

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, AUGUST 13, 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 #1-29:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Designating the Month of August as Child Support Awareness Month to Judy A. Grimes, Director of San Joaquin County Department of Child Support Services.

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

A) Garden Acres Community Center Advisory Board - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cao - Informational Report on the San Joaquin County Children and Families Commission.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this Date as Outlined on the Communications Distribution Listing.

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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.**

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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

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SCHEDULED AFTERNOON ITEM

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by the City of Lathrop Regarding the Planning Commission's Denial of the City of Lathrop's Appeal of Site Approval No. SA-01-75 of Richard & Lynda Stagno. (3rd District)

CONSENT - HEALTH & HUMAN SERVICES

1. cao - Response to Grand Jury Report on Mary Graham Children's Shelter.
2. cao - Approval of Extension of Agreement with Visionary Integration Professional for San Joaquin County and Children and Families Commission.
3. hcs - Insurance Refund Health Plan of San Joaquin Account #100068589.
4. hcs - Mental Health Service San Joaquin County Mental Health Board Annual Report.
5. hcs - Mental Health Services Agreements with Managed Care Network Providers.
6. hcs - Revision to Emergency Medical Services Grant for FY 2001-02 on Medical Mutual Aid in Region IV.
7. hcs - Adoption of a Resolution in Support of HR 1556/S.839 - The American Hospital Preservation Act.
8. hcs - Revisions to San Joaquin General Hospital Medical Staff Bylaws and Rules Regulations.
9. hcs - Amend County Plan for Proposition 36 Residential Treatment Center.
10. hcs - Approval of Revisions of Plan for Providing Patient Care Services & Hospital-Wide Performance Improvement Plan.
11. hcs - San Joaquin General Hospital Bylaws.
12. hcs - 2002/03 Mental Health Contract Program Approvals. (4)
13. hcs - 2002/03 Mental Health Contract Program Approvals. (7)
14. osa - Contract to Provide Sober Living Transitional Housing for Proposition 36

Clients.

15. phs - HIV/AIDS Community Action Group of San Joaquin County Memorandum of Understanding.

16. phs - Child and Disability Prevention (CHDP) California Children Services (CCS) Plan for Fiscal Year 2002-2003.

CONSENT - PUBLIC WORKS

17. pw - Award of Contract for the Marine Avenue Improvements (1st District).

18. pw - Acceptance of the Corral Hollow Road Resurfacing Contract and Execution of a Notice of Completion (5th District).

19. pw - Accept the San Joaquin County Water Impact Mitigation Fee Program Annual Report for Fiscal Year 2001-02.

CONSENT - LAW & JUSTICE

20. s/o - Sheriff - Cal MMET: Aircraft Hangar Lease.

21. s/o - Sheriff-Narcotics: Approval of Out-of-State Travel to Attend Drug Unit Commander's Academy in Fredericksburg, VA.

22. s/o - Sheriff-Narcotics: Federal Equitable Sharing Agreement and Annual Certification Report.

CONSENT - GENERAL GOVERNMENT

23. cdd - Execute Renewal of Employment Contract to Provide Planning Services for the Mountain House New Community.

24. cob - Approve Announcement of 3 Positions on the Agricultural Advisory Board.

25. purchasing - Adopt an Ordinance Pertaining to Creating a Local Vendor Preference. **(Said Ordinance was Introduced and Waived on August 6, 2002)**

26. fac/mgmt - Award of Contract for the San Joaquin County Detention Facility Security Upgrades.

27. p/c - Resolution **Setting Date of September 3, 2002 at 9:00 a.m.** to Hear Objections to Assessments Upon the Lands in the Plain View Water District for Fiscal Year March 1, 2002 to February 28, 2003, and Specifying Notice of Hearing.
28. rov - Resolution Calling for a Special Municipal Election for the City of Ripon and to Consolidate Said Election with the State of California General Election to be Held on Tuesday, November 5, 2002.
29. veterans - State Allocation of Subvention & Medi-Cal Funds - FY 2002-2003.

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ADJOURN TO TUESDAY, AUGUST 20, 2002 AT 9:00 A.M.

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