

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MARCH 26, 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 March 12, 2002.

Approve Consent Items #1-40:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation to Trish Huarte-Pechan, Retiring Assistant County Administrator.

9:00 a.m. - bos - Presentation to Frank Cusumano for his Service on the Agricultural Advisory Board.

9:00 a.m. - bos – Presentation of Proclamation Designating April 1, 2002 as "Cesar Chavez Day"

9:00 a.m. - p/c - Public Hearing on Resolution Approving Assessment McMullin Reclamation District No. 2075 Assessment No. 53.

9:00 a.m. - cdd - Public Hearing to Consider Waterloo-Morada Rural Fire Districts Fire Facility Fee Increase.

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

A) Childrens Services Coordinating Commission - 1 Position.

B) Drug & Alcohol Programs Advisory Board - 1 Position.

C) Drug & Alcohol Programs Advisory Board - 1 Position.

D) Emergency Medical Care Committee - 1 Position.

E) Equal Employment Opportunity Advisory Committee - 1 Position.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Discussion Regarding a Request from San Joaquin Valley Air Pollution Control District for San Joaquin County Participation in "Clean Green Yard Machine" Lawn Mower Trade-In Program.

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: Deborah S. Hensch, Registrar of Voters

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

DOTTIE WOOD, et al., vs T. MAGGIO III, COUNTY OF SAN JOAQUIN, et al.; San Joaquin County Superior Court Case No. CV014152

MACCIARDI, CHIARA vs COUNTY OF SAN JOAQUIN, et al.; San Joaquin County Superior Court Case No. CV008416

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

(1) Property: The undeveloped area east of the runway located at the Stockton Metropolitan Airport, which Airport is bounded on the north by Arch-Airport Road, on the east by State Route 99, and on the west by Airport Way, south of Stockton, 5000 South Airport Way, Stockton, CA

Negotiating parties: County of San Joaquin and Orix/Jones Lang LaSalle

Under negotiation: Price and terms of payment.

Agency negotiator: Manuel Lopez, County of San Joaquin; William Worthington, Orix/
Jones Lang LaSalle

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) 2001 Contract No. 00E-1289, Amendment No. 3.
2. age/cs - Introduction and Waive Reading of an Ordinance Creating a Public Authority and Acceptance of the Preliminary Implementation Plan. **(Said Ordinance to be Adopted on April 2, 2002)**
3. age/cs - Authorization to Submit an Application for Long Term Care Integration Pilot Project Planning Grant and Letter of Support.
4. age/cs - Authorization to Provide Financial Support for the Regional Continuity of Care Conference.
5. hcs - Out-of-State Travel - San Joaquin General Hospital Information Services Department Software Selection Committee Site Visit.
6. hcs - Mental Health Services Agreement: Center for Positive Prevention Alternatives.
7. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
8. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
9. hcs - San Joaquin General Hospital - Ambulatory Care Services Request for Change in Allocation Positions.
10. hcs - Public Health Lease: Lakeside Plaza, Children's Services, Adolescent Family Life and Maternal Child Health. **(Continued from March 12, 2002)**
11. hcs - Description of Proposed Expenditures for Funding Fiscal Year 2000-2001 and Standard Agreement for Funding Fiscal Year 2001-2002 for California Healthcare for Indigents Program.

12. hsa - Request for Out-of-State Travel for the Child Welfare Unit Chief and the San Joaquin County Foster Parent.
13. phs - WIC Supplemental Food Program Contract Amendment Number 99-85748-A5.
14. phs - Public Health Services Authorization for Out-of-State Travel BioDefense Mobilization Conference, Seattle, Washington.
15. rev/rec - Partial Release of Hospital Grant of Lien Against the Property of John M. Regalia.

CONSENT - PUBLIC WORKS

16. pw - Award of Contract for the McKinley Avenue Bridge No. 29C-033, Barrier Rail Replacement Across French Camp Slough.

CONSENT - LAW & JUSTICE

17. fsd - Adjustments to Family Support Division Budget to Implement New State Training and Quality Assurance Initiatives. **(4/5th's Vote Required)**
18. s/o - Sheriff-Patrol & Detectives: Acceptance of Donated Vehicles.
19. s/o - Sheriff-Custody: Out-of-State Trip, American Jail Association Training Conference and Jail Expo - Milwaukee, Wisconsin, April 27-May 3, 2002.
20. s/o - Sheriff-Lathrop Police Contract: Resolution Amending Salary Assignment and Departmental Allocation Listing.

CONSENT - GENERAL GOVERNMENT

21. ag/comm - Relief of Accountability for Missing Money in the Animal Control Division. **(Continued from March 12, 2002)**
22. ag/comm - Approval of Agreement for Fruit and Vegetable Inspection Services Between the County and the State of California.
23. air - Award Contract to Construct Safety Area Runway 29R; Rehabilitate MALSR System and Contract Runway 29R East Blast Wall at Stockton Metropolitan Airport, AIP No. 3-06-0250-17.
24. aud - Proposition 4 Compliance Adjustments to the County's 2001-2002 Appropriation.

25. cao - Acceptance of Financial Statements & Audit Report on Investments, Investment Income & Distribution for Fiscal Year Ended June 30, 2001.
26. cao - Acceptance of Audit Report on Tax Redemption Accounts for Fiscal Years Ended June 30, 1999, 2000 & 2001.
27. cc - Settlement of Legal Action Entitled Trisa Martinez v. Morris, County of San Joaquin, et al.; United States District Court Case No. CIV-S00-258 GEB DAD.
28. cob - Approve Announcement of 1 Position on the Resource Conservation District.
29. cob - Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.
30. eedd - Approval of Time Only Extension to the 2001 California Cooperative Occupational Information System (CCOIS) Agreement.
31. eedd - Authorization for Time Only Extension of Welfare-to-Work Fremont Project Competitive Grant and Contracts Funded by Welfare-to-Work Fremont Project Competitive Grant.
32. fac/mgmt - Approve Real Property Conveyance to and Reimbursement Agreement with the Superintendent of Schools and Appropriation and Revenue Adjustments for the Mary Graham Core Expansion Project. **(4/5th's Vote Required)**
33. fac/mgmt - Resolution Approving Application for Grant Funds Under the Dr. Paul Chaffee Zoological - Zoos and Aquariums Facilities Grant Program.
34. fac/mgmt - Authorize Establishment of an Appropriation and Offsetting Revenue Estimate Within the Public Improvement Budget for the Mary Graham Children's Shelter Child Advocacy Center. **(4/5th's Vote Required)**
35. fac/mgmt - Approval of Permit Agreement to Conduct Stockton Asparagus Festival at Oak Grove Regional Park.
36. h/r - Approve Side Letter Agreements and Amendments to the Professional Bargaining Unit and Middle Management Unit Memoranda of Understanding (A-01-290, A-99-561)
37. rov - Resolution Appointing Leo Arnaudo to the Board of Trustees of Reclamation District No. 773.
38. retirement - Introduce and Waive Reading of an Ordinance to Exempt the Position of Assistant Retirement Administrator/Investment Analyst from Civil Service; Adopt a Resolution to Allocate

One Position and Set the Salary of the Assistant Retirement Administrator/Investment Analyst;
Approve the Job Specification for the Assistant Retirement Administrator/Investment Analyst.
(Said Ordinance to be Adopted April 2, 2002)

39. treas/tax/colltr - Approval of Investment Authority and Investment Policy.
40. treas/tax/colltr - Approve the Employment Contract with the County of San Joaquin.

ADJOURN TO TUESDAY, APRIL 2, 2002 AT 9:00 A.M.