

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 9, 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 April 2, 2002.

Approve Consent Items #1-22:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos – Presentation of Proclamation Designating the Month of April 2002 as Sexual Assault Awareness Month.

11:00 a.m. - h/r - Accept with Modification the Hearing Officer's Recommendation Regarding the Complaint Filed by Service Employees International Union (SEIU) on Behalf of Marie Hittle-District Attorney's Office.

DISCUSSION - GENERAL GOVERNMENT

1. hsa - Approve the New General Relief Policy Rules Regarding Homeless General Relief Applicants and Recipients.
2. cdd - General Relief Housing Long-Term Committee Report.

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section 54956.8

Property: 8372 South Jack Tone Road, Stockton, California
Parcel No. 183-080-05

Negotiating parties: County of San Joaquin and Britz Fertilizers, Inc.,
(formerly Tri-Ag Service, Incorporated)

Agency negotiator: Tom Flinn, County of San Joaquin

Under negotiation: Price and terms of payment

Property: 7603 South Jack Tone Road, Stockton, California
Parcel No. 181-170-02

Agency negotiator: Tom Flinn, County of San Joaquin

Negotiating parties: County of San Joaquin and Mr. Grant Thompson, Thompson Family
Revocable Trust.

Under negotiation: Price and terms of payment

Property: 8499 South Jack Tone Road, Stockton, California
Parcel No. 181-170-08

Agency Negotiator: Tom Flinn, County of San Joaquin

Negotiating parties: County of San Joaquin and Mr. Grant Thompson, Thompson Family Revocable Trust.

Under negotiation: Price and terms of payment

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54947

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) CAL-LIHEAP Energy Program Contract #01X-0635, Amendments #5. **(4/5ths Vote Required)**
2. osa - Lease: 942 N. Hunter Street, Stockton - Allies Program and Proposition 36 Program.
3. osa - Cinco De Mayo Project. **(4/5ths Vote Required)**

CONSENT - PUBLIC WORKS

4. pw - Award of Contract for the Union Road Resurfacing. (5th District)
5. pw - Award of Contract for the Bowman Road Resurfacing. (1st & 3rd Districts)

CONSENT - LAW & JUSTICE

6. cao - Oppose the Federal Budget Proposal to Eliminate Local Law Enforcement Block Grants and Byrne Grants.
7. da - Employment Contract for Deputy District Attorney I.
8. da - Request for Out of State Travel to Washington, D.C.
9. s/o - Sheriff-Patrol & Detectives: Acceptance of Donated Vehicles.

10. s/o - Sheriff-Detectives: Approval of Out of State Travel to Redstone Arsenal, Huntsville, Alabama.

CONSENT - GENERAL GOVERNMENT

11. cao - Approval of the San Joaquin County Children and Families Agreement to Fund the Family Resource and Referral Centers Centralized Eligibility List.
12. cdd - Approve Contract with American Farmland Trust to Hold Conservation Easement, Direct the Auditor to Transfer \$389,000 to First American Title Company, West Sacramento, to Purchase the Agricultural Conservation Agreement, and Authorize the Community Development Department Director and the Office of County Counsel to Approve as to Form the Deed of Agricultural Easement that Substantially Complies with the Deed of Agricultural Easement on File with the Clerk of the Board of Supervisors.
13. fac/mgmt - Request for Out-of-State Travel for Two Crafts Workers to Attend Training for New Lock System at Juvenile Hall.
14. fac/mgmt - Accept Contract as Complete for the San Joaquin County Juvenile Hall Intake and Classification Center, French Camp, CA.
15. fac/mgmt - Resolution Authorizing Application for Roberti-Z-Berg-Harris Urban Open Space and Recreation Program Grant Funds Under the Safe Neighborhood Park Clean Water, Clear Air, and Coastal Protection Bond Act of 2000 (Proposition 12).
16. h/r - Implement Classification Study #02-06: Allocate One Position of Crafts Worker IV and Two Positions of Electrician; Delete Three Positions of Crafts Worker III in the Facilities Management.
17. h/r - Adoption of Civil Service Rule Change.
18. purchasing - Award of Contract for Mechanical Engineering Services for the Human Services Building HVAC and Thermal Energy Storage (TES) Renovation Project.
19. purchasing - Renewal of Agreement for Maintenance of Cisco Equipment.
20. rov - Resolution Accepting Statement and Result of the Votes Cast for the Consolidated Gubernational Primary Election Held on Tuesday, March 5, 2002.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

21. mthcsd - Approval of a Resolution to Apply for Exemption of Reservoir 1A from the State Department of Water Resources (DWR) and Appointing the Mountain House Community Services District (MHCSd) in Responsible Charge of the Facility.
22. mthcsd - Introduce and Waive Reading of an Ordinance Approving a Franchise Agreement Between the Mountain House Community Services District and Marcus

Cable Associates, LLC, doing Business as Charter Communications. (**Said Ordinance to be Adopted on 4/16/02**)

ADJOURN TO TUESDAY, APRIL 16, 2002 AT 9:00 A.M.