

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JUNE 4, 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 May 28, 2002.

Approve Consent Items #1-17:

SCHEDULED MORNING ITEMS

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

A) Drug & Alcohol Programs Advisory Board - 1 Position.

B) Kennedy Community Center Advisory Board - 1 Position.

9:00 a.m. - housing/auth - Presentation of San Joaquin Housing Authority 2001 Annual Report by Antonio Pizano, Executive Director.

11:00 a.m. - h/r - Status Report Regarding 4th Step Complaint in Matter of Marie Hittle of the District Attorney's Office. **(Continuation of the Hearing Scheduled April 9, 2002 before the Board of Supervisors)**

DISCUSSION - HEALTH & HUMAN SERVICES

1. osa - Report on the Office of Substance Abuse Review.

2. cao – Consultant’s Report on Review of Mary Graham Children's Shelter.

DISCUSSION - GENERAL GOVERNMENT

1. cao - Presentation Regarding Annexation Process of Unincorporated Areas Surrounded by the City of Stockton (Island Annexations).
2. cdd – Oral Report Regarding General Relief Mid Term and Long Term Housing Program.

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)

Robert Gonzales v. San Joaquin County, San Joaquin Superior Court

Case No. CV011385

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Human Services Agency Director

PUBLIC EMPLOYMENT

California Government Code Section 54947

Title: Director of Child Support Services

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2002 Contract No. 02B-5185, Amendment No. 1. **(4th/5th's Vote Required)**
2. osa - Lease: Space for Prevention Services Program, 1149 North El Dorado Street, Stockton.
3. phs - Partnership for the Public's Health Establishment of a Trust Account and Additional Position Allocation.

CONSENT - LAW & JUSTICE

4. da/fsd - Approve Lease Agreement with Omega Land Company Providing Additional Parking Lot Spaces for the Department of Child Support Services. (District Attorney Family Support Division) at 701 North California Street, Stockton, CA.

5. prob - Authorization for Training-Related Late Travel Requests for Two Probation Unit Supervisors and Four Group Counselors II. (Costs Partially Reimbursable by the State)

CONSENT - GENERAL GOVERNMENT

6. aud - **Set Time and Date of June 18, 2002 at 9:00 a.m.** for Establishment of Proposition 4 - County and Special Districts Appropriation Limits for 2002-2003.
7. cao - End of Year Budget Adjustments and Appropriation of Transfers.
8. eedd - Authorization to Fund San Joaquin County Office of Education and California Human Development Corporation to Provide Youth Educational Services.
9. h/r - Accept the Decision Rendered by the State of California Public Employment Relations Board (PERB) in the Matter of Suhail (Steve) Sahyoun and Linda Jeanne Silva v. County of San Joaquin.
10. isd - Approval of Late Travel Request Submission.
11. isd - Approval of Lease Agreement with Elias Boudames at the California Building; 11 S. San Joaquin Street, Sixth Floor for the County Accounting & Personnel System (CAPS) Program.
12. pub/lib - Resolution Authorizing the County to Enter the CSAC Challenge Awards Program for 2002.
13. pub/lib - Resolution to Approve and Authorize the Chairman of the Board of Supervisors' Signature on a Memorandum of Understanding Regarding a Family Literacy Center in the Manteca Branch Library.
14. pub/lib - Resolution to Approve and Authorize the Chairman of the Board of Supervisors' Signature on a Memorandum of Understanding Regarding a Homework Center in the Proposed Ripon Branch Library.
15. purchasing - Award of Contract for Installation of New Roof on the District Attorney Family Support Building.
16. purchasing - Award of Contract for Installation of Heating, Ventilation and Air Conditioning System at the Honor Farm.
17. treas/tax/colltr - Resolution of the Board of Supervisors of San Joaquin County, California, Ratifying Resolution No. R-02-301, Adopted on May 21, 2002.

ADJOURN TO TUESDAY, JUNE 11, 2002 AT 9:00 A.M.