

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JULY 09, 2002
9:00 AM**

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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 26, 27, & July 2, 2002.

Approve Consent Items #1-26:

SCHEDULED MORNING ITEMS

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

A) Garden Acres Community Center Advisory Board - 1 Position (**Contd from 6/25/02**)

DISCUSSION - GENERAL GOVERNMENT

1. cao - Approval of Joint Spending Plan for 2002 Local Law Enforcement Block Grant.

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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

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
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)

Chiara Macciardi v. County of San Joaquin, San Joaquin County

Superior Court No. CV008416

Frank Constancio, et al., v. San Joaquin County, San Joaquin Superior

Court Case No. CV010125

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Human Services Agency Director

SCHEDULED AFTERNOON ITEMS

1:30 p.m - cdd - Public Hearing Regarding Revision of Approved Actions Concerning Quarry Excavation #QX-96-1 of DSS Company (c/o Jose Alva). (5th District)

1:30 p.m - cdd - Public Hearing on PA-02-145 & PA-02-149 of San Joaquin County.

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Ernest Bezley of the Planning Commission's Denial of Lot Line Adjustment #LA-01-100. (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. ag/cs - Approval of Fiscal Year 2002/03 County Community Service Program.
2. hcs - Lease Agreement with Dorian Chumley for San Joaquin General Hospital Residency Training Program Accommodations.
3. mhs - San Joaquin Mental Health Services California Department of Mental Health

- Medi-Cal Managed Care Agreement for Fiscal Year 2002/03.

4. phs - Public Health Services Immunizations Project Subvention Funds Contract #02-25180.

5. hsa - Request for Approval of the Greater Stockton Chamber of Commerce Agreement. (**Contd from 7/2/02**).

CONSENT - PUBLIC WORKS

6. pw - Acceptance of the Union Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)

7. pw - Approval and Adoption of Plans and Specifications for the Concrete Bridge Deck Seal Program 2002, and **Setting a Bid Opening Date of August 1, 2002 at 1:30 p.m.** (All Districts)

8. pw - Acceptance of the Bird Road Resurfacing Contract and Execution of a Notice of Completion. (5th District)

9. pw - Approval and Adoption of Plans and Specifications for the Bruella Road Resurfacing and **Setting a Bid Opening Date of August 1, 2002 at 1:30 p.m.** (4th District)

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CONSENT - LAW & JUSTICE

10. prob - Renewal of Contract with San Joaquin Community Data Cooperative for Evaluation of Probation Department Juvenile Justice Crime Prevention Act Programs.

11. prob - Approval of Employment Contract - Crossroads Case Manager - Grant Funded.

12. s/o - Sheriff Inmate Welfare Fund: Acceptance of a Donated Military Surplus Vehicle - 1994 Ford F350 Crew Cab Flat Bed Truck.

13. s/o - Resolution Amending Salary Assignment and Departmental Allocation Listing: Sheriff-Unified Court Security Budget - Addition of One Deputy Sheriff II

Position. (4/5ths Vote Required)

CONSENT - GENERAL GOVERNMENT

14. cdd - Renewal of the Urban County Cooperation Agreement between San Joaquin County and the Cities of Escalon, Lathrop, Manteca, Lodi, Ripon, and Tracy for the Period of 2003-2005.
15. cdd - Request for Refund of Planning Fees (PA--0200207) for Ernie Schenone. (2nd District)
16. cdd - Foreclosure on Defaulted Housing Loans.
17. info systems - Employment Contract Information Systems Analyst IV.
18. purchasing - Award of Contract for Light Fixture Energy Conservation Retrofit at Public Works, Juvenile Justice, Sheriff Operations Center, Honor Farm and Jail Distribution Center.
19. purchasing - Award of Contract for Energy Efficient Heating Retrofit for the Animal Cages at Micke Grove Zoo.
20. rov - Resolution Directing the Registrar of Voters to Conduct the City of Escalon Municipal Election and to Authorize the Registrar of Voters to Render Special Specified Services to the City During the Conduct of its General Municipal Election.
21. rov - Resolution Appointing John Spaletta to the Board of Trustees of Reclamation District #2030.
22. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Tracy General Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of Its General Municipal Election.
23. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Ripon General Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of Its General Municipal Election.
24. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Lathrop General Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of Its General Municipal Election.
25. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of

Manteca General Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of Its General Municipal Election.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

26. mhcsd - Adoption of Resolutions Approving an Agreement for Use of the Material Recovery Facility and Transfer Station in South San Joaquin County.

ADJOURN TO TUESDAY, JULY 16, 2002 AT 9:00 A.M.

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