

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, OCTOBER 15, 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 8, 2002.

Approve Consent Items #1-22:

SCHEDULED MORNING ITEMS

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

A) Emergency Medical Care Committee - 1 Position.

B) Juvenile Justice - Delinquency Prevention Commission - 1 Position.

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

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; 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)

VALERIE MENDEZ et al v. SAN JOAQUIN COUNTY

San Joaquin County superior Court, No. CV 015975

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Federal Fiscal Year 2002 Targeted Assistance Discretionary Grant - Funded

Subcontract with World Relief Corporation (WRC).

2. age/cs - Approval of Federal Fiscal Year 2002 Refugee Employment Social Services Discretionary Grant-Funded Subcontract with Cambodian Community of Stockton, Inc. (CCS).
3. hsa - Request to Approve the "Promoting Safe and Stable Families Program" Contracts.
4. mhs - Mental Health Services Agreements with Managed Care Network Providers.
5. phs - Agreement with University of California for REACH Diabetes Project.

CONSENT - PUBLIC WORKS

6. pw - Declaring the Intersection of Carpenter Road and Pock Lane to be a Four-Way Stop Intersection. (1st District)
7. pw - Declare the Intersection of South Tuxedo Avenue and Buena Vista Avenue to be a Four-Way Stop Intersection. (1st District)
8. pw - Acceptance of Grant Deeds and Agreements for the Purchase of Real Property and Adoption of Orders Declaring a Public Highway for the Woodhaven Lane, Chestnut Street, and Mokelumne Street Improvement Project. (4th District)

CONSENT - LAW & JUSTICE

9. s/o - Sheriff-Community Corps: Cooperative Agreement with Caltrans for Inmate Labor to Perform Roadside Work.

CONSENT - GENERAL GOVERNMENT

10. cob - Approve Announcement of 1 Position on the Boggs Tract Community Center Advisory Board.
11. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
12. cob - Approve Announcement of 1 Position on the Lodi Community Center Advisory Board.
13. cc - Full Reconveyance of Deed of Trust (Recorded in the San Joaquin County Recorder's Office as Instrument No. 00095282) Executed by Howard and Sally Jackson re People v. Breland, San Joaquin Superior Court No. SF79928.

14. cc - Full Reconveyance of Deed of Trust (Recorded in the San Joaquin County Recorder's Office as Instrument No. 00095281) Executed by Harold Selby re People v. Breland, San Joaquin Superior Court No. SF79928.
15. cc - Re: Request for Outside Counsel: In Re the Matter of Civil Rights Investigation of Baxter Dunn.
16. fac/mgmt - Authorization to Submit San Joaquin General Hospital MRI/Imaging Expansion Project to Office of Statewide Health Planning and Design.
17. fac/mgmt - Estoppel Certificate and Subordination of Lease for Lodi District Attorney and Sheriff Department Offices.
18. h/r – Partial Implementation of Classification Study #01-22, #02-09, #02-14 and #02-15 as Adopted by the Civil Service Commission.
19. rov - Resolution Appointing Trustees to Reclamation Districts No. 1, 2, 544, 2028, 2089.
20. treas/tax/colltr - Resolution Replenishing the Cash Difference Fund of the County Tax Collector.
21. treas/tax/colltr - Decline to Authorize the Issuance of Tax and Revenue Anticipation Notes on Behalf of Stockton Unified School District.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

22. mhcsd - Resolution Accepting Offer of Dedication of Public Water Treatment Plant and Transmission Facilities, Wastewater Treatment Plant and Facilities, and Associated Easements.

ADJOURN TO TUESDAY, OCTOBER 22, 2002 AT 9:00 A.M.