

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 22, 2002

9:00 a.m. – Commence of Joint City/County Meeting

Announce Date of Meeting for the Record

ROLL CALL

9:00 a.m. - Joint City/County - Appointment of 1 Position to the San Joaquin Regional Transit District Board.

9:10 a.m. - Commencement of Regular Scheduled Board Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of January 15, 2002.

Approve Consent Items #1-15:

SCHEDULED MORNING ITEMS

9:10 a.m. - bos Appointments to Boards & Commissions:

A) Health Commission of San Joaquin County - 2 Positions.

B) Mental Health Services - 1 Position.

C) Water Advisory Commission 2 - Positions.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Recommended 2001-02 Budget Adjustments & Grant Funding Policy Guidelines.
2. cdd - Status Report on Mid-Term and Long-Term General Relief (GR) Housing Project.

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)

County of Alameda v. County of San Joaquin, et al., Trimark Communities, et al., Real Parties in Interest, San Joaquin County Superior Court No. CV0119908

Manuel Moreno v. San Joaquin County, San Joaquin Superior Court No. CV000666

Richard Price, et al., v. City of Stockton, et al., United States District Court, Eastern District of California, Case No. CIV.S-02-0065 LLKK JFM

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko

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. - h/r - Presentation of Certificates of Appreciation to Retirees and County Employees with 35, 30, 25, and 20 Years of Service, for the Months of November and December 2001.

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Medical Staff Reappointments.
2. hcs - Applications for Appointment to San Joaquin County Health Care Services Medical Staff.
3. hsa - Employment Contract for Therapeutic Crisis Intervention Mary Graham Children's Shelter.
4. osa - Office of Substance Abuse: Approval of Revised County Plan for the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) to Incorporate the Substance Abuse Treatment and Testing Accountability Program. **(4/5th's Vote Required)**
5. osa - Office of Substance Abuse: Contract with Goodwill Industries for Proposition 36.

CONSENT - PUBLIC WORKS

6. pw - Approval and Adoption of Plans and Specifications for the Howard Road Resurfacing, Federal Aid Project No. STPL-5929 (132), and **Setting a Bid Opening Date of February 21, 2002, at 1:30 p.m.** (1st and 3rd Districts)

CONSENT - LAW & JUSTICE

7. prob - Accept Response to Audit Report; Replenish Cash Difference Fund; and Designate the Ward Welfare Fund as Interest Bearing.
8. s/o - Sheriff-Canine Trust Fund: Approval of Out-of-State Travel to Raleigh, North Carolina for

Deputy Chunn for the Selection of a Canine.

9. s/o - Sheriff-CAL MMET: Approval of Out-of State Travel to Sarasota, Florida.

CONSENT - GENERAL GOVERNMENT

10. bos - Designation of the San Joaquin Farm Bureau Federation as Official County Representative at the 2002 California State Fair.
11. bos - Board Committee Assignments for 2002.
12. eedd - Authorization to Enter Into an Agreement with the State Employment Development Department (EDD) for the Continuation of the California Cooperative Occupational Information System (CCOIS) Labor Market Information (LMI) Program for the 2002 Program Year.
13. fac/mgmt - Approve Agreement for the San Joaquin County Facility Master Plan Project.
14. h/r - Approve Amendment to the Registered Nurses M.O.U. (A-99-560) Regarding Retirement.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

15. mtcsd - Approval of Revisions to the Mountain House Community Services District design Manual and Approval of Landscape Plans for Neighborhood F Arterial Roads and Intersections and Certain In-Tract Streets.

ADJOURN TO TUESDAY, JANUARY 29, 2002 AT 9:00 A.M.