

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JUNE 25, 2002
8:45 AM**

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

1. Approve and Adopt In-Home Supportive Services (IHSS) Public Authority (PA) Budget, Interagency Agreement, Administrative Staff, Acquire Services from a Benefits Consultant, AB 1682 Functional Requirements, California State Application, and Finally, Direct Staff to Begin the Recruitment Process.

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 June 18, 2002.

Approve Consent Items #1-48:

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SCHEDULED MORNING ITEMS

9:00 a.m. – cao – Introduction of Newly Appointed Director of Family Support Services.

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

A) Agricultural Advisory Board - 1 Position.

B) Commission on Aging - 3 Positions.

- C) Commission on Aging - 1 Position.
- D) Garden Acres Community Center Advisory Board - 1 Position.
- E) Kennedy Community Center Advisory Board - 1 Position.
- F) Public Health Advisory Board - 3 Positions.
- G) Retirement Board - 1 Position.

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DISCUSSION - GENERAL GOVERNMENT

1. rov - Election Technology Study Report.
2. cdd - Northwest Tracy/Old River Specific Plan Consultant Presentation.

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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

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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.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

California Government Code Section 54956.9(a)

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

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

Arnaiz v. County of San Joaquin, Superior Court Case No. CV010728

SCHEDULED AFTERNOON ITEM

1:30 p.m. - h/r - Service and Retiree Award Presentation for May 2002 Service and Retirement.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of In-Home Supportive Services (IHSS) Program Contract with ADDUS Healthcare, Inc.
2. age/cs - Approval of FY 2001/02 Amendment to the Title III-E Del Oro Caregiver Resource Center Contract, Agreement #A-01-1249.

3. age/cs - Approval of FY 2001/02 Amendment to the Senior Services Agency of San Joaquin County, Inc. Contract, Agreement #A-01-652.
4. age/cs - Approval of Title III-E Aging Supportive Services Agreements for July 1, 2002 through September 30, 2002.
5. age/cs - Approval of Title III Aging Supportive Services and Community Based Service Programs (CBSP) Agreements for State Fiscal Year 2002/03.
6. hcs - Acceptance of Trauma Planning Grant.
7. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
8. hcs - Application for Appointment of San Joaquin General Medical Staff.
9. hcs - Contract with Electronic Medical Management Inc. to Provide Professional Billing Services.
10. hcs - Health Care Services - Mental Health Services Employment Agreement for Physician Assistant Stipend Program.
11. hcs - Agreement to Manage SJGH Food Services Department.
12. hsa - Request for Approval of CalWorks Assessment Services Agreements.
13. hcs - Independent Contractor Agreements Medical Transcription Services.
14. mhs - 2002/03 Mental Health Contract Program Approvals.
15. mhs - Mental Health Services Agreements Crestwood Behavioral Health Inc., and Health Care Management Inc., dba Merced Manor.
16. mhs - Mental Health Services Pharmatox Partners, Inc.
17. osa - Out-of-State Travel to Attend Women, Co-Occurring of Disorders and Violence Steering Committee.
18. osa - Contract with Valley Community Counseling Center for Proposition 36.

CONSENT - PUBLIC WORKS

19. pw - Award of Contract for the Corral Hollow Road Resurfacing (5th District)
20. pw - Acceptance of the Bowman Road Resurfacing Contract and Execution of a Notice of Completion. (1st & 3rd Districts)
21. pw - Approval and Adoption of Plans and Specifications for the Peltier Road Resurfacing and **Setting a Bid Opening Date of July 18, 2002 at 1:30 p.m.** (4th District)
22. pw - Acceptance of the Harlan Road Resurfacing Contract and Execution of a Notice of Completion. (1st District)
23. pw - Approval and Adoption of Plans and Specifications for the Davis Road Improvements and **Setting a Bid Opening Date of July 25, 2002 at 1:30 p.m.** (4th District)

CONSENT - LAW & JUSTICE

24. da - Renewal of Employment Contracts for Victim Advocate I's.
25. da - Retroactive Approval of Amended Travel Request.
26. da - Renewal of Employment Contracts for Deputy District Attorneys. (17)
27. prob - Approve Agreement with CPPA for Operation of a Youth Service Bureau and Youth Shelter.
28. prob - Renewal of Employment Contract - Youth Advocate Grant Funded.
29. prob - Renewal of Employment Contracts - Crossroads Case Managers - Grant Funded.
30. s/o - Sheriff-Civil: Relief of Accountability/Replenishment of Cash Shortage of \$173.09.
31. s/o - Agreement for Security of Sacramento County Inmates at San Joaquin General.

CONSENT - GENERAL GOVERNMENT

32. cao - Approval of Children and Families Commission Recommendations for Extension of Round Two Funding for a Second Year.

33. cao - Agreement on the Continued Administration of the Juvenile Justice Crime Prevention Act Between San Joaquin County and the Community Partnership for Families.
34. cc - Adopt an Ordinance Amending the Development Title of the Ordinance Code of San Joaquin County Changing the Membership of the Planning Commission from Seven Members to Five Members. (**Said Ordinance Introduced and Waived on 6/18/02**).
35. cdd - Approve Employment Contract for Geographic Information System (GIS) Services.
36. cdd - Approve Employment Contract for Geographic Information Systems (GIS) Services.
37. cdd - Execute Consultant Agreements to Provide Environmental Review Services for the Mountain House New Community.
38. cdd - Formation of the Lockeford Municipal Advisory Council.
39. cdd - Revision to the Boundaries of the Morada Municipal Advisory Council.
40. fac/mgmt - Approve Escrow Agreement for Security Deposits in Lieu of Retention for the Mary Graham Children's Shelter Expansion Project.
41. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Detention Facility Security Upgrades, and **Setting a Bid Opening Date of July 30, 2002 at 2:00 p.m.**
42. h/r - Accept the Bid from Intermediary Insurance Services, Inc. to Provide Stop Loss Coverage for the Self-Funded Medical Plans.
43. h/r - Create, Assign and Allocate the Classes of Child Support Attorney I, II, III and IV and Amend and Retitle the Class of Family Support Compliance Analyst to Child Support Compliance Analyst in the District Attorney Family Support Division. (After 7/1/02 the Department of Child Support Services).
44. h/r - Create and Approve the Job Specification for the Position of Assistant Director of Child Support Services; Adopt a Resolution to Allocate One Position and Set the Salary of Assistant Director of Child Support Services; and Introduce and Waive the Reading of an Ordinance to Exempt the Position of Director of Child Support Services from Civil Service. (**Said Ordinance to be Adopted on July 2, 2002**).
45. info/systems - Strategic Plan for the Use of Information Technology in San

Joaquin County Government.

- 46. ofc/ed - Approval of the Conflict of Interest Code for the San Joaquin Local Child Care Planning Council.
- 47. rev/rec - Compromise of San Joaquin General Hospital Account of Jesus and Patricia Olivo-Martinez.
- 48. treas/tax/colltr - Resolution for Issuance of Note to Finance the Alternative Method of Property Tax Apportionment and Related Matters - 2002/2003.

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**ADJOURN TO WEDNESDAY, JUNE 26, 2002 AT 9:00 A.M. FOR COMMENCEMENT
OF THE 2002-03 COUNTY FINAL BUDGET HEARINGS**

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