

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 12, 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 26, 2002.

Approve Consent Items #1-53:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of March as "American Red Cross Month".

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of March as "Social Worker Appreciation Month".

9:00 a.m. - bos – Presentation of Proclamation Designating March 13, 2002 as Youth In Government Day.

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.

9:00 a.m. - pw - Public Hearing to Grant a Pipeline Franchise to Petrogulf Corporation. **(Introduced and Waived Reading of Ordinance on February 19, 2002)** (5th District)

11:00 a.m. - h/r - Hearing Regarding a Complaint Filed by the San Joaquin Deputy Sergeant Association (SJSDSA) Violation of Memorandum of Understanding Section 4.2.15 Additional Compensation on Behalf of Sergeant Dan Lane.

DISCUSSION - GENERAL GOVERNMENT

1. fac/mgmt - Approve Downtown Stockton Management District Renewal.

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing and Approve and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations.

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 LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Edward Takach, Geoff Rothman, Jeff Sloan, Harry Lewis

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Ben Hulse, Director of Community Development

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54947

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing General Plan Amendment Application No. GP-01-4 and Zone Reclassification Application No. ZR-01-2 of David and Ellen Silva. (C/O Steven Malcoun) (1st District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment Application No. GP-01-14 and Zone Reclassification Application No. ZR-01-10 of Aurora Transportation. (C/O Jose Alva) (5th District)

1:30 p.m. - cdd - Public Hearing Regarding First Cycle General Plan Amendments #GP-01-2 of Linne Estates (5th District), General Plan Amendment No. GP-01-4 of David and Ellen Silva (1st District), and General Plan Amendment No. GP-01-14 of Aurora Transportation (5th District)

1:30 p.m. - cdd - Public Hearing for: Community Development Block Grant (CDBG) Program Entitlement Statement for FY 2002-03.

1:30 p.m. - neigh/pres - Public Hearing for Emergency Shelter Grant (ESG) Program Entitlement Statement for FY 2002-03.

1:30 p.m. - neigh/pres - Public Hearing for: Home Investment Partnership Program (HOME) Entitlement Statement for FY 2002-03.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Program Services Subgrant Award No. FF-0102-11, Amendment No. 1. **(4/5th's Vote Required)**
2. age/cs - Approval of Sub Grant Award No. SL-0102-11 to Conduct Elections for the California Senior Legislature.
3. hcs - Out-of-State Trip: Association of Residency Coordinators in Surgery Theresa Gogna, Surgery Residency Coordinator.
4. hcs - Insurance - Refund Kaiser Foundation Health Plan Account #400001583.
5. hcs - Insurance Refund United Healthcare Account #100059072.
6. hcs - Insurance - Refund Blue Cross of California Account #100056320.
7. hcs - Health Care Services - San Joaquin General Hospital Late Travel Request Authorization.
8. hcs - Health Care Services Contract Employment Agreements.
9. hcs - Out-of-State Trip: American Society for Microbiology General Meeting and Seminar - Miller Go, Microbiology Supervisor.
10. hcs - San Joaquin General Hospital - Occupational Therapy Request for an Additional Allocated Position Occupational Therapist.
11. hcs - San Joaquin General Hospital Employee Contract, CNMW Department of Obstetrics & Gynecology.
12. hcs - Request to Add Full-Time Personnel Analyst - Health Care Services - San Joaquin General Hospital - Human Resources Department.
13. h/r - Create the New Classification of Home Care Support Specialist (#6532) Assign the New Class and Allocate Three Positions and Delete Three Positions in the Placeholder Class of Home Care Support Specialist (#9999) to the Human Services Agency.
14. hsa - Human Services Agency 601 Program.
15. hsa - Authorization for Out-of-State Travel to the Training for Trainers in Therapeutic Crisis Intervention.

16. osa - Contracts for the Substance Abuse and Crime Prevention Plan Beginning 2001-2002.
17. phs - MEDI-CAL Administrative Activities Contract No. 99-85548 A01.
18. phs - Additional Position Allocation Public Health Nutritionist.
19. phs - Aids Master Grant Agreement Contract Amendment Number 01-15097A1.

CONSENT - PUBLIC WORKS

20. h/r - Implement Classification Study #02-02 Allocate One Position of Management Analyst II and Delete One Position of Administrative Assistant II in the Public Works Department.
21. pw - Acceptance of the North 99 Frontage Road East Resurfacing Contract, Federal Aid Project No. STPL-5929 (113), and Execution of a Notice of Completion. (4th District)
22. pw - Award of Contract for the Waudman Avenue Resurfacing. (3rd District)
23. pw - Approval and Adoption of Plans and Specifications for the West Lane Resurfacing, and **Setting a Bid Opening Date of April 11, 2002 at 1:30 p.m.** (4th District)
24. pw - Adopt a Resolution Modifying the New Melones Conveyance Project Financing Plan and Approving Certain Other Matters in Connection Therewith.
25. pw - Re-Authorize the Director of Public Works to Submit Grant Applications for Public Works Programs and Projects.
26. pw - Request a Time Extension for the County Storm Water Permit Renewal and Authorize the Department of Public Works to Coordinate Evaluation of the Impacts of the Proposed Permit.

CONSENT - LAW & JUSTICE

27. h/r - Adjust the Salary for the Position of County Probation Officer.
28. h/r - Implement Classification Study #02-01 Allocate One Position of Sheriff's Inmate Labor Specialist III and Delete One Position of Sheriff's Inmate Labor Specialist II in the Central Services Division of the Sheriff's Department.
29. prob - Application for Second Year Funding - Juvenile Justice Crime Prevention Act.

30. prob - Allocation of Two Group Counselor III Supervisor Positions for Juvenile Detention per Recommendations in DMG Maximus Juvenile Hall Review.
31. so - Sheriff - Off Highway Enforcement: Appropriations for Off-Highway Enforcement Grant.
(4/5th's Vote Required)
32. s/o - Sheriff-Abandoned Watercraft: Appropriations for Abandoned Watercraft Abatement Grant.
(4/5th's Vote Required)

CONSENT - GENERAL GOVERNMENT

33. ag/comm - Relief of Accountability for Missing Money in the Animal Control Division.
34. ag/comm - Amendment of the FY 2001/02 Classy Winged Sharpshooter Prevention Budget.
(4/5th's Vote Required)
35. air - Approval of Consent to Assignment and Amendment No. 2 to Airport Agreement with Farmington Packing Company at Stockton Metropolitan Airport.
36. cao - Approval of Modification to Consultant Agreement for Continuation of San Joaquin County Children and Families Evaluation Plan.
37. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contract Application Number PA-0200075 of George Reed, Inc., for Assessor Parcel Number 019-220-32. (4th District)
38. cdd - Report on Lot Line Adjustments.
39. cob - Approve Announcement of 1 Position on the Housing Authority Board.
40. cob - Approve Announcement of 2 Positions on the Revolving Loan Fund Board of Directors.
41. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Jerald and Shirley Jorgensen, DBA JS Neil Company.
42. fac/mgmt - County Energy Consumption Status Report.
43. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the San Joaquin County Mental Health Phase 2 Expansion Project.
44. fac/mgmt - Approve Agreement for Transfer of Park Subdivision Trust Fees to the Lockeford

Community Services District.

45. fac/mgmt - Public Facilities Steering Committee Report 02-02.
46. fac/mgmt - Award Contract for the Canlis Building Chiller/Boiler Replacement Project.
47. fac/mgmt - Approve Plans and Specifications for the Phase II Mary Graham Children's Shelter Replacement Project, and **Set a Bid Opening Date of April 11, 2002 at 2:00 p.m.**
48. fac/mgmt - Approve Resolution Declaring San Joaquin County's Intention to Convey Title of Real Property to the San Joaquin County Office of Education. **(4/5th's Vote Required)**
49. h/r - Adopt an Ordinance to Exempt the Position of Director of Child Support Services from Civil Service. **(Said Ordinance Introduced and Waived February 26, 2002)**
50. h/r - Extend and Adopt Health and Dental Plans and Establish and Adopt Premium Rates for Health and Dental Plans for Retirees.
51. h/r - Implement Classification Study #02-03 Assign the Classification and Allocate One Position of Management Analyst II and Delete One Position of Administrative Assistant in the Facilities Management Department.
52. neigh/pres - Execute a Memorandum of Understanding with the City of Manteca's Redevelopment Agency to Administer Agency's First-Time Homebuyer Program.
53. treas/tax/colltr - Request for Approval to Sell Tax-Defaulted Property Subject to the Power of Sale.

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