
7. cob - Approve Announcement of 4 Positions on the Drug & Alcohol Programs

Advisory Board.

8. cob - Approve Announcement of 2 Positions on the Health Commission of San Joaquin County.
9. cob - Approve Announcement of 4 Positions on the In-Home Supportive Services (IHSS) Advisory Committee.
10. cob - Approve Announcement of 1 Position on the Mental Health Board.
11. hcs - Insurance Refund - Department of Health Services Account #100042545.
12. hcs - Contract to Replace San Joaquin General Hospital Patient Accounting System.
13. hcs - San Joaquin General Hospital Employment Agreements (2) Department of Obstetrics and Gynecology; and Department of Anesthesiology.
14. hcs - Request for Position Allocation Changes San Joaquin General Hospital Nursing Department.
15. hcs - Position Allocation Change - Hospital Unit Clerk to Office Assistant III - Health Care Services.
16. hsa - Approval of Employment Contract for Development Manager.
17. hsa - Amendment to Agreement A-01-700 for Wraparound Services.
18. mhs - Mental Health Services Agreement: Echo, Inc., ShareCare Behavioral Health Information System.
19. phs - Public Health Services HIV/AIDS Community Action Group of San Joaquin County Memorandum of Understanding.

**CONSENT - PUBLIC WORKS**

20. pw - Approval of Subdivision Agreement and Final Map Entitled "Tract #3159" also known as "Cherry Glen Estates". (4th District)
21. pw - Agreement for Consulting Engineering Services for the West Lane Grade Separation Project. (2nd District)
22. pw - Acceptance of the Barrier Rail Replacement Program 2001 Contract and Execution of a Notice of Completion. (4th District)

23. pw - Acceptance of the Eight Mile Road Resurfacing Contract and Execution of a Notice of Completion. (3rd & 4th Districts)
24. pw - Acceptance of the North 99 Frontage Road (West and East) Resurfacing Contract and Execution of a Notice of Completion. (4th District)
25. pw - Execution of Contract Change Order No. 3, Reconstruction Portions of the Roadways for the College Park/Parkview Sewer Project, Phase 2. (2nd District)
26. pw - Acceptance of the Pock Lane Resurfacing Contract and Execution of a Notice of Completion. (1st District)
27. pw - Agreement for Consulting Engineering Services for the Design of a Sanitary Sewer Collection System for the Boggs Tract Area. (1st District)
28. pw - Amended and Restated Joint Exercise of Powers Agreement for Mokelumne River Water and Power Authority.
29. pw - Receive the Draft Technical Memorandum for the Mokelumne River Water and Power Authority Project Alternatives, and Authorize and Direct the Chairman of the Authority to Send Letters to Interested Local Governmental Agencies for support and to Join the Authority.

### **CONSENT - LAW & JUSTICE**

30. da - Renewal of Employment Contracts for Deputy District Attorney II.
31. prob - Employment Contract - Crossroads Case Manager - Grant Funded.

### **CONSENT - GENERAL GOVERNMENT**

32. Air - Recommendation to Approve Loan Transaction Documents Requested by Aero Turbine, Inc. to Facilitate a Pending Wells Fargo Bank, N.A. Development Loan.
33. air - Recommendation to Approve Estoppel Certificate and Consent to Encumbrance Requested by Delta Aviation Services to Facilitate a Pending Civicbank of Commerce Development Loan.
34. air - Approval of Plans & Specifications and Setting of Bid Opening Date for February 14, 2002 at 2:00 p.m. to Contract Extended Safety Area Runway 29; Rehabilitation MALSR System; Contract Runway 29R East End Blast Wall at Stockton Metropolitan Airport, AIP No. 3-06-0250-17.

35. air - Approval to Submit Federal Aviation Administration Application/ Preapplication for Federal Assistance for the 2002-2007 Airport Improvement Program at Stockton Metropolitan Airport.
36. assr/rec/co clk - Adoption of an Ordinance Amending Section 3-5001 of Division 5 of Title 3 of the Ordinance Code of San Joaquin County to Change the Reference to the Lien Date to Conform to Existing California Law. (Introduced & Waived on 12/4/01).
37. assr/rec/co clk - Adopt a Resolution Pursuant to Revenue and Taxation Code Section 483 Subdivision (b) Providing that the Provisions of Revenue and Taxation Code Section 483 Subdivision (a) Shall not Apply.
38. assr/rec/co clk - Approving Addendum and 2002 Notice of Participation in the State-County Property Tax Administration Program.
39. cao - Amendment to the Airport East Project Exclusion Negotiation Agreement.
40. cao - Central Valley Infrastructure Grant Program for Economic Development.
41. cao - Department of Environmental Health Infrastructure
42. cdd - Consolidated Plan Amendment #5 and Amendment to San Joaquin County Sewage Standards.
43. cdd - Farmland Security Zone Contracts Numbers FA-01-01 through FA-01-13.
44. cdd - Williamson Act Contracts Numbers WA-01-01 through WA-01-07.
45. cob - Approve Announcement of 2 Positions on the Aviation Advisory Committee.
46. cob - Approve Announcement of 1 Position on the Building Board of Appeals.
47. cob - Approve Announcement of 2 Positions on the Civil Service Commission.
48. cob - Approve Announcement of 1 Position one the Mosquito and Vector Control District.
49. cob - Approve Announcement of 1 Position on the San Joaquin Regional Transit District Board.
50. cob - Approve Announcement of 2 Positions on the San Joaquin Valley Unified Air Pollution Control District (CAC).

51. cob - Approve Announcement of 2 Positions on the Water Advisory Commission.
52. eedd - Approval of San Joaquin Delta College's Application for Worknet Center Initial Charter.
53. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County Mental Health Phase 1 Expansion Project, and Approve Partial Release of Retention Funds.
54. fac/mgmt - Approve San Joaquin General Hospital Phase 2 Schematic Design and Initiate Design Development.
55. fac/mgmt - San Joaquin County Juvenile Camp Funding California State Board of Corrections.
56. fac/mgmt - San Joaquin County Jail Bond Funding California State Board of Corrections.
57. fac/mgmt - Accept Diede Construction Company's Donation of Mary Graham Hall as Claims Resolution in Connection with the District Attorney Fifth Floor Construction Project.
58. fac/mgmt - Approve First Modification and Extension of Parking Management Agreement with the City of Stockton for the Hunter Street Garage, and Approve Modifications to the Downtown Stockton County Parking Incentive Program.
59. h/r - Assign and Allocate One Position of Personnel Analyst II and Delete One Administrative Assistant I in the Equal Opportunity Program Budget.
60. h/r - Adoption of Restated Deferred Compensation Plan.
61. h/r - Approve the Modification to the Class Specification for Labor Relations Manager.
62. h/r - Approve Amendment to the Memorandum of Understanding for the Para-Professional & Technical Bargaining Unit.
63. oes - Updated Agreement for Hazardous Materials Team within San Joaquin County.
64. regis - Resolutions Authorizing Execution of Agreement with the City of Stockton and Requesting Consolidation with the State of California Primary Election to be Held on March 5, 2001 for the Purpose of Conducting a Primary Municipal Election.



65. retirement - Adoption of Employer and Employee Contribution Rates for the San Joaquin County Employees' Retirement Association of Year 2002.
66. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the Tax Collector.
67. treas/tax/colltr - Approve the Extension Employment Contract.

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**ADJOURN TO MONDAY, JANUARY 7, 2002 AT 11:00 A.M.**

**FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

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