

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, FEBRUARY 5, 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 29, 2002.

Approve Consent Items #1-22:

SCHEDULED MORNING ITEMS

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

A) Mosquito & Vector Control District - 1 Position.

B) Workforce Investment Board - 1 Position.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Approval to Implement an Integrated Financial, Payroll, Human Resources and Budget System. **(4/5th's Vote Required)**

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)

Patricia Pires, et al., v. San Joaquin County Hospital, et al.,
San Joaquin Superior Court No. CV014245

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION

Significant Exposure to litigation pursuant to California Government Code
Section 54956.9(b): 1 case

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. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2002 Contract No. 02B.5185.

2. age/cs - Acceptance of Federal Fiscal Year 2001-02 FEMA Phase 20 Grant. **(4/5th's Vote Required)**
3. env/health - Local Agency Groundwater Protection/Underground Injection Control Grant Amendment No. X-98913301-1 with U.S. Environmental Protection Agency.
4. hcs - San Joaquin General Hospital Employment Contract, CNMW Department of Obstetrics & Gynecology.
5. hcs - Request to Change Hospital Unit Clerk to Office Assistant III Health Care Services, SJCGH, Provider Support Department.
6. mhs - San Joaquin County Mental Health Services/California Department of Mental Health Medi-Cal Managed Care Agreement for Fiscal Year 2001-02.
7. mhs - Mental Health Services Day Treatment Placement.
8. mhs - Mental Health Services First Modification of Agreement: County of Stanislaus (Stanislaus Behavioral Health Center)
9. osa - Office of Substance Abuse: Application for Licensing and Certification.
10. phs - Public Health Services Chlamydia Testing and Screening Project Contracts with the Boys and Girls Club of Stockton and Delta Health Care, Inc.
11. phs - Public Health Services Out of State Travel Centers for Disease Control and Prevention Perinatal HIV Conference.

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CONSENT - PUBLIC WORKS

12. pw - Vacation and Abandonment of Streets in the Townsite of Moorland Farm Colony No. 1 of the Moorland Farm Company, North of Escalon. (4th District)
13. pw - Adoption of a Resolution in Support of Proposition 42, the Transportation Congestion Improvement Act.
14. pw - Authorize the Director of Public Works to Execute Certificates for the Stockton East Water District Refunding Revenue Certificates of Participation and Authorize County Counsel to Issue an Opinion Letter Consistent with the Certificates.
15. pw - Approval of a Change Order to the Term Agreement with California Electronics Appliance Recycling for Electronic Waste Recycling.

CONSENT - LAW & JUSTICE

16. cao - Status Report - Juvenile Justice Local Action Plan.
17. da - Employment Contract for Deputy District Attorney I.
18. da - Employment Contract for Deputy District Attorney III.
19. da - Request for Retroactive Approval of Travel Request.
20. h/r - Amend the Salary Range Assignment Correcting the Salary for the Classification of District Attorney Investigative Assistant II in the District Attorney's Office.
21. h/r - Approve the Creation of the Classification of Correctional Lieutenant Assign and Allocate the Correctional Lieutenant Classification to the Lieutenant Block of Positions in the Sheriff's Custody Budget.

CONSENT - GENERAL GOVERNMENT

22. sjc/ofc/ed - San Joaquin County Children's Services Coordinating Commission's Three-Year Child Abuse Prevention, Intervention, and Treatment and Community Based Family Resource and Support Programs Funding Plan.

ADJOURN TO TUESDAY, FEBRUARY 12, 2002 AT 9:00 A.M.