

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, MAY 14, 2002
8:45 AM**

ROLL CALL

8:45 a.m. - hsa - Meeting of the San Joaquin County In-Home Supportive Services Public Authority.

1. Adopt the In-Home Supportive Services (IHSS) Public Authority Labor Relations Policy.

9:00 a.m. - Commencement of the Board of Supervisors' Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of May 7, 2002.

Approve Consent Items : #1-23

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming May 19-25, 2002 as "National Public Works Week" in San Joaquin County to Helena Allison, President, American Public Works Association, Sacramento Chapter.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming May as "Foster Care Month" to Dave Erb, Deputy Director of Childrens Services, San Joaquin County Human Services Agency.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of May 19-25, 2002 as "Emergency Medical Services Week" to Rich Silva, Administrative Supervisor and Martin Molina, Customer Services Representative.

9:00 a.m. - bos - Presentation of Proclaiming the May 13-17, 2002 as "Jury Appreciation Week" to Judge William Murray.

9:00 a.m. - bos - Presentation of Plaque to Edmund Rishwain for His Years of Service on the Civil Service Commission.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of May 2002 as "Mental Health Month" to Bruce Hopperstad, Director of Mental Health; Jennie

Montoya, President of Alliance for Mentally Ill; and Nancy Smith, Outreach Coordinator for Mental Health.

9:00 a.m. - ag/comm - Presentation of the 2001 Annual Crop Report by Scott Hudson, Agricultural Commissioner.

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

- A) Agricultural Advisory Board - 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) Parks & Recreation Commission - 1 Position.

9:15 a.m. - pw - Conduct a Public Hearing to Find and Determine that Public Use and Necessity Require the Acquisition of Certain Real Property for the Jack Tone Road Grade Separation Project and Directing Acquisition of Said Real Property by Eminent Domain. (2nd & 4th Districts)

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.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

California Government Code Section 54947

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: Child Support Service Director

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

Desmond Li, dba A-1 Market, vs. San Joaquin County, San Joaquin County

Superior Court Case No. CV005319

SCHEDULED AFTERNOON ITEMS

- 1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Amendment Application # PA-0200048 of ADESA California. (5th District)
- 1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #PA-0200068 of San Joaquin County. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding a One-Year Time Extension Request of Kirpal Singh Dhaliwal for Approved Use Permit Application #UP-98-15. (5th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Contract Amendment with Cambodian Community of Stockton, Inc., (CCS) Refugee Multi-Services Community Center Project. **(4/5ths Vote Required)**
2. age/cs - Approval of State Department of Aging Multipurpose Senior Services Program (MSSP) Contract #MS-0203-33.
3. age/cs - Approval for Out-of-State Travel to the National Senior Service Corps Conference 2002.
4. hcs - Emergency Medical Services Agency Auxiliary Communications Service Agreements.
5. hcs - Health Care Services - San Joaquin General Hospital Late Travel Request Authorization.

CONSENT - PUBLIC WORKS

6. pw - Adopt an Ordinance Providing for No Parking Zones on Portions of Both Sides on Main Street, East and West of Cardinal Avenue and Walker Lane. (2nd District) **(Introduced & Waived on 5/7/02)**
7. pw - Award of Contract for the West Lane Resurfacing. (4th District)
8. pw - Approval of Increased Appropriations in the County Service Area #12 Budget to Fund Well Rehabilitation Efforts. (4th District) **(4/5ths Vote Required)**
9. pw - Approval and Adoption of Plans and Specifications for the Corral Hollow Road Resurfacing and **Setting a Bid Opening Date of June 6, 2002 at 1:30 p.m.** (5th District)
10. pw - Amendment of Salary Assignment and Departmental Allocation for the Department of Public Works.
11. pw - Accepting Two Agreements and Two Grant Deeds for the Purchase of Real Property and Adoption of One Order Declaring and a Public Highway for the Jack Tone Road Grade Separation Project. (2nd & 4th Districts)
12. pw - Adoption of the San Joaquin County Water Management Plan.

CONSENT - LAW & JUSTICE

13. s/o - Sheriff-Patrol: Universal Hiring Program Grant Application.

CONSENT - GENERAL GOVERNMENT

14. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin County Board of Education, etc.
15. cc - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of San Joaquin Delta College Community College District.
16. cob - Approve Announcement of 1 Position on the San Joaquin Valley Air Pollution Control District.
17. eedd - Extension of Employment Contracts (2).
18. eedd - Theater Arts Project Authorization to Enter License Agreement.
19. fac/mgmt - Award Contract for the Phase II Mary Graham Children's Shelter Replacement Project.
20. neigh/pres - Approve Resolution for San Joaquin Office of Substance Abuse to Provide Services in Fulfillment of the County's 2001 Supportive Housing Grant.
21. rev/rec - Compromise of San Joaquin General Hospital Account of Manuel P. Gonzales.
22. rev/rec - Compromise of San Joaquin General Hospital Account of Hakim Masoud.
23. rev/rec - Compromise of San Joaquin General Hospital Account of Gildardo Meza.

ADJOURN TO TUESDAY, MAY 21, 2002 AT 9:00 A.M.