

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 11, 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 June 4, 2002.

Approve Consent Items #1-33:

SCHEDULED MORNING ITEMS

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

- A) Area VI Developmental Disabilities Board - 1 Position.
- B) Equal Employment Opportunity Advisory Committee - 1 Position.
- C) Garden Acres Community Center Advisory Board - 3 Positions.
- D) Health Commission - 1 Position.

9:00 a.m. - fac/mgmt - Accept Donation from A.G. Spanos for Oak Grove Regional Park Playground Equipment.

10:00 a.m. - cao - Presentation and Adoption of the San Joaquin County 2002-02 Proposed County and Special Districts Budget and **Set the Date of June 26, 2002 at 9:00 a.m.** as the Time to Begin the Final Budget Hearing on the Adoption of the Final County and Special Districts.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Oral Presentation by Cotton/Bridges/Associates on the Status of Old River/Northwest Tracy Specific Plan.
- 2a. cdd - Planning Commission Composition and Appointment.
- 2b. cob - Approve Announcement of 3 Positions on the Planning Commission.
(Contd from 5/28/02)
3. bos – Three Rivers Indian Lodge Commendation.

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)

Lucia Maya, et al., v. Public Health, San Joaquin County Superior Court Case No. CV002307

Mary Blankenship v. San Joaquin County, San Joaquin County Superior Court Case No. CV012098

Frank Constancio, et al., v. San Joaquin County, San Joaquin Superior Court No. CV010125

SCHEDULED AFTERNOON ITEMS

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)
(Contd from 5/14/02)

1:30 p.m. - cdd - Public Hearing Regarding Special Purpose Plan Application #PA-38 of San Joaquin County. (c/o Stockton Metropolitan Airport). (1st District)

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment #GP-01-13 and Zone Reclassification #ZR-01-9 of Central Valley Construction. (3rd District)

1:30 p.m. - cdd - Public Hearing Regarding the Adoption of the 2002 Unincorporated San Joaquin County Bikeway Plan and General Plan Text Amendment #PA-0200116 of San Joaquin County. (All Districts)

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Acceptance of the Re-Election of Sheela Kapre, M.D., as Chairperson for the Department of Internal Medicine and Nathaniel M. Motolo, M.D. as Chairperson for the Department of Surgery San Joaquin General Hospital.
2. hcs/mhs - Mental Health Services FY 2001/02 Augumented Federal SAMHSA Grant.
3. hcs/mhs - Mental Health Services Response to Grand Jury Report - Case #0301 Public Conservator's Office.
4. hcs - Contract to Purchase San Joaquin General Hospital Computerized Case Management System.
5. hcs - Contract to Replace San Joaquin General Hospital Computerized Resource Scheduling System.
6. hsa - Request for an Extension with the San Joaquin County Office of Education for After School Arts Enrichment Programs Agreement A-01-614 Entered Into On June 26, 2001 with the County.
7. hsa - Employment Contract for Development Manager.
8. phs - Memorandum of Understanding with Delta Health Care Opportunistic Chlamydia Screening Program.

CONSENT - PUBLIC WORKS

9. pw - Approval of an Agreement with the State of California Department of Transportation for the State Match Program.
10. pw - Award of Contract for Seismic Retrofitting Walnut Grove Road Bridge, Across Mokelumne River South Fork, and Manthey Road Bridge, Across Paradise Cut Canal. (4th & 5th Districts)

11. pw - Acceptance of the Sidewalk Accessibility Program, Phase 1 Contract, and Executive of a Notice of Completion. (1st, 2nd, & 3rd Districts).
12. pw - Award of Contract for the Austin Road Resurfacing. (2nd District)
13. pw - Acceptance of the Harding Way Improvements Contract and Execution of a Notice of Completion. (1st District)
14. pw - Rejection of Bids for the Howard Road Resurfacing. (1st & 3rd Districts)
15. pw - Approval and Adoption of Plans and Specifications for the Slurry Seal 2002 and **Setting a Bid Opening Date of July 11, 2002 at 1:30 p.m.**
16. pw - Acceptance of the McKinley Avenue Bridge Barrier Rail Replacement Across French Camp Slough Contract and Execution of a Notice of Completion. (1st District)
17. pw - Acceptance of the Banta Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)
18. pw - Acceptance of the Stewart Street Resurfacing Contract and Execution of a Notice of Completion. (2nd District)
19. pw - Approval of an Employment Contract for a Geographic Information System Developer.

CONSENT - LAW & JUSTICE

20. da - Agreement Between the County of San Joaquin and Shelby M. Worley for Services Relating to Victim Witness Program.
21. s/o - Sheriff-Coroner Approval of Out-of-State Travel to Attend the Disaster Mortuary Operational Response Team in Laughlin, Nevada.

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Agreement for Integrated Weed Management Plan Activities Between the County and the State of California.
23. aud - Adjustment to 2001/2002 Revenue Estimates for Special Districts Under the Board of Supervisors.

24. cao - Ratification of San Joaquin Council of Governments' Annual Financial Plan.
(Contd from 5/28/02)
25. cob - Approve Announcement of 3 Positions on the Colleeville Fire Protection District.
26. fac/mgmt - Accept Contract as Complete for the Mental Health Expansion California Street Sewer Improvement Project.
27. fac/mgmt - Approve Lease Agreement for Lodi Sheriff's Office and District Attorney's Office at 114 S. Lee Street, City of Lodi.
28. h/r - Create, Assign and Allocate the Classes of Contracts Analyst and Contracts Supervisor to the Human Services Agency.
29. h/r - (1) Complete Post-Appeal Actions for the Countywide Clerical Study; Assign and Allocate One (1) Position of Office Secretary to the Assessor's Office and One (1) Position of Office Secretary to San Joaquin General Hospital and (2) Implement Classification Study #02-13: Assign and Allocate One (1) Position of Administrative Secretary to Stockton Metropolitan Airport and (3) Abolish the Class of Clerk Stenographer III.
30. rov - Resolution Appointing Edward Zuckerman to the Board of Directors of the Central Delta Water Agency District.
31. rov - Resolution Requesting Approval and Adoption of County Policy of Advance Payment for the Cost of the Candidate's Statement of Qualifications in Accordance with the Elections Code 13307(c).
32. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Lodi General Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of Their Municipal Election.
33. retirement - Approval of Modification of Bylaws for the San Joaquin County Employees' Retirement Association to Allow Trustee-to-Trustee Transfers and Rollovers.

ADJOURN TO TUESDAY, JUNE 18, 2002 AT 9:00 A.M.