

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, JULY 23, 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 Consent Items #1-31:

SCHEDULED MORNING ITEMS

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

A) Housing Authority Board - 1 Position

B) Northeast Community Center Advisory Board - 1 Position

C) Retirement Board - 1 Position

9:15 a.m. - cdd - Public Hearing and Completion of Countywide Weed Abatement Program for 2002.

9:30 a.m. - cdd - Public Hearing Regarding Approval of Second Cycle General Plan Map Amendment #PA-0200116 of San Joaquin County (All Districts), General

Plan Amendment Application #PA-02-149 of San Joaquin County (All Districts), and General Plan Amendment #GP-01-13 and Zone Reclassification #ZR-01-9 of Central Valley Construction. (5th District)

DISCUSSION - HEALTH & HUMAN SERVICES

1. hsa - Revision of County Policy Governing Relocation Services and Benefits for Displaced Downtown Hotel Residents.

DISCUSSION - GENERAL GOVERNMENT

1. bos - Discussion of Produce Stand Ordinance.

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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)

Robert Gonzales v. San Joaquin County

Superior Court Case No. CV011385

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

California Government Code Section 54956.9(b): 1 case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957

Title: Director of Office of Revenue and Recovery

SCHEDULED AFTERNOON ITEM

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

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the Retired and Senior Volunteer Program (RSVP) Grant Award #01SRPCAO90, Amendment #3 **(4/5ths Vote Required)**
2. age/cs - Approval of State Department of Aging Title V Program Contract #TV-0203-11 for State Fiscal Year 2002-03 **(4/5ths Vote Required)**
3. age/cs - Authorization to Submit the Department of Aging and Community Services Planning and Service Area Fiscal Year 2002-03 Plan Update to the California Department of Aging.
4. age/cs - Approval of State Department of Aging Title III- E Program Contract #FC-0204-11 for State Fiscal Years 2002-04.
5. cob - Approve Announcement of 1 Position on the Commission on Aging.
6. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
7. hcs - Application for Appointment to San Joaquin General Hospital.
8. hcs - Regional Disaster Medical Health Specialist Contract Position.
9. hcs/mhs - 2002/03 Mental Health Contract Approvals. (6)
10. hcs - Refund San Joaquin General Hospital Medical Education Fund.
11. mhs - Mental Health Services Lease Agreement Modification Warehouse for Public Conservator (Ralph and Anna Banuelos)
12. hcs - San Joaquin County Health Care Services Community Services Agreement with the Council for the Spanish Speaking.

13. phs - Extension of Term Space Lease.
14. hcs - Out of State Travel: Scheduling System Implementing Committee Training Information Systems Department.

CONSENT - PUBLIC WORKS

15. pw - Award of Contract and Approve the Jack Tone Road Grade Separation Project Construction and Construction Management Cooperative Agreement (2nd & 4th Districts)
16. pw - Approve "Agreement for Widening Corral Hollow Road Adjacent to the Department of Energy's Site 300, Lawrence Livermore Laboratory" (5th District)
17. pw - Report of Delinquent Mandatory Residential Refuse Collection Charges for Service Year 2001-02.
18. pw - Approval and Adoption of Plans and Specifications for the Howard Road Resurfacing and **Setting a Bid Opening Date of August 22, 2002 at 1:30 p.m.** (1st and 3rd Districts)
19. pw - Approval and Adoption of Plans and Specifications for the Pre Module Excavation Project and **Setting a Bid Opening Date of August 15, 2002 at 1:30 p.m.**
20. pw - Resolution Accepting Completion and Approving Transfer of Ownership of a Portion of the Sunnyside Estates Waterline Interconnect Project Improvements, Execution of a Notice of Completion and Execution of a Deed of Conveyance. (4th District)

CONSENT - LAW & JUSTICE

21. s/o Sheriff-Administration: Retroactive Approval of Travel Expenses for Computer Training.

CONSENT - GENERAL GOVERNMENT

22. ag/comm - Approval of Agreements for the Enforcement of Pesticide Permit

Regulations and for Data Entry and Electronic Submittal of Pesticide Use Reports Between the County and the State of California.

23. cdd - Draft Regional Housing Needs Allocation, 2001-08.
24. cob - Approve Announcement of 1 Position on the Water Advisory Commission.
25. fac/mgmt - Approve San Joaquin County Expenses for Asparagus Festival 2002.
26. h/r - Consolidation of Health Care Services Human Resources Functions with the Human Resources Division.
27. h/r - Certify S.E.I.U. Local 250 as the Recognized Employee Organization for In-Home Supportive Services.
28. h/r - Amendment to Resolution (R-02-63) Providing Additional Temporary Partially Paid Military Leave or Absence Benefits.
29. rov - Resolution Authorizing Execution of Agreement with the City of Stockton for the Purpose of Conducting a General Municipal Election, to be Consolidated with the State of California General Election to be Held on Tuesday, November 5, 2002.
30. rov - Resolution Appointing Hank Van Exel to the Board of Trustees of Reclamation District #2033.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

31. mhcsd - Introduce and Waive Reading of an Ordinance Adding Title 10, Street and Highways, Division 3, Encroachments, Chapter 1, Street Opening and Pavement Restoration Regulations, to the Mountain House Ordinance. **(Said Ordinance to be Adopted on August 6, 2002).**

ADJOURN TO TUESDAY, AUGUST 6, 2002 AT 9:00 A.M.

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