

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, MAY 28, 2002  
8:45 AM**

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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 21, 2002.

Approve Consent Items #1-39:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - Acceptance of Donation to STARS.

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

A) Boggs Tract Community Center Advisory Board - 1 Position.

B) Local Child Care Planning Council - 1 Position.

C) Water Advisory Commission - 1 Position.

9:00 a.m. - bos - (District 1) - Oral Presentation by Downtown Transit Center Site Tenants Regarding Relocation Issues.

9:15 a.m. - cdd - Public Hearing and Board Order Directing the Fire Warden to Abate Noxious and Dangerous Weeds.

### **DISCUSSION - GENERAL GOVERNMENT**

1. cao - Oral Report on Status of 2002/2003 State Budget.

### **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., San Joaquin County, San Joaquin Superior*

Court No. CV010125

*Price, et al, vs. City of Stockton, et al.*

USDC Eastern District of California

Case No. CIV.S-02-0065 LKK JFM

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

California Government Code Section 54947

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding Mountain House Fee Schedule. (5th District)

1:30 p.m. - cdd - Public Hearing Regarding Development Title Text Amendment Application #PA-02-37 of the San Joaquin County Community Development

Department Pertaining to Water Storage Facilities in the AG and ARM Zones. (All Districts)

1:30 p.m. - cdd - Public Hearing Regarding Zone Reclassification Application #ZR-01-3 of Louis and Catherine Brovelli. (4th District).

### CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of FY 2002/02 Contract Modifications for Title III Senior Nutrition and Supportive Services Contracts.
2. age/cs - Approval of State Department of Community Services and Development (CSD) Department of Energy (DOE) Weatherization Program Contract #02C01434.
3. age/cs - Approval of Subgrant Award #FF-0102-11, Amendment #2. **(4/5ths Vote Required)**
4. cob - Approve Announcement of 1 Position on the Commission on Aging.
5. env/health - Authorization to Submit Grant Application to State Water Resources Control Board for CALFED Drinking Water Quality Program Grant.
6. hcs - Health Care Services - San Joaquin General Hospital Late Travel Request Authorization.
7. hcs - San Joaquin General Hospital Physician Employment Contracts: Department of Anesthesiology and Department of Pediatrics.
8. hcs - Agreement for Furnishing Speech-Language Pathology/Audiology Clinical Field Experiences Between San Jose State University and San Joaquin General Hospital.
9. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
10. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
11. hcs/mhs - 2001/02 Mental Health State Performance Contract.
12. hcs - Out-of-State Travel: Community Health Access Grant Department of Health Care Services, Washington, D.C.

13. osa - Contract with Tower Systems Incorporated to Design and Develop a Central Intake System.
14. osa - Modification of Lease for Program Space at 925 North El Dorado Street.
15. phs - Health Care Options Agreement with Maximus, Inc.

### CONSENT - PUBLIC WORKS

16. pw - Acceptance of the Airport Way Resurfacing Contract and Execution of a Notice of Completion (5th District)
17. pw - Acceptance of the Lammers Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
18. pw - Acceptance of the Intersection and Roadway Improvements at State Highway Route 12 and Thornton Road Contract, and Execution of a Notice of Completion. (4th District)
19. pw - Acceptance of the East Stockton Streets Resurfacing, Phase 2 Contract and Execution of a Notice of Completion. (2nd District)
20. pw - Approval and Adoption of Plans and Specifications for the Jack Tone Road Grade Separation Project and **Setting a Bid Opening Date of June 20, 2002 at 1:30 p.m.** (2nd & 4th Districts)

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### CONSENT - LAW & JUSTICE

21. da - Out-of-State Travel Request to Attend the National District Attorney's Association Cyberstalking Conference, Columbia, South Carolina.
22. s/o - Sheriff-Appropriations for Unanticipated SCAAP Revenue. **(4/5ths Vote Required)**
23. s/o - Sheriff-Administration & Patrol: Approval of Out-of-State Travel to Attend Grants Management Training Seminars, Las Vegas, Nevada.

24. s/o - Sheriff Off-Highway Enforcement: Resolution Approving the 2002/2003 Application for State Off-Highway Vehicle Grant.

25. s/o - Sheriff-Stars Program: Time and Materials Vehicle Transfer.

### CONSENT - GENERAL GOVERNMENT

26. assr/rec/co clerk/- Assessor-Recorder-County Clerk Appropriation of Funds for the Purchase of a Database/Image Server. **(4/5ths Vote Required)**

27. bos – Approval of Commendation for Three Rivers Indian Lodge.

28. cao - Audit Report of the Purchasing and Support Services.

29. cao - Ratification of San Joaquin Council of Governments' Annual Financial Plan.

30. cob - Approve Announcement of 3 Positions on the Planning Commission.

31. cdd - Board Order Renewing the Abatement Contract for One Year with R & R Custom Farming.

32. eedd - Approval of the Workforce Investment Act (WIA) Title 1 Youth Subgrant Agreement.

33. fac/mgmt - Authorize Facilities Management Parks & Recreation Division Implementation of Audit Report Recommendations.

34. rov - Appointment of James C. Weydert as the Second Member of the San Joaquin County Employees Retirement Association Board - General Members.

35. rev/rec - Compromise of San Joaquin General Hospital Account of Helen Love.

36. rev/rec - Compromise of San Joaquin General Hospital Account of Christine Valenzuela.

**CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

37. mthcsd - Resolution Approving Contract with Eco-Resources, Inc., for Utility Billing Services and the Operation and Maintenance of Water, Wastewater and Storm Water Facilities.
38. mthcsd - Resolution Authorizing Issuance of a Permit to Tracy Delta Solid Waste Management, Inc. to Provide for the Collection, Transportation, and Disposal of Solid Waste, Including the Collection of Recyclable Material, in the Mountain House Community Services District; and Approval of Residential, Commercial, and Industrial Rates.
39. mthcsd - Approval of a Professional Services Contract with Harris & Associates to Provide Construction Inspection for the Proposed Infrastructure Outlined in Project Reimbursement Agreement PRA-1.

**ADJOURN TO TUESDAY, JUNE 4, 2002 AT 9:00 A.M.**

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