

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, OCTOBER 1, 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 24, 2002.

Approve Consent Items #1-36:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - eedd - Award Ceremony for Outstanding Supervisors and Participants 2002 Summer Youth Employment and Training Program.

9:00 a.m. - bos - Presentation of Proclamation Proclaiming October 6-12, 2002 as "National 4-H Week".

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

A) Children's Services Coordinating Commission - 1 Position.

B) Community Action Board - 2 Positions.

C) Northeast Community Center Advisory Board - 1 Position.

D) Water Advisory Commission - 2 Positions.

## **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

### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

California Government Code Section 54956.9(a)

In Re the Civil Rights Investigation of San Joaquin County Sheriff-Coroner Baxter Dunn

**SCHEDULED AFTERNOON ITEMS**

1:30 p.m. - h/r - Service & Retiree Award Presentation for September 2002  
Service & Retirement.

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Authorization to Submit the Fiscal Year 2001-02 Year - End Report of the Local Area Agency on Aging to the California Department of Aging.
2. age/cs - Authorization to Submit the Four - Year Planning and Service Area Plan Addendum to the California Department of Aging.
3. hcs - Application for Appointment of San Joaquin General Hospital Allied Health Professional Staff.
4. hcs - Insurance - Refund CIGNA Health Care of California, Inc., Account #100064559.
5. hcs - San Joaquin General Hospital Professional Services Agreement Fourth Modification Delta Sierra Medical Group, Inc.
6. hsa - Approval of CalWORKS Stage 1 Child Care Agreement with Family Resource and Referral Center.
7. mhs - Mental Health Services Psychiatrist Employment Contracts.
8. phs - Automated Immunization Information and Reminder System Contract Number 02-25646.
9. phs - WIC Supplemental Food Program Contract Amendment Number 99-85748-A6.
10. phs - Memorandum of Understanding with ETR Associates for REACH Diabetes Project.
11. phs - Ryan White Consortium of San Joaquin County Contract Number 01-15572-A1 Housing Opportunities for Persons with AIDS (HOPWA) Funds.
12. phs - Sexually Transmitted Disease (STD) Control Program State Contract Number 02-25820.

13. phs - HIV/AIDS Community Action Group of San Joaquin Memorandum of Understanding.
14. phs - HIV/AIDS Subcontract with San Joaquin AIDS Foundation and Community Medical Centers.
15. phs - Public Health Services Contract Employment Agreement.

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

16. cao - State COPS Program: Financial Reports for Fiscal Year 2001-02.
17. cc - Report to Board on Request for Outside Counsel: In Re the Matter of Civil Rights Investigation of Baxter Dunn.
18. d/a - Employment Contract for Deputy District Attorney III (Allen Jose).
19. prob - Approve Appropriation Transfer Among Juvenile Justice Crime Prevention Acts Programs
20. prob - Allocate One Senior Office Assistant for Proposition 36. **(4/5ths Vote Required)**
21. s/o - Sheriff - Inmate Welfare Fund (IWF) Purchase of a Seven-Passenger Mini-Van for Replacement Vehicle.

### **CONSENT - GENERAL GOVERNMENT**

22. airport - Adopt Ordinance Code of San Joaquin County Title 11 Aircraft and Airports Division 1 Rules and Regulations and Division 2 Aviation Advisory Committee for Stockton Metropolitan Airport. **(Said Ordinance Introduced and Waived on September 24, 2002)**
23. cc - Settlement of the Legal Action Entitled: Patricia Pires v. County of San Joaquin, et al.
24. cdd - General Relief Long-Term Housing.
25. cob - Approve Announcement of 5 Positions on the Local Child Care Planning Council.
26. cob - Approve Announcement of 1 Position on the Parks & Recreation Commission.
27. cob - Approve Announcement of 1 Position on the Taft Community Center Advisory Board.
28. cob - Approve Announcement of 1 Position on the Tracy Public Cemetery District Board of Trustees.

29. eedd - Recommendation to Approve a Modification to the Note and Loan Agreement of Carol Smith DBA the Tea Cozy.
30. eedd - Approval of the Business Incubator Loan Program Request of Restaurant Service Experts Corporation.
31. eedd - Approval of the Business Incubator Loan Program Request of Jane McNamara, DBA The Greytful Dog.
32. h/r - Adopt an Ordinance Amending Chapter 1 of Division 5 of Title 2 of the Ordinance Code of San Joaquin County by Amending Section 2-5003(h) Relating to Merit System Coverage to Exempt the Classes of Assistant Director - Mary Graham Children's Shelter. **(Said Ordinance Introduced and Waived on September 24, 2002)**
33. h/r - Family Support Officer Study.
34. isd - Status Report for the CAPS (County Accounting and Personnel System) Project.
35. purchasing - Amendment #1 to Board Order #B-02-892 Light Fixture Energy Conservation Retrofit at Public Works, Juvenile Justice, Sheriff Operations Center, Honor Farm and Jail Distribution Center.
36. rov - Approval of Conflict of Interest Code Amendment for Facilities Management Division.

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