

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 3, 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 August 27, 2002.

Approve Consent Items #1-19:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Commendation to Tracy Knights of Columbus.

9:00 a.m. - p/c - Public Hearing on Plain View Water District Assessment.

9:15 a.m. - cao - Oral Report regarding the Mary Graham Children's Shelter.

DISCUSSION - GENERAL GOVERNMENT

1. cdd - Status Report on Northwest Tracy/Old River Specific Plan.

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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; 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, San Joaquin County 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)

WALKER/MARTINEZ V. BILL DORSEY TRUCKING, et al.

San Joaquin County Superior Court, No. CV 011330

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. hcs - Board of Supervisors' Response to the 2001-2002 Grand Jury Report Case Number 0601.
2. hcs - Board of Supervisors' Response to the 2001-2002 Grand Jury Report Case Number 0701.
3. hcs - Contract with Gardner & Associates LLC to Provide Professional Services.
4. hsa - Request for After-the-Fact Approval of Out-of-State Travel for Katherine Lambeth, Social Service Practitioner II.
5. mhs - Mental Health Services California Department of Mental Health Quality Improvement Program.
6. mhs - Mental Health Services Rose Garden Apartments Lease.
7. phs - Authorization for Out of State Travel to Attend American Public Health Association Annual Meeting.
8. phs - Authorization for Out of State Travel to Attend National Syndromic Surveillance Conference.

CONSENT - PUBLIC WORKS

9. pw - Award of Contract for the Five Mile Slough Aquatic Plants Removal. (2nd & 3rd Districts)

CONSENT - LAW & JUSTICE

10. s/o - Sheriff-Inmate Welfare Fund: Acceptance of a Donated Military Surplus Vehicle-1984 4X4 Chevy Blazer.
11. s/o - Sheriff-Public Administrator: Increase Revolving Fund for Advancing Money to Illiquid but Solvent Estates from \$20,000 to \$30,000.
12. s/o - Sheriff-Work Programs: Ex-Patrol Vehicle for Work Programs.

CONSENT - GENERAL GOVERNMENT

13. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Public Works Building HVAC Project, and **Set a Bid Opening Date of October 9, 2002, at 2:00 p.m.**
14. fac/mgmt - Award Contract for the San Joaquin County Coleman Memorial Firing Range Phase II Project.
15. h/r - Implement Classification Study #02-18 as Adopted by the Civil Commission Allocate One Position of Office Tech/Coordinator and Delete One Position of Senior Office Assistant in Mary Graham Children's Shelter.
16. h/r - Adoption of an Ordinance Prescribing Compensation of the Board of Supervisors. **(Said Ordinance Introduced and Waived on August 27, 2002)**
17. rev/rec - Compromise of San Joaquin General Hospital Account of Javier Rosas.
18. rev/rec - Compromise of San Joaquin General Hospital Account of Patricia Raya.
19. rov - Resolution Directing the Registrar of Voters Office to Conduct the City of Stockton Special Municipal Election and to Authorize the Registrar of Voters to Render Specified Services to the City During the Conduct of its Special Municipal Election.

ADJOURN TO TUESDAY, SEPTEMBER 10, 2002 AT 9:00 A.M.