

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE STOCKTON, CA

TUESDAY, DECEMBER 3, 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 November 26, 2002.

Approve Consent Items #1 – 40:

SCHEDULED MORNING ITEMS

9:00 a.m. - bos - Presentation to the Family of Frank Giannecchini for His Dedicated Years of Service on the San Joaquin County Board of Housing Appeals.

9:00 a.m. - bos - Presentation by Diane Taylor, Blood Drive Coordinator, Regarding the Countywide Blood Drive.

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

A) Assessment Appeals Board - 1 Position.

B) Boggs Tract Community Center Advisory Board - 1 Position.

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

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

A. Lodi Community Center Advisory Board - 2 Positions.

9:30 a.m. - h/r - Hearing Regarding a Complaint Filed by the San Joaquin County Management Association (SJCMA) - Violation of the Middle Management Bargaining Unit Memorandum of Understanding (MOU) Section 4.2.4 Standby Pay on Behalf of Kathleen Tully and Judy Ward.

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)

ARNAIZ LTD, HD v. SAN JOAQUIN COUNTY, et al.

San Joaquin County Superior Court, No. CV 010728

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 October 2002
Service & Retirement.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Authorization to Accept the Long Term Grant Care Integration Pilot Project Planning Grant. **(4/5th's Vote Required)**
2. hcs - Amended Employment Contract for Fred H. Claridge - EMS Quality Improvement Coordinator.
3. hcs - San Joaquin General Hospital Physician Employment Contracts: Implementation of Negotiated Salary Adjustments for Physicians Bargaining Unit.
4. hsa -Request to Approve the Child Abuse Prevention Council Agreement for "Family Parenting Program".
5. mhs - Mental Health Services Community Service Agreements: Valley Community Counseling Services.
6. mhs - Mental Health Services Mentally Ill Offender Crime Reduction (MIOCR) Grant Program Reduction.
7. mhs - Mental Health Services Agreement: Quest Technology Consulting and Management.
8. mhs - Mental Health Services: Substance Abuse and Mental Health Services Administration Grant Application.

9. mhs - Mental Health Services: Projects for Assistance in Transition from Homelessness Grant Application.
10. phs - Male Involvement Program Contract Number 99-85525-A1.
11. phs - Teen Pregnancy Prevention Training Project Contract Number 97-11333-A3.

CONSENT - PUBLIC WORKS

12. pw - Acceptance of the Concrete Bridge Deck Seal Program 2002 Contract and Execution of a Notice of Completion.
13. pw - Acceptance of Certain Improvements Related to the Boggs Tract Sanitary Sewer Collection System Contract, Approving Transfer of Ownership of the Collection System, and Execution of a Deed of Conveyance. (1st District)
14. pw - Approval of Subdivision Agreement and Final Map Entitled "Michael Estates" Located in the South Area of Stockton, and Rescission of a Portion of Board Order B-86-1684, Which Closed Thirteenth Street as a Public Roadway. (1st District)
15. pw - Approve County-City Cooperative Agreement and Award of Contract for the Benjamin Holt Drive and Harrisburg Place Traffic Signal. (2nd District)

CONSENT - LAW & JUSTICE

16. s/o - Sheriff-Communications: Agreement with Motorola for Simulcast Communications System. **(4/5th's Vote Required)**
17. s/o - Sheriff-Off Highway Enforcement: Appropriations for 2002-03 Off Highway Enforcement Grant. **(4/5th's Vote Required)**

CONSENT - GENERAL GOVERNMENT

18. airport - Approval of Airport Lease Agreement with NuGeneration Technologies, LLC at Stockton Metropolitan Airport.
19. airport - Approval of Airport Lease Agreement with Flight Support, Inc. at Stockton Metropolitan Airport.
20. airport - Approval of Consent to Leasehold Encumbrance to Facilitate a County Bank Loan for Flight Support, Inc. at Stockton Metropolitan Airport.

21. ag/comm - Approval of Agreements Between the County and the State of California.
22. assr/rec/co clerk - Adopt a Resolution Electing to Participate in the 2003 State-County Property Tax Administration Grant Program & Appropriate Unspent Funding Allocation from the 2002 Program. **(4/5th's Vote Required)**
23. cc- Settlement of Legal Actions Entitled Janie Martinez, et al. v. Bill Dorsey Trucking, et al., Superior Court Case No. CV011739; and Beverly J. Walker, et al. v. Bill Dorsey Trucking, et al., Superior Court Case No. CV011330.
24. cao - Approval and Modification of Children and Families Commission Agreements (First 5 San Joaquin).
25. cob - Approve Announcement of 3 Positions on the Economic Development Association.
26. cob - Approve Announcement of 2 Positions on the Equal Employment Opportunity Advisory Board.
27. fac/mgmt - Approval of Out-of State Travel for Office Building Engineer.
28. h/r - Implement Class Study #02-24 Create, Assign and Allocate the New Class of Mental Health Support Services Coordinator and Delete One Position of Administrative Assistant II in Mental Health Services.
29. h/r - Create and Assign the New Class of Senior Registered Dairy Inspector and Add to Existing Multi-Allocated Block of Lead Senior Registered Environmental Health Specialist in the Environmental Health Department.
30. isd - Status Report for the CAPS (County Accounting and Personnel System) Project.
31. neigh/pres - Allocation of Community Development Block Grant (CDBG) Program Income and the Resulting Amendment #7 to the 2000-2005 Consolidated Plan.
32. oes - Agreement for Participation in Central Valley Hazardous Materials Response System.
33. oes - Approval of Hazardous Materials Program Material Exemptions.
34. retirement - Adoption of Employer and Employee Contributions Rates for Year 2003.
35. rov - Resolutions Authorizing Execution of Agreement with the City of Stockton for the Purpose

of Conducting a Special Municipal Election to be Held on March 4, 2003.

36. rov - Resolution Appointing Directors to the Linden Municipal Advisory Council.
37. rov - Resolution Accepting Statement of the Votes Cast at the Consolidated General Election, November 5, 2002, Declaring Certain Candidates Elected and Authorizing the Issuance of Certificates of Election/Appointment.
38. h/r – Adopt the Memorandum of Understanding for the Sheriff’s Management Bargaining Unit.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

39. mhcsd - Office Space Lease Agreement for Mountain House Community Services District.
40. mhcsd - Create the New Exempt Class of Mountain House Development Manager, Assign and Allocate the Exempt Position to the Mountain House Community Services District, and Introduce and Waive Reading of an Ordinance Code Amendment Exempting this Class from Civil Service and Delete Obsolete Class. **(Said Ordinance to be adopted on December 10, 2002)**

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