

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, JANUARY 08, 2002  
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 18, 2001.

Approve Consent Items: (#1-53)

**SCHEDULED MORNING ITEMS**

9:00 a.m. - ag/com - Accept Report on Proposed Agricultural Center, Authorize Staff to Begin Initial Project Planning, and Increase Appropriation of Public Improvement Budget Unit #014800.

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

A) Childrens Services Coordinating Commission - 1 Position

B) Equal Employment Opportunity Advisory Board - 4 Positions

C) Housing Appeals Board - 1 Position

D) Lodi Community Center Advisory Board - 1 Position

9:00 a.m. - cdd - Public Hearing Regarding Development Title Text Amendment #TA-01-9 of San Joaquin County Concerning Water Storage (All Districts); An Extension of the Interim Ordinance for 22 Months and 15 Days (Pursuant to Government Code Section 65858b), Amending Title 9 of the Ordinance Code of San Joaquin County. **(4/5ths Vote Required).**

**DISCUSSION - HEALTH & HUMAN SERVICES**

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

**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)

Manuel Moreno vs. San Joaquin County, San Joaquin County Superior Court #CV000666

People vs. Suwich Sanwong, et al, San Joaquin Superior Court #CV013469

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Public Works Director

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis, Geoff Rothman

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. age/cs - Approval of Agreement for Use of Property of the Boys and Girls Club of Stockton for Intramural Basketball League.
2. age/cs - Approval of Community Service Block Grant (CSBG) Calendar Year (CY) 2002 Contract #02F-4239.
3. age/cs - Authorization to Accept Donation and Purchase Gifts for Children at Kennedy Community Center.
4. age/cs - Approval of Weatherization Energy-Efficient Rehabilitation (WEER) Program Memorandum of Understanding with the California Conservation Corps.
5. age/cs - Request to Amend the Salary Assignment and Allocation Listing for the Department of Aging and Community Services.
6. hcs - Grant Application for Trauma Planning.
7. hcs - San Joaquin General Hospital Employment Agreements (3) for Department of Surgery; Department of Family Practice; and Department of Obstetrics and Gynecology.
8. hcs - Notice of Award State Healthy Families/Medi-Cal for Families Program.
9. hcs - Patient Refund - Account #100059007.
10. hcs - Medical Staff Reappointments.
11. hcs - Applications for Appointment to San Joaquin General Hospital Medical Staff.

12. hcs - Applications for Appointment to San Joaquin General Hospital Allied Health Professional.
13. hsa - Request to Approve GovConnect Agreement.
14. hsa - Request to Provide Funding for the Parental Recovery Options Plan, an Intensive Program for Substance Abusing Parents/Family Members.
15. hsa - Approval of Youth and Family Enrichment Contracts (8) with the Following Agencies: Center for Positive Prevention Alternatives, City of Stockton Parks and Recreation, Community Partnership for Families, Lao Khum Association, Lincoln Unified School District, SJC Office of Education, and YMCA of San Joaquin County.
16. osa - Office of Substance Abuse: Contract with California Conservation Corps.
17. osa - Office of Substance Abuse: Out-of-State Travel to Attend the Targeted Capacity Expansion (TCE) Annual Grantee Meeting (Grant Funded/Required).
18. phs - Public Health Services Viral Loading Testing Contract #01-15957.
19. phs - Public Health Services Dental Disease Prevention Program Contract No. 01-15363.

### **CONSENT - PUBLIC WORKS**

20. pw - Award of Contract for the East Stockton Streets Resurfacing, Phase 2. (2nd District)
21. pw - Award of Contract for the Airport Way Resurfacing. (5th District)
22. pw - Acceptance of the Eleventh Street Resurfacing Contract and Execution of a Notice of Completion. (5th District)
23. pw - Introduce and Waive Reading of an Ordinance Providing for a Speed Limit of 35 Miles Per Hour on a Portion of Murphy Road, from 500 feet north of Milgeo Avenue to River Road. (5th District) (Said Ordinance to be Adopted on 1/15/02).
24. pw - Declaring the Intersection of Grant Line Road, Seventh Street, and El Rancho Road to be a Four-Way Stop Intersection. (5th District)

### **CONSENT - FLOOD CONTROL**

25. pw/fc - Amended and Restated Northeastern San Joaquin County Groundwater Banking Authority Joint Exercise of Powers Agreement.

**CONSENT - LAW & JUSTICE**

26. da - Appropriation Increase for the District Attorney's Spousal Abuse Prosecution Program Budget (020215). **(4/5ths Vote Required)**

27. da - Employment Contract Renewal for Deputy District Attorney II.

28. s/o - Sheriff-Detectives: Approval of Out-of-State Travel to Bowling Green, Virginia, to Attend ATF Sponsored Training.

**CONSENT - GENERAL GOVERNMENT**

29. ag/comm - Approval of a Request for Travel to Riverdale, Maryland.

30. air - Preliminary Draft Documents of Ordinance Code of San Joaquin County Regulating the Rules and Regulations at Stockton Metropolitan Airport and Minimum Standards Requirements for Airport Aeronautical Services at the Stockton Metropolitan Airport.

31. air - Implementation of an Airport Passenger Facility Charge at the Stockton Metropolitan Airport.

32. ass/rec/co clerk - Increase Recorder's Cash Change Fund from \$1,090.00 to \$1,6000.00

33. cao/fac/mgmt - Additional Position Allocations and Increase in Appropriations Children and Families Program. **(4/5ths Vote Required)** and Approval of Lease Extension Option for Third Floor Space at the California Building, 11 South Main Street, Stockton, CA.

34. cob - Approve Announcement of 1 Position(s) on the Resource Conservation District.

35. cob - Approve Announcement of 1 Position(s) on the Escalon Cemetery District.

36. fac/mgmt - Approve County Partnering with the 2002 Stockton Asparagus Festival for Use of Oak Grove Regional Park.

37. fac/mgmt - Approval of Intent to Participate in an Energy Efficient Program Sponsored by the California Public Utilities Commission.

38. fac/mgmt - Authorize Appropriation and Offsetting Revenue Increases for Parks and Recreation. **(4/5ths Vote Required)**
39. fac/mgmt - Approve Plans and Specifications and **Set a Bid Opening Date of February 6, 2002 at 2:00 p.m.** for the San Joaquin County Canlis Building Chiller/Boiler Replacement Project.
40. fac/mgmt - Approve Inspection Services for the San Joaquin County Mental Health Phase 2 Expansion Project.
41. fac/mgmt - Resolution Accepting Contract as Complete for the San Joaquin County District Attorney Phase 1 Fifth Floor Renovation Project.
42. h/r - Approval of Records Retention Schedule for the Human Resources Division.
43. h/r - Civil Service Action Classification Study #01-16 - Cooperative Extension Office.
44. h/r - Introduce and Waive Reading of the Ordinance by Amending Chapter 3 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5201 Relating to Definitions. (Said Ordinance to be Adopted on 1/15/02).
45. regis - Resolution Calling for a Special District Bond Election for the Stockton East Water District and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.
46. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Lodi Unified School District, and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.
47. regis - Resolution Calling for a Special Tax Ordinance Election for the Mokelumne Rural County Fire Protection District and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.
48. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Ripon Unified School District, and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.
49. regis - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Linden Unified School District, and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.

50. regis - Resolution Appointing Trustees to Reclamation District #2062 and Reclamation District #2108.

51. regis - Resolution Calling for a Special Municipal Election for the City of Manteca for the Submission of a Measure, and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.

52. regis - Resolution Calling for a Special Municipal Election for the City of Tracy for the Submission of a Proposed Measure, and to Consolidate Said Election with the State of California Primary Election to be Held on Tuesday, March 5, 2002.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

53. mtcsd - Mountain House Community Services District Status Report on Operation and Maintenance Considerations for Treatment Plants: Delta College; Telecommunication Franchise; Solid Waste Franchise; Project Study Report (PSR) for I-205/MH Parkway; Fire Protection Plan; and Infrastructure Construction.

**ADJOURN TO TUESDAY, JANUARY 15, 2002 AT 9:00 A.M.**

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