

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, SEPTEMBER 17, 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 10, 2002.

Approve Consent Items #1-25:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of September 15-21, 2002 as "National Rehabilitation Awareness Celebration."

9:00 a.m. - bos - Presentation of Proclamation Proclaiming September 16-22, 2002 as "A + Reads Week" in San Joaquin County.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Week of September 16-22, 2002 as "National Pollution Prevention Week".

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

A) Agricultural Advisory Board - 3 Positions.

10:00 a.m. - hcs - Appeals Hearing: A-1 and American Medical Response Appeal Ambulance Permits Issued.

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 District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Amendment to the Federal Fiscal Year 2001 Targeted Assistance Discretionary Grant-Funded Subcontract with World Relief Corporation (WRC), Agreement A-

01-1054.

2. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2002 Contract No. 02B-5185, Amendment No. 2.
3. cob - Approve Announcement of 3 Positions on the Emergency Medical Care Committee.
4. hcs - Request for Position Allocation Changes San Joaquin General Hospital - Nursing Department.
5. hcs - Application for California Healthcare for Indigents for Program Funding Fiscal Year 2002-2003.
6. hsa - Request Amendment to Human Services Agency CalWorks Transportation Program and Amendment to the Agreement with Catholic Charities to Transfer Ownership of Retired Motor Pool Vehicles.
7. osa - Out of State Travel to Attend Women, Co-Occurring Disorders and Violence Steering Committee Meeting.

CONSENT - PUBLIC WORKS

8. pw - Award of Contract for the French Camp Road Resurfacing. (1st District)
9. pw - Award of Contract for the Howard Road Resurfacing. (1st and 3rd Districts)
10. pw - Approval of A Solid Waste Capital Project Financing Plan.
11. pw - Award of Contract for the South 99 Frontage Road (East) Resurfacing. (2nd District)
12. pw - Approval of Subdivision Agreement and Parcel Map for a Tentative Parcel Map, Located South of the Town of Peters. (4th District)

CONSENT - LAW & JUSTICE

13. da - Renewal of Employment Contracts for Deputy District Attorneys.
14. s/o - Sheriff & Juvenile Justice: Public and Inmate Phone Systems Contract with AT&T.
15. s/o - Sheriff-Aviation: Approval of Out-Of-State Travel to Attend Aircraft Demonstration in Phoenix, AZ.

16. s/o - Establish an Interest-Bearing Trust Fund for Sheriff's Abandoned Vehicle Abatement Funds.

CONSENT - GENERAL GOVERNMENT

17. 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 **Sets the Date of October 8, 2002 at 9:15 a.m. for Public Hearing and Adoption of Said Ordinances.**
18. cob - Approve Announcement of 1 Position on the Assessment Appeals Board.
19. cob - Approve Announcement of 1 Position on the Garden Acres Community Center Advisory Board.
20. cob - Approve Announcement of 4 Positions on the Resource Conservation District.
21. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Timbron International Inc., a California Corporation.
22. h/r - Y Rating of Salary and Continuation of Benefits for Assistant County Counsel.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

23. mhcsd - Resolution Approving an Amended and Restated Fire Protection Services Agreement by and Between Mountain House Community Services District and Tracy Rural Fire Protection District, and Approving the Mountain House Community Services District Fire Protection Plan; and Approving the Letter Agreement for Bonding.
24. mhcsd - Adopt Ordinances and Resolutions Amending Special Taxes; Special Election; Landscaping Contract; and Make CEQA Findings. **(Said Ordinance to be Adopted September 24, 2002)**
25. mhcsd - Resolution to Convey Real Property to Trimark Communities, LLC.

ADJOURN TO TUESDAY, SEPTEMBER 24, 2002 AT 9:00 A.M.