

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE STOCKTON, CA

TUESDAY, JANUARY 7, 2003

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 December 10, 2002.

Approve Consent Items #1 – 47:

SCHEDULED MORNING ITEMS

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

A) Economic Development Association - 5 Positions.

B) Equal Employment Opportunity Advisory Committee - 3 Positions.

A. Housing Appeals Board - 1 Position.

B. Kennedy Community Center Advisory Board - 1 Position.

E) Revolving Loan Fund Board of Directors - 2 Positions.

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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; 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

NO SCHEDULED AFTERNOON ITEMS

CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Waiver Request for Able Bodied Dependents (ABAWD) Work Requirements for Food Stamp Recipients.

2. age/cs - Declaration of Older Americans Month and the Twenty-Fifth Annual Senior Awareness Day.
3. age/cs - Approval of Agreement for Use of Property of the Boys and Girls Club of Lodi for Intramural Basketball League.
4. age/cs - Approval of Title III/VII Subgrant Award No. FF-0203-11, Amendment No. 1. **(4/5ths Vote Required)**
5. cob - Approve Announcement of 1 Position on the Health Commission.
6. hcs - Application for Appointment to San Joaquin General Hospital Medical Staff.
7. hcs - Application to San Joaquin General Hospital Allied Health Professional Staff.
8. hcs - Application for Reappointment to San Joaquin General Hospital Medical Staff.
9. hcs - Agreement for Cancer Reporting Sutter Medical Center, Sacramento Cancer Surveillance Program, Region 3.
10. hcs - Agreement for Extramural Externship Between Andon College, Inc., and San Joaquin General Hospital.
11. hcs - Agreement for Nursing Recruitment Staffing Services Between County of San Joaquin and American Staffing, LLC.
12. hsa - Request to Amend Agreements A-00-1919 and Agreement A-01-1010 for Construction Management Services.
13. mhs - Mental Health Services: Psychiatrist Employment Contract.
14. osa - Modification of Lease for Program Space at 925 North El Dorado Street, Stockton, CA .
15. phs - Letter Accepting Correction to AIDS Master Grant Agreement Number 01-15097-A2.
16. phs - WIC Supplemental Food Program Contract Number 02-25707.

CONSENT - LAW & JUSTICE

17. css - Transfer and Appropriate Incentive Funding for Department of Child Support Services. **(4/5ths Vote Required)**

18. da - Renewal of Employment Contracts for Deputy District Attorney III.
19. s/o - Sheriff-Detectives Approval of Out-of-State Travel to Fort AP Hill, Virginia to Attend ATF Sponsored Training.
20. s/o - Sheriff-Coroner: Agreement with Sacramento County Coroner for Autopsy Services.
21. s/o - Approval of Contract Between East Bay Municipal Utility District and Sheriff-Community Corps for Inmate Labor.

CONSENT - GENERAL GOVERNMENT

22. airport - Disadvantaged Business Enterprise Program for Federally-Funded Transportation Projects at Stockton Metropolitan Airport.
23. assr/rec/co.clerk - Assessor-Recorder-County Clerk Position Allocation Changes and Appropriation of Funds for Purchase of Computer Equipment. **(4/5ths Vote Required)**
24. cob - Approve Announcement of 1 Position on the Area VI Developmental Disabilities Board.
25. cob - Approve Announcement of 2 Positions on the Lodi Community Center Advisory Board.
26. cob - Approve Announcement of 1 Position on the New Mariposa Drainage.
27. fac/mgmt - Approve Assignment of Concession Contract for Amusement Rides and Tree Top Cafe - Micke Grove Park.
28. fac/mgmt - Approve Plans and Specifications for the San Joaquin County Mental Health Data Center Remodeling Project, and **Set a Bid Opening Date of February 5, 2003 at 2:00 p.m.**
29. h/r - Adopt an Amendment to the Ordinance Code of San Joaquin County Amending Chapter I 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 Exempting the Class of Director of Pharmacies. **(Said Ordinance Introduced and Waived on December 10, 2002)**
30. h/r - Create, Assign, and Allocate the New Class of Regional Disaster Medical Health Specialist in the Health Care Services Budget.
31. h/r - Approve Employment Contract Management Analyst III.

32. h/r - Sheriff's Administrative Support/Administration Follow-Up to County-wide Information Systems Study: Adjust the Allocation of One Vacant Position of Departmental Systems Coordinator to Departmental Information Systems Manager.
33. h/r - Amend Group Number and Representation Unit Assignment By Correcting the Group Number and Representation Unit for Pharmacy Supervisor in Health Care Services.
34. rov - Approval of Out-of-State Travel Request to Joint Election Officials Liaison Committee Legislative Meeting.
35. rov - Approval of Conflict of Interest Code Amendment for Reclamation District No. 548.
36. rov - Approval of Conflict of Interest Code Amendment for the County Administrator's Office.
37. rov - Approval of Conflict of Interest Code Amendment for San Joaquin Area Flood Control Agency.
38. rov - Approval of Conflict of Interest Code Amendment for the South Delta Water Agency District.
39. rov - Resolution Requesting Placement of an Additional Ballot Measure to the City of Stockton Special Municipal Election to be Held on Tuesday, March 4, 2003.
40. rov - Resolution Accepting Statement and Result of Votes Cast for the Mountain House Community Services District, Special Mailed Ballot Election Held on December 17, 2002.
41. rov - Board Order Amending the Results of the Votes Cast for the Consolidated Gubernatorial General Election Held on Tuesday, November 5, 2002.
42. treas/tax/colltr - Approve a Resolution to Issue Stockton Unified School District General Obligation Bonds in an Amount Not to Exceed \$30,000,000.00.
43. treas/tax/colltr - Approve a Resolution to Issue Escalon Unified School District General Obligation Bonds in an Amount Not to Exceed \$7,500,000.00.
44. bos - Board Committee Assignments for 2003.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

45. mhcsd - Adopt Resolution Accepting Offer of Dedication of Phase 1A Backbone Infrastructure Improvements for Neighborhood F from Trimark Communities, LLC.

CONSENT – IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

46. hsa - Approve the County of San Joaquin In-Home Supportive Services (IHSS) Public Authority Personnel Policies and Procedures.
47. h/r - Resolution Adopting Certain Status and Severance Provisions for the IHSS Public Authority Executive Director.

ADJOURN TO TUESDAY, JANUARY 14, 2003 AT 9:00 A.M.