

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, APRIL 23, 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 16, 2002.

Approve Consent Items #1-31:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Recognition to Fran Bott, Stockton Record Reporter.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming April 2002 as Child Abuse Prevention Month to Gayle Rose-Wever, Child Welfare Division Chief.

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

A) Children's Services Coordinating Commission - 1 Position. **(Contd from 1/29/02)**

B) Harmony Grove Church Advisory Committee - 1 Position.

C) Housing Authority Board - 1 Position **(Contd from 4/16/02)**

D) San Joaquin Valley Unified Pollution Control District - 1 Position. **(Contd from 1/29/02)**

9:00 a.m. - pw - Public Hearing on Increasing Parcel-Related Assessments in the Southwest Stockton Lighting District, Approving the Engineer's Report, and Approval of a Loan for the Southwest Stockton Lighting District. **(4/5ths Vote Required)** (1st District)

9:15 a.m. - pw - Public Hearing on Increasing Parcel-Related Assessments in the North Wilson Way Lighting District, Approving the Engineer's Report, and Approval of a Loan for North Wilson Way Lighting District. **(4/5ths Vote Required)** (2nd District)

DISCUSSION - GENERAL GOVERNMENT

1. cao - Oral Report Regarding Separation of Mary Graham Children Shelter from Human Services Agency.

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)

People of the State of California vs. Benjamin Anthony Valverde

San Joaquin County Superior Court Case No. SF 081440

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

California Government Code Section 54956.9(b): 1 case

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

California Government Code Section 54947

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract Amendment with Catholic Charities for Title III-D Senior Supportive Services.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.
3. env/health - Local Oversight Program Contract Amendment #01-013-550-01 with the State Water Resources Control Board.
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
6. hcs/mhs - Health Care Services/Mental Health Services Out of State Travel to Las Vegas, Nevada.
7. osa - Substance Abuse and Crime Prevention Plan for 2002-03 (Proposition 36).
8. osa - Amendment to Contract to Purchase Software and Tracking Substance and Crime Prevention Act of 2000 (Proposition 36) Clients.
9. osa - Agreement with San Joaquin Delta Community College (Proposition 36).

10. phs - Prevention Medicine Residency Memorandum of Understanding.

CONSENT - PUBLIC WORKS

11. pw - Authorize and Direct the Chairman of the Mokelumne River Water and Power Authority to Send Letters to Appropriate Legislative Representatives Stating Concerns with Senate Bill 1738.
12. pw - Approval of Final Map Entitled "Vaz Vista" Located at the Southwest Corner of Magnolia Avenue and Campbell Avenue, Northeast of Escalon. (4th District)
13. pw - Award of Contract, Authorize the Director of Public Works to Execute Contract Change Orders with the Approved Funding Allocation, and Approve Agreement for Construction Management Inspection Services for the Boggs Tract Sanitary Sewer Collection System. (1st District)
14. pw - Notice of Intent to Adopt a Resolution of Necessity Requiring the Acquisition of Property for the Jack Tone Grade Separation Project. (4th & 5th Districts)
15. pw - Accept Certain Subdivision Improvements Related to Tract #2338, Black Oak Estates and Authorize and Direct the Auditor-Controller to Make Necessary Adjustments for Additional Appropriations and Revenue to the 2001/2002 Budgets for County Service Area #21 and Wilkinson Maintenance District. **(4/5ths Vote Required)** (4th District)
16. pw - Approval and Adoption of Plans and Specifications for the Austin Road Resurfacing Project and **Setting a Bid Opening Date of May 16, 2002 at 1:30 p.m.** (2nd District)

CONSENT - LAW & JUSTICE

17. public/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning (OCJP) for Grant Funding - Vertical Defense of Indigents Project.
18. s/o - Sheriff-Boating Safety: Boating Safety Grant Renewal 2003-2004.
19. s/o - Sheriff-Abandoned Watercraft: Acceptance of Abandoned Watercraft Abatement Grant Augmentation of \$93,000.

CONSENT - GENERAL GOVERNMENT

20. cao - Extension of Cable TV Franchises for UACC Midwest, Inc. and King Videocable (AT & T Broadband).
21. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
22. cob - Approve Announcement of 1 Position on the Local Planning Child Council.

23. cob - Approve Announcement of 1 Position on the Water Advisory Commission.
24. eedd - Approval of the Business Incubator Loan Program Request of Noelle and Jeffrey Powell dba Cottage Pottery.
25. eedd - Recommendation to Terminate the Industrial Revolving Fund of San Joaquin County Trust and Establish a Contract for Services.
26. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Morris Auto Supply, Inc. a California Corporation, Jeff and Rita Henderson, Guarantors.
27. fac/mgmt - Accept Contract as Complete for the San Joaquin Mary Graham Core Expansion Phase 1 Site Work Project, French Camp, CA.
28. h/r - Countywide Clerical Study: Implement Classification Studies #01-18, #02-05, #02-07, and #02-08, by Creating Ten (10) New Classes, Re-Titling Eight (8) Existing Classes, Reclassifying One Hundred Eighty-Five (185) Positions, and Multi-Allocating Seven Hundred Ten (710) Positions as Office Assistants/Senior Office Assistants. (See Attached Resolution) **(4/5ths Vote Required)**
29. info/systems - Status Report for the County Accounting and Personnel System (CAPS) Project.
30. purchasing - Procurement Card Pilot Project Report.
31. rov - Resolution Appointing Robert L. Puette to the Board of Trustees of Venice Island Reclamation District #2023.

ADJOURN TO TUESDAY, MAY 7, 2002 AT 9:00 A.M.