

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 2, 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 26, 2002.

Approve Consent Items #1-16:

SCHEDULED MORNING ITEMS

- 9:00 a.m. - Presentation of Proclamation Designating April 1-7, 2002 as "Public Health Week".
- 9:00 a.m. - ag/comm - Approval of Agricultural Center Site Criteria and Direct Staff to Search for Agricultural Center Property.
- 9:00 a.m. - bos - Appointments to Boards & Commissions:
- A) Agricultural Advisory Board - 1 Position.
 - B) Housing Authority Board - 2 Positions.
 - C) Kennedy Community Center Advisory Board - 1 Position.
 - D) Mental Health Board - 1 Position.
 - E) Water Advisory Commission - 1 Position.

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 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 County District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

FRANK CONSTANCIO, ET AL., vs SAN JOAQUIN COUNTY;

San Joaquin County Superior Court Case No. CV010125

COUNTY OF SAN JOAQUIN vs MARY L. CASTRO PEREZ;

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m. - h/r - Service & Retiree Award Presentation for February 2002 Service & Retirement.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Adopt an Ordinance Creating a Public Authority. **(Said Ordinance Introduced and Waived on March 26, 2002)**
2. age/cs - Board of Supervisors' Proposed Response to the 2001-02 Grand Jury Report.
3. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
4. hsa - Mary Graham Children's Shelter Memorandum of Understanding.
5. h/r - Establish and Adopt Rates for Employee Health and Dental Plans; Extend and Adopt Changes to Existing Agreements for Administration of Health, Dental and Vision Benefit Plans.

CONSENT - PUBLIC WORKS

6. pw - Award of Contract for the North 99 Frontage Road (East) Resurfacing. (4th District)
7. pw - Approval and Adoption of Plans and Specifications for Seismic Retrofitting Walnut Grove Road Bridge No. 29C-010, Across Mokelumne River South Fork, and Manthey Road Bridge No. 29C-122, Across Paradise Cut Canal, and **Setting a Bid Opening Date of May 2, 2002, at 1:30 p.m.** (4th & 5th Districts)
8. pw - Approval of Time Extension to Complete Subdivision Improvements for "Tract No. 2927," Also Known as "Castello Estates, Unit 1," and "Tract No. 3124," Also Known as "Castello Estates, Unit 2." (5th District)

CONSENT - LAW & JUSTICE

9. da - Request for Out-of-State Travel to Attend the FBI National Academy in Quantico, Virginia.

10. fsd - Approve Lease Agreement with Rick Alley for Office Space in the Greenhouse Building at 306 E. Main Street, Stockton, CA for the District Attorney - Family Support Division.

CONSENT - GENERAL GOVERNMENT

11. cao - Termination of Letter Agreement with Kronick, Moskovitz, Tiedemann & Girard, and Approval of Agreement with Hansen-Bridgett, for Outside Counsel Services Relating to Boggs Tract Legal Review.
12. cdd - Executive Agreement with Gospel Center Rescue Mission (GCRM), San Joaquin New Directions, and Approve the Resolutions for San Joaquin Office of Substance Abuse to Provide Services in Fulfillment of the County's 2000 Supportive Housing Grant.
13. cob - Approve Announcement of 1 Position on the Agricultural Advisory Board.
14. cob - Approve Announcement of 1 Position on the Equal Employment Opportunity Advisory Committee.
15. cob - Reissue Warrant to Lani M. Kuboyama.
16. retirement - Adoption of Job Specification for Assistant Retirement Administrator/Investment Analyst, Amend the Exempt Salary Ordinance by Adding this Position, Adoption of a Salary for the Position, for the Assistant Retirement Administrator/Investment Analyst. **(Said Ordinance Introduced and Waived on March 26, 2002)**

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