

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 15, 2002

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' Meetings of January 7 & 8, 2002.

Approve Consent Items #1-23:

SCHEDULED MORNING ITEMS

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

A) Aviation Advisory Committee - 2 Positions.

B) Building Board of Appeals - 1 Position.

C) Civil Service Commission - 2 Positions.

D) Drug & Alcohol Programs Advisory Board - 4 Positions.

E) In-Home Supportive Services Committee - 4 Positions.

F) Mosquito & Vector Control District - 1 Position.

9:15 a.m. - hsa - Oral Report on Mary Graham Children Shelter.

DISCUSSION - HEALTH & HUMAN SERVICES

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

DISCUSSION - GENERAL GOVERNMENT

1. cao - Adoption of 2002 Federal Legislative Platform and Policy Guidelines.
2. cc - Resolution Adopting Amended Rules of Procedure Before the Board of Supervisors.

DISCUSSION -MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

1. mtcsd - Request for Proposals to Provide Solid Waste Collection Services in the Mountain House Community.

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

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CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

California Government Code Section §54956.8(a)

1. Property: 7603 South Jack Tone Road, Stockton, California

Parcel No. 181-170-02

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Thompson Family
Revocable Trust

Under negotiation: Price and terms of payment

2. Property: 8499 South Jack Tone Road, Stockton, California

Parcel No. 181-170-08

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Thompson Family
Revocable Trust

Under negotiation: Price and terms of payment

3. Property: 14225 East Verdon Road, Stockton, California

Parcel No. 183-080-01

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Leonard and Gladys
Vieira Living Trust

Under negotiation: Price and terms of payment

4. Property: 13875 East Verdon Road, Stockton, California

Parcel No. 183-080-04

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Leonard and Gladys
Vieira Living Trust

Under negotiation: Price and terms of payment

5. Property: 8372 South Jack Tone Road, Stockton, California

Parcel No. 183-080-05

Agency Negotiator: Tom Flinn

Negotiating parties: County of San Joaquin and Tri-Ag Service, Incorporated

Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Jeff Sloan

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 on Appeal by John
Anderson of the Planning Commission's Denial of Zone
Reclassification No. ZR-01-3 of Louis & Catherine
Brovelli (C/O J.B. Anderson Land Use Planning). (4th
District) Continued from October 23, 2001.

1:30 p.m. - cdd - Public Hearing Regarding General
Plan Amendment No. GP-01-2 and Zone Reclassification
No. ZR-01-7 of Linne Estates. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding
Development Title Text Amendment No. TA-01-8 of San
Joaquin County. An Ordinance Amending Title 9 of the
Ordinance Code of the County of San Joaquin Concerning
Vehicle Weight. (All Districts)

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CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 3 Positions on the Drug & Alcohol Programs
Advisory Board.
2. hcs - Approval of Community Contracts for Improving Health Care Access for
Communities in Need.

3. mhs - Health Care Services/Mental Health Services Physician Employment Contract.
4. mhs - Mental Health Services Pinkerton Security Tenth Modification of Agreement.

CONSENT - PUBLIC WORKS

5. pw - Adopt 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)
6. pw - Approval and Adoption of Plans and Specifications for the Idaho Avenue, Moreing Road, and Virginia Lane Resurfacing and **Setting a Bid Opening Date of February 7, 2002, at 1:30 p.m.** (3rd District)
7. pw - Approval and Adoption of Plans and Specifications for the Bird Road Resurfacing and **Setting a Bid Opening Date of February 7, 2002, at 1:30 p.m.** (5th District)
8. pw - Award of Contract for the Fine Road Resurfacing. (4th District)
9. pw - Award of Contract for the Harding Way Improvements. (1st District)
10. pw - Award of Contract for the Banta Road Resurfacing. (5th District)
11. pw - Award of Contract for the Sidewalk Accessibility Program Phase 1. (1st, 2nd and 3rd Districts)
12. pw - Award of Contract for the Stewart Street Resurfacing. (2nd District)
13. pw - Amendment of Salary Assignment and Departmental Allocation for the Department of Public Works - Engineering.

CONSENT - LAW & JUSTICE

14. da - Appropriation Increase for the District Attorney's Spousal Abuse Prosecution Program Budget (020215). **(4/5ths Vote Required)**
15. s/o - Sheriff-Cops More: Appropriations for 2001 COPS Technology Initiative Grant. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

16. cob - Approve Announcement of 1 Position on the Stockton Port District.

17. cdd - Grant Application for Funding Hog Island Delta Center Project Coordination.
18. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Carecalls Home Health, a California Corporation and Vivian and John Roderick & Lynda and Michael Seyle, Guarantors.
19. h/r - Adoption of an Amendment to the Ordinance Code of San Joaquin County 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 was Introduced and Waived on January 8, 2002**)
20. h/r - Approve Amendment to the Registered Nurses Memorandum of Understanding (A-99-560).
21. h/r - Approval of the Employment Agreement of the Director of Public Works.
22. rev/rec - Compromise of San Joaquin General Hospital Account of Octavio Aguilar.
23. rev/rec - Compromise of San Joaquin General Hospital Account of Jesus Martines.

ADJOURN TO TUESDAY, JANUARY 22, 2002 AT 9:00 A.M.