

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
TUESDAY, AUGUST 27, 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 August 20, 2002.

Approve Consent Items #1-26:

SCHEDULED MORNING ITEMS

9:00 a.m. - eeo - The Equal Employment Opportunity Advisory Committee Annual Oral Report Presented by Ms. Christiane Roceli, Chairperson and Mr. Joel Reyna Jr., Vice-Chairperson.

9:00 a.m. - ag/comm - Presentation to Announce County-Wide Pet Fair at Oak Grove Regional Park on September 8, 2002.

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

A) Commission on Aging - Commission on Aging - 1 Position.

B) Emergency Medical Care Committee - 1 Position.

C) Water Advisory Commission - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. cdd - Oral Status Report on Long Term General Relief Housing.

DISCUSSION - LAW & JUSTICE

1. s/o - Sheriff-Technology Projects: Presentation on Short-Range Wireless Antenna Sites at County Facilities.

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, Jeff Sloan, Harry Lewis, Robert Muszar, John Bertke

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, Union of American Physicians and Dentists, and Unrepresented

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

California Government Code Section 54956.9(a)

Sylvia Head et al v. San Joaquin County General Hospital

San Joaquin County Superior Court No. CV012070

SCHEDULED AFTERNOON ITEM

1: 30 p.m. - cdd - Public Hearing on the Appeal by Citizens for Responsible Growth/People's Organization for Land Preservation of the Planning Commission's Approval of Major Subdivision No. SU-01-2 of Louis and Catherine Brovelli. (C/O John B. Anderson) (4th District)

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of State Department of Aging Community-Based Services Program (CBSP) Contract NO. CB-0203-11.
2. age/cs - Recommendation to Accept and Ratify the National Council on the Aging, Inc. Grant for Fiscal year 2002-03. **(4/5ths Vote Required)**
3. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
4. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
5. hcs - Amend County Plan for Proposition 36 Residential Treatment Center. **(Continued from 8/20/02)**
6. hsa - Education Stipend Program Agreements (10).
7. phs - State Allocation Agreement for Smoking and Tobacco Outreach/Prevention Program.

CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the Davis Road Improvements. (4th District)
9. pw - Accept the San Joaquin County Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2001-02.
10. pw - Maintenance of Twenty-Five (25) Additional Street Lights in the Ripon Lighting District. (5th District)

CONSENT - LAW & JUSTICE

11. da - Resolution of Intent to Contract for a Grant with the Department of Justice for the Spousal Abuser Prosecution Program.

12. s/o - Sheriff-School Resource Officer-Stockton: Resolution Amending Salary Assignment and Departmental Allocation Listing & Appropriation Adjustment. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

13. cao - Response to Grand Jury Report - Case #1201 - Office of Emergency Services.
14. cao - Designate County Representatives to California State Association of Counties-Excess Insurance Authority.
15. cob - Approve Announcement of 1 Position(s) on the Children Services.
16. cob - Approve Announcement of 1 Position(s) on the Northeast Community Center Advisory Board.
17. cob - Approve Announcement of 2 Position(s) on the Water Advisory Commission.
18. cob - Approve Announcement of 2 Position(s) on the Community Action Board.
19. cob - Reissue Warrant (#D229887) for Misplaced Check - Barbara Haire Calcagno.
20. cob - Reissue Warrant (#C187405) for Misplaced Check - Renee S. Hill.
21. eedd - Authorization to Submit Application for Workforce Investment Act Rapid Response Funds.
22. eedd - Authorization to Submit Third-Year Modification to the San Joaquin County Strategic 5-Year Local Plan for the Workforce Investment Act of 1998.
23. h/r - Implement Classification Study #02-11 Create, Assign and Allocate Positions in the Classes of Weatherization Specialist, Senior Weatherization Specialist, and Weatherization Coordinator, and Delete and Abolish the Classes of Weatherization Worker, Senior Weatherization Worker and Weatherization Program Coordinator in the Human Services Agency.
24. isd - Authorize the Purchasing Agent to Sign the Ordering Document for CAPS Project Database Licensing.
25. labor/rel - Adoption of the Memorandum of Understanding for the Registered

Nurses Representation Unit and Resolutions for Exempt, Executive, Senior Management and Confidential Units and Introduce and Waive Reading of an Ordinance Prescribing Compensation of the Board of Supervisors. **(Said Ordinance to be Adopted on 9/3/02)**

26. rov - Resolution Authorizing the Registrar of Voters Office to Conduct a School Bond Election for the Banta Elementary School District, and to Consolidate Said Election with the State of California General Election to be Held on November 5, 2002.

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ADJOURN TO TUESDAY, SEPTEMBER 3, 2002 AT 9:00 A.M.

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