

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, OCTOBER 08, 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 October 1, 2002.

Approve Consent Items #1-34:

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Proclamation Proclaiming the Month of October 2002 as "Domestic Violence Awareness Month."

9:00 a.m. - bos - Appointment of Board of Supervisors Member to California State Association of Counties Board of Directors for 2003.

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

A) Boggs Tract Community Center Advisory Board - 1 Position  
**(Contd from 9/24/02)**

B) Children's Services Coordinating Commission - 1 Position  
**(Contd from 9/24/02)**

C) Equal Employment Opportunity Advisory Committee - 1 Position  
**(Contd from 9/24/02)**

9:00 a.m. - cdd - Public Hearing Regarding Approval of Third Cycle General Plan Amendment for General Plan Amendment #GP-01-13 and Zone Reclassification #ZR-01-9 of Central Valley Construction (3rd District) and General Plan Amendment #PA-0200272 and Zone Reclassification #PA-0200277 of Leland Gerhart. (5th District)

9:00 a.m. - cdd - Public Hearing Regarding Mountain House Development Title

Text Amendment #PA-0200348. (5th District)

9:15 a.m. - cdd - Public Hearing on the Adoption of Ordinances Regarding the 2001 California Building Code, 2001 California Plumbing Code, 2001 California Mechanical Code, 2001 California Electrical Code, and the 2000 Uniform Fire Code with California Amendments, and the Building, Plumbing, Mechanical and Electrical Fee Schedule. **(Said Ordinances Introduced & Waived on 9/17/02)**

**DISCUSSION - HEALTH & HUMAN SERVICES**

1. hcs - Appeals Hearing: A-1 and American Response Appeal Ambulance Permits Issued. **(Contd from 9/17/02)**

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**DISCUSSION - GENERAL GOVERNMENT**

1. cdd - Public Hearing Regarding the Appeal by David G. Wheeler on Behalf of Lost Isle Partners of the Denial of a Public Dance Permit for Lost Isle Resort, 11050 W. Acker Island Road, Stockton. (3rd District)

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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**

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**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Don Turko; Edward Takach; John Bertke; Jeff Sloan;  
Harry Lewis; Robert Muszar

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

**NO SCHEDULED AFTERNOON ITEMS**

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**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval of Community Services Block Grant Calendar Year 2002 Contract #02F-4239, Amendment #2. **(4/5ths Vote Required)**

2. hcs - Emergency Medical Services Agency Medical Quality Improvement Coordinator Contract Position.
3. mhs - Mental Health Lodi Clinic Lease Modification.
4. mhs - Mental Health Services Agreement: Delta Health Care.
5. mhs - Mental Health Services Day Treatment Placement.
6. osa - Renewal of Lease for Family Ties Parking.
7. osa - Contract Renewal for Methadone Services with Aegis Medical Systems, Inc.
8. osa - Renewal of Contract with Acclimation, Inc.
9. phs - Bioterrorism Preparedness Update and Plan, Application and Certification.
10. phs - Partnership for the Public's Health Amendment #3 to Grant Agreement Number 1000042.
11. phs - Memorandum of Understanding with Coalition United for Families for Youth Tobacco Prevention Education.
12. phs - Vendor Agreements with St. Joseph's Community Health Care, Gentiva Health Services and Holistic Approach.
13. hcs - San Joaquin General Hospital SB-1255 Medical Contract Negotiations: Emergency Services and Supplemental Payment Fund.

### **CONSENT - PUBLIC WORKS**

14. pw - Acceptance of the Austin Road Resurfacing Contract and Execution of a Notice of Completion.(2nd District)
15. pw - Acceptance of the Manthey Road Resurfacing Contract and Execution of a Notice of Completion. (1st & 3rd Districts)
16. pw - Authorization of Increased Expenditure Authority Related to Design Services for Expansion of the North County and Foothill Landfills.
17. pw - Authorization to Execute State Department of Conservation Grant

Documents.

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**CONSENT - LAW & JUSTICE**

18. s/o - Sheriff Communications: Tiburon Maintenance Agreement.
19. s/o - Sheriff Unified Court Services: Out of State Trip - Earthquake Preparedness and Response Training, Emmetsburg, Maryland, October 26--November 1, 2002.
20. s/o - Sheriff-Detectives: Ex-Patrol Vehicles for Detective Division Staff.

**CONSENT - GENERAL GOVERNMENT**

21. ag/comm - Approval of Employment Contract Between the County - Geographic Information Systems Developer.
22. cc - Legal Action Entitled Richard Kobrin, Parent of Marcus Kobrin and Marcus Kobrin v. Stockton Unified School District, San Joaquin County Mental Health and California Department of Education, United States District Court Case #C 02-1792 JCS.
23. cc - Legal Action Entitled Sylvia Head et al. v County of San Joaquin, et al.
24. cdd - Lead Agency Determination Agreement Between San Joaquin County and Stanislaus County for QX-01-2 of RMC Pacific Materials. (5th District)
25. cdd - Reallocation of Community Development Department Block Grant (CDBG), HOME Program Funding, and Emergency Shelter Grant (ESG) Funds and the Resulting Amendment #6 to the 2000-2005 Consolidated Plan.
26. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Public Health Building HVAC Project, and **Set a Bid Opening Date of November 12, 2002 at 2:00 p.m.**
27. h/r - Create and Assign and New Class of Audiologist Health Care Services.
28. p/c - **Set Date of November 19, 2002 at 9:00 a.m. for a Public Hearing** to Hear Objections to Assessment - Union Island Reclamation District #1.
29. p/c - **Set Date of November 19, 2002 at 9:00 a.m. for a Public Hearing** to Hear Objection to Assessment - Union Island Reclamation District #2.

30. p/c - **Set Date of November 19, 2002 at 9:00 a.m. for a Public Hearing** to Hear Objection to Assessment - Reclamation District #544.
31. rov - Approval of Conflict of Interest Code Amendment for Lincoln Unified School District.
32. rov - Approval of Conflict of Interest Code Amendment for San Joaquin County Employees' Retirement Association.
33. rov - Approval of Conflict of Interest Amendment for San Joaquin Regional Transit District.
34. cao - Appointment of Ronald L. Green as Veterans Service Officer.

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**ADJOURN TO TUESDAY, OCTOBER 15, 2002 AT 9:00 A.M.**

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