

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, SEPTEMBER 10, 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 September 3, 2002.

Approve Consent Items #1-14:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - Donation of Art Work to San Joaquin County by Charlotte Britto, Dietician with San Joaquin Delta College.

9:00 a.m. - cao - Oral Report Regarding State Budget and Legislation by Wagerman & Peterson.

-

**DISCUSSION - GENERAL GOVERNMENT**

1. cdd - Produce Stand Regulations.

-

-

**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

### **SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - cdd - Public Hearing Regarding General Plan Amendment #PA-0200272 and Zone Reclassification #PA-0200277 of Leland Gerhart (c/o Linne Estates). (5th District)

1:30 p.m. - cdd - Public Hearing on the Appeal of Citizens for Responsible Growth/Peoples Organization for Land Preservation of the Planning Commission's Approval of Major Subdivision #SU-01-2 of Louis and Catherine Brovelli (c/o John B. Anderson). (4th District) (**Continued from 8/27/02**)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by Morada Association, John Sinclair, Pat Gotelli, and Bill Fields of the Planning Commission's Approval of Minor Subdivision #PA-02-29 of Kiritkumar Patel. (4th District)

### **CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Contract Amendments to Title III-E Aging Supportive Services Agreements. (5)
2. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.
3. hcs - Capital Corridor Regional Terrorism Planning and Response Project.
4. hsa - Request for Authorization of Second Amendment of Contract with Service First for Vendor Payment Services - Time Only.
5. mhs - Mental Health Services: Education Stipend Agreements. (2)
6. mhs - Mental Health Services Agreements with Managed Care Network Providers. (3)
7. mhs - Mental Health Services Agreement Stanislaus County.
8. mhs - Mental Health Services Agreement St. Helena Hospital (dba California Specialty Hospital)

#### **CONSENT - PUBLIC WORKS**

9. pw - Award of Contract for the School Sign Replacement Project.

#### **CONSENT - LAW & JUSTICE**

10. cob - Approve Announcement of 1 Position on the Juvenile Justice Delinquency Prevention Commission.

#### **CONSENT - GENERAL GOVERNMENT**

11. aud - Resolution Setting Tax Rates in San Joaquin County for the 2002/2003 Fiscal Year.
12. cao - Amendment to County Administrative Manual - Telephone/Cellular Phone.
13. cdd - Introduce and Waive Reading of the Ordinances Regarding the Adoption of the 2001 California Building Code, 2001 California Plumbing Code, 2001 California Mechanical Code, 2001 California Electrical Code, and the 2001 California Fire Code and the Building, Plumbing, Mechanical, and Electrical Fee Schedules, and **Set Date of October 1, 2002 at 9:15 a.m.** for a Public Hearing and Adoption of Said Ordinances.

14. fac/mgmt - Approve Agreement Amending Subsurface Oil, Gas and Mineral Lease with OXY Resources, California LLC.

**ADJOURN TO TUESDAY, SEPTEMBER 17, 2002 AT 9:00 A.M.**