

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, JULY 2, 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 25, 26 and 27, 2002.

Approve Consent Items #1-31:

SCHEDULED MORNING ITEMS

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

A) Commission on Aging - 1 Position.

B) Local Child Care Planning Council - 1 Position.

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 PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Human Services Agency Director

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Revenue and Recovery Director

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval to Terminate Agreement to Lease Facilities at the Garden Acres Community Center Building to Head Start Children Development Council, Agreement Number A-93-1231.
2. age/cs - Approval of the State Department of Community Services and Development (CSD) CAL-LIHEAP Energy Program Contract NO. 01X-6035, Amendment No. 6. **(4/5th's Vote Required)**
3. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
4. hcs - Health Care Services - Office of Substance Abuse Request for an Additional Allocated Position Deputy Director II.
5. hcs - Insurance Refund - Department of Health Services.
6. hcs - Insurance Refund - Department of Health Services.
7. hcs - Application for Appointment to San Joaquin General Hospital Allied Health Professional Staff.
8. hcs - Application for Reappointment to San Joaquin General Hospital Allied Health Professional Staff.
9. hsa - Request for Approval of the Greater Stockton Chamber of Commerce Agreement.
10. mhs - Mental Health Services: Memorandum of Understanding: Stockton Center Site Authority, City of Stockton, Grupe Commercial Company, County of San Joaquin.
11. mhs - Mental Health Services Agreement.
12. mhs - 2002-03 Mental Health Contract Program Approvals.
13. phs - Childhood Lead Poisoning Prevention Program Contract Number 02-25071.
14. phs - HIV/AIDS Community Action Group of San Joaquin County Contract Amendment Number 00-91688A01.

CONSENT - PUBLIC WORKS

15. pw - Acceptance of the Fine Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)

16. pw - Agreement for Consulting Engineering Services for the Eleventh Street Special Purpose Plan Project. (5th District)
17. pw - Approve Payment of the \$40,430 Annual Fee to State Water Resources Control Board for American River Water Right Application 29657.
18. pw - Approval and Adoption of Plans and Specifications for the Marine Avenue Improvements and **Setting a Bid Opening Date of July 25, 2002 at 1:30 p.m.** (1st District)
19. pw - Agreement for Electronic Waste Recycling Services.

CONSENT - LAW & JUSTICE

20. css - Final Revisions of the San Joaquin County Child Support Services Transition Plan.
21. css - Replenishment of Cash Difference Fund for the Department of Child Support Services.
22. prob - Approve Second Modification and Extension of Lease Agreement with the Gregerson Family Trust and David Simas for the Crossroads Program.
23. prob - Renewal of Part-Time Employment Contract with Dr. Robert O. Norris for Management Training and Consulting Services.
24. s/o - Sheriff-Detectives & CAL MMET: Approval of Out-of-State Travel to Attend the Airborne Law Enforcement Association Conference and Unit Managers Course in Tucson, AZ.

CONSENT - GENERAL GOVERNMENT

25. cc - Settlement of Legal Action Entitled Desmond Li, individually and dba A-1 Market, v. County of San Joaquin, et al., San Joaquin Superior Court Case No. 005319 Consolidated with Case No. 005281.
26. cc - Settlement of Legal Action Entitled Lucia Maya, et al., v. Donna Heran, et al.; San Joaquin County Superior Court Case No. CV002327.
27. eedd - Extension of Employment Contract for Hope Arechar.
28. fac/mgmt - Approve the Use of Standardized Materials for County Renovation Projects.
29. h/r - Adopt an Ordinance to Exempt the Position of Assistant Director of Child Support Services

from Civil Service. (**Said Ordinance Introduced and Waived June 25, 2002**)

30. rev/rec - Compromise of San Joaquin General Hospital Account of Victor Alejandro.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

31. mhcsd - Approval of a Modification to Extend the Time Period for the Professional Services Contract (A-01-83) with West Yost & Associates to Provide Construction Management Services for the Water Treatment Plant and the Wastewater Treatment Plant for Mountain House Community Services District.

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