

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, FEBRUARY 19, 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 February 12, 2002.

Approve Consent Items (#1-25):

SCHEDULED MORNING ITEMS

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

- A) Drug & Alcohol Programs Advisory Board - 3 Positions.
- B) Drug & Alcohol Programs Advisory Board - 3 Positions.
- C) Stockton Port District - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of In-Home Supportive Services (IHSS) Advisory Committee Employer of Record Recommendations.
2. age/cs – Discussion and Consideration of Options for Temporary General Relief Housing.

DISCUSSION - PUBLIC WORKS

1. pw - Formation of a Policy Committee to Evaluate Expanding Membership of Mokelumne River Water and Power Authority; Designate Two Members to Serve on the Policy Committee; and Authorize and Direct the Chairman of the Authority to Send Letters to Local Governmental Agencies Requesting Interested Agencies to Designate two Members Each to Serve on the Policy Committee.

DISCUSSION - GENERAL GOVERNMENT

1. hist/museum - San Joaquin County Historical Society & Museum Annual Report to the Board of Supervisors.

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, vs. San Joaquin County Hospital, et al., San Joaquin Superior Court #CV014245

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Jeff Sloan; Edward Takach; **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.

SCHEDULED AFTERNOON ITEM

1:30 p.m - h/r - Presentation of Certificates of Appreciation to Retirees and County Employees with 35, 30, and 20 Years of Service, for the Month of January 2002.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign Agreements for Use of Hamilton Middle School and Franklin High Facilities for County Pool and Basketball Programs.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hsa - Employment Contract for Information Systems Manager.
5. hsa - Extension of Youth and Family Enrichment Agreements (12).
6. hsa - Service Agreement for the Distribution of Federal Food Stamp Coupons.
7. hcs - San Joaquin General Hospital - Pharmacy Request for an Additional Allocated Position Office Assistant III.
8. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
9. mhs - Mental Health Services Agreement: North Valley Schools - Therapeutic Behavioral Services.
10. mhs - Mid Year Budget Position Allocation Changes and Appropriation Increases Health Care Services: Mental Health Services and Mental Health Pharmacy. **(4/5ths Vote Required)**
11. osa - Out-of-State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee.
12. phs - Reach in Stockton Diabetes Project Amendment to Subcontract with Gemini, Inc. for Education and Supportive Services.

CONSENT - PUBLIC WORKS

13. pw - Assignment of Petroleum Pipeline Franchise from Union Oil Company of California and Phillips Petroleum Company to Golden Valley Pipeline Company. (3rd District)

14. pw - Introduce and Waive Reading of a Franchise Ordinance and Setting Date of March 12, 2002 at 9:00 a.m. for a Public Hearing to Grant a Pipeline Franchise to Petrogulf Corporation, and Declare Intention to Grant a Pipeline Franchise. **(Said Ordinance to be Adopted on 3/12/02).** (5th District)
15. pw - Approval and Adoption of Plans and Specifications for the North 99 Frontage Road (East) Resurfacing and **Setting a Bid Opening Date of March 14, 2002 at 1:30 p.m.** (4th District)

CONSENT - LAW & JUSTICE

16. da - Augmentation and Appropriation Increase for Board Order #00-633. **(4/5ths Vote Required)**
17. s/o - Sheriff-Detectives: Approval of Out-of-State Travel to Las Vegas, Nevada
18. s/o - Sheriff-Lathrop Police Contract: Resolution Amending Salary Assignment and Departmental Allocation Listing.
19. s/o - Sheriff-Public Administrator: Reconciliation of Public Administrator's Revolving Fund.

CONSENT - GENERAL GOVERNMENT

20. ag/comm - Approval of Agreement to Streamline the Methyl Bromide/Gaseous Phosphine Permitting Process Between the County and the San Joaquin Valley Unified Air Pollution Control District.
21. cao - Participation in San Joaquin Council of Governments' 2002 Legislative Advocacy Trip of Washington, D.C.
22. cao - Appropriate Funds from Designated Reserve to Public Improvement Budget and Authorize Payment to City of Stockton for County Share of Animal Shelter Expansion Costs. **(4/5ths Vote Required)**
23. fac/mgmt - Approve Funding Application for Local Detention Facility Construction Grant for the San Joaquin County Juvenile Hall Camp Replacement Project.
24. fac/mgmt - Approve Funding Application for Local Detention Facility Construction Grant for the San Joaquin County Jail 132-Bed Expansion Project.
25. info/systems - Out-of-State Travel Request: Leonard McClintock, Information Systems Division.

ADJOURN TO TUESDAY, FEBRUARY 26, 2002 AT 9:00 A.M.