

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JANUARY 29, 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' Meeting of January 22, 2002.

Approve Consent Items #1-16:

SCHEDULED MORNING ITEMS

9:00 a.m. – Presentation to Occletta Briggs in Recognition of her 34 Years of Service to San Joaquin County Health Care Services.

9:00 a.m. - lafco – Call for Election for the Lathrop Irrigation District Formation.

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

A) Childrens Services Coordinating Commission - 1 Position.

B) San Joaquin Valley Unified Pollution Control District - 2 Positions.

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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)

Desmond Li, dba A-1 Market, v. San Joaquin County et al., San Joaquin Superior Court Case No. CV005319

Delta Wetlands Properties v. County of San Joaquin, et al., San Joaquin Superior Court Case No. CV016316

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

PUBLIC EMPLOYEE

California Government Code Section 54957

Title: Assistant County Administrator

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko

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. mhs - Mental Health Services Agreement: El Sereno Manor dba Foothill Health and Rehabilitation Center.
2. rev/rec - Compromise of San Joaquin General Hospital Account of Jose Rodriguez.

CONSENT - PUBLIC WORKS

3. pw - Approve a State Grade Separation Program Fund Agreement for the Jack Tone Road Overhead Grade Separation Project. (2nd & 4th Districts)
4. pw - Approval and Adoption of Plans and Specifications for the Waudman Avenue Resurfacing and **Setting a Bid Opening Date of February 21, 2002 at 1:30 p.m.** (3rd District)
5. pw - Approval and Adoption of Plans and Specifications for the McKinley Avenue Bridge No. 29C-033 Barrier Rail Replacement, Across French Camp Slough, and **Setting a Bid Opening Date of February 28, 2002, at 1:30 p.m.** (1st District)

CONSENT - LAW & JUSTICE

6. da - Employment Contract for Deputy District Attorney I.

CONSENT - GENERAL GOVERNMENT

7. cao - Adopt an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County By Amending Section 2-5003(h) relating to Merit System Coverage to Exempt the Class of Director of Environmental Health from Civil Service. **(Said Ordinance Introduced and Waived December 11, 2001)**
8. cao - Approval of Children & Families Commissions Recommendations for Round Three Funding for Mini-Grants.
9. cao - Adoption of 2002-03 County Budget Timetable.

10. cdd - Authorize the Execution of the Agreement for Distribution of Funds Between the Delta Fire Protection District and the State of California Department of Forestry and Fire Protection. **(4/5th's Vote Required)**
11. cdd - Williamson Act Contract Applications.
12. eedd - Extension of Employment Contract.
13. fac/mgmt - Approve Purchase of Mobile Home Located at Oak Grove Park and Authorize Appropriation and Revenues Increases within the Facilities Management Parks and Recreation Budget Unit. **(4/5th's Vote Required)**
14. h/r - Create, Assign and Allocate the New Class of Position Control Technician to the Human Resources Division.
15. h/r - Adoption of the Resolution of the County of San Joaquin Providing for Additional Temporary Partially Paid Military Leave of Absence Benefits.
16. treas/tax/colltr - Employment Contract Systems & Programming Analyst II.

ADJOURN TO TUESDAY, FEBRUARY 5, 2002 AT 9:00 A.M.