

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, MAY 7, 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 23, 2002.

Approve Consent Items #1-39:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of May 2002 as Veterans Appreciation Month to Ron Green, Interim Veteran's Service Officer and Max Enad, Veteran's Employment Representative.

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of May 2002 as "Water Awareness Month" to Garrett Chun, President, American Society of Civil Engineers' Student Chapter from the University of the Pacific, and Julie Schardt, Coordinator, San Joaquin County Office of Education, Science and Special Projects Division.

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

A) Agricultural Advisory Board - 1 Position.

B) Equal Employment Opportunity Advisory Committee - 1 Position.

C) Harmony Grove Church Advisory Committee - 1 Position.

D) Resource Conservation District - 1 Position.

E) Taft Community Center Advisory Board - 2 Positions.

9:00 a.m. - s/o - Public Hearing on Proposed 2002-2003 Jail Booking and Book and Release Fees: Consumer Price Index Rate Adjustment.

9:00 a.m. - cdd - Public Hearing: Recommend San Joaquin County 2002-03 Consolidated Plan Annual Plan including Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) Programs.

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2002-2003 County Budget: Preliminary Funding Recommendations for Community-Based Organizations.

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.**

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

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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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54947

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54947

Title: Human Services Agency Director

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NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Sign 2002 Renewal Application/Agreement for Summer Food Service Program with California Department of Education.
2. age/cs - Proposed Changes to County General Relief Programs.
3. age/cs - Second Modification and Extension of Energy Program Warehouse and Offices Lease Agreement.
4. age/cs - Approval of State Department of Aging Community-Based Services Program (CBSP) Contract No. CB-0102-11, Amendment Number 1.
5. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2002 Contract No. 02F-4239, Amendment No. 1.
6. cob - Approve Announcement of 1 Position on the Health Commission of San Joaquin County.
7. hcs - Acceptance of the Election of Susan Abraham, M.D., as Chairperson for the Department of Pediatrics in San Joaquin General Hospital.
8. hcs - San Joaquin General Hospital Physician Employment Contracts for Department of Anesthesiology.
9. hcs - San Joaquin General Hospital Physician Employment Agreement with Department of Surgery.
10. hcs - San Joaquin General Hospital Physician Employment Agreements with Department of Internal Medicine and Department of Obstetrics and Gynecology.
11. hcs - Insurance - Refund Department of Health Care Services MR#555219.
12. hsa - Request to Approve California State Association of Counties Agreement.
13. hsa - Request to Contract with the Boys and Girls Club of Tracy, Inc. and the Boys and Girls Club of Stockton.
14. mhs - Mental Health Services Day Treatment Placement.
15. osa - Amendment to Agreement to Provide Outpatient Services to Substance Abuse and Crime Prevention Act of 2000 Clients (Proposition 36).
16. osa - Additional Funds Received for the ALLIES Project. **(4/5th's Vote Required)**
17. osa - Increase Appropriations for Correctional Health Services. **(4/5th's Vote Required)**

18. phs - Take Time to Immunize Program Subcontracts for Outreach and Immunization Services.
19. phs - State Allocation Agreement for Smoking and Tobacco Outreach/Prevention Program.
20. phs - Immunization Registry MOU with the County of Stanislaus.

CONSENT - PUBLIC WORKS

21. pw - Approval and Adoption of Plans and Specifications for the New Hope Road - Sacramento Boulevard Resurfacing and **Setting a Bid Opening Date of May 30, 2002, at 1:30 p.m.** (4th District)
22. pw - Approval of Final Map Entitled "Webber Estates", Located on North Side of Peltier Road Between Sowles Road and Bruella Road. (4th District)
23. pw - Introduce and Waive Reading of an Ordinance Providing for No Parking Zones on Portions of Both Sides of Main Street, East and West of Cardinal Avenue and Walker Lane. (2nd District) **(Said Ordinance to Be Adopted May 14, 2002)**

CONSENT - LAW & JUSTICE

24. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.
25. prob - Employment Contract - Crossroads Case Manager Grant Funded.
26. s/o - Sheriff-Patrol: Renewal of Contract - Stanislaus River Parks - Army Corps of Engineers.
27. s/o - Sheriff-Off Highway Enforcement: Transfer of Vehicle.

CONSENT - GENERAL GOVERNMENT

28. air - Approval of Transportation Security Administration Law Enforcement Personnel Agreement No. DTFA 01-02 and Hiring of Three Part-Time/Temporary Law Enforcement Officers to Fulfill Security Directive SD 1542-02-01 at the Stockton Metropolitan Airport. **(4/5th's Vote Required)**
29. cc - Jon E. Riewerts, as Trustee of the Andrew J. Davis Trust v. County of San Joaquin; San Joaquin County Superior Court Case No. CV012317.
30. cob - Approve Announcement of 3 Positions on the Garden Acres Community Center Advisory Board.

31. eedd - Recommendation to Declare Default of the Note and Loan Agreement of Robert M. Cottell, Sr. and Mary Jane Cottell, DBA Tele-Link Communications.
32. eedd - Approval of the Business Incubator Loan Program Request of Francisco E. and Virginia Martinez.
33. fac/mgmt - Approval of Lease Agreement with San Joaquin County Historical Society.
34. fac/mgmt - Approve Agreements for Transfer of Park and Subdivision Trust Fees to the Lodi Unified School District and the City of Tracy.
35. fac/mgmt - Approve Second Modification and Extension of the Micke Grove Maintenance.
36. oes - Cooperative Agreement for Provision of Incident Command System Staff.
37. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
38. cdd – Proposed Merger of the Delta Fire Protection District and Woodbridge Fire District.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

39. mthcsd - Resolution of Acceptance of Real Property for Charter Communications Intertie Hub Facility and Two Access and Public Utility Easements; Resolution to Convey Grant Deed to Charter Communications for Intertie Hub Facility.

ADJOURN TO TUESDAY, MAY 14, 2002 AT 9:00 A.M.