

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE STOCKTON, CA
TUESDAY, DECEMBER 10, 2002
9:00 AM**

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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 December 3, 2002.

Approve Consent Items #1-54:

SCHEDULED MORNING ITEMS

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

- A) Local Child Care Planning Council - 5 Positions
- B) Parks & Recreation Commission - 1 Position.
- C) Water Advisory Commission - 6 Positions.

DISCUSSION - HEALTH & HUMAN SERVICES

- 1. cao - Status Report Regarding the Mary Graham Children's Shelter.

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DISCUSSION - GENERAL GOVERNMENT

- 1. cdd - Oral Report Regarding Agricultural Worker Rest Stop.

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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

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez, Don Turko; Edward Takach; John Bertke;

Robert Muszar; Jeff Sloan, Harry Lewis

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.

CLOSED SESSION OF THE IHSS PUBLIC AUTHORITY

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54957

Title: IHSS Executive Director

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding an Appeal by the Department of Public Works of the Planning Commission's Denial of Reversion to Acreage #PA-02-99 of Ernie Vasti (c/o Public Works Department). (2nd District) (**Contd from 10/22/02**)

1:30 p.m. - cdd - Public Hearing Regarding the Appeal by the Planning Commission's Approval of Major Subdivision #PA-02-22 of Claudia Silva. (4th District) (**Contd from 10/22/02**)

1:30 p.m. - cdd - Public Hearing Regarding Fourth Cycle General Plan Map Amendment #PA-02-371 and Zone Reclassification #PA-02-372 of Sergio Zilli (c/o Linne Estates) (5th District)

1:30 p.m. - bos - In Re Civil Rights Investigation of San Joaquin Sheriff-Coroner Baxter Dunn: Discussion of Provision of Defense Counsel Under Government Code Section 995.8; Discussion of Contract Between County and Jones & Mayer; Possible Action Thereafter.

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Approval of Benefits for the In-Home Supportive Services Public Authority Administration Staff.
2. cob - Approve Announcement of 1 Position on the Drug & Alcohol Programs Advisory Board.

3. cob - Approve Announcement of 1 Position on the Health Commission.
4. cao - Extension of Performance Evaluation for Mary Graham Children's Shelter Development Manager.
5. hcs - Authorization For Out-Of-State Travel - Manager, Physical & Occupational Therapy.
6. hcs - Mental Health Services Agreement: Stockton Shelter for the Homeless, Wintertime Overflow Shelter Supervision.
7. hcs - Mental Health Services Psychiatrist Employment Contract.
8. hcs - Mental Health Services Agreement with Managed Care Network Provider.
9. hcs - Mental Health Services/ California Department of Rehabilitation Cooperative Program Agreement.
10. hcs - Mental Health Services Agreements: Victor Treatment Centers, Inc., Victor Community Support Service, Inc
11. hsa -Request to Extend the Agreement between San Joaquin County and GovConnect to June 30, 2003.
12. phs - Accept Donation of Mobile Clinic From the State Department Health Services.
13. hcs - Extension of Service Agreement for Council for the Spanish Speaking.
14. hcs - Extension of Service Agreement for Su Salud.
15. hcs - Extension of Service Agreement for Black Employees Association of the Stockton Unified School District.
16. hcs - Extension of Service Agreement for Lao Family Community of Stockton.
17. hcs - Extension of Service Agreement for St. George's Neighborhood Betterment Committee.

CONSENT - PUBLIC WORKS

18. cob - Approve Announcement of 5 Positions on the Water Advisory Commission.

19. pw - Disadvantaged Business Enterprises Program for Federally Funded Transportation Projects.
20. pw - Award of Contract for The San Joaquin County Household Hazardous Waste Consolidation Facility and Increased Appropriation For County Service Area No. 53. **(4/5ths Vote Required.)**
21. pw - Amendment Resolution R-97-552, "Woodbridge Road Underground Utility District No. 29." (4th District.)
22. pw - Amendment to Resolution R-99-652 "Thornton Road Underground Utility District #31." (4th District)
23. pw - Approval of Second Time Extention to Complete Subdivision Improvements for "Castello Estates, Unit 1 and Unit 2." (5th District.)
24. pw - Acceptance of the Seismic Retrofit For Walnut Grove Road Bridge, Across Mokulume River South Fork, and Manthey Road Bridge, Across Paradise Cut Canal, Contract and Execution of a Notice of Completion. (4th and 5th Districts.)

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CONSENT - LAW & JUSTICE

25. cao - Approval of Increase in Failure to Appear Fee.
26. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Threat Management/Stalking Vertical Prosecution Program.
27. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Major Narcotic Vendor Vertical Prosecution Program.
28. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Violence Against Women Vertical Prosecution Program.
29. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Rural Crimes Prevention Program.
30. da - Resolution of Intent to Contract for a Grant with the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program.
31. pub/def - Resolution of Intent to Contract with the State Office of Criminal Justice Planning (OCJP) for the Vertical Defense of Indigents Project.

32. s/o - Sheriff-Cal MMET: Appropriations for Grant Augmentation **(4/5ths Vote Required.)**

33. s/o - Assign and Allocate One Additional Position to the Sheriff-Custody Division: Jail Industries Program Manager - Upholstery Program. **(4/5ths Vote Required)**

CONSENT - GENERAL GOVERNMENT

34. air - Approval of Change Order No. 1 to the Agee Construction Corporation Contract to construct Extended Safety Area Runway 29R Rehabilitate MALSR System and Construct Runway 29R East End Blast Wall (AIP Project No. 3-06-0250-17) at Stockton Metropolitan Airport.

35. assr/rec/co.clk - Assessor-Recorder-County Clerk Appropriations of Funds for the Purchase of Roll Film Readers and a Document Scanner.**(4/5ths Vote Required)**

36. cao - Approval of the 2003 Proposed Budget for the Lodi Grape Festival & National Wine Show, Inc.

37. cao - Appointment and Employment Agreement for County Counsel.

38. cc - Settlement of Legal Action Entitled Stanford University Medical Center Auxiliary, a California Corporation, vs. County of San Joaquin; San Joaquin County Superior Court Case #CV017669.

39. cob - Approve Announcement of 4 Positions on the Mosquito and Vector Control District.

40. cob - Approve Announcement of 1 Position on the Northeast Community Center Advisory Board.

41. cdd - Resolution Authorizing the Chairman of the Board of Supervisors to Execute California Land Conservation Contracts. (4th & 5th Districts)

42. cdd – Resolution Authorizing the Chairman of the Board of Supervisors to Execute Farmland Security Zone Contracts.(3rd & 4th Districts)

43. cdd - Approval of Agreement with Consultant to Prepare the County's Housing Element Update.

44. fac/mgmt - Approval of Estoppel Certificate for Micke Grove Golf Course Lease

Agreement.

45. fac/mgmt - Approval to Transfer of Funds from the Self-Insurance Casualty Trust to the Facilities Management Budget.**(4/5ths Vote Required.)**
46. h/r - Create, Assign, and Allocate the New Class of Mary Graham Children's Shelter Trainer in the Mary Graham Children's Shelter Budget.
47. h/r - Adoption of Revised and Restated Deferred Compensation Plan.
48. h/r - Request to Approve the HR Leadership Academy as a Required Mandatory Training Program for Managers and Supervisors.
49. h/r - Implement Cadastral Drafter Series Classification Study #02-12 by Creating Four New Classes, Allocating Seven New Positions and Deleting Four Existing Classes and Deleting Seven Existing Positions in the Assessor-Recorder-County Clerk Office.
50. h/r - Implement Classification Studies # 02-07 and #02-19 by Creating Nine New Classes, Assigning and Allocating Three New Positions, Re-Titling Two Existing Classes, Reclassifying 18 Positions, and Multi-Allocating 18 Positions as Pharmacist Technician III/II/I, and Deleting a Total of 39 Positions, and Introduce and Waive Reading of an Ordinance Exempting the Class of Director of Pharmacies From Civil Service **(Said Ordinance to be Adopted January 7, 2003.)**
51. purch -Award of Contract for Furnishing and Installing a Standby Diesel Engine Generator at the Public Health Facility. **(4/5ths Vote Required)**
52. rov - Resolution Directing the Registrar of Voters Office to Conduct and Consolidate the Country Club Sanitary Special Tax Election with the March 4, 2003 Consolidated Election and to Authorize the Registrar of Voters to Render Specified Services to Country Club Sanitary District During the Conduct of Its Special Election.
53. treas/tax/colltr - Approve the Employment Contract Between Suezie H. Hoang and the County of San Joaquin.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

54. mhcsd - Public Hearing for Mountain House Monthly Service Charges for Water, Wastewater and Storm Drainage, and Related Actions to Establish Such Monthly Service Charges.

ADJOURN TO MONDAY, JANUARY 6, 2003 AT 11:00 A.M.

FOR A REORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

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